



**AGENDA MINUTES**  
**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**

President Callahan called the meeting to order at 7:00 p.m.

**INVOCATION AND PLEDGE**

**ROLL CALL (P=Present; A=Absent)**

President Callahan	P
Vice President Ciotti	P
Councilor Jones	P
Councilor Naworensky	P
Councilor Sindledacker	P
Mayor Roddy	P

**I. PRESENTATIONS**

- 1) Sarah James – Candidate for School Board District 5  
 Ms. James was not in attendance.

**II. MINUTES**

**1. July 14, 2022**

Motion to Approve the Minutes of July 14, 2022 having one correction noted, by Cllr Jones; Seconded by Cllr Sindledacker.

Motion passed unanimously.

**2. July 19, 2022 (P.H.)**

Motion to Approve the Minutes of July 19, 2022 Public Hearing, by Cllr Sindledacker; Seconded by Cllr Jones.

Motion passed unanimously.

**3. July 19, 2022**

Motion to Approve the Minutes of July 19, 2022, Cllr Jones; Seconded by Cllr Naworensky.  
Motion passed unanimously.

**III. FINANCIALS**

**1. July 2022**

Motion to Approve the July 2022 Financials by Vice President Ciotti; 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. Mary Ann Kelley – Composition of Boards/Committees and Vision Plan  
Ms. Kelley commented on additional items regarding transparency with focus on reality versus perception.
- 2. Patty Dodd – Why I Love McIntosh  
Ms. Dodd spoke of many things as to why she loves her town and referring to the McIntosh Christian Church program highlighting the many activities and programs that occur.

**V. COMMITTEE UPDATES**

- 1. Code Enforcement - NONE**
- 2. Historic Preservation Board**

- (1) Minutes – July 6, 2022 (Approved)
- (2) Chair Alison Sorrachi presented an update of the August 3, 2022, meeting with one COA application, approving an extension of the existing COA for 6 months. They continue working on sections toward amending the code.  
Vice President Ciotti challenged the committee to review the Code, amend and present it to council for changing of the law as is currently written. Regarding code section 2.02, he will propose that to the next meeting for council to consider and approve the work to be done.

**3. Tree Committee**

Chair Dennis Devore presented an update of the committee meeting of August 4, approving the April minutes. He added that an education seminar/meeting following the business portion of the committee will be held during the October meeting. He noted September 1, 2022, meeting has been rescheduled for August 25, to enable the committee to plan and coordinate the educational meeting.

**4. Land Planning Agency – NONE**

**5. Parks and Recreation Advisory Board**

**(1) Request Consideration of Board Appointments**

Motion by Vice President Ciotti utilizing the applicants in alphabetical order to accept the appointment of Angela Fogarty, David Jones and Laura Talbert to the initial 3-year terms and Cheryl Wallace to be appointed to the term of two years. Seconded by Cllr Sindledecker with further discussion and stated she disagreed with the idea of looking at it alphabetically rather instead by looking at qualifications of an individual.

Vote was called by President Callahan. Motion passed 4-0. Cllr Jones recused herself from the vote.

Ms. Rickman advised that the advertisement would continue until Council has appointed the appropriate number of seats to the Parks and Recreation Advisory Board.

**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**

Ms. Rickman provided a list of current operating procedures established for the Town Office.

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

Having initial discussion in that the date of October 11 will not work, a Motion to Schedule the workshop for Tuesday, October 4, 2022, 7:00 p.m. was made by Cllr Jones; Seconded by Cllr Naworensky.

Motion passed unanimously.

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

**Litigation Update:** Attorney Williams provided an update of the litigation case and that the hearing of the Town’s Motion to Dismiss was rescheduled to September 22, 2022. The petitioner was granted 10 days by the Judge should they wish to file an amended petition.

Ms. Rickman provided the following announcements:

- Effective October 1, 2022- premier waste recycling will be moving their recycling day of collection to Fridays - every other Fridays in the month
- Street signs – an order through the county to replace old or damaged street signs is in process.
- Tuesday, August 23<sup>rd</sup> - primary election held at the community center 7:00 a.m. – 7:00 p.m.

**Monthly Summary of Work Processes:**

Cllr Sindledecker addressed quantifying the work processes so there is an understanding in the amount of time it takes staff time and cost. She added that Public Records Requests will vary in the time it takes to complete a request.

**1. Request Consideration for Approval of Bid Proposal from Servpro of Ocala for the Restoration and Remediation of McIntosh Area Charter School Flood Damage**

Motion to Approve the Bid Proposal from Servpro of Ocala by Vice President Ciotti; Seconded by Cllr Naworensky.

Motion passed unanimously.

**2. Request Consideration for Approval of East Central Florida Regional Planning Council Tree Survey and Collection**

Motion by Cllr Sindledecker to Approve application of the grant and move forward with the Bid Proposal from East Central Florida Regional Planning Council Tree Survey and if grant does not pass, bring back the proposal to council for reconsideration of cost; Seconded by Vice President Ciotti.

Motion passed unanimously.

**3. Acceptance of Attorney Notice of Discontinuance of Position as Town Attorney**

Council acknowledged acceptance of Attorney’s Notice of Discontinuance of Position as Town Attorney.

VIII. **COUNCIL COMMENTS**

Cllr Sindledecker commented on the Strategic Planning/Vision addressing Ms. Kelley’s comments and stated that input or feedback from many residents and attendees of the meetings and workshops were provided and written down. Having approved the scheduling of a workshop in October, she stated how important to have everyone participate and recommended to circle back with input from everyone for the survey.

Cllr Sindledecker also commented on the importance of working on important projects of the town, paying close attention of the growth that may impact the town, being proactive for what we want for the town, and

better communication throughout. She further added focus and what we also need to do in protecting the town in a way that continues to protect the character of the town.

IX. **CITIZEN COMMENT**

June Glass inquired as to the number of candidates qualified for the November election and the response of 3 candidates was provided.

President Callahan adjourned the meeting at 8:14 p.m.