

McIntosh Town Council Meeting McIntosh Town Council Minutes

Civic Center 5835 Avenue G

May 13th. 2021

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, Attorney Williams and Town Manager Ward present.

- 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 April 8th 2021, Special Meeting April 14th 2021 re; New Town Hall Construction and: Special Meeting April 16th 2021 New Town Hall Construction rescinding vote
- B) Financial Report for April 2021

Clr Jones - Remove Crime Watch and Safety Organization from the list of committee updates.

Motion to accept the consent agenda by Clr Jones 2nd Sindledecker Vote 5-0

Guests:

Preston Bowlin - Local Mitigation Strategy. Presentation.

- Town needs a comprehensive plan by resolution.
- GIS software assesses potential losses.
- Ensure continuity of Government
- Mitigation plans need to be in place.
- 5 yr plan maintenance due.
- 75% grants may be available
- Quarterly meeting.
- Town Manager should be representative
- Office or Emergency management handbook available for new Clrs.

Motion to adopt resolution 2021-R02 Clr Ciotti, 2nd Clr Jones Vote 5-0.

IV) Citizen's Comments:

- Patty Dodd Florida Historic Markers. 50% funding available. Donor may be available for the remaining 50%. Send documented history to FL State to apply for Historical Marker status. Want permission to pull documentation together and apply.
- Motion to give permission Clr Naworensky, 2nd Clr Ciotti Vote 5-0
- ii) June Glass Why was there a bar in the town hall?
- iii) Richard Dickie 5939 Ave H. Problem with speeding and loud trucks. He has tried to resolve amicably to no avail. Made 3 approaches. Suggests a three way stop at 8th and H.
- iv) Walter Carlucci was crossing 441 and almost got hit. The town should pay for sheriffs.
- v) Cheryl Kintera Ave B. Same issue. Town has the right to enforce the speed limit.
- vi) Liz Beilock Motorcycles are speeding on H
- vii) Barbara Fellman Mistake has been made in the historic district. Shed request was submitted could be used as a cabin. \$75 not paid. Heather Clark is not the property owner, The application is incomplete. Property ownership was not verified. Property is owned by Jason Jones. Land Planning book not given to Town Council.



McIntosh Town Council Meeting McIntosh Town Council Minutes

Civic Center 5835 Avenue G

May 13th. 2021

Recommend book given to each member. Muni code is not consistent with the book. Would like a motion to have Municode check consistency.

V) Citizen Board Committee Updates:

A) Historic Preservation Board

- i) Original application received on the 4th March. Address is wrong, as it was changed on the 7th March, application not complete. Hardie board to be horizontal. All was mentioned to the applicants during the meeting.
- ii) Asking for a motion by the council to rescind the approval
- iii) Clr Ciotti wants to vote on a stop order.
- iv) Clr Narowensky move to suspend the rules and make a motion,. Motion for the Town Of Mcintosh to rescind the approval letter and place a stop order on the work. Motion made by Clr Naworensky, 2nd by Clr Ciottt. Motion passed by a vote of 5-0. Town Manager instructed to notify the County first thing in the morning.

B) Tree Preservation Committee

- i) Meeting held on tree permit for land clearing and for June Glass' permit. The land clearing permit request to include site plan and survey not yet received.
- ii) Municode is not consistent with the ordinance. Dennis to provide evidence of this.
- iii) June Glass' permit was approved
- iv) Tree to be removed on the right of way by the Glass house

C) Code Enforcement Board

i) **N/A**

VII) Message from the Town Manager:

-) Molinos' complaint is closed as of 4/19/21
- ii) New water meters have arrived. Waiting on installation.
- iii) Leak survey is in progress
- iv) ACH water payments. Bank to complete their setup by end of May
- v) COVID Relief fund intended uses. Councilors to reflect on what we should us it for.
- vi) COVID Funerals can be paid for by FEMA
- vii) Water Tower annual assessment was clear.
- viii) OK to recruit the Bookkeeper? Clr NArowensky and Clr Jones will call by phone.
- ix) Replacement for the slides to be discussed later in the year.

VIII) Message from the Attorney

Nothing

IX) Prior Business.

- A. Signs Clr Jones
 - a. 28 signs suggested
 - b. Can the county give us recommendations? Town Manager to investigate.

X) New Business:

A. Committee appointments

Alison Sorrachi - **Historic** Motion Clr Ciotti 2nd Clr Naworensky vote: 5-0 Karin Harms - **Historic** Motion Clr Ciotti 2nd Clr Naworensky vote 5-0

Dennis Devore - Tree Motion Clr Naworensky 2nd Clr Jones Vote : 4-1 (Clr Ciotti)

Dennis Devore - Charter Rvw Motion 2nd Vote : Defer to motion next month

David Jones - -LPA/Board of Adj. Motion Clr Narowensky 2nd Sindledecker- Vote: 4-0 Clr Jones recused



McIntosh Town Council Meeting McIntosh Town Council Minutes

Civic Center 5835 Avenue G

May 13th. 2021

- B. Rescind vote on Resolution 21-01. Clr Naworensky pointed out that resolution 21-01 was passed by the council but it was not on the agenda for that meeting. Therefore it is not valid. Motion made by Clr Naworensky 2nd Clr 2nd Sindledecker to rescind the resolution. Motion passed 5-0.
 - C. Approval letter, 20550 9th Clr Narowensky. Matter has already been dealt with

XI) Message from the Mayor:

We should follow the county procedure for the bid process on new town hall and it would be advisable to delay the construction. Put this on next month's agenda.

COVID Relief fund – water or broadband. Consider upgrading the water pipes and provide town-wide wifi.

XII) Message from the Council:

Cir Callahan

CIr Ciotti

Low income residents, there is a new Government program providing \$50 credit on broadband/internet service.

CIr Naworensky

Tensions are high in the town and we should be all pulling together.

CIr Jones

Lions Club have cleaned up a portion of the cemetery.

CIr Sindledecker

- Council to send a letter to code enforcement officer to be more diligent in enforcing the codes on complaints. I.e. put it in writing that we would like him to be more strict in enforcing the code.
- Signs at the auto shop. No permit submitted. Put on next month's agenda.

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.