



## **AGENDA**

***McIntosh Town Council Meeting,  
Civic Center 5835 Avenue F  
February 10, 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**

1. Todd Hubbard – Two Fold Water Engineering  
Discussion and Consideration of Water Utility Infrastructure under American Rescue Plan Act Funding
2. Proclamation - Gainesville Chapter of the National Society of the Daughters of the American Revolution

#### **II. MINUTES**

1. January 13, 2022
2. January 25, 2022 (Workshop)

#### **III. FINANCIALS**

1. January 2022

#### **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 Kelly – Status of Vision Plan

V. **PUBLIC HEARING – NONE**

VI. **COMMITTEE UPDATES**

1. Code Enforcement
2. Historic Preservation Board
  - a) Minutes January 20, 2022
  - b) February 2, 2022 (Draft)
3. Tree Committee
  - a) February 3, 2022 (Draft)
4. Land Planning Agency

VII. **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. Acceptance of L. Gallagher’s Eagle Scout Project

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

1. Request Approval to Transfer Financial Accounts of Public Funds
2. Request to Schedule Continued First Reading of Proposed Tree Ordinance on March 10, 2022, at 7:00 p.m. or immediately thereafter.
3. Vice President Ciotti - McIntosh Community Yard Sale – Saturday, March 19, 2022
4. Discussion of Planning and Coordination of Arbor Day Event – Friday, April 29, 2022
5. Request Approval to Schedule Dedication and Placement of Historical Marker in joining the Garden Club’s Plant Sale on Saturday, April 2, 2022.

IX. **COUNCIL COMMENTS**

X. **CITIZEN COMMENT**