



AGENDA

***McIntosh Town Council Meeting,
Civic Center 5835 Avenue F
May 12, 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. Ratification of Proclamation Declaring April 29, 2022 - Arbor Day

II. MINUTES

1. March 10, 2022
2. April 14, 2022

III. FINANCIALS

1. April 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. Angela Fogarty-Conboy - Post Arbor Day Event Update

V. **PUBLIC HEARING - NONE**

VI. **COMMITTEE UPDATES**

1. Code Enforcement
2. Historic Preservation Board
 - a) Approved Minutes of April 6, 2022
 - b) Request Consideration and Appointment of Applicant to Serve on the Historic Preservation Board
3. Tree Committee
4. Land Planning Agency/Board of Adjustment

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 Agreement By and Between Town of McIntosh and East Central Florida Regional Planning Council (ECFRPC) for Technical Assistance to Support Planning Functions of the Town
2. Request to Approve and Schedule Public Hearings for Proposed Referendums on Election Ballot on Tuesday, June 28, 2022, and Tuesday, July 19, 2022, at 7:00 p.m.
3. Approval of Welcome Guide for the Town of McIntosh (Prepared by Alison Sorrachi and Karin Harms)

IX. **COUNCIL COMMENTS**

X. **CITIZEN COMMENT**