



"The Crossroads to the Future"

Town Council Minutes

January 03, 2022 ** 7:00 PM

Present at Meeting: Mr. Bass, Mrs. Fleming, Mrs. Bishop-Vargas, Mr. Mellecker, Mr. Williams, Mrs. Gugliuzza, Mrs. Pearce, 1 Members of the Community and 2 Members of the Media.
Absent: Mayor Davis and Mrs. Kirk

- 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** – Mr. Douglas Conkey resides at 2540 Sterling Oaks Court Orange Park, FL. 32073. Intergovernmental Coordinator for the St. Johns River Water Management District covering Northeast Florida. Four Core Mission Water Quality, Water Supply, Flood Control, and Natural Resources
- V. **Minutes**
 - Motion to approve the Minutes by Mr. Mellecker and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried
 - Mrs. Gugliuzza called roll

VI. Business

Take Stock in Children Serving Nassau County since 1997 - Motion to approve 500.00 donation to the Take Stock in Children by Ms. Shaw and 2nd by Mr. Mellecker

- Discussion: Resolution will be generated
- Motion: Carried
- Mrs. Gugliuzza called roll

Supervisor of Elections needs Qualifying Dates - Motion to approve Qualifying dates to begin on August 01, 2022 at 8:00 am and ends on August 12, 2022 at 4:00 pm a consensus by the council

- Discussion: None
- Motion Carried

Approval of the 2022 Calendar – Motion to approve the Calendar was a Consensus by the council

- Discussion: Ethics Training
- Motion: Carried

First Reading of Code 141-2 / Ordinance 2022-001 – Tabled

Approval of the Audit Proposal Powell and Jones – A motion to approve Powell and Jones to preform our Audits by Mr. Mellecker and 2nd by Mrs. Fleming

- Discussion:
- Motion Carried
- Mrs. Gugliuzza called roll

CDBG Water main Replacement and Extensions Bid Review and Discussion- A motion to approve TG Utility Company INC. for the water main replacement and extensions CDBG Contract NO. 20DB-00-04-55-02-N06 removing the \$12,243.00 Depot Park Building Insulation for a total of \$722,334.00 any extra funds come out of the General Fund by Mr. Mellecker and 2nd by Mrs. Fleming

- Discussion: Lengthy Discussion
- Motion Carried
- Mrs. Gugliuzza called roll

VII. General Fund the weeks of December 9th \$9066.75, 16th \$6,484.99, 23rd \$16,978.25, 30th \$25,407.33 totaling \$57,937.32

Motion to approve December 9th, 16th, 23rd, and 30th by Mrs. Fleming and 2nd by Ms. Shaw

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

VIII. Water & Sewer Fund weeks of December 9th \$ 2,656.20, 16th \$1,581.51, 23rd \$10,109.61 and the 30th \$3,079.21 totaling \$17,426.53

Motion to approve December 9th, 16th, 23rd, and 30th by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas

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

IX. Around the Council Table

- Mayor – Absent

- Mrs. Bishop Vargas- None

- Mrs. Fleming – Asked if the Building Inspector Larry Hogan has been out to inspect the

Unsafe Structures. Mike Williams replied not at this time he was off for the holidays.

- Mrs. Kirk- Absent
- Ms. Shaw- Informed the council that she will have an upcoming eye surgery
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- Sent an email to DOT waiting on update
- Mr. Bass- Tomorrow makes 18 years since my transplant

Adjourn

- a. Motion to Adjourn by Mrs. Fleming and 2nd by Ms. Shaw
- b. Discussion: None


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.