



"The Crossroads to the Future"

Town Council Minutes

April 1, 2024 ** 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Ms. Shaw, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza, 5 Members of the Community and 2 Members of the Media.

Absent:

- I. **Call to Order** – Ken Bass at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ken Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ken Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – None
- V. **Minutes**
 - Motion to approve the Minutes by Mrs. Fleming and 2nd by Ms. Shaw
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll
- VI. **Proclamation** Mayor Knagge read the 2024 Water Conservation Proclamation. Declaring April 2024 water conservation month.

VII. Presentation Mrs. Teneilia Anderson 43709 Thomas Creek Road Callahan, Florida 32011 presented an informational packet on the Safe Haven Baby Box and discussed putting a Safe Haven Baby Box in Callahan at the Fire Station. The Safe Haven Baby Box can provide the community with the opportunity to proactively save the lives of children.

VIII. Business

- Final Reading Ordinance No. 2024-O02 Voluntary Annexation 0 Old Dixie Hwy Callahan, FL. 32011
Mrs. Pearce read the Ordinance out loud. Council President closed the regular meeting and opened to the public at 7:20 pm no public comments. Mr. Bass re-opened the regular council meeting at 7:21 pm.

- A motion to approve Ordinance No. 2024-O02 Voluntary Annexation 0 Old Dixie Hwy Callahan, FL. 32011 by Ms. Shaw, and 2nd by Mrs. Fleming
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

IX. Review & Approval of Town Expenditures:

General Fund the weeks of March 21st \$4,397.23 & 27th \$7,777.48 totaling \$12,174.71

Motion to approve General Fund weeks of March 21st \$4,397.23 & 27th \$7,777.48 totaling \$12,174.71 by Mrs. Bishop-Vargas and 2nd by Mrs. Fleming

- Discussion None
- **Motion Carried**
- Mrs. Gugliuzza called roll

Water & Sewer Fund the weeks of March 21st \$2,523.79 & 27th \$9,669.04 totaling \$12,192.83

Motion to approve Water & Sewer Fund the weeks of March 21st \$2,523.79 & 27th \$9,669.04 totaling \$12,192.83 by Mrs. Fleming and 2nd by Ms. Shaw

- Discussion None
- **Motion Carried**
- Mrs. Gugliuzza called roll

IX. Around the Council Table

- Mayor – The only thing I have is the opening for Mr. Melleckers seat so if you have any friends or neighbors that live in the Town’s limits that have any interest just, please have them get with Shawna.
- Mrs. Bishop Vargas- None
- Mrs. Fleming –None
- Mrs. Kirk- None
- Ms. Shaw- None
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Gugliuzza- Due to the restrooms being vandalized and recent property damage, I suggest that we keep the restrooms locked.
- Mr. Williams- None
- Mr. Bass – The Fire Department has gone through the equipment, and we are sending it off. I have been invited to the Chief Association and will be going.

X. Adjourn

Motion to Adjourn by Mrs. Fleming and 2nd by Mrs. Shaw

- Discussion: None
- Time: 7:30 pm



John Kenneth Bass, Council President



Shawna Gugliuzza, Town Clerk

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.