



"The Crossroads to the Future"

Town Council Minutes

January 20, 2026 ** 7:00 PM

Present at the Meeting: Mayor Knagge, Ms. Shaw, Mrs. Fleming, Mrs. Kirk, Mrs. Williams, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza, Members of the 10 Community and 1 Members of the Media.

Absent: Mrs. Bishop-Vargas, Mr. Davis

- I. **Call to Order** – Ms. Shaw at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ms. Shaw and Mrs. Williams
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ms. Shaw
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – Douglas Conkey
Intergovernmental Coordinator Governmental Affairs Program – Discussed the importance of water conservation and pledge to save water for all.
- V. **Minutes**
 - A motion to approve the minutes by Mrs. Fleming and 2nd by Mrs. Williams
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

VI. Treasurers Report

A motion to approve the treasurers report by Mrs. Williams and 2nd by Mrs. Fleming

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

VII. Business:

➤ Site Plan Review – Barnabas – 542738 US HWY 1 Callahan,

Council President Ms. Shaw closed the regular council meeting at 7:06 pm and opened to the public. No public questions, comments, or concerns. Ms. Shaw closed the public meeting at 7:06 pm and re-opened the regular council meeting.

A motion to approve the Site Plan for 542738 US HWY 1 Callahan, FL. 32011 by Mrs. Fleming and 2nd by Mrs. Williams

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

➤ Ordinance No. 2026-001 Tobacco Free Parks

Council President Ms. Shaw closed the regular council meeting at 7:08 pm and opened to the public. No public questions, comments, or concerns. Ms. Shaw closed to the public at 7:08 pm and re-opened the regular council meeting.

➤ A motion to approve the First Reading for Ordinance No. 2026-001 Tobacco Free Parks by Mrs. Fleming and 2nd by Mrs. Williams

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

➤ **Site Plan Review Modification- Duck Crossing 51-2N-25-0000-0060-0000**

Council President Ms. Shaw closed the regular council meeting at 7:11 pm and opened to the public. No public questions, comments, or concerns. Ms. Shaw closed the public meeting at 7:11 pm and re-opened the regular council meeting.

- A motion to approve the Site Plan Review Modification- Duck Crossing 51-2N-25-0000-0060-0000 by Mrs. Fleming and 2nd by Mrs. Williams
- Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

VIII. Review & Approval of Town Expenditures

➤ **General Fund**

- **Weeks of January 8th \$58,408.33 & 15th \$6,128.34 totaling \$64,536.67**
 - A motion to approve the general fund in the weeks of January 8th \$58,408.33 & 15th \$6,128.34 totaling \$64,536.67 by Mrs. Williams and 2nd by Mrs. Fleming
- Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

➤ **Water and Sewer Fund**

- **Weeks of January 8th \$10,678.66 & 15th \$6,983.44 totaling \$ 17,662.10**

A motion to approve the water and sewer fund in the weeks January 8th \$10,678.66 & 15th \$6,983.44 totaling \$ 17,662.10 by Mrs. Fleming and 2nd by Mrs. Williams

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

IX. Around The Table

Mayor- None

Mrs. Bishop-Vargas- Absent

Mrs. Fleming- On January 27, 2026, next Tuesday Aaron Beans office will be coming to the Anchor Church for a round table, small business owners are encouraged to come. You do need to RSVP

Mrs. Kirk – None

Mrs. Williams- Fire Department update, they have some current needs and were able to get a Forestry Grant for the valves and different things they needed. We gave Chris until September 20th to complete everything with his Fire 1 Training, he has given the Town the estimate for the SCBA's. They need SCBA's to complete the course on March 13,14, and 15th they must have them to be able to finish the course.

Mr. Davis- Absent

Mrs. Pearce- None

Ms. Shaw- Front Entry Sign 10 wide by 7 high the estimated cost for the sign and install \$12,293.75. Wait until we have a full council to vote.

Mrs. Gugliuzza- None


Mr. Williams- None

X. Adjourn

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

- Discussion: None
- **Motion Carried**
- Time 7:28 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