



"The Crossroads to the Future"

Town Council Meeting Minutes

September 19, 2022 ** 7:00 PM

Present at Meeting: Mayor Davis, Mr. Bass, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Mrs. Pearce, Mrs. Gugliuzza 5 Members of the Community and 2 Members of the Media.

Absent: Mr. Williams, Ms. Shaw, Mr. Mellecker

- I. **Call to Order** – Mr. Bass
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – None
- V. **Presentation**- American Red Cross – Joe Clark- Disaster Program Manager- North Florida Region- Introduced the American Red Cross to the council and displayed a video
- VI. **Minutes**
 - Motion to approve Minutes by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

VII. Business

- Resolution 2022-R10 – Mrs. Pearce read the Resolution for final millage rate out loud. The Council President closed the meeting and opened to the public at 7:13 pm (No Public comments or discussion) re-opened the council meeting at 7:14 pm
 - Motion to approve Resolution 2022-R10 by Mrs. Bishop-Vargas and 2nd by Mrs. Fleming
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

- Resolution 2022-R11 – Mrs. Pearce read the Resolution for final budget out loud. The Council President closed the meeting and opened to the public at 7:14 pm (No Public comments or discussion) re-opened the council meeting at 7:15 pm
 - Motion to approve Resolution 2022-R11 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

- Resolution 2022-R12 – Mrs. Pearce read the Resolution out loud.
 - Motion to approve Resolution 2022-R12 to donate \$2000.00 to the West Nassau Historical Society by Mrs. Bishop-Vargas and 2nd by Mrs. Fleming
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

- Authorization for the Mayor to sign the DEO Grant Agreement for 4 million
 - A consensus from the council was made to authorize the mayor to sign the DEO Grant Agreement for 4 million

VIII. Review & Approval of Town Expenditures

- General Fund

Weeks of September 1st \$30,396.57, 8th \$3,279.03, & 15th \$10,582.71 totaling \$44,258.31

- Motion to approve the General Fund totaling \$44,258.31 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

- Water & Sewer Fund

Weeks of September 1st \$15,324.25, 8th \$15,048.94 & 15th \$45,911.93 totaling \$76,285.12

- Motion to approve the Water & Sewer Fund totaling \$76,285.12 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

IX. Around the Council Table

- Mayor- Shared a Thank you from the Take Stock in Children
- Mrs. Bishop Vargas- Asked how we move forward with CSX and getting them to clean up around the railbed
- Mrs. Fleming- Talked about potentially getting a smaller or retractable basketball hoop for Ewing Park
- Mrs. Kirk – None
- Ms. Shaw- Absent
- Mr. Mellecker- Absent
- Ms. Pearce- None
- Mrs. Gugliuzza – None
- Mr. Williams- Absent
- Mr. Bass -None

X. Adjourn

- Motion to Adjourn by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
- Discussion: None
- Time: 7:26 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 a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.