



AGENDA

***McIntosh Town Council Meeting,
Civic Center 5835 Avenue F
October 14, 2021, at 7:00pm***

*****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

INVOCATION AND PLEDGE

ROLL CALL

I. PRESENTATIONS

II. MINUTES

- 1) July 8, 2021
- 2) September 8, 2021
- 3) September 9, 2021
- 4) September 28, 2021

III. FINANCIALS

- 1) September 2021 Expenditures

IV. CITIZEN COMMENT - AGENDA ITEMS AND GENERAL ITEMS

All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. Individuals may sign up in advance by calling the Town Office prior to the meeting and will be allowed 5 minutes to speak. Anyone who attends the meeting and did not sign up in advance will be allowed 2 minutes to speak. 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

V. **COMMITTEE UPDATES**

- 1) Historic Preservation Board – Melinda Downing
- 2) Tree Preservation Committee – Dennis Devore (Documentation Included)

VI. **PUBLIC HEARING**

- 1) Request to Continue Public Hearing to next Council meeting, for Consideration and First Reading of Ordinance Regarding Tree Preservation

VII. **CONSENT ITEMS - NONE**

All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be pulled for discussion and consideration.

VIII. **ITEMS FOR CONSIDERATION – TOWN MANAGER**

Updates:

- a. Tree City USA Application Submission
 - b. Applications for Committee Appointments
 - c. Legislative Delegation Meeting
- 1) American Rescue Plan Act (ARPA) Funding
 - 2) 1890’s Festival – Three Requests: **1)** Scott Mullikin - Friends of McIntosh: Request Approval to Close the Park at 5:00 pm., November 5, 2021, in preparation of the 1890’s Festival scheduled on Saturday, November 6, 2021; **2)** Request for Approval to allow Church Youth Group to Utilize Town Hall Property for Parking during the 1890’s Festival; and **3)** Request from McIntosh Area Charter School to Utilize Town Property (in front of school) for Parking of Attendees at the 1890’s Festival on Saturday, November 6, 2021
 - 3) Request Approval of Scout Liam Gallagher’s Van Ness Health Trail Project
 - 4) Request Approval to Reschedule Town Council Meeting either on **Wednesday, November 10, 2021, Tuesday, November 16, 2021, or Thursday, November 18, 2021**, due to Veterans Holiday (*November 11*)
 - 5) Notice of Funding Availability (NOFA) for the Hazard Mitigation Grant Program (HMGPP for the COVID-19 Pandemic)

- IX. **MAYOR COMMENTS**
- X. **COUNCIL COMMENTS**
- XI. **CITIZEN COMMENTS - GENERAL**