

"The Crossroads to the Future"

Town Council Minutes May 5, 2025 ** 7:00 PM

Present at the Meeting: Mayor Knagge, Ms. Shaw, Mrs. Fleming, Mrs. Bishop-Vargas, Mr. Davis, Mr. Williams, and Mrs. Pearce, Members of the <u>8</u> Community and <u>1</u> Members of the Media. Absent: Mrs. Williams, Mrs. Gugliuzza, Mrs. Kirk,

- I. <u>Call to Order</u> Ms. Shaw at 7:00 PM
- II. Pledge of Allegiance to Flag & Invocation Ms. Shaw
- III. <u>Visitors Welcomed & Reminded Meeting Minutes are Being Recorded</u> Ms. Shaw
- IV. Persons Wishing to Address Council 3 Minute Limit Haylee Kruger 45042

 Warrior Drive Callahan, FL. 32011 addressed the council regarding Nigerian Dwarf Goats that she owns and is currently bottle feeding after the code enforcement officer told her she is in violation of the Town Ordinance, Ms. Kruger is appearing before the council requesting an exception to keep the goats at least while bottle feeding and states she was unaware of the ordinance. Mayor Knagge asked for fifteen days to revisit. Mrs. Pearce is going to do the research on the definitions of the county ordinance. Ms. Shaw asked for Ms. Kruger's phone number and Ms. Kruger provided (904) 451-1786. Mr. Williams said to plan on being at the next council meeting May 19, 2025 @ 7:00 pm.

V. Minutes

- o Motion to approve the Minutes by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - o Discussion: None
 - Motion Carried
 - o Mr. Williams called roll

VI. Business:

➢ Boy Scout Troops-351

We came here today for requirements for our badges. This is a communication badge that can gets us to eagle. We came here today to Thank you for everything you do for the town. My name is Lane Henson I am 14 years old a star scout and Assistant Patrol Leader and Jordan Reshman Senior Patrol Leader and a life scout. Because of how well you take care of the town we able to do tons of boy scout related events to help us obtain the highest rank. Only 5% scouts make it to Eagle, and we are trying to make it to that 5%. Just by this past year we have done tons of events such as the friends of the NRA event, the Town Clean-up, adopt a road, the Vietnam War Event opening and closing night, and went to winter camp.

Mrs. Fleming thanked them for coming to the Town Clean-up.

> Site Plan Review Eliano's Coffee Company Parcel # 29-2N-25-0000-0038-0000

Ms. Shaw closed the regular council meeting at 7:18 pm and opened to the public. Tim Dailine Civil Engineer address 3530 NW 43rd Street. We are proposing a drive through only coffee shop on .39 acres. Parking mainly for employees and then for a door dash delivery or mobile pick-up order. There are two lanes for the drive through on the Northside of the building. We received our DOT permits. Open seven days a week. No public questions, comments, or concerns. Ms. Shaw closed to the public at 7:23 pm and re-opened the regular council meeting.

Motion to approve the Site Plan Review Eliano's Coffee Company Parcel # 29-2N-25-0000-0038-0000 by Mrs. Fleming and 2nd by Mr. Davis

- o Discussion: None
- Motion Carried
- o Mr. Williams called roll

> Site Plan for Waffle House parcel # 29-2N-25-0000-0144-0000

Ms. Shaw closed the regular council meeting at 7:24 pm and opened to the public. Mercedes Field 5986 Financial Drive NW Ga 30071 here to represent Waffle House. Open 24/7 No public, questions, or concerns. One public comment was, bring on the Waffle House. Ms. Shaw closed the public meeting and re-opened the regular council meeting at 7:25 pm.

Motion to approve the Site Plan for Waffle House parcel # 29-2N-25-0000-0144-0000 by Mr. Davis and 2nd by Mrs. Fleming

- o Discussion: None
- o Motion Carried
- o Mr. Williams called roll

Resolution 2025-R06 6th Annual Memorial Day Rod Run

Mrs. Pearce rad the Resolution out loud.

Motion to approve the Resolution 2025-R06 6th Annual Memorial Day Rod Run in the amount of \$500.00 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

- o Discussion: None
- Motion Carried
- o Mr. Williams called roll

VII. Review & Approval of Town Expenditures:

General Fund the week of April 24th \$13,398.13 and May 1st \$8,585.30 totaling \$18,983.43

Motion to approve General Fund week of April 24th \$13,398.13 and May 1st \$8,585.30 totaling \$18,983.43 by Mrs. Fleming and 2nd by Mr. Davis

o Discussion: None

o Motion Carried

o Mr. Williams called roll

Water & Sewer Fund week of April 24th \$23,788.02 and May 1st \$8,683.13 totaling \$32,471.15

Motion to approve Water & Sewer Fund week of April 24th \$23,788.02 and May 1st \$8,683.13 totaling \$32,471.15 by $\underline{\text{Mr. Davis}}$ and 2nd by $\underline{\text{Mrs. Fleming}}$

o Discussion: None o Motion Carried

o Mr. Williams called roll

Disbursements

Motion to approve the April 2025 disbursements totaling \$642.30 to be refunded to the proper recipients by $\underline{\text{Mrs. Fleming}}$ and 2^{nd} $\underline{\text{Mrs. Bishop-Vargas}}$

o Discussion: None
o Motion Carried

o Mr. Williams called roll

X. Around the Council Table

- Mayor Bryan Campbell from Rep. Beans office. Is here. Mr. Campbell introduce himself and thanked the council. Last week we had our National Day of Prayer at depot park, and it was a tremendous event and great attendance. We do have the upcoming 4th of July event and more information to come.
- Mrs. Bishop Vargas- Last week Shawna and I went to the FDOT Traffic Summit in Live Oak a lot of information was provided.
- Mrs. Fleming None
- Mrs. Kirk- Absent
- Mrs. Williams- Absent
- Mr. Davis None
- Mrs. Pearce- None
- Mrs. Gugliuzza- Absent
- Mr. Williams- None
- Ms. Shaw- None

<u>Adjourn</u>

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

- o Discussion: None
- Motion Carried
- o Time 7:37 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