



"The Crossroads to the Future"

Town Council Minutes

July 05, 2022 ** 7:00 PM

Present at Meeting: Mr. Bass, Mrs. Pearce, Ms. Shaw Mrs. Bishop-Vargas, Mrs. Kirk, Mrs. Fleming, Mr. Williams, Mrs. Gugliuzza 3 Members of the Community and 2 Members of the Media.

Absent: Mr. Mellecker, Mayor Davis

- 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** – Donna Mitchell -1852 Drury Road Fernandina Beach, FL. 32034 – Asked council for an adjustment on the water bill due to a busted pipe. Council consensus to make an adjustment on the sewer portion of the bill in the amount of \$331.00
- V. **Minutes**
 - Motion to approve the Minutes by Mrs. Fleming and 2nd by Ms. Shaw
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

VI. Treasurers Report

- Motion to approve the Treasurers Report by Ms. Shaw and 2nd by Mrs. Fleming
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

VII. Business:

- Ordinance No: 2022-002 Mrs. Pearce read out loud for Final reading
7:10pm closed regular meeting and open to the public 7:11 pm re-opened regular meeting
Motion to approve the Ordinance No: 2022-002 by Mrs. Fleming and 2nd by Ms. Shaw
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

- Ordinance No: 2022-003 First Reading Mrs. Pearce read out loud
7:13pm closed regular meeting and open to the public 7:14 pm re-opened regular meeting

Motion to approve the Ordinance No: 2022-003 by Ms. Shaw and 2nd by Mrs. Bishop-Vargas
 - Discussion: Consensus to make a few revisions before final reading
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

- TRIM Discussion – Reviewed the Taxable value increase, the roll back rate, and the tentative rate

- New Equipment- Crane Proposal- Service Truck International 4016 EP Tiger Crane 4,000 lb.

Motion to approve the purchase of the 4016 EP Tiger Crane in the amount of \$19,168.36 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

- Per Mike Williams the Wastewater plant needs refenced. The cost for the fencing will be \$19,728.00
Motion to approve the purchase of the fencing in the amount of \$19,728.00 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

VIII. Review & Approval of Town Expenditures:

General Fund the weeks of June 23rd \$52,382.65 & June 30th \$14,601.55 totaling \$66,984.20

Motion to approve General Fund weeks of June 23rd & June 30th by Ms. Shaw and 2nd by Mrs. Fleming

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

Water & Sewer Fund weeks of June 23rd \$22,577.49 & June 30th \$17,792.35 totaling \$40,369.84

Motion to approve Water & Sewer Fund weeks of June 23rd & June 30th by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

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

IX. June Disbursements

Motion to approve the amount totaling \$1280.47 for disbursements by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

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

X. Around the Council Table

- Mayor –Absent
- Mrs. Bishop Vargas- The fireworks show was nice. Next year we should think about adding Prayer, Pledge, and National Anthem
- Mrs. Fleming – Fireworks were great. Mrs. Fleming asked Mr. Williams if Larry Hogan the building official was still working on the list. Mr. Williams said he is making progress and will be available for discussion next meeting.

- Mrs. Kirk- None
- Ms. Shaw- The fireworks were awesome
- Mr. Mellecker- Absent
- Mrs. Pearce- Attorney General opinion for Branch Creek is in process
- Mrs. Gugliuzza- None
- Mr. Williams- The roads will be repaved starting July 18, 2022, starting with Warrior Drive
- Mr. Bass- Welcome Pastor Bodie Riddle and Wife new to the community and the new Pastor at First United Methodist Church also asked Mr. Williams about the engineer for the traffic and Mr. Williams informed Mr. Bass DOT is handling it. Dollar General has a retention pond needs code enforcement to send a letter due to the overgrowth of the pond causing visibility issues when pulling out of the store.

XI. Adjourn

Motion to Adjourn by Mrs. Fleming and 2nd by Ms. Shaw

- Discussion:
- Motion Carried
- Time 8:30pm



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.