



"The Crossroads to the Future"

Town Council Minutes

May 6, 2024 ** 7:00 PM

Present at the Meeting: Mayor Knagge, Mr. Bass, Mrs. Bishop-Vargas, Mrs. Kirk, Mr. Davis, Mrs. Pearce, Mr. Williams, and Mrs. Gugliuzza Members of the 28 Community and 2 Members of the Media.

Absent: Mrs. Fleming, Ms. Shaw

- I. **Call to Order** – Mr. Bass at 7:00 PM
- 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** – John Hendricks 35394 Quail Road Callahan, FL. 32011- Regarding the new and old market managers for the community market and clarifying how the market should run.
- V. **Oath of Office**
Mayor Knagge swore in Mr. Davis.
- VI. **Minutes**
 - Motion to approve the Minutes by Mrs. Bishop-Vargas and 2nd by Mr. Davis
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

VII. Business:

➤ **Resolution 2024-R03**

Mrs. Pearce read the Resolution 2024-R03 out loud

Motion to approve Resolution 2024-R03 Memorial Day Rod Run in the amount of \$500.00 by Mr. Davis and 2nd by Mrs. Bishop-Vargas

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

➤ **Site Plan Review Aroma Waffle & Ice Cream**

Motion to approve the Site Plan for Aroma Waffle & Ice Cream with the terms they add a paved parking area on the laundromat side for 10 additional parking spaces and 2 handicap by Mrs. Bishop- Vargas and 2nd by Mr. Davis

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

VIII. Review & Approval of Town Expenditures:

General Fund the week of April 18th & 25th and May 2nd

Motion to approve General Fund week of April 18th \$7,572.08 25th \$24,937.15 and May 2nd \$16,144.53 totaling \$48,653.76 by Mrs. Bishop-Vargas and 2nd by Mr. Davis

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

Water & Sewer Fund week of April 18th & 25th and May 2nd

Motion to approve Water & Sewer Fund week of April 18th \$4,324.81 25th \$7,436.96 and May 2nd \$35,842.73 totaling \$ 47,604.50 by Mrs. Bishop-Vargas and 2nd by Mr. Davis

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

IX. Disbursements for the month of April

A motion to approve the amount totaling \$113.53 to be refunded back to the proper recipients by Mrs. Bishop-Vargas and 2nd by Mr. Davis

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

X. Around the Council Table

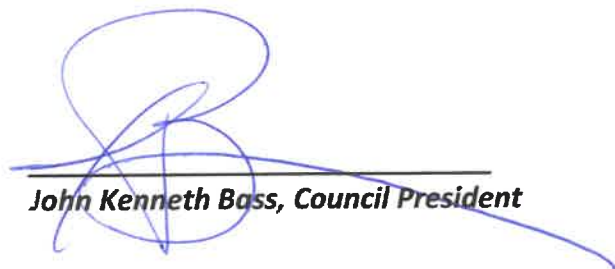
- Mayor – Last Thursday I had the opportunity to assist with the National Day of Prayer that we had at Ewing Park. The event went well and the weather was nice with a good turnout.
- Mrs. Bishop Vargas- Do we have any information on the speed limit for Oak Trail. Mrs. Pearce stated that we cannot go below 20 MPH. Will get a general consensus next meeting. I had the opportunity to take part in the westside luncheon the Chamber hosts at Juniors Seafood and they brought out a discovery map for the westside of the County. I do have maps for everyone to check out.
- Mrs. Fleming – Absent
- Mrs. Kirk- None
- Ms. Shaw- Absent
- Mr. Davis – Good to be back
- Mrs. Pearce- None
- Mrs. Gugliuzza- Ms. Shaw wanted me to inform the council she is looking into a new camera system for Ewing Park. Also, I finally got off duty officers to patrol the park.
- Mr. Williams- We have been receiving calls from the community regarding the two houses on Dixie Avenue and we need to move forward on this.
- Mr. Bass- We have more people that have signed up.

XI. Several individuals approached the podium to provide statements on behalf of Markets by Mariah with the approval from the Council President Mr. Bass.


XII. Adjourn

Motion to Adjourn by Mrs. Bishop-Vargas and 2nd Mr. Davis

- Discussion: None
- **Motion Carried**
- Time 8:08 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