



AGENDA

***McIntosh Town Council Meeting,
Community Center 5835 Avenue F
August 16, 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) Sarah James – Candidate for School Board District 5

II. MINUTES

1. July 14, 2022
2. July 19, 2022 (P.H.)
3. July 19, 2022

III. FINANCIALS

1. July 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 Kelley – Composition of Boards/Committees and Vision Plan
2. Patty Dodd – Why I Love McIntosh

V. **COMMITTEE UPDATES**

1. Code Enforcement
2. Historic Preservation Board
(1) Minutes – July 6, 2022 (Approved)
3. Tree Committee
4. Land Planning Agency
5. Parks and Recreation Advisory Board
(1) Request Consideration of Board Appointments

VI. **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. Administrative Operating Procedures
2. Request to Schedule Council Workshop For Strategic Planning – Vision on Tuesday, October 11, 2022 at 7:00 p.m.

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

1. Request Consideration for Approval of Bid Proposal from Servpro of Ocala for the Restoration and Remediation of McIntosh Area Charter School Flood Damage
2. Request Consideration for Approval of East Central Florida Regional Planning Council Tree Survey and Collection
3. Acceptance of Attorney Notice of Discontinuance of Position as Town Attorney

VIII. **COUNCIL COMMENTS**

IX. **CITIZEN COMMENT**