



"The Crossroads to the Future"

Town Council Minutes

June 3, 2024 ** 7:00 PM

Present at the Meeting: Mayor Knagge, Mr. Bass, Mrs. Fleming, Ms. Shaw, Mrs. Kirk, Mr. Davis, Mrs. Pearce, and Mrs. Gugliuzza Members of the 8 Community and 2 Members of the Media.
Absent: Mrs. Bishop-Vargas, Mr. Williams

- I. **Call to Order** – Mr. Bass at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – None
- V. **Presentation**
Paul Schwend introduced Rodney Mills to the council and discussed the music for the upcoming 4th of July event.
- VI. **Minutes**
 - Motion to approve the Minutes by Ms. Shaw and 2nd by Mr. Davis
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

VII. Business:

➤ **Michael Benjamin- 45842 Dixie Avenue Callahan, FL. 32011**

After lengthy discussion Mr. Benjamin was told to provide the letter from the engineer regarding the property located at 45842 Dixie Avenue before we can move forward. A water adjustment will be made to the water account if charges were applied in error.

➤ **Verizon Wireless Lease Renewal**

Consensus from the council to move forward with reviewing of the agreement from Verizon Wireless Lease Renewal.

VIII. Review & Approval of Town Expenditures:

General Fund the week of May 9th \$20,035.99, 16th \$21,707.42, 23rd \$24,015.36 and the 30th \$55,803.01

Motion to approve General Fund week of May 9th \$20,035.99, 16th \$21,707.42, 23rd \$24,015.36 and the 30th \$55,803.01 totaling \$121,561.78 by Mrs. Fleming and 2nd by Ms. Shaw

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

Water & Sewer Fund week of May 9th \$33,343.14, 16th \$7,106.48, 23rd \$28,736.45 and the 30th \$4,181.05

Motion to approve Water & Sewer Fund week of May 9th \$33,343.14, 16th \$7,106.48, 23rd \$28,736.45 and the 30th \$4,181.05 totaling \$73,367.12 by Mrs. Bishop-Vargas and 2nd by Mr. Davis

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

X. Around the Council Table

- Mayor – Fireworks ceremony on July 04, 2024, this year and we have expanded with live music and more vendors, gates opening at 4:00 pm with fireworks at 9:30 pm – 10:00 pm. If anyone would like to volunteer, please see Mrs. Gugliuzza. It is that time of year for State Appropriations so if you have some things in mind, please let me, Mr. Williams, or Mrs. Gugliuzza know. I believe the deadline is October. I have been speaking with Mr. Williams and Mrs. Gugliuzza about potentially asking for expansion of the wastewater plant we've had some issues this year. Also, we are in an Election Cycle and the deadline for petition verification is July 12, 2024, please do not delay.
- Mrs. Bishop Vargas- Absent
- Mrs. Fleming – Will the appropriations that we didn't have granted the last cycle will those get resubmitted. Mayor Knagge explained that we will have a meeting to go over all the information before submitting.
- Mrs. Kirk- None
- Ms. Shaw- I have been pricing out cameras for Ewing Park and would like to know what the council wants to do about moving forward, after a lengthy discussion the council agreed, they would like to move forward with purchasing better quality cameras for Ewing Park.
- Mr. Davis – None
- Mrs. Pearce- None
- Mrs. Gugliuzza- - Form 1 or Form 6 is due July 1, please submit Candidate Petitions to the Supervisor of Election by July 12.
- Mr. Williams- Absent
- Mr. Bass- Fire Department is excited about being able to pull back in from the back. It is fire season and we had I believe 4 fires in one day. Next, we are looking at automatic doors in the back.


XII. Adjourn

Motion to Adjourn by Mrs. Fleming and 2nd Mr. Davis

- Discussion: None
- **Motion Carried**
- Time 8:00 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