



"The Crossroads to the Future"

Town Council Minutes

June 20, 2022 ** 7:00 PM

Present at Meeting: Mayor Davis, Mr. Bass, Mrs. Pearce, Mrs. Fleming, Mrs. Bishop-Vargas, Mr. Mellecker, Ms. Shaw, Mr. Williams, 4 Members of the Community and 2 Members of the Media.

Absent: Mrs. Kirk, Mrs. Gugliuzza

- 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** – None
- V. **Minutes**
 - Motion to approve the Minutes by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - **Motion Carried**

VI. Presentation :

Brad Mangold- 55286 Deer Run Road Callahan, FL. 32011 Thank you for the \$500.00 dollar donation for the Hot Rodz 4 Kids. The donation went towards 13 WNHS students being able to walk for graduation this year.

Mayor Matthew Davis shared the news of the 4-million-dollar check presented by Governor DeSantis, for the Crawford Diamond Project.

Barnabas Center- Follow-up Budget Questions and Response- Tonya Yacht -1303 Jasmine Street Fernandina Beach, FL. 32034 – Summarized questions for the donation request from the (SLRF) as a part of the (ARPA) fund.

VII. Business:

-Resolution No. 2022-R05 Barnabas Center Inc.

- A motion to accept the Resolution No. 2022- R05 and to donate a onetime donation to Barnabas Center Inc. by Resolution No. 2022-R05 in the amount of \$50,000.00 by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - **Motion Carried**

- Resolution No. 2022-R06 WNHS Swim Team

- A motion to accept the Resolution No. 2022-R06 and make a one-time donation in the amount of \$250.00 to the WNHS Swim Team by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - **Motion Carried**

VIII. Town Expenditures: Motion to approve the General Fund weeks of June 09th \$13,238.36 and the 16th \$3,619.04 totaling \$ 16,857.40 by Mr. Mellecker and 2nd by Ms. Shaw

- Discussion: None
- **Motion Carried**

IX. Motion to approve the Water & Sewer weeks of June 9th \$ 6,667.55 and the 16th \$48,588.54 totaling \$55,256.09 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

- Discussion: None
- **Motion Carried**

X. Around the Council Table

- Mayor – Fireworks on July 02, 2022

- Mrs. Bishop Vargas- Happy Father's Day
- Mrs. Fleming – Today was a great day and I appreciate the experience

- Mrs. Kirk- Absent
- Ms. Shaw- Asked about Grant Expenses for water plant. Flowerpots with evergreens in them potentially in the front of the Fire Station.
- Mr. Mellecker- None
- Mrs. Pearce- Congratulations to the Town
- Mrs. Gugliuzza- Absent
- Mr. Williams- Town Hall needs a little maintenance the building needs to be painted, windows, and roof. Larry Hogan the Building Official has a list now and Code enforcement will start sending letters to the owners of the abandon houses.
- Mr. Bass- None


XI. Adjourn

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

- Discussion:
- Motion Carried
- Time 7:30 pm



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 verbatim record of the proceedings is made, which record includes testimony and evidence upon which appeal is to be based.