



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

FEB.8, 2018

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

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

Consent Agenda Items:

- 1) Minutes of the Town Council Meetings for Jan. 2018 were read. The financial report for Jan. 2018 was read.

Council Member Ciotti made a motion to accept the consent agenda. Council Member Roddy seconded the motion. Motion passed and carried 4-0 to accept the consent agenda.

Citizen Board Committee Updates:

- 1) Tree Committee detailed list for damaged trees that will be trimmed or removed this year
- 2) BOA/LPA meeting to address requests for setback variances concerning accessory buildings. Council expressed support for setting a setback of 6-8 ft. for accessory buildings in the ordinance.

Message from the Town Manager:

- 1) Roddy made a motion to open a \$100,000 15-month CD at Harbor Community Bank in Micanopy with the signers being Mayor Hamilton, Nelson, Ciotti and Mullikin. Ciotti seconded. **Motion passed 4-0**

Message from the Attorney

Unfinished Business:

- 1) Kingsley made a motion to for the first reading of Prohibition of Simulated Gambling Devices Ordinance 2018-01 Roddy seconded. A roll call vote was taken which passed unanimously.
- 2) McIntosh School billboard- table for next meeting

Message from the Council:

Councilmember Kingsley asked the Manager to check into the cost of streetlights on Ave F near Patty Dodd's house. Members also questioned why street lights were dimmer and not as bright.

Message from Mayor:

Meeting Adjourned