

AGENDA

McIntosh Town Council Meeting, Community Center 5835 Avenue F July 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 FY 2020-2021 Audit Report – Richard Powell, Jr., Powell & Jones, CPA

II. MINUTES

- 1. June 9, 2022
- **2.** June 28, 2022 (P.H.)

III. FINANCIALS

1. June 2022

IV. <u>CITIZEN COMMENT</u>

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

V. <u>PUBLIC HEARING</u>

1. Second Reading to Consider Adoption of Tree Ordinance No. 2022-01

VI. **COMMITTEE UPDATES**

- 1. Code Enforcement
 - (a) Approved Minutes of March 9, 2022
- 2. Historic Preservation Board
 - (a) Approved Minutes of May 4, 2022
- 3. Tree Committee
- 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.

VIII. <u>ITEMS FOR CONSIDERATION – TOWN MANAGER</u>

- 1. Request Approval of Agreement between Town of McIntosh and Two-Fold Engineering for Service Maintenance of Water Utility System
- 2. Request Approval of Resolution Creating and Establishing a Parks and Recreation Advisory Board
- 3. Request Ratification of Letter of Support for Alachua Conservation Trust's Orange Lake Overlook Restoration, Phase II Project
- 4. Discussion and Consideration of One (1) Live Oak Tree Preservation and Maintenance
- 5. Notice of Public Meeting to Discuss Proposed 2022-2023 Budget Including Maximum Tax Levy Proposed Millage Rate on Tuesday, July 19, 2022 at 6:30 p.m. or Immediately Following the Previously Scheduled Public Hearings
- 6. Request Approval of Resolution Requesting Enforcement of Marion County's Land Development Code, Article, 4, Division 2, Section 4.2.67.C and Division 3, Section 4.3.27 Within the Town Limits of the Town of McIntosh
- 7. Discussion of Advertisement and Recruitment of Town Manager/Clerk Position
- 8. Eva Jo Callahan Request to Reschedule Council Meeting of Thursday, August 11, 2022 to Tuesday, August 16, 2022.

IX. COUNCIL COMMENTS

X. CITIZEN COMMENT