



*"The Crossroads to the Future"*

## Town Council Minutes

June 17, 2024 \*\* 7:00 PM

**Present at Meeting:** Mr. Bass, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Ms. Shaw, Mr. Davis, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza, 1 Members of the Community and 2 Members of the Media.

**Absent:** Mayor Knagge

---

- 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** – Douglas Conkey 7775 Baymeadows Way, Suite 102, Jacksonville, FL. 32256 asked if we could remind the community to water between 10-4 twice a week to help with water conservation.
- V. **Minutes**
  - Motion to approve the Minutes by Mrs. Fleming and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll

**VI. Old Business:**

- Comprehensive Plan, Water Supply Facility Work Plan, and Background Data and Analysis

Mr. Williams stated that we reached out to the Northeast Florida Regional Planning Council to update the Comp. Plan. Mr. Williams provided the council with exhibit A with the amendments.

**VII. New Business:**

- Window Estimate for Town Hall and The Fire Station  
A motion to approve both estimates for Town Hall and The Fire Station window replacement by Mrs. Fleming and 2<sup>nd</sup> by Mr. Davis
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll

**VIII. Review & Approval of Town Expenditures:**

**General Fund the weeks of June 6<sup>th</sup> \$4,434.07 & June 13<sup>th</sup> \$9,781.50 totaling \$14,215.57**

Motion to approve General Fund weeks of June 6<sup>th</sup> \$4,434.07 & June 13<sup>th</sup> \$9,781.50 totaling \$14,215.57 by Ms. Shaw and 2<sup>nd</sup> by Mrs. Fleming

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

**Water & Sewer Fund the weeks of June 6<sup>th</sup> \$27, 309.74 & June 13<sup>th</sup> \$5,573.11 totaling \$32,882.05**

Motion to approve Water & Sewer Fund the weeks of June 6<sup>th</sup> \$27, 309.74 & June 13<sup>th</sup> \$5,573.11 totaling \$32,882.05 by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Bishop-Vargas

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

## **IX. Disbursements for the month of May 2024:**

A motion was made to disburse \$244.15 to the proper recipients by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Bishop-Vargas

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

## **X. Around the Council Table**

- Mayor – Absent
- Mrs. Bishop Vargas- None
- Mrs. Fleming –None
- Mrs. Kirk- None
- Ms. Shaw- None
- Mr. Davis – What is going on with Burger King? Mr. Williams stated they were just doing some work on the outside. A letter from code enforcement has been issued.
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- None
- Mr. Bass – None

**X. Adjourn**


Motion to Adjourn by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Shaw

- Discussion: None
- Time: 7:30 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.*