

# AGENDA

**McIntosh Town Council Meeting**  
**Civic Center 5835 Avenue F**  
**Nov. 11, 2020**

*Anyone wishing to place a subject on the agenda may do so up to 72 hours before the meeting by notifying Town Hall.*

- I) Call to Order
- II) Roll Call
- III) Consent Agenda:  
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.
  - A) Minutes of the Town Council Meeting of Oct., 2020
  - B) Financial Report for Oct. 2020
  - C) Swearing In of New Council Members and Mayor
  - D) Organizational Meeting-Election of Council President and Vice-President  
Guests: David Friedman- new principal for the McIntosh Area Charter School
- V) Citizen's Comments:
- IV) Citizen Board Committee Updates:
  - A. Update on Tree Committee Meeting
  - B. Update on Historic Meeting – Barbara Fellman would like to be appointed to committee as an alternate
- VII) Message from the Town Manager:
  - A. Repair to Pump Two
  - B. Status of money from Center State to Community State Bank
  - C. Claim for utility trailer after storm
- VIII) Message from the Attorney:
- IX) Unfinished Business:
- X) New Business:
  - A. Options for Town Hall Repair
  - B. Susan Monroe request on McIntosh Fish Camp
  - C. Adoption of Charter
  - D. Update of Land Development Code
- XI) Message from the Mayor:
- XII) Message from the Council:

Meeting Adjourned

**\*\*Notice to Meeting Attendees: As a courtesy to others, please ensure cell phones are turned off during meeting\*\***

*Welcome to the Town of McIntosh Town Council meeting. All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. However, in order to foster mutual respect between the Town Council and the public, it is requested that comments are directed at specific issues rather than personal comments directed toward Board members or staff.*

*Please note that if a person desires to appeal any decision made to any matter considered at the above meeting, that person may need to ensure that a verbatim record of the proceeding be made, which record includes the testimony and evidence which the appeal is to be based.*