



**AGENDA MINUTES**  
***McIntosh Town Council Meeting,***  
***Community Center 5835 Avenue F***  
***September 8, 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**

**7 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**

**A. Rodney Long- Candidate for the Florida Senate District 9 Seat. P**

The presentation given by Mr. Long expressed his candidacy position and values and why he would love to be the voice for this district in Tallahassee.

**II. MINUTES**

- 1. August 16, 2022-** Cllr Jones Motions to accept as presented Cllr Sindledecker 2<sup>nd</sup>- Motion carries unanimously
- 2. August 25, 2022 (Special Meeting)-** Cllr Sindledecker Motion to accept as presented- 2<sup>nd</sup> Cllr Naworensky

*Motion carries unanimously*

**III. FINANCIALS**

**1. August 2022**

VP Ciotti motions to accept financials, Cllr Naworensky 2<sup>nd</sup>

VP Ciotti - Suggests considering raising the water utility rate

, additional funds will be needed to accommodate for water expenses, additional professional fees as well as other expenses. The Jones Lawsuit has cost the town significantly, and with

potential lawsuits, the town has to consider the expenses that we need to hopefully arbitrate in the future. The total budget looks good overall. Looking forward to a successful budget meeting on Tuesday, Sept. 13 at 6 pm, everyone is welcome to attend.

Motion carried 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 Kelly- West end of Ave H excess water concerns**

Ms. Kelly expressed concerns about the amount of rain the town has had. Ave H near her property hasn't had ditch maintenance for quite a while. David came and dug out most of her culvert about a year ago, but it has been about 5-6 years before that. She expressed her contributions to help maintain the town near her home in the right way, but she cannot handle the ditch that she feels needs attention. Ms. Kelly described the damage that is created from the excess water and that she would like to see the council make a plan to consider maintaining the ditch on the west side of Ave H and other areas that need surveying.

V. **COMMITTEE UPDATES**

1. **Code Enforcement**

George Crawford-No new updates

2. **Historic Preservation Board**

Karin Harms- One COA came in front of the board for Kyle Stuart, with a request to paint the house grey with white trim. The motion passed unanimously. The prior month's minutes could not be passed because they did not have them.

3. **Tree Committee**

Angela Fogarty- Minutes from the August meeting were approved, no new applications. There was a discussion about the new ordinances and the Trick or Trunk event that is coming up at 6 pm on October 12<sup>th</sup> at 7 p.m. The seminar will be conducted by the UF Arborist and will cover fall & winter tree care. September minutes have not been turned into the office yet.

4. **Land Planning Agency**

No new updates

5. **Parks and Recreation Advisory Board**

(1) Request Consideration of Board Appointments

Cllr Naworensky asked why the applications were being voted on differently than last time President Callahan expressed she felt it was better to vote individually.

Cllr Sindledecker stated that terms need to be established and reviewed the prior appointment terms.

(a) Sean Dowie- Motion to approve member Sean Dowie was made by Cllr Sindledecker for a 2-year term, Cllr Jones 2<sup>nd</sup>, motion carried unanimously.

(b) Bre Ximenes- Motion to approve Bre Ximenes was made by Cllr Sindledecker for a 2-year term, Cllr Naworensky 2<sup>nd</sup>, motion carried unanimously.

Cllr Sindledecker- The town is still looking for one more member and 2 alternates.

Cllr Ciotti- Would like for the Parks & Rec committee to get together before October 3 when the Town has its vision meeting to discuss the grant opportunities. The town should consider a budget increase for Parks & Recreation.

Cllr Jones- Jessi sets the first meeting for the committee

Cllr Sindledecker- Jessi will be sure to share all information about the grant to improve shared community spaces. The Vision Meeting is on Tuesday, October 4<sup>th</sup>.

## 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.*

## VII. ITEMS FOR CONSIDERATION – TOWN MANAGER

1. Request approval to advertise- Request for Qualifications for Flood Mitigation to assess McIntosh Area School.

Water issues were explained and the prior attempts to correct the problem.

Cllr Sindledecker motioned to approve the advertisement for qualifications for flood mitigation at the school, Cllr Naworensky 2<sup>nd</sup>- Motion carried unanimously.

2. Request for approval to advertise for the new Administrative Assistant position.

Cllr Sindledecker motioned to approve to advertise as soon as possible with the job description as presented, Cllr Naworensky 2<sup>nd</sup>- Motion carried unanimously.

3. Discuss additional grant opportunities for enhancing public spaces with the T-Mobile Hometown Project.

Councilors were provided additional details for options with the grant

President Callahan- Requested the cost for the tree mapping

Manager- Cost is about \$3,500 and support is provided

Cllr Sindledecker clarified that the tree mapping will be on the right of way and gave a definition to the grant as well as requested it is readily available to the townspeople.

Cllr Jones- Requests it be added to the website

Cllr Naworensky suggested the park slide be replaced

Ciotti suggested two new water fountains

President Callahan- There will be further discussion at the vision meeting

## VIII. COUNCIL COMMENTS

### A) Cllr Sindledecker

The Town is short-handed in the office, and it should be considered to close the office in the morning or by appointment only so that Jessi has time to do two jobs during this transition. The best we can do is the end of the month for a new employee.

**B) Vice President Ciotti**

Questions about the additional ARPA money and what we can spend it on. The kids in the neighborhood on the golf carts killed the trees in the park, please be on the lookout and stop them if you see them. We need to attempt to contact the parents again.

**C) Cllr Naworensky**

Has enjoyed working with Jessi during her first week on the job and feels very comfortable that we are in competent hands, she is a great multi-tasker.

**D) Cllr Jones**

Everyone, please be considerate of Jessi's time and the fact that she is alone in the office.

**E) Mayor Roddy**

It is the last meeting for our town attorney

Appreciation and a round of applause by everyone

**IX. CITIZEN COMMENT**

**A. Angela Fogarty**

She has confronted the children that ran the tree over, she doesn't feel it necessary to talk to the children anymore, she has several times and they continue. One tree was killed, and one has been revived by herself and Craig. She would like to see the council do something more, possibly the police.

**B. Goodfield Jenkins**

He & his wife are co-chairing with Rodney Long, who worked for the correction facility for many years. Reminiscenced on past memories in town.

**C. MaryAnne Kelly**

Flags are in the wrong place. Can we change the table? Can we change the name for the Trunk or Treat, maybe Trick or Tree.

Meeting adjourned 7:50pm