



AGENDA MINUTES
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

The meeting was called to order by President Callahan at 7:00 pm

INVOCATION AND PLEDGE

ROLL CALL (P = Present, A=Absent)

President Callahan	P
Vice President Ciotti	P
Cllr Jones	P
Cllr Naworensky	P
Cllr Sindledecker	P
Mayor Roddy	P

I. **PRESENTATIONS**

1. Ratification of Proclamation Declaring April 29, 2022 - Arbor Day

Motion by Cllr Sindledecker; Seconded by Cllr Naworensky
Motion passed unanimously

II. **MINUTES**

1. March 10, 2022

Motion by Cllr Sindledecker; Seconded by Cllr Naworensky
Motion passed Unanimously

2. April 14, 2022

Motion by Cllr Sindledecker; Seconded by Cllr Naworensky

III. **FINANCIALS**

1. April 2022

Motion Vice Chair Ciotti; Seconded by Cllr Jones
Motion passed Unanimously

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

Motion to appoint Adam Nunez to the Historic Board by Vice Chair Ciotti
Seconded by Cllr Sindlecker
Motion passed 3 -2

Council Encouraged Cheryl Wallace to reapply for alternate position.

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

Motion by Vice Chair Ciotti to approve the Agreement Seconded by Cllr Sindledecker
Motion passed Unanimously.

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.

Cllr Naworensky commented on the 2nd referendum of whether it should be added to the ballot since the non-resident would not have a vote, and recommended it be removed.

Motion by Cllr Naworensky to strike the 2nd referendum from the ballot Seconded by Cllr Sindledecker; Motion was amended to remove Ref. #1 and 2 from the ballot

Vice Chair Ciotti commented on the need for Referendum #3, carrying the next town meeting to the next meeting.

Motion passed unanimously.

3. Approval of Welcome Guide for the Town of McIntosh (Prepared by *Alison Sorrachi and Karin Harms*)

Vice-Chair Ciotti suggested adding language to page 6 regarding bulk waste must be less than 40 lbs. and on a tarp.

Cllr Sindledecker suggested adding a line stating to contact the Town Hall or reference the Town Website for contact and further information about waste & recycling.

Mayor Roddy suggested adding a reference that the illustrations were done by Karin Harms.

Motion by Cllr Naworensky to accept the guide and pay for the printing. Seconded by Cllr Sindledecker.

Motion passed unanimously.

Cllr Sindledecker commented that the Seedlings Club provides a walking tour guide available at the Town Hall and add an insert to the guide.

IX. **COUNCIL COMMENTS**

Cllr Jones complimented the events on Arbor Day and the Clinic Open House. She is doing research for the projector & portable screen systems and would like it to be on the upcoming agenda for preparing the budget.

Vice-Chair Ciotti added that Danaya Wright will be present at the Living Trust and Estate Planning on May 26th at 6 p.m. in the Community Center and invited the town.

Cllr Sindlecker added to the importance of preparation and planning for unexpected issues and commented on ways to reach the residents so that she is more informed of the issues/concerns of the residents. Residents are encouraged to call or communicate with their council members so that council members can address those issues.

Mayor Roddy added that he received many comments about having the Arbor Day event on a Saturday and other events on Saturdays for the town.

X. **CITIZEN COMMENT**

Patty Dodd – commented on disagreements and some positive actions during a council meeting.

Alison Sorrachi – provided the history of the applicants to serve on boards and committees and commented on the process for choosing applicants for the historical board to be fair.

Beverly Dodder – commented on the process to consider the applicants who wish to serve on the board.

Mary Ann Kelly – suggested using the historical name of the homes for the new McIntosh Welcome Guide, instead of the current owners.

Angie Fogarty – Presented an update to the Arbor Day event. She proposed a Parks and Recreation Committee to host activities and improvements to the parks.

Meeting Adjourned at 8:10 p.m.