



"The Crossroads to the Future"

Town Council Minutes

January 06, 2025 ** 7:00 PM

Present at Meeting: Mayor Knagge, Ms. Shaw, Mrs. Fleming, Mrs. Kirk, Mr. Davis, Mrs. Williams, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza, 3 Members of the Community and 2 Members of the Media.
Absent: Mrs. Bishop-Vargas

- I. **Call to Order** – Janet Shaw at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Janet Shaw
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Janet Shaw
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – None
- V. **Minutes**

A motion to approve the minutes from last meeting by Mrs. Fleming and 2nd by Mrs. Williams

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

VI. Business:

- **Approval of the 2025 Calander** – Consensus from the council to approve the 2025 Calander

- **Final Reading Ordinance 2024-004**

Ms. Pearce read Ordinance 2024-004 out loud. Council President Ms. Shaw closed the regular meeting at 7:03 pm and opened to the public. No Public comments, questions, or concerns. Council President Ms. Shaw closed the meeting to the public and re-opened the regular council meeting at 7:04 pm

A motion to approve Ordinance 2024-004 Amending Chapter 66 of The Towns Code by Mrs. Fleming and 2nd by Mr. Davis

- Discussion: Ms. Shaw was opposed
- **Motion Carried**
- Mrs. Gugliuzza called roll

- **Sewer Adjustment 45094 Weaver Circle Callahan, Fl. 32011**

A motion to approve a sewer adjustment in the amount of \$13.38 by Mrs. Fleming and 2nd by Mr. Davis

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

VII. Review & Approval of Town Expenditures:

General Fund the week of December 5th \$11,500.55, 12th \$10,240.19, 19th \$12,477.03 & 26th \$20,262.90 totaling \$54,480.67

Motion to approve General Fund the week of December 5th \$11,500.55, 12th \$10,240.19, 19th \$12,477.03 & 26th \$20,262.90 totaling \$54,480.67 by Mrs. Fleming and 2nd by Mr. Davis

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

Water & Sewer Fund the week of December 5th \$18,179.85, 12th \$40,536.94, 19th \$8,297.88 & 26th \$21,114.31 totaling \$88,128.98

Motion to approve Water & Sewer Fund the week December 5th \$18,179.85, 12th \$40,536.94, 19th \$8,297.88 & 26th \$21,114.31 totaling \$88,128.98 of by Mrs. Williams and 2nd by Mrs. Fleming

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

X. Disbursements

Motion to disburse \$91.93 back to the proper recipients by Mrs. Fleming and 2nd by Mrs. Williams

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

X. Around the Council Table

- Mayor – Welcome everybody to 2025. I hope everyone enjoyed the holidays and I am looking forward to a great year.
- Mrs. Bishop Vargas- Absent
- Mrs. Fleming – Happy New Year everybody. Happy to be back.
- Mrs. Kirk- None
- Mrs. Williams – I met with Chris Wood, and we discussed some goals and training that they are focusing on for 2025. Currently they have 14 on the roster that need to be CPR and First Aid Certified. They were asking at first if they could purchase a mannequin and have someone already certified to do the training. After I did some research, I feel it best to go with an insured company. I reached out to Hands and Hearts family services they are local to the area. It is normally \$85.00 per person they did give us a \$20.00 discount it saves \$280.00 dollars with an estimate of \$910.00 for 14 individuals. They would like to get this accomplished as soon as possible.
- Mr. Davis – Happy New Year
- Mrs. Pearce- Happy New Year
- Mrs. Gugliuzza- Happy New Year. Please complete the Ethics training.
- Mr. Williams- None
- Ms. Shaw – Happy New Year

X. Adjourn

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

- Discussion: None
- Time: 7:18 pm



Janet Shaw, 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.