



"The Crossroads to the Future"

Town Council Meeting Minutes

October 17, 2022 ** 7:00 PM

Present at Meeting: Mayor Davis, Mr. Bass, Mr. Mellecker, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza 4 Members of the Community and 2 Members of the Media.

Absent: Ms. Shaw

- 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** – Randy Knagge 45080 Robinwood Circle Callahan, FL. 32011 wanted to Thank the Council for his 8 years of service to The Town. Mr. Knagge is running for the Town Mayor and has had to resign from the Planning & Zoning Board to pursue the position of Mayor. Mr. Bass and the Council Thanked Mr. Knagge for his service to the community.
- V. **Minutes-**
 - Motion to approve Minutes by Mr. Mellecker and 2nd by Ms. Fleming
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

VI. Treasurer's Report

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

VII. Business

- West Nassau Historical Society – John Hendricks - an all-volunteer nonprofit organization the Callahan Train Depot is a 141-year-old all wood (cypress) station that needs Windows due to imminent failure, Lack of a fire alarm that if installed could prevent loss of structure and a failing 35-year-old HVAC system. To replace the five failing windows with custom-made historically identical windows is estimated at \$12,500.00, The fire alarm system will be an estimated cost of \$7,200.00, and to replace the HVAC system is an estimated cost of \$19,500.00 with an estimated cost totaling \$39,200.00

- Resolution 2022-R14 JROTC Mrs. Pearce read Resolution 2022-R14 out loud.
 - Motion to approve Resolution 2022-R14 in the amount of \$1000.00 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

- Resolution 2022-R15 Road Closure for Christmas Parade
 - Motion to approve Resolution 2022-R15 Road Closure for Christmas Parade by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

- Water/ Sewer Adjustment for Stephanie Davis
 - No motion was made
 - Discussion: Per code it is the customer's responsibility to cover the expenses of the water/ sewer bill. Suggested from Mrs. Fleming was to seek reimbursement from the apartment complex at Ewing Park.

- Mr. Louie Salameh (The Sheik)- Tabled

- Final Public Hearing and Reading for Ordinance No: 2022-005 Voluntary Annexation. Mrs. Pearce read the Ordinance No: 2022-005 for Voluntary Annexation out loud. The Council President Mr. Bass closed the council meeting at 7:14pm and opened the floor to the public. No public comments. Mr. Bass closed to the public and re-opened to the council at 7:15pm
 - Motion to approve Ordinance No: 2022-005 Voluntary Annexation 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 October 6th \$13,323.36 & 13th \$17,364.23 totaling \$30,687.59
 - Motion to approve the General Fund totaling \$30,687.59 by Mr. Mellecker and 2nd by Mrs. Bishop- Vargas
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

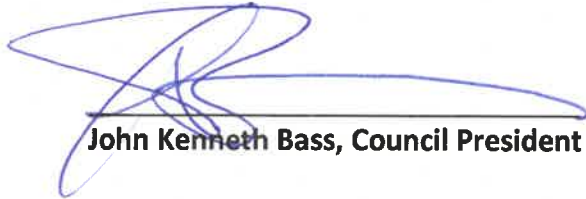
- Water & Sewer Fund
Weeks of October 6th \$52,959.43 & 13th \$9,746.58 totaling \$62,706.01
 - Motion to approve the Water & Sewer Fund totaling \$62,706.01 by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

IX. Around the Council Table

- Mayor- Asked if anyone has been to the Northeast Florida Fair and was excited about the Huge Turn Out.
- Mrs. Bishop Vargas- Response for the 301 and Mickler will re-evaluate in June 2023
- Mrs. Fleming- None
- Mrs. Kirk – None
- Ms. Shaw- Absent
- Mr. Mellecker- None
- Ms. Pearce- None
- Mrs. Gugliuzza – None
- Mr. Williams- Asked if we should generate a resolution for the next council meeting for the West Nassau Historical Society to receive a donation from the ARPA Funds. The Council agreed.
- Mr. Bass - None

X. Adjourn

- Motion to Adjourn by Mr. Mellecker and 2nd by Mrs. Fleming
- Discussion: None
- Time: 7:20 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.