



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

January 9, 2014

The meeting was called to order with the reciting of the Pledge to the Flag.

Roll call was taken with Council President Ciotti, Council Member Roddy, Council Member Kingsley, Mayor McCollum, Town Manager Nelson and Attorney Baris present. Vice Council Callahan and Council Member Hamilton were absent.

Consent Agenda Items:

1) Minutes of the Town Council Meetings for Dec. 12, 2013 were read. The financial report for December was read.

a) Council Member Kingsley made a motion to accept the consent agenda. Council Member Roddy seconded the motion. Motion passed and carried 3-0 to accept the consent agenda.

Citizen Board Committee Updates:

1) Jim Banta, Code Enforcement Board, Jim Walkup, Code Enforcement and LPA board, and Dennis Gallagher's, Historical Preservation Board, terms expired on 12/31/13. Each member agreed to serve another term.

a) President Ciotti made a motion to accept the reappointments and Council Member Kingsley seconded. The motion passed 3-0.

Message from the Town Manager:

1) Town Manager Nelson requested that the council approve a \$50 quarterly uniform allowance for employee Brandon Diaz. In addition, the council also agreed to pay \$125.92 for a jacket and two pants Diaz needed for the winter weather.

a) Ciotti made the motion to approve the quarterly allowance and pay the outstanding uniform expenditure. Kingsley seconded. The motion passed 3-0.

2) Council President Ciotti requested that the clerk invest \$100,000 of the town's money into a CD.

a) Ciotti made a motion that Manager Nelson secure a \$100,000 CD. Roddy seconded. The motion passed 3-0.

Message from the Attorney:

1) Attorney Baris prepared a memo for council that outlined the town's ordinances and gave suggestions how the town might handle complaints from citizens regarding code enforcement issues. Baris suggested a four point plan as follows:

a) Site plans received from the Town of McIntosh would have an expiration date

b) The site plan would be tracked by the clerk so the town would know if a permit or cert. of occupancy had been approved by the Marion County Building Dept. The town would require final inspection after work is finished.



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- c) The Town of McIntosh would require an applicant to produce a certificate of occupancy after approval is given by the Marion County Building Dept.
- d) The council gave suggestions but the ideas were tabled until the Feb. 13 council meeting. The mayor suggested that all code enforcement be turned over to Marion County. However, others did not want to give up control in order to protect the historical features of McIntosh and its uniqueness. Councilmember Kingsley was in favor of paying a code enforcement officer to drive through town looking for violations. He also said the officer could ensure that any site plan permit pulled had the proper permitting from the county.
- e) The attorney also advised that there were no age restrictions on mobile homes. However, the homes did have to follow Florida building codes and were required to have a wind restriction sticker.

Unfinished Business:

- 1) Ronald Vanzant notified the council that a certificate of completion had been received from Marion County on the Alan Jones project. Mr. Vanzant asked the council for the authority to request funds for submittal to DEO.
 - a) **Councilwoman Callahan made the motion for Jordan & Assoc. to request the final payment by Florida Homes for Client #MAC-A1 (Jones) for \$43,538.00. Councilman Kingsley seconded. The motion passed 3-0.**

Message from the Council:

- 1) Councilmember Roddy asked for food donations for the Friends of McIntosh's food cupboard. He also said the Friends were in need of gently used coats to distribute.
- 2) Roddy was also disturbed about a newspaper article that detailed an arrest of a tenant in Sportsman's Cove.
- 3) Roddy felt that if the town secured Port-a-lets for the Garden Club's plant sale in April it might be a problem in the future. He worried that other clubs or the monthly garage sale patrons that the town sponsors would also feel entitled to bathrooms. No decisions were reached and the topic was tabled until the next council meeting.
- 4) Roddy also requested a Christmas bonus for Paul Kelly. Council President Ciotti felt Kelly was paid well for his job and with budget cutbacks did not want to give a bonus. The topic was tabled until the next council meeting.
- 5) Council President Ciotti asked for permission to purchase a sign to replace an old sign that denotes the Lions Club donation of the tennis courts.
 - a) **Roddy made a motion to replace the old sign and Kingsley seconded. The motion passed 3-0.**

Meeting Adjourned