



AGENDA

***McIntosh Town Council Meeting,
Civic Center 5835 Avenue F
January 13, 2022, 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. December 9 & 16, 2021 (Combined)

III. FINANCIALS

1. Bank Statements – December 2021
2. December 2021 Operating Funds
3. Quarterly Financials (October – December 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) Request Approval of (1) Citizen Application
2. Historic Preservation Board
 - a) December 12, 2021 (Draft Minutes)
 - b) December 13, 2021 (Draft Minutes)
 - c) January 5, 2022 (Draft Minutes) with COA Procedures attached.
3. Tree Committee
 - a) Request Approval of (2) Citizen Applications
4. Land Planning Agency
 - a) Request Approval of (2) Citizen Applications

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.

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

1. Acceptance of Historical Marker and Consideration of Placement
2. Friends of McIntosh - Request Approval of Use of Rights-of-Way for 1890's Festival Scheduled for November 5, 2022
3. Employee Performance Evaluation
4. Consideration of 2022 Ballot Language/Referendums
5. Update of Occupational/Business Licensing

VIII. **COUNCIL COMMENTS**

IX. **CITIZEN COMMENT**