



McIntosh Town Council Minutes

McIntosh Town Council Meeting

Civic Center 5835 Avenue G

Aug. 13, 2020

The meeting was called to order with the reciting of the Pledge to the Flag

Roll call was taken with Council President Mullikin, Vice President Callahan, Council Member Ciotti, Council Member Roddy, Council Member Dodd (via phone), Mayor Hamilton, Attorney Sarah Wolking and Town Manager Nelson present.

Consent Agenda 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 removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

- 1) Minutes of the Town Council Meetings for July 2020 were read. The financial report for July 2020 was read.

Council Member Callahan made a motion to accept the consent agenda. Council Member Ciotti seconded the motion. **Motion passed and carried 4-0.**

Guests: David Fox Rebuild Florida- explained that the Town of McIntosh would be applying for the Rebuild Florida Grant specifically for the water tower which would include burying electrical lines, replacing meters and water lines, adding a hydropneumatics tank, replace pumps and generator. The town would also be applying for a grant that would potentially allow for hardening of the school/doctor's office, civic center and town hall. Roddy made motion to move forward with the Rebuild Florida Grant. Callahan seconded. **Motion passed 5-0.**

Tom Sheer 5759 Ave Louisa—said there was no medical service in McIntosh and would like council's permission to bring a doctor back into the community. Council gave permission for the Sheers to gather petitions in support of bringing a doctor to town and contacting health care professionals.

Citizen Comments:

Citizen Board Committee Updates:

Dennis Devore- announced there would be an Informational Charter meeting on Aug. 25 at 7 p.m. in the civic center. Council gave permission to put the appropriate Charter Amendments on the ballot.

Message from the Town Manager:

Message from the Attorney:

Unfinished Business:

Signs Resolution 2020-02- Roddy made a motion to consider Resolution 2020-02. Callahan seconded. This resolution would allow the town manager to review, approve and deny all signage requests made by town residents following the sign ordinances already in place. Bev Dodder asked



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if 1890s Festival signs would be permitted. Council said they would. The motion passed by unanimously by a roll call vote.

New Business:

Council set Aug. 27 @ 7 p.m. for a Budget Workshop

Moratorium on Box Stores- Ciotti made a motion to consider placing a moratorium on all box stores in town. Callahan seconded. After discussion, council decided to table the moratorium.

Message from the Council:

Ciotti- asked for an increased font size on the agenda

Mullikin- said he appreciated council's support and then announced that he would not be seeking another term in office

Message from Mayor:

Meeting Adjourned