



AGENDA MINUTES
McIntosh Town Budget Meeting,
Civic Center 5835 Avenue F
Tuesday, September 28, 2021, at 6:00pm

Notice to Meeting Attendee
As a courtesy to others, please ensure cell phones are turned off during meeting
Welcome to the Town of McIntosh Town Council meeting.

CALL TO ORDER

President Callahan called the meeting to Order at 6:01 p.m.

ROLL CALL (P = Present, A=Absent)

President Callahan P
 Vice President Ciotti P
 Clr Sindledecker P
 Clr Naworensky A
 Clr Jones P
 Mayor Marshall P
 Town Manager Rickman P

I. FINAL ADOPTION OF MILLAGE RATE AND BUDGET

- i) Present Proposed Resolution 2021-02 To Adopt FY 2021-2022 Millage Rate of 2.50 Mills

The proposed Resolution 2021-02, tentatively adopted by Council at a Public Hearing on September 8, 2021, was presented as the agenda item. Rickman advised there were no changes.

Clr Ciotti made the motion to approve Resolution 2021-02 Adopting FY 2021-2022 Millage Rate of 2.50 Mills; Clr Jones seconded the motion.

- ii) Public Comment – Clr Sindledecker pointed out that there was one member in the audience, Mary Ann Kelley, and when asked, Ms. Kelley stated she did not wish to speak.

- iii) Adoption by Roll Call of Resolution 2021-02 To Adopt FY 2021-2022 Millage Rate of 2.50 Mills

Seeing no further discussion, President Callahan called the vote:

Roll Call by J Rickman:

President Callahan	Y	Clr Sindledecker	Y
Vice President Ciotti	Y	Clr Jones	Y

Motion Carried 4-0 Approving Resolution 2021-02 Adopting FY 2021-2022 Millage Rate of 2.50 mills.

iv) Present Proposed Resolution 2021-03 to Adopt FY 2021-2022 Budget

The proposed Resolution 2021-03, tentatively adopted by Council at a Public Hearing on September 8, 2021, was presented as the agenda item. Clr Ciotti made the motion to approve Resolution 2021-03 Adopting the FY 2021-2022 Budget. Clr Sindledacker seconded the motion.

v) Public Comment - None

vi) Adoption by Roll Call of Resolution 2021-03 To Adopt FY 2021-2022 Budget

Seeing no further discussion, President Callahan called the vote:

Roll Call by J Rickman:

President Callahan	Y
Vice President Ciotti	Y
Clr Sindledacker	Y
Clr Jones	Y

Motion Carried 4-0 Approving Resolution 2021-03 Adopting FY 2021-2022 Budget.

II. **COUNCIL COMMENTS**

Jeannie Rickman updated Council members with status of the American Rescue Plan Act (ARPA) funding in that she received the Coronavirus Local Fiscal Recovery Fund Agreement from the State of Florida, Division of Emergency Management earlier today. The Town of McIntosh is scheduled to receive a total of \$248,423.00. Within 30 days, upon receipt of executed Agreement, an initial disbursement of 50% (\$124,211.50) of the total amount allocated will be deposited into the Town's account. Not earlier than twelve (12) months from the date upon which the State makes the initial disbursement, the Town can expect to receive the second tranche amount from the State. Clr Sindledacker inquired as to how we are allowed to spend the funds. ARPA requires that Fiscal Recovery Funds may only be used to cover expenses incurred by December 31, 2024. Clr Ciotti if this was to be used for streets? Rickman advised that there is focus on infrastructure, such as water and sewer, and broadband/internet, but there are other eligible uses listed in the agreement that would protect the community such as Personal Protective Equipment (PPE) etc. Rickman further advised that she would place the ARPA agenda item, to include eligible use of the funding, for discussion and consideration of a proposed plan at the October 14, 2021, Council meeting.

Meeting Adjourned 6:17 p.m.