



AGENDA

***McIntosh Town Council Meeting,
Civic Center 5835 Avenue F
December 9, 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

1. Recognition and Certificate of Completion from the Institute for Elected Municipal Officials, Hosted by Florida League of Cities – Council Members Jones, Naworensky and Sindledecker

II. MINUTES

1. November 9, 2021
2. November 16, 2021
3. November 22, 2021

III. FINANCIALS

1. November 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

1. Mary Ann Kelley – Civic Involvement

V. **COMMITTEE UPDATES**

1. Code Enforcement
2. Historic Preservation Board
 - a) Meeting Minutes of December 1, 2021
3. Tree Committee
 - a) Acceptance of Committee Member Gail Delp's Resignation dated November 22, 2021, and Approval to Advertise Committee Vacancy
4. Land Planning Agency/Board of Adjustment
 - a) Meeting Minutes of November 29, 2021

VI. **CONSENT ITEMS**

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.

1. 2022 Committee Meeting Schedule
2. 2022 Town Council Meeting Schedule
3. 2022 Holiday Schedule

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

1. Request Approval to Schedule Legislative Trip to Tallahassee in January 2022

VIII. **COUNCIL COMMENTS**

IX. **CITIZEN COMMENT**