



"The Crossroads to the Future"

Town Council Meeting Minutes

October 03, 2022 ** 7:00 PM

Present at Meeting: Mr. Bass, Mr. Mellecker, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza 6 Members of the Community and 2 Members of the Media.

Absent: Mayor Davis

- 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** – Sue Henry 45180 Ewing Park Road Apt. #8 Callahan, FL. 32011 wanted to know if her property could also be annexed Mr. Williams explained that her property was already annexed.
- V. **Minutes-**
 - Motion to approve Minutes by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

VI. Treasurer's Report

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

VII. Business

- 2022 (NFPA) Proclamation – Town Council President Ken Bass read the Proclamation for Fire Prevention Month (Fire Won't Wait Plan Your Escape) out loud
- Ordinance No. 2022-005 Voluntary Annexation- Mrs. Pearce read the Ordinance out loud. The Council President closed the meeting @ 7:15pm and opened the meeting up to the public Mrs. Sue Henry 45180 Ewing PK RD #8 Callahan, FL. 32011 Mrs. Henry asked if the road would be paved, and Mr. Williams said we do not have any plans currently to pave the road. Once the Force main is put in and depending on the growth of the town potentially in the next 5-10 years. The Council President closed the meeting to the public and re-opened the council meeting at 7:18pm
 - Motion to approve the Ordinance No. 2022-005 by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: Lengthy Discussion
 - Mrs. Gugliuzza called roll
 - **Motion Carried**
- Site Plan Review Main Street Urgent Care –
 - Motion to approve the Site Plan Review for the Main Street Urgent Care by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

VIII. Review & Approval of Town Expenditures

- General Fund

Weeks of September 22nd \$24,035.28 & 29th \$23,673.42 totaling \$47,708.70

- Motion to approve the General Fund totaling \$47,708.70 by Mrs. Shaw and 2nd by Mr. Mellecker
- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

- Water & Sewer Fund

Weeks of September 22nd \$44,373.97 & 29th \$5,164.75 totaling \$49,538.72

- Motion to approve the Water & Sewer Fund totaling \$49,538.72 by Mrs. Fleming and 2nd by Ms. Shaw
- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

IX. Water & Sewer Disbursements September

- Motion to approve the Water & Sewer Disbursements for the month of September in the amount of \$820.87 by Mrs. Fleming and 2nd by Mr. Mellecker
- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

X. Around the Council Table

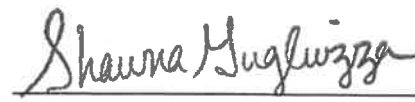
- Mayor- Absent
- Mrs. Bishop Vargas- Still looking into the light at Mickler and 301. Mr. Williams sent an email to the engineer to provide for an update.
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- Mrs. Fleming- Talked about potentially getting a smaller or retractable basketball hoop for Ewing Park
- Mrs. Kirk – None
- Ms. Shaw- None
- Mr. Mellecker- None
- Ms. Pearce- None
- Mrs. Gugliuzza – None
- Mr. Williams- CSX work order was submitted 09-21-2022
- Mr. Bass -Asked if anyone from Nassau County was doing anything to help Southwest Florida. Mr. Williams said the Anchor Church will be loading up a van full of supplies on Thursday and is taking donations of nonperishable items. The Nassau County Sheriffs Office is sending some personnel down.

XI. Adjourn

- Motion to Adjourn by Mr. Mellecker and 2nd by Ms. Shaw
- Discussion: None



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.