



AGENDA

***McIntosh Town Council Meeting,
Civic Center 5835 Avenue F
November 16, 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 - NONE

II. MINUTES

- 1) October 11, 2021
- 2) October 14, 2021

III. FINANCIALS

- 1) October 2021

IV. CITIZEN COMMENT

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) **Code Enforcement**
 - a) Minutes – October 28, 2021

- 2) **Historic Preservation Board**
 - a) Minutes – October 20, 2021
 - b) Minutes – November 3, 2021
- 3) **Tree Committee**
- 4) **Land Planning Agency/Board of Adjustment**
 - a) Minutes – October 25, 2021
- 5) **Appointment of Committee Vacancies**
 - a) Tree Committee
 - b) Historic Preservation Committee

VI. **PUBLIC HEARING**

- 1) Request to Continue Public Hearing to future 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 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 pulled for discussion and consideration. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

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

- 1) Request Approval to Schedule Council Workshop to Discuss Eligible Uses of American Rescue Plan Funding
- 2) Request Approval of Resolution to Adopt Walking Trail – Eagle Scout Project Request from Liam Gallagher
- 3) Update and Discussion/Consideration of Local Mitigation Grant Projects
- 4) Cllr Naworensky – Request Approval to schedule Light Up McIntosh on Saturday, December 18, 2021

IX. **COUNCIL COMMENTS**

X. **CITIZEN COMMENT**