

"The Crossroads to the Future"

Town Council Minutes

June 16, 2025 ** 7:00 PM

Present at the Meeting: Mayor Knagge, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Williams, Mr. Davis, Mrs. Pearce, Mr. Williams, and Mrs. Gugliuzza, Members of the $\underline{6}$ Community and $\underline{1}$ Members of the Media.

Absent: Ms. Shaw, Mrs. Kirk

- I. <u>Call to Order</u> Mayor Knagge at 7:00 PM
- II. Pledge of Allegiance to Flag & Invocation Mayor Knagge
- III. <u>Visitors Welcomed & Reminded Meeting Minutes are Being Recorded</u> Mayor Knagge
- IV. Persons Wishing to Address Council 3 Minute Limit None
- V. Minutes
 - Motion to approve the Minutes by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - o Discussion: None
 - Motion Carried
 - o Mrs. Gugliuzza called roll

VI. Business:

- > John Hendricks President West Nassau Historical Society-
- Mr. Hendricks provided council with an update on the West Nassau Historical Society 2024 Callahan Christmas Parade expense breakdown and 2025 projected expenses for the 2025 Christmas Parade. Mr. Hendricks has requested \$2800.00 for the expenses for the upcoming Christmas Parade.
 - ➤ Games of Chance Discussion- Update chapter 66 of the code by ordinance to update the language referring to Games of Chance to align with current Florida Statue.
 - > Request for Pool Fill Adjustment- Jerica Crews 45182 Ingleham Circle Callahan, FL. 32011

Motion to approve the pool adjustment in the amount of \$30.79 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

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

VII. Review & Approval of Town Expenditures:

General Fund the week of May 22nd \$12,409.35, 29th \$15,587.69, June 5th \$18,121.46 & 12th \$7,001.77 totaling \$53,120.27

Motion to approve General Fund week of May 22nd \$12,409.35, 29th \$15,587.69, June 5th \$18,121.46 & 12th \$7,001.77 totaling \$53,120.27 by Mrs. Bishop-Vargas and 2nd by Mrs. Fleming

o Discussion: None
o Motion Carried

o Mrs. Gugliuzza called roll

Water & Sewer Fund week of May 22nd \$23,171.14, 29th \$7,898.39, June 5th \$40,394.67 and 12th \$12,415.76 totaling \$83,879.96

Motion to approve Water & Sewer Fund week of May 22^{nd} \$23,171.14, 29^{th} \$7,898.39, June 5^{th} \$40,394.67 and 12^{th} \$12,415.76 totaling \$83,879.96 by Mrs. Fleming and 2^{nd} by Mrs. Bishop-Vargas

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

VIII. Disbursements 2025

Motion to approve \$301.17 to be refunded to the proper recipients by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

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

IX. Around the Council Table

- Mayor None
- Mrs. Bishop Vargas- None
- Mrs. Fleming None
- Mrs. Kirk- None
- Mrs. Williams- The Fire 1 training is scheduled for next week.
- Mr. Davis We have an open position on the Planning and Zoning Board.
- Mrs. Pearce- None
- Mrs. Gugliuzza- Please complete the Form 1 it is due by July 1, 2025.
- Mr. Williams- None
- Ms. Shaw- None

X. Adjourn

Motion to Adjourn by Mrs. Fleming and 2nd Mrs. Bishop-Vargas

Discussion: NoneMotion Carried

o Time 7:31 pm

Janet Shaw, Council President

Shawna Gualiuzza, Fown 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