

# AGENDA

McIntosh Town Council Meeting, Community Center 5835 Avenue F January 12, 2023, at 7:00 p.m. \*\*Notice to Meeting Attendee\*\* As a courtesy to others, please ensure cell phones are turned off during the meeting Welcome to the Town of McIntosh Town Council meeting.

## CALL TO ORDER

## **INVOCATION AND PLEDGE**

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

President Ciotti Vice President Mullikin Councilor Jones Councilor Naworensky Councilor Sindledecker Mayor Roddy

#### I. <u>PRESENTATIONS</u>

#### II. MINUTES

- 1. December 8, 2022- Council Meeting
- 2. December 27, 2022-Special Meeting

### III. <u>FINANCIALS</u>

1. December 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

#### 1. Marjorie Pierson

#### V. <u>COMMITTEE UPDATES</u>

- 1. Code Enforcement
- 2. Historic Preservation Board
- 3. Tree Committee
- 4. Land Planning Agency
- 5. Parks and Recreation Advisory Board

### VI. <u>CONSENT ITEMS</u>

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. Allocation of remaining Money Market funds
- 2. Temporary Town Hall Locations
- 3. Friends of McIntosh- 1890's Festival use of town property

### VIII. MANAGER COMMENTS

- IX. <u>COUNCIL COMMENTS</u>
- X. <u>MAYOR COMMENTS</u>
- XI. ATTORNEY COMMENTS
- XII. CITIZEN COMMENT