



## **AGENDA**

### ***McIntosh Town Council Meeting, Civic Center 5835 Avenue F April 14, 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. Presentation of Election Process – Wesley Wilcox, Marion County Supervisor of Elections
2. Proclamation - Motorcycle Safety Awareness Month – Russell Pace, ABATE of Florida Inc.

#### **II. MINUTES**

1. March 10, 2022

#### **III. FINANCIALS**

1. March 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. Melinda Downing – Proposed Tree Ordinance
2. Holger Giese - Transparency

V. **PUBLIC HEARING**

1. Second Reading of Proposed Tree Ordinance No. 22-01

VI. **COMMITTEE UPDATES**

**1. Code Enforcement**

- a) Draft Minutes of March 9, 2022, meeting

**2. Historic Preservation Board**

- a) Request Consideration and Appointment of One Vacant Seat – Unexpired Term

**3. Tree Committee**

**4. Land Planning Agency**

- a) Draft Minutes of March 31, 2022

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.*

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

1. Request Approval of Ballot Referendums for the November Election
2. Request Approval of Revised Interlocal Agreement Between Marion County and McIntosh for Code Enforcement Services
3. Councillor Mark Naworensky – Logo on Water Tower

IX. **COUNCIL COMMENTS**

X. **CITIZEN COMMENT**