



"The Crossroads to the Future"

Town Council Minutes

October 7, 2024 ** 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Mrs. Bishop-Vargas, Ms. Shaw, Mrs. Kirk, Mr. Davis, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza, 12 Members of the Community and 2 Members of the Media.
Absent: Mrs. Fleming

- 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**

A motion to approve the minutes by Ms. Shaw and 2nd by Mrs. Bishop-Vargas

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

- VI. **Treasurers Report**

A motion to approve the Treasurers Report by Ms. Shaw and 2nd by Mr. Davis

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

VII. Business:

➤ **2nd Public Hearing for Small Cities Community Development Block Grant**

Melissa Fox from Fred Fox Enterprises, Inc. 4425 US HWY 1 South Saint Augustine, FL. 32086-3124 presented the proposed narrative of the application.

Council President Mr. Bass closed the regular meeting and open to the public at 7:05 pm no public comments, questions, or concerns. Mr. Bass closed to the public and re-opened the regular council meeting at 7:05 pm.

A motion to approve the Small Cities Community Development Block Grant by Bishop-Vargas and 2nd by Ms. Shaw

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

➤ **Resolution No. 2024-R09 Authorizing the implementation of the long-term and short-term objectives of the CBDG**

Ms. Pearce read the Resolution No. 2024-R09 out loud to the room.

A motion to approve Resolution No. 2024-R09 adopting the implementation of the long-term and short-term objectives of the CBDG by Mrs. Bishop- Vargas and 2nd by Mr. Davis

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

➤ **Resolution No. 2024-R10 \$25,000.00 funding for small cities.**

Ms. Pearce read the Resolution No. 2024-R10 out loud to the room.

A motion to approve Resolution No. 2024-R10 \$25,000.00 funding for small cities by Mr. Davis and 2nd by Ms. Shaw

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

➤ **Resolution No. 2024-R11 Submission of Application**

Ms. Pearce read the Resolution No. 2024-R11 out loud to the room.

A motion to approve Resolution No. 2024-R11 \$25,000.00 Submission of Application by Ms. Shaw and 2nd by Mrs. Bishop-Vargas

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

➤ **Site Plan Review Community First Credit Union**

Barbra Bartley spoke to the council regarding the Site Plan

A motion to approve the Site Plan for Community First Credit Union by Ms. Shaw and 2nd by Mrs. Bishop-Vargas

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

➤ **Todd Jones The Vault**

-Tabled

➤ **The Old Farmhouse request for road closure**

A motion to approve the Old Farmhouse request for road closure by Mrs. Bishop-Vargas and 2nd by Ms. Shaw

- Discussion: Cannot block anyone's driveway at any time during the road closure
- **Motion Carried**
- Mrs. Gugliuzza called roll

➤ **Sewer Adjustment Nidia Cruz account # 103476 45071 Evelyn Street**

A motion to approve the sewer adjustment in the amount of \$171.24 by Mrs. Bishop-Vargas and 2nd by Ms. Shaw

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

➤ **Resolution No. 2024-R12 Christmas Parade**

A motion to approve the Resolution No. 2024-R12 Christmas Parade by Mrs. Bishop-Vargas and 2nd by Ms. Shaw

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

➤ **Episcopal Childrens Services**

A Resolution in the amount of \$500.00 will be presented at the next meeting on 10/21/2024

VIII. Review & Approval of Town Expenditures:

General Fund the weeks of September 19th \$20,201.86, 26th \$4,035.94 and October 3rd \$3,720.40 totaling \$ 27,958.20

Motion to approve General Fund the weeks of September 19th \$20,201.86, 26th \$4,035.94 and October 3rd \$3,720.40 totaling \$ 27,958.20 by Ms. Shaw and 2nd by Mr. Davis

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

Water & Sewer Fund the weeks of September 19th \$5,558.84, 26th \$19,051.36 and October 3rd \$18,223.53 totaling \$42,833.73

Motion to approve Water & Sewer Fund the weeks of September 19th \$5,558.84, 26th \$19,051.36 and October 3rd \$18,223.53 totaling \$42,833.73 by Ms. Shaw and 2nd by Mr. Davis

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

IX. Disbursements

Month of September

Motion to approve disbursements in the amount of \$265.75 to be refunded back to the proper recipients by Mrs. Bishop-Vargas and 2nd by Mr. Davis

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

X. Around the Council Table

- Mayor – The Vault will be coming to a future meeting to amend the Towns ordinance on the timing alcohol can be served on Sundays. The fair is coming so hope everyone attends and if any of the elected officials want to volunteer get with me. Everyone be safe for the storm.
- Mrs. Bishop Vargas- None
- Mrs. Fleming – Absent
- Mrs. Kirk- None
- Ms. Shaw- The college was not available on the date we set for the Christmas Party and so we might need to change the date but Shawna and I will keep working on it.
- Mr. Davis – None
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- None
- Mr. Bass – Come see the volunteer fire department at the fair, we will be out working. The volunteers are also working on obtaining grants and we do have some training coming up.

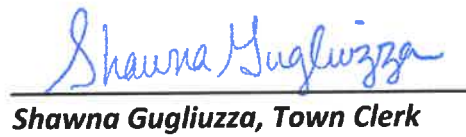
X. Adjourn

Motion to Adjourn by Mr. Davis and 2nd by Ms. 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.