



"The Crossroads to the Future"

Town Council Minutes

September 03, 2024 ** 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Mrs. Fleming, Ms. Shaw, Mrs. Kirk, Mr. Davis, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza, 5 Members of the Community and 2 Members of the Media.

Absent: Mrs. Bishop-Vargas, Mrs. Gugliuzza

- 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** – None
- V. **Minutes**
 - A motion to approve the minutes by Ms. Shaw and 2nd by Mrs. Fleming
 - Discussion: None
 - **Motion Carried**
 - Mr. Williams called roll

VI. Business:

➤ **Site Plan for MOB**

Doug Smith from the Cross Regions Development Group presented the site plan to the council.

A motion to approve the Site Plan for the Medical Office Building (MOB) by Mrs. Fleming and 2nd by Ms. Shaw

- Discussion: None
- **Motion Carried**
- Mr. Williams called roll

➤ **Resolution 2024-R04 West Nassau Swim Team**

A motion to approve the Resolution 2024-R04 West Nassau High School Swim Team in the amount of \$500.00 by Mrs. Fleming and 2nd by Ms. Shaw

- Discussion: None
- **Motion Carried**
- Mr. Williams called roll

➤ **Resolution 2024-R05 West Nassau Historical Society**

A motion to approve Resolution 2024-R05 West Nassau Historical Society in the amount of \$2,300.00 by Ms. Shaw and 2nd by Mrs. Fleming

- Discussion: None
- **Motion Carried**
- Mr. Williams called roll

➤ **Sewer Adjustment for account # 104182 Roger Hutchinson**

A motion to allow a sewer adjustment in the amount of \$46.64 to account # 104182 by Mrs. Fleming and 2nd by Ms. Shaw

- Discussion: None
- **Motion Carried**
- Mr. Williams called roll

- **Date Selection for the Joint Meeting with the Nassau County School Board**
Council provided two dates 02/03/2025 & 02/18/2025

VII. Review & Approval of Town Expenditures:

General Fund the weeks of August 22nd \$17,920.46 & 29th 13,947.33 totaling \$31,867.79

Motion to approve General Fund weeks of August 22nd \$17,920.46 & 29th \$13,947.33 totaling \$31,867.79 by Mrs. Fleming and 2nd by Ms. Shaw

- Discussion None
- **Motion Carried**
- Mr. Williams called roll

Water & Sewer Fund the weeks of August 22nd \$2,227.07 & 29th \$13,692.90 totaling \$15,919.97

Motion to approve Water & Sewer Fund the weeks of August 22nd \$2,227.07 & 29th \$13,692.90 totaling \$15,919.97 by Mrs. Fleming and 2nd by Ms. Shaw

- Discussion None
- **Motion Carried**
- Mr. Williams called roll

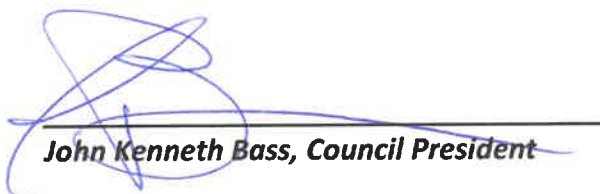
X. Around the Council Table

- Mayor – The Northeast Florida Fair is next month, and volunteers are needed.
- Mrs. Bishop Vargas- Absent
- Mrs. Fleming – None
- Mrs. Kirk- None
- Ms. Shaw- Discussed the Elementary School stacking issues. Mr. Williams will reach out to Mr. Bunch for a final design. Mrs. Fleming made a suggestion to add signage for the roadways (Do not block intersections and do not block driveways)
- Mr. Davis – None
- Mrs. Pearce- None
- Mrs. Gugliuzza- Absent
- Mr. Williams- None
- Mr. Bass – None

X. Adjourn

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

- Discussion: None
- Time: 7:35 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.