



AGENDA MINUTES
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

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
Councilor Jones	P
Councilor Naworensky	P
Councilor Sindledecker	P
Mayor Roddy	P

I. **PRESENTATIONS**

1. Presentation of FY 2020-2021 Audit Report – Richard Powell, Jr., Powell & Jones, CPA

Mr. Powell presented an overview of the annual audit report.

II. **MINUTES**

1. June 9, 2022

Motion to Approve Minutes of June 9, 2022, by Cllr Jones; seconded by Cllr Naworensky;
Motion passed unanimously.

2. June 28, 2022 (P.H.)

Motion to Approve Minutes of June 28, 2022, by Cllr Sindledecker; seconded by Cllr Jones.
Motion passed unanimously.

III. **FINANCIALS**

1. June 2022

Motion to Approve Financials for June 2022, by Cllr Sindledecker; seconded by Cllr Naworensky;
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. Melinda Downing – Proposed Tree Ordinance particularly Section 5.08.08

V. **PUBLIC HEARING**

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

Attorney Williams read the title of the Ordinance. Motion to Adopt Ordinance No. 2022-01 by Cllr Sindledecker; seconded by Vice President Ciotti.

Motion passed 4 -1; Cllr Naworensky dissenting.

VI. **COMMITTEE UPDATES**

1. Code Enforcement

- (a) Approved Minutes of March 9, 2022

2. Historic Preservation Board

Karen Harms provided an update to the July 6, 2022 meeting.

- (a) Approved Minutes of May 4, 2022

3. Tree Committee

President Callahan asked the Vice President (Angela Fogarty Conboy) of the Committee to check into the status of the minutes and whether a meeting could be held to take care of any other business.

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. **ITEMS FOR CONSIDERATION – TOWN MANAGER**

Summary of Work Processes:

Cllr Sindledecker asked the Town Manager to quantify the amount of time for the work processes.

1. Request Approval of Agreement between Town of McIntosh and Two-Fold Engineering for Service Maintenance of Water Utility System

Motion to Approve Agreement between Town and Two-Fold Engineering by Cllr Sindledecker; seconded by Cllr Jones;
Motion passed unanimously.

2. Request Approval of Resolution Creating and Establishing a Parks and Recreation Advisory Board

Questioned by Vice President Ciotti if members may serve on two boards which will be discussed and considered upon receipt of the applications.

Motion to Approve by Vice President Ciotti; seconded by Cllr Sindledecker;
Motion passed unanimously.

Advertisement for vacancies for appointments to this board will begin on Monday, July 18, 2022.

3. Request Ratification of Letter of Support for Alachua Conservation Trust’s Orange Lake Overlook Restoration, Phase II Project

Motion to approve ratification of signed letter by Cllr Sindledecker; seconded by Cllr Naworensky.
Motion passed unanimously.

4. Discussion and Consideration of One (1) Live Oak Tree Preservation and Maintenance

Motion to Approve by Cllr Jones to accept and proceed with Items 1 and 2 of the Quotation from SkyFrog Tree Service; seconded by Cllr Sindledecker;
Motion passed 4 -1; Vice President Ciotti dissenting.

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

Meeting was acknowledged by Council and will be posted.

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

Motion to Approve Resolution by Cllr Sindledecker; seconded by Cllr Jones
Motion passed unanimously.

7. Discussion of Advertisement and Recruitment of Town Manager/Clerk Position

Discussion occurred regarding the timeframe for advertising and was decided by Council to close advertisement on Monday, July 18, 2022.

The interview committee will consist of Mayor, **President** and Current Town Manager.

8. Eva Jo Callahan - Request to Reschedule Council Meeting of Thursday, August 11, 2022 to Tuesday, August 16, 2022.

Motion to Approve rescheduling of Council Meeting from August 11, 2022, to Tuesday, August 16, 2022, by Cllr Jones; seconded by Cllr Sindledecker;
Motion passed unanimously.

IX. COUNCIL COMMENTS

Cllr Jones – speeding on U.S. 441. Town Manager will follow up with the Florida Highway Patrol detail. Wonderful July 4th celebration.

Vice President Ciotti – Expenses for Water Utilities, explaining the expenses are higher than the income and will need to think about a water increase. Last increase was in 2014. He thanked the Lions Club and other residents for their part in the July 4th celebration. He announced George Crawford was the recipient of the citizen of the year award.

Cllr Sindledecker – suggested recent events surrounding McIntosh with change coming to the surrounding area, and while still keeping in character with what the Town represents.

Mayor Roddy – reiterated the above information and that progress is coming.

Citizen Comments

June Glass – requests that microphones be used for the meetings; She asked for the status of the Vision Plan. Cllr Jones provided an update. Cllr Sindledecker suggested a workshop to be scheduled to hold further discussion.

Jonathan Ward – when considering water rates, he suggested an approach to the tier structure .

Meeting adjourned at 8:15 p.m.