



"The Crossroads to the Future"

Town Council Minutes

August 15, 2022 ** 7:00 PM

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

Absent: 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** – Thomas Coleman 96483 Calhoun Road Fernandina Beach, FL. 32034, Laurie Holn 999 Mission Trace Drive St. Mary's Ga. 31558, and Carol Saviak 94 Dolphin Drive, St. Augustine FL. 32080 (Nassau County Leadership class 2022 and just wanted to introduce themselves to the council.)
- V. **Minutes**
 - Motion to approve the Minutes by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

VI. Treasurers Report

- Motion to approve the Treasurer's by Mrs. Fleming and 2nd by Mr. Mellecker
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

VII. Business:

- FRDAP – Mr. Williams stated that the Town would like to apply for another \$50,000.00 for recreational for Ewing Park. The application would be submitted August 31, 2022.

- Resolution 2022-R07 FRDAP Mrs. Pearce read the Resolution out loud
Motion to approve the Resolution 2022-R07 FRDAP by Mrs. Fleming and 2nd by Ms. Shaw
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

- Request for extension for a code violation 449555 US HWY 301
 - Consensus of the council to allow additional 90 days extension to get an engineer which would allow 120 days in total.

VIII. Review & Approval of Town Expenditures:

General Fund the weeks of July 21st \$2,129.15, 28th, \$30, 455.24, & August 04th \$13,755.98 totaling \$46,340.37

Motion to approve General Fund weeks of July 21st, 28th, & August 04th totaling \$46,340.37 by Mr. Mellecker and 2nd by Ms. Shaw

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

Water & Sewer Fund weeks of July 21st \$28,897.05, 28th \$11,027.40, & August 4th \$12,529.03 totaling \$52,453.48

Motion to approve Water & Sewer Fund weeks of July 21st, 28th, & August 4th totaling \$52,453.48 by Mrs. Fleming and 2nd by Ms. Shaw

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

XI. Water Disbursement for July:

Motion to approve Water & Sewer disbursements for the month of July in the amount of \$1,034.10 by Mrs. Fleming and 2nd by Mr. Mellecker

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

X. Around the Council Table

- Mayor – None
- Mrs. Bishop Vargas- None
- Mrs. Fleming – None
- Mrs. Kirk- Absent
- Ms. Shaw- The purple lights on the light poles. Mr. Williams explained it was a bad batch and they will be changed. Also Ms. Shaw asked about Safeway and Mrs. Pearce explained a second letter will go out
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Gugliuzza- Speed bumps on Page Street will they go back in and when? Mr. Williams said sometime this year the speed bumps will go back on Page Street just a different style
- Mr. Williams- None
- Mr. Bass- None

XI. Adjourn

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

- 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.