



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

Nov. 19, 2020

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 Ciotti, Council Member Roddy, Council Vice-President Callahan, Council Member Dodd, Mayor Hamilton, Attorney Wolking and Town Manager Nelson present.

Consent Agenda Items:

All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

- 1) Minutes of the Town Council Meetings for Oct. 2020 were read. The financial report for Oct. 2020 was read.

Council Member Callahan made a motion to accept the consent agenda. Council Member Ciotti seconded the motion. **Motion passed and passed 5-0.**

Swearing in of New Council Members: Melinda Jones, Mark Naworensky, Suzanne Sindledacker and Mayor Marshall Roddy.

Organizational Meeting- Election of new Council President and Vice-President – Ciotti nominated Callahan for president. Jones seconded. **Motion passed 5-0.** Jones nominated Ciotti for vice-president of council. Sindledacker seconded. **Motion passed 5-0.**

Guests: David Freidlander-new principal for McIntosh Area School- introduced himself and said he would like to work together and have a partnership with the community. “We are small but powerful in commitment and dedication,” Friedman said.

Citizen Comments:

Citizen Board Committee Updates:

- A. **Update on Tree Committee Meeting-** Dennis Devore- we met earlier this week and discussed removing six to eight trees on Ave E. 6-8 Up to three live oaks would be planted to compensate for the removal.
- B. **Historical Board-**Ciotti made a motion to reinstate Celeste Walkup to the Historic Board and Naworensky seconded Motion passed 5-0.
- C. Barbara Fellman and Celeste Walkup filled out nomination applications for the Historic Board. Amelia Nelson thanked council for the opportunity to serve on the Historic Board, but resigned due to an intensive college semester. Council accepted Walkup’s nomination, because she had previously been on the board and resigned when she ran for council.

Message from the Town Manager:



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- A. Repair of Pump Two- Nelson explained that a monitor would be placed on Pump Two's electrical panel because the breaker continued to trip despite an extensive repair.
- B. Status of money from Center State to Community State Bank- explained money from a matured CD would not be transferred to Florida-Fit until the investment stabilized. (Since the council meeting, \$200,000 would be placed into a Community State Bank CD for six months at a rate of .95%)
- C. Nelson explained that a resident submitted a claim for a utility trailer that was hit by a town tree during the latest storm. Repair costs were estimated to be around \$1,200.

Message from the Attorney:

Wolking told council that she drafted a letter to the historical board to give them guidance about a matter that came up. She also said that a planning consultant could be helpful to the historic board in certain applications. "I would also like the council to authorize Beth to use previously budgeted funds to hire a professional planning consultant which will help them make decisions. These funds are budgeted and if council would authorize to disperse funds that are already budgeted it would benefit the board. Jones asked if this would be a one-time expense. Wolking said it may be needed more than once and it would be on an as needed basis. There were no objections from council. (Since the meeting, Nelson was able to hire a consultant, Chip Bazemore, who is an inspector with the Marion Building Dept. at a rate of \$45 an hour on an as needed basis).

Unfinished Business:

New Business:

- A. **Options for Town Hall Repair-** Ciotti made a motion to explore building a new town hall and talking one on one with builders to form a concept that would then would be reported on at the next council meeting. Naworensky seconded. **Motion passed 5-0.**
- B. **Susan Monroe** said she may be planning to remove or repair a dock on her property. She also said that the Marion County Department of Health ran dye tests on both of her septic systems and could not find any improprieties.
- C. **Adoption of Charter** Sindledecker made a motion to put the Charter questions on next months' agenda and in the interim explore either the cost of holding a separate election or having the town hold its own election. Jones seconded. **Motion passed 5-0.**
- D. **Update of Land Development Code**-Barbara Fellman asked council to review the town's Land Development Code noting that it had been 30 years since it had last been reviewed. Council asked for this to be placed on next month's agenda.
- E. **Light Up McIntosh-** Bev Dodder asked council for permission for tractors to participate in the Christmas parade starting at the train depot and ending at the park. Jones made a motion to allow the tractors to participate in the parade. Ciotti seconded. **Motion passed 5-0.**



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Message from the Council:

Jones- thanked everyone for the opportunity to serve on council and is looking forward to working for everyone

Naworensky -said he is excited to serve the community

Ciotti – said he was pleasantly surprised that we had 87% election turnout

Sindledecker- thanked Patty, Willie and Marshall their service and appreciated the opportunity to serve the town

Message from Mayor:

Roddy wished everyone a safe holiday and said he was looking forward to being mayor

Meeting Adjourned