



## McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

Feb 11th. 2021

The meeting was called to order with the reciting of the Lord's Prayer and Pledge to the Flag.

Roll call was taken with Council President Callahan, Vice-President Ciotti, Council Member Sindledecker (remote), Council Member Naworensky, Council Member Melinda Jones, Mayor Roddy and Attorney Wolking and Town Manager Ward 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 Jan. 2020 were read. The financial report for Jan. 2020 was read.

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

**Guests:** None

### **Citizen Comments:**

None

### **Citizen Board Committee Updates:**

#### **Tree Committee**

None

#### **Historic Board**

Melinda Downing :

- The board have added visuals to the historical district code, to aid in the application process..
- Recommending, adding a \$75 fee to COA applications for new builds and major reconstruction, defined as a change in footprint Pen and ink change to the existing code
- Naworensky made a motion to accept these visuals and the fee. That COA Applications for new buildings and major renovations with changes to the 'footprint' will have an associated \$75 fee. Motion seconded by Ciottie. Motion passed 5-0.



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### **Message from the Town Manager:**

#### **Pump Two**

Blackwell Electric have the results from the monitoring equipment and they are recommending replacing the Pump 2 starter for around \$1,000. I will get the exact amount next week and schedule the repair.

#### **Water issues :**

Account #2345 – the customer is absent and we will not be getting outstanding monies therefore we have cancelled of the amount. Which is, \$62.58 after taking into account the deposit.

Account #2364 – This account has been in arrears for some time and \$754.42 was owed when the water was finally cut off. This left a large family without water and St Theresa's charity in Ocala have donated \$500. Additionally The McIntosh Friends have also donated \$120 bringing the arrears down to \$134.42.

The council; agreed to keep the water on for this customer for a further three months. At which time, the case will be reviewed.

There is a leak on the main water pipe going in to Roberts Acres and the repair will be done Monday 15<sup>th</sup> Feb. A precautionary boil-water notice is being hand delivered to every house in Roberts Acres on Friday.

### **Message from the Attorney:**

Nothing

#### **Unfinished Business:**

**Update on Ballots-** The Town Manager explained that we could not piggy-back our new Charter on another county election. Therefore, we would have to pay the Election Supervisor \$2,800 or run our own Election.

#### **Build new town hall**

Two builders recommended to move forward with : RE Robinson and Genesis.

RE Robinson will produce preliminary plans for \$1,500 and firm quotes will then be sought from the two firms. The architect has quoted \$2,850 to produce final plans that will be permittable.

Mark - Motion to produce prelim plans by RE Robinson for \$1,500 to be presented to the qualifying builders for the final bid. Motion seconded by Ciotti. Motion passed 4 - 1 No (Jones).



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### **Update on ballots**

TM reported that we would have to wait for the next county election in 2 years or pay \$2,800 to the Supvr. of elections.

Patty Dodd felt some changes may be necessary to make to bring to current council into compliance. This is disputed by Ciotti.

Sindledecker made a motion to have a special election managed by the Supervisor of Elections. Motion was seconded by Jones. Vote 4-1 Ciotti was a "no" on the grounds of budget and expense.

### **New Business:**

#### A. **Fees for Historic Application if a consultant is used**

Dealt with by the Historic board update.

#### B. **Wayside park (Jones)**

Should we consider rezoning and or selling the property? Currently zoned as commercial 1 (stores, retail...).

Restrictions can be applied with the realtor.

Town Manager to talk to a realtor about potential sale.

#### C. **Code Enforcement (Jones)**

Jones stated that the code enforcement guidelines are not being enforced or not enforced equally and that the requirement to have a signed complaint is divisive.

She recommended that the town has a third party to actively inspect the town.

Callahan stated that we had tried this and it did not work but she will sign any complaint on behalf of the complainer.

There was a lively discussion on the process but in the end the process will continue as is.

#### D. **Audit for Beth's tenure?**

Do we want an audit of Beth's last few months audit (\$3,000).

Ciotti made a motion to dispense with an audit Oct to today. Sindledecker: seconded. Passed 5-0.



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### E. Park rules and signage

We need rules/signage. The Town Manager will work on this.

### **Council:**

#### **Mayor-**

- Notice from Ocala Transportation on traffic congestion in Marion. 441 increased by 3.7% this year. Public comment is asked for. Goto [ocalamariontpo.org](http://ocalamariontpo.org)
- Electrical storm took out the radio station. Repair is being actively looked into. Potential gofundme candidate.

**Callahan - Pass**

**Ciotti - Pass**

**Jones –** A fond farewell to Beth. New council members and Town Manager will need to rely on the more experienced council members. We are looking for open communication

**Sindledecker- Pass**

**Narowensky –** Town truck should have signage on it.

Meeting closed

Frank Ciotti gave a speech thanking Beth for everything she has done for the town and listed all her many achievements. There was a gift and card presentation followed by refreshments.