



AGENDA

***McIntosh Town Council Meeting,
Community Center 5835 Avenue F***

***RESCHEDULED to November 15, 2022, at 7:10pm
(or immediately following the organizational meeting)***

*****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)

I. PRESENTATIONS

II. MINUTES

- 1. September Vision Meeting**
- 2. October 13, 2022**

III. FINANCIALS

- 1. October 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

A) Dwight Spradling- Request for negotiation of the fees for property at 5500 Ave H.

V. **COMMITTEE UPDATES**

1. Code Enforcement
2. Historic Preservation Board
3. Tree Committee
4. Land Planning Agency
5. 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 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.

1. Bre Ximenes was voted to be a 2-year term for Parks & Recreation- 2-year terms were already filled, changing her term to one year is necessary.
2. Council Meeting Schedule for 2023
3. Holiday Office Hours Schedule for 2023
4. Committee/Board Meeting Schedule for 2023

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

1. Weekday rate for the community center
2. Approve the Vision Statement update
3. McIntosh Occupational Therapist Office Closing- Consideration of prorated December bill
4. Permission to Include Park & Community Center Improvements in the Hometown Grant
5. Permission to include fencing around the Trees Near the Town Hall in the Hometown Grant (to replace the railroad ties)

VIII. **COUNCIL COMMENTS**

IX. **MAYOR COMMENTS**

X. **ATTORNEY COMMENTS**

XI. **CITIZEN COMMENT**