



"The Crossroads to the Future"

Town Council Minutes

August 19, 2024 ** 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Mrs. Fleming, Mrs. Bishop-Vargas, Ms. Shaw Mrs. Kirk, Mr. Davis, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza, 15 Members of the Community and 2 Members of the Media.

Absent:

- 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** – Virginia Ackerman 45024 Robinwood Circle Callahan, FL. 32011- addressed some potential code violations and turned in pictures.

Rachel Roberts- 45292 Arline Road Callahan, FL. 32011- Resigned from the Volunteer Fire Department and voiced her concerns about the Volunteer Fire Department. Ms. Roberts also provided her statement in letter format to the Town Clerk.

V. Presentation

Mayor Knagge- presented Mr. Mellecker with a plaque for his 12 years of service to the Town of Callahan.

Sherri Mitchell- Nassau County Economic Development Board- 76346 Williams Burgess Blvd. Yulee, FL. 32097- Sherri gave an update on the county overview and the mission and vision of the Nassau County Economic Development Board.

Jari Edwards- Introduce his foundation the Kay Raulerson Project. Mr. Edwards wants to provide all students and teachers with school supplies that will last the entire school year for each student and teacher

VI. Minutes

A motion to approve the minutes by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

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

VII. Treasurer's Report

A motion to approve the Treasurer's Report by Ms. Shaw and 2nd by Mrs. Bishop-Vargas

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

VIII. Business:

➤ **West Nassau Swim Team**

Mr. Whaley asked the council for a donation to support the expenses of the swim team. Consensus from the council was made and a Resolution will be on the next agenda.

➤ **West Nassau Historical Society**

Mr. Hendricks spoke about the upcoming Christmas Parade and asked the council for a donation of \$2300.00 and provided the council with a breakdown of expenses. Consensus from the council was made and a Resolution will be on the next agenda.

➤ **Sewer Adjustment Connors Service Center**

A motion to adjust \$275.14 from the bill by Mrs. Fleming and 2nd by Mr. Davis

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

➤ **Site Plan Review for the MOB**

Tabled

➤ **Fire Chief Position**

Mr. Bass held interviews for the Volunteer Fire Chief and has a recommendation for the Volunteer Fire Chief – Chris Wood.

Chris Wood will take this position without pay until he finishes his Fire 1.

A motion to appoint Christopher Wood as Volunteer Fire Chief by Mrs. Fleming and 2nd by Ms. Shaw

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

IX. Review & Approval of Town Expenditures:

General Fund the weeks of July 18th \$14,843.57, 25th \$11,747.20 & August 1st \$7,271.79 totaling \$33,862.56

Motion to approve General Fund weeks of July 18th \$14,843.57, 25th \$11,747.20 & August 1st \$7,271.79 totaling \$33,862.56 by Mr. Davis and 2nd by Ms. Shaw

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

Water & Sewer Fund the weeks of July 18th \$18,697.53, 25th \$4,275.28 & August 1st \$25,211.08 totaling \$48,183.89

Motion to approve Water & Sewer Fund the weeks July 18th \$18,697.53, 25th \$4,275.28 & August 1st \$25,211.08 totaling \$48,183.89 by Mrs. Fleming and 2nd by Ms. Shaw

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

X. Disbursements – July

Motion to approve \$84.71 to be refunded to the proper recipients by Mrs. Fleming and 2nd by Ms. Shaw

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


X. Around the Council Table

- Mayor –None
- Mrs. Bishop Vargas- None
- Mrs. Fleming – None
- Mrs. Kirk- None
- Ms. Shaw- Christmas Party Date 12/13/2024
- Mr. Davis – None
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- None
- Mr. Bass – None

X. Adjourn

Motion to Adjourn by Mrs. Fleming and 2nd by Ms. Shaw

- Discussion: None
- Time: 8:20 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.