



*"The Crossroads to the Future"*

## Town Council Minutes

July 18, 2022 \*\* 7:00 PM

**Present at Meeting:** Mayor Davis, Mr. Bass, Ms. Shaw, Mrs. Kirk, Mrs. Fleming, Mr. Mellecker, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza 3 Members of the Community and 2 Members of the Media.

Absent: Mrs. Bishop-Vargas

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- 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** – Douglas Conkey 7775 Baymeadows Way, Suite 102 Jacksonville, FL. 32256 with St. Johns River Water Management District. Addressed the council with information about the Blue School Funding Teachers can apply for grant geared around environmental science.
- V. **Minutes**
  - Motion to approve the Minutes by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll

## VI. Business:

- John Hendricks 35354 Quail Road Callahan, FL. 32011 -West Nassau Historical Society- Hobo Day (November 05, 2022, 9am-4pm) and Railroad Day Festival & Classic Car Show (April 15, 2023, 9am-4pm) requesting the use of the adjacent Town Hall Railbed for additional parking.
  - A consensus of the Town Council to approve the use of the railbed for both Hobo Day and Railroad Day
  
- Ordinance No: 2022-003 Mrs. Pearce read out loud for Final reading  
7:09pm closed regular meeting and open to the public no public comment 7:10 pm re-opened regular meeting  
Motion to approve the Ordinance No: 2022-003 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll
  
- TRIM – Motion to set the millage rate at 2.0896 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll
  
- Ordinance No: 2022-004 First Reading Mrs. Pearce read out loud for Final Reading  
7:13pm closed regular meeting and open to the public 7:14 pm no public comment re-opened regular meeting  
  
Motion to approve the Ordinance No: 2022-003 by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: Town Clerk will fix Scriveners Error in title
  - **Motion Carried**
  - Mrs. Gugliuzza called roll

## **VII. Review & Approval of Town Expenditures:**

**General Fund the weeks of July 7<sup>th</sup> \$29,122.59 & July 14<sup>th</sup> \$8,210.58 totaling \$37,333.17**

Motion to approve General Fund weeks of July 7<sup>th</sup> & 14<sup>th</sup> totaling \$37,333.17 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming

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

**Water & Sewer Fund weeks of July 7<sup>th</sup> \$22,573.44 & July 14<sup>th</sup> \$7,829.88 totaling \$30,403.32**

Motion to approve Water & Sewer Fund weeks of July 7<sup>th</sup> & 14<sup>th</sup> totaling \$30,403.32 by Mrs. Fleming and 2<sup>nd</sup> by Ms. Shaw

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

**X. Around the Council Table**

- Mayor – None
- Mrs. Bishop Vargas- Absent
- Mrs. Fleming – Asked about the slide area at the park. Mr. Williams stated work is being done and in the process of getting the steps re-coated.
- Mrs. Kirk- None
- Ms. Shaw- None
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- Duval Asphalt will be in around the end of the month
- Mr. Bass- None

**XI. Adjourn**

Motion to Adjourn by Mrs. Fleming

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

  
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**John Kenneth Bass, Council President**

  
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**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.*