The meeting was called to order with the Pledge of Allegiance.

Roll call was taken with Council President Callahan, Vice-President Ciotti, Council Member Sindledecker, 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 Feb. 2021 were read. The financial report for Feb. 2021 was read.

Council Member (Clr) Jones made a motion to accept the consent agenda. Clr Sindkedecker seconded the motion**. Motion passed 5-0.**

**Guests:** None

**Citizen Comments:** (taken during the meeting)

* Lou Cappriota - There is a problem with one way system in that it creates extra traffic on Ave G. Town Manager to work with the resident to investigate this issue.
* Sue Dogget commented that Mr Moreno has 8-10 cats that are causing a nuisance. It was suggested that the resident try trapping them on their own property

**Citizen Board Committee Updates**:

**Tree Committee**

* Last month’s meeting a letter was sent to Mr Wolford allowing his tree removal request. He returned his signed letter with actions for stump grinding and replanting, crossed out. The Tree Committee will discuss a response at the next meeting.
* The Town Manager was concerned about Town liability here, with State law that clearly states that a permit and replanting is not required if the tree needs to be removed as approved by a certified arborist. Additionally the Town Manager cannot find any town ordinance that requires stump grinding or replanting.
* Clr Sindledecker recommends we should let people know of this other approach.
* Mr. Devore will investigate the extent of the current ordinances related to this topic and will expedite the new tree ordinance to bring it into force.
* Clr Ciotti is concerned about other replanting enforcements such as on the Mazella property.

**Historic Board**

* Board meeting 3-10-21 .
	+ Ice House roofing approved.
	+ Heather Clarke shed permit request was denied because the shed would be in the front of the property..

**Crimewatch**

* None

**Code Enforcement**

* None

**Message from the Town Manager:**

**Pump Two**

Starter motor on order and expected to be replaced in the next two weeks.

**Town Manager Position.**

Observations so far :

* The job is almost equally split in hours, between Manager issues and Clerical work.
* Manager is underpaid. I.e. The previous manager was paid $42K, 9 years ago which with cost of living increases would be in the high 50’s now. Considering the liability, responsibility, accountability, knowledge and judgement required.
* Surrounding towns : Archer pays $85K for the manager and $43K for the bookkeeper. Williston pays $84K, Micanopy $60K AND they have a full time clerk as well.
* The Town Manager listed the major Manger responsibilities that support this view.

Town Manager recommended : Before the next Council Meeting develop Job Descriptions and validate the hours and responsibilities and then have whomever from the council, approve the split. Then, start the interview and selection processes. This recommendation was accepted

**Water issues :**

The Town Manager explained that there will be a report From Rural Water that should help us address the significant difference between the gallons pumped and the gallons sold. The Town Manager expects to present this report and an action plan at the next council meeting.

Van Ness - Park Basketball Signage :

It was suggested that the age for unaccompanied minors be <10yrs and the hours be 8am-10pm with the text “no offensive language” added. The Town Manager will make these changes and arrange for the signage

Safety inspection

* Our latest annual Insurance safety inspection strongly recommended the removal of the metal slides. The Town Manager misspoke during the meeting and he had said that it only referred to the large slide.
* Sindledecker – Motioned to remove the slide and consider purchasing a new slide. Clr Narowensk seconded and the vote was 3 For and 2 Against (clr Ciotti and Jones).

 Wayside Park

The Town Manager reported that an evaluation by a local realtor assessed the value of the land to be $30-$40K for residential sale and $40-$50K for ‘acceptable’ commercial development. The council advised that we should not proceed with either option. I.e.leave everything as is.

Temporary Office Location

* The Town Manager made a case for utilizing the Civic Center for the temporary office. I.e. during construction of the new Town Hall.
* Clr Narowensky recommended that the Lock to the Civic Center be changed to reduce the access to only authorized people.

Clr Ciotti motioned that we proceed with this approach. The motion was seconded by Clr Jones and was Passed 5-0

Town Website and notice board

* The Town Manager said that the website would be made more usable with the intention of driving traffic to it and it being a ‘one stop shop’ for items such as events, forms etc.

Signage of the town truck – Is In hand.

Animal Control

* Currently residents have to call the Town Manager and then I call animal control.
* The County Animal Services Director is working with the Town Manager on amending this to allow residents to call directly.
* For Clarity we are bound by all Marion County Animal Ordinances.

Message from the Attorney:

In conjunction with the Town Manager we have been working on a subpoena Re: Ms Monroe’s law suit.

 Unfinished Business:

Build new town hall

* New plans are on display.
* Next step is to obtain firm quotes from the two selected construction companies (Genesis and R.E. Robinson).

Update on ballots

* Update on Ballots- The Supervisor of Elections needs two dates that are at least 90 days out.
* We need to agree on ballot wording. Town Manager to work with the Town Attorney to bring a recommendation to the council.
* The Supervisor of Elections is not recommending a ballot item for cosmetic items or removal of redundant items.
* The Town Manager will also have to arrange translation into Spanish.

New Business:

1. **Speed bump for Ave F** – Patty Dodd. People are speeding on Ave F. Ms Dodd is asking for at least one speed bump. Motion Clr Sindledecker, seconded by Clr Narowensky for the Council to investigate and recommend positioning of speed bumps. The recommendations should be sent to the Town Manager for consolidation and concurrence.

Passed 4-1.

1. **Replacing The Town Attorney** – process and progress –. Clr Narowensky would like to discuss where we are at with the process. Clr Narowensky Mark has a further suggestion for lawyer based in Ocala. Clr Jones also suggested we approach the current Reddick lawyer. All recommendations should be sent to Clr Callahan and Clr Ciotti..
2. **Employees work schedule** - In order to provide for ‘institutional memory’, Clr Narowensky would like a job description and list of duties for the Public Works employee. The Town Manager will complete this in a timely manner.
3. **Annual community yard sale**. – Will be advertised on the water bill. The sale date is Saturday 13th April from 8am-4pm. The information will also put on the town website and application forms will also be held in the town hall.
4. **Code Enforcement reporting** :Clr Sindledecker would like the Code Enforcement Board to provide a written status report to the Council, on a monthly basis. Data to be included: Street, date filed and status. Town Manager to approach George Crawford to provide this.

Council Reports:

* Mayor – Encourages everyone to attend the next meeting where we hope to be discussing water issues. Daylight savings time is Saturday night. Mcintosh Radio is back on air. Yeah!
* Callahan - Pass
* Ciotti – Glad Covid issues are improving.
* Jones – Pass
* Sindledecker- Reminder that the annual Plant Sale is on April 6th.
* Narowensky – Pass