

Civic Center 5835 Avenue G

June 10tth, 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.

- 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 May 13th 2021
- B) Financial Report for May 2021

Updates to the minutes:

Clr Narowensky – Vote for Dennis Devore on the Tree Committee was 4-1 not 3-2.

Clr Jones - minor format changes.

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

Guests:

None

IV) Citizen's Comments:

- i) Nancy Crenshaw Town problems are not being addressed. Roberts Acres had issues which are now on 12th St. Residents feel unsafe. Property is being devalued. The Council should consider options for action, such as a stronger liaison with the police.
- ii) Melinda Downing Any lien on 12th St has to go to the trust. Town Manager explained that it will.
- iii) Patty Dodd State statute . when max fines are reached the town can sue the person for the monies. Then we can put that lien on the property.
- iv) Dennis Devore- Residents of Mcintosh vote for officials the Town Clerk works for the Council. Charter we need a new charter review committee. Dennis believes that the committee has not been disbanded.

V) Citizen Board Committee Updates:

A) Historic Preservation Board

Review of permits submitted:

- i) Sign for Insurance company approved
- ii) Ave F Rick Talbert-driveway approved
- iii) 5025 Ave F--Shed approved with conditions
- iv) Also hog-wire fencing -approved
- v) 6100 AVe F fence is denied as it is specified as Vinyl.
- vi) Soracchi- fencing approved
- vii) Melinda Dowing's garage door approved



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- viii) Celeste Walkup voted in as Vice-Chair
- ix) Permit forms are being redesigned
- x) Alexanders DIagnostics has three signs when only two are allowed. Lucas Jones explained that "we will remove one sign to bring it to two," Plan also allows 7 vehicles for sale and repairs are to be kept inside. Patty stated that there are more than 7 untagged cars at one time.
- xi) Walter Tylutki We should encourage commercial businesses.
- xii) Melinda Downing re: code- we need to enforce it equally.

B) Tree Preservation Committee

- i) There have been several meetings that have approved permits and taken minutes.
- ii) Dennis stated that the minutes have been submitted to the Town Hall but have been lost. This was refuted by the Town Manager. There are years of missing minutes.
- iii) Town Manager was asked to sign for receipt of the January-May minutes and approved permits.

C) Code Enforcement Board

i) **N/A**

VII) Message from the Town Manager:

- i. CD is maturing. Motion made to roll the CD over for 6mths by Clr Jones 2nd ClrNarowensky Vote 4-1 Clr Ciotti opposed. The town should also talk to FL League of Cities about options. David Jones Will this money be spent if it is in the checking account? Alison Soracchi- we can 'ladder' the CDs.
- ii. Voluntary Burn Ban is in place
- iii. Council financial disclosures are due.
- iv. Water meter update the new meters are being installed this week
- v. Water billing issue. The avenue I account that is in arrears are still not paying the water bill. There are other issues in play such as nuisance behavior and animal control. Bev Dodders is concerned for the children and she has donors willing to pay 3 months of regular billing. Motion made to postpone the review next month. The town manager is to work with Marshall to have options to present to council.
- vi. Town VSEM Agreed that there should be a workshop to develop a 10 year vision for the town. Workshops to be on the 4th Thursdays of the month. First one, Tuesday June 22nd. 6pm..

VIII) Message from the Attorney

Correspondence from Jones and Clark's attorney show that they may be ready to file. Suggest that someone on the council work with Attny. Williams and the Jones' attorney on a solution/compromise. Melinda - there are other issues to consider and we should maybe not compromise on this. Motion to send Melinda Downing with Attny. Williams to their attorney to investigate an appropriate compromise Clr Sindledecker 2nd Clr N vote 4-1 Clr Ciotti voted no.

Explained that fees for time spent over the normal 2 hrs are \$235/hr.

IX) Prior Business.

- A. Signs Clr Jones
 - a. Placement Town Manager
 - b. Cleaning, Grime Biters will be used on a trial basis at \$25/hr for 8 hrs



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c. Alexander's Diagnostic – Sign was not permitted. A code violation complaint has been raised.

B. New Town Hall

- a) Motion Clr Narowensky. Explore buying Murray's building on 441 (5975 Ave G). 2nd Clr Jones.
- b) Recommend Eric Childs and Tim Mckee form a building committee to look at the building and give an idea of the issue and costs. Also still work on the option to build a new Town Hall. Vote 4-1 Clr Ciotti voted no.

C. Town Manager hiring

a. Clr Sindledecker - call a special meeting to discuss the hiring. Tuesday 15th at 6pm.

X) **New Business:**

- A. Revised charter
- a. municode legal review Gwen to look at Municode options.and then decide.
- b. election wording is OK
- c. special election dates. Oct 5th or 12th.

Motion to go with wording and work with SOE for special town election. Clr Sindledecker, 2nd Clr Ciotti- Vote 4-1 (Clr Jones voted no)

B. Speeding and policing.

Motion to hire off-duty deputies for 3hrs at a time for \$50/hr. 9hrs per week for 3 months trial with Clr Narowensky to facilitate. Motion made by Clr Ciotti 2nd Clr Jones. Vote 5-0

- Committee appointments
- C. Tree Committee Agenda item withdrawn by Motion Clr Ciotti 2nd Clr Sindledecker vote 5-0
- D. A thorough discussion of current code enforcement complaints, the possibility of more regular Code Enforcement Board meetings and exactly what our options are legally to enforce compliance when violations happen. Injunction to stop the business. Attny. WIlliams to investigate options.
- E. Number of cars on the lot at Alexander's Diagnostics (there are 11 14 every night but the agreement was for no more than 7).
- F. Adding 1 or 2 more speed humps to Ave. H. Motion to install 2speed humps on H determine location by the council later. Motion for Council to decide on number and location of speed humps. Clr Sindledecker 2nd Clr Jones vote 4-1. Clr Ciotti voted no.



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- G. Speeding data from the speed trailer indicates dangerous speeding on 441.
- H. Written minutes and voice recordings for all committee meetings.
- I. What are our options for town protection? Including a report from the volunteer Crime Watch Committee. we should use the work that group did as a springboard to understanding our options.

XI) Message from the Mayor	••

XII) Message from the Council:

Clr Callahan None

Clr Ciotti None

Clr Naworensky None

Clr Jones None

Clr Sindledecker

None

Meeting adjourned at 21:53.

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.