

AGENDA

McIntosh Town Council Meeting, Community Center 5835 Avenue F October 13, 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 (P = Present; A=Absent)

President Callahan Vice President Ciotti Councilor Jones Councilor Naworensky Councilor Sindledecker Mayor Roddy

I. <u>PRESENTATIONS</u>

A. Loretta Shaffer-Director of Tourist Development for Marion County

II. MINUTES

- 1. September 8, 2022
- 2. September 13, 2022 (Budget Meeting)
- 3. September 13, 2022 (Special Meeting-Attorneys)
- 4. September 27, 2022 (Final Budget Meeting)
- 5. September 27, 2022 (Emergency Meeting)

III. FINANCIALS

1. September 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. Mary Ann Kelly- Vision
- 2. Patty Dodd-Vision
- 3. Barbara Fellman- LDC Sec. 6.04

V. COMMITTEE UPDATES

- 1. Code Enforcement
- 2. Historic Preservation Board
- **3.** Tree Committee
- 4. Land Planning Agency
- 5. Parks and Recreation Advisory Board

VI. <u>CONSENT ITEMS</u>

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 a 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.

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

- 1. Appropriation Request
- 2. Future attorney representation for active case

VIII. <u>COUNCIL COMMENTS</u>

IX. MAYOR COMMENTS

X. <u>ATTORNEY COMMENTS</u>

XI. <u>CITIZEN COMMENT</u>