



AGENDA MINUTES
McIntosh Town Council Meeting,
Community Center 5835 Avenue F
February 9, 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 | P |
| Vice President Mullikin | A |
| Councilor Jones | P |
| Councilor Naworensky | P |
| Councilor Sindledecker | P |
| Mayor Roddy | P |

I. PRESENTATIONS-None

II. MINUTES

- 1. December 6, 2022- Workshop**
- 2. January 12, 2023**

Cllr Sindledecker motioned to accept December and January Minutes **Cllr Naworensky 2nd.**

Motion Passed unanimously.

III. FINANCIALS

- 1. January 2023**

Cllr Sindledecker motioned to accept January financials **Cllr Jones 2nd.**

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.

Mrs. Gallagher presented the invitation to the council for her son Liam's Eagles Scout award.

V. **COMMITTEE UPDATES**

1. **Code Enforcement**-No new business

2. **Historic Preservation Board- Alison Soracchi**

The meeting was held on the 1st of February- There were no new applications- Recommendations for changes to the code were discussed and will be finalized at the next meeting. June meeting has been rescheduled to June 6, 2022.

3. **Tree Committee- Angela Fogarty**

One application was presented with two trees- One was not a protected tree, and the other was on the protected list- The application was approved due to the arborist report- The Educational seminar was discussed, and the date is to be determined.

4. **Land Planning Agency**- No new business

5. **Parks and Recreation Advisory Board- Angela Fogarty**

A meeting was held to discuss the movie night- The weather is not looking good for the movie and there is no alternative location. Fogarty requested to hold an emergency meeting after the council meeting to discuss the weather for the event.

President Ciotti- Suggested it be discussed at the present meeting since most members were present after the rest of the meeting report.

Angela Fogarty- Other items from the meeting- Sean Dowie was appointed Treasurer. Grants will be discussed in the next meeting. Grime Biters sponsored the movie night. A speaker was purchased for movie nights. Parks & Recreation would like to have a partnership with the tree committee for arbor day. Arbor day is April 29th.

President Ciotti- Asked if the committee would like to vote to postpone the movie night.

All committee members in the audience stood and voted to postpone the movie night.

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. **Nelson Repairs Invoice- Storm Damage to Home**

Cllr Sindlecker motioned to turn in the insurance company to determine the responsibility.
Cllr Naworensky 2nd.

Cllr Sindledecker- Amended motion to present to the insurance company and if they determine the town is liable, that we pay the bill instead of filing the claim **Cllr Naworensky 2nd**.

Motion passed unanimously.

2. Citizen Committee Application- Code Enforcement Application- Eric Childs

Cllr Naworensky motioned to approve **Cllr Jones 2nd**.

Motion passed unanimously.

3. Citizen Committee application – Alternate Seat for Parks & Recreation- Laurel Ciotti

President Ciotti Recused himself due to a conflict of interest- Gavel was passed to **Cllr Sindledecker**

Cllr Jones motioned to consider Laurel for an alternate seat o Parks & Recreation **Cllr Naworensky 2nd**.

Motion passed.

TM Gonzalez -Remaining vacant seats for Committees/Boards presented.

4. Adoption of Marion County Litter Ordinance

President Ciotti presented the Marion County Litter Ordinance- Suggested we put it on the agenda for next month after everyone has ample time to review it.

Melinda Downing- Can Jessi make it available to the public?

President Ciotti- Yes

5. Speed bumps on Ave H

TM Gonzalez- Several requests have been made to remove the bumps and replace them with humps. Additionally, there are 3 on the west side of town, one has been damaged and has been removed.

Cllr Jones motioned to put out a bid for the repairs to the culvert and road on 10th street and to the replacement of all speed bumps/humps that are needed, **Cllr Naworensky 2nd**.

Layla Gallagher requested that we have uniformity with the humps since we have so many different heights in town.

Don Medeiros- Those speed bumps are working; they are slowing down the traffic.

Motion passed unanimously.

6. Fencing Quote for Hometown Grant

TM Gonzalez presented quotes provided by Charles White Fencing.

Discussion on the options provided.

Cllr Sindledecker motioned to consider **Cllr Jones 2nd** for discussion purposes only.

Cllr Jones- Expressed concerns about the gate opening due to the large vehicles that need to enter the park for events.

President Ciotti- Opposed to the front and back being fenced off but the sides being finished with the gates would look very nice.

Jonathan Ward- Suggested fencing off the playground area instead of the rest of the park so it does not interfere with the festivals and events.

Layla Gallagher- Asked about the walking trail and suggested alternate options due to all the events that take place in the park.

Bev Dodder- Agreed fencing in the playground area would be nice for the safety of the children, but putting the fence all the way around would make it difficult for vendors.

Cllr Sindledecker- Suggested a different color.

Melinda Downing- We need to be careful adding color to the fencing. We are a historic town, and the colors should fit in with the historic nature of the town.

Cllr Naworensky-Suggested adding quotes for parking lot improvements.

Cllr Jones amended the original motion to fence in only the playground area of the park with either a matching fence or a fence that will meet the historical guidelines, **Cllr Naworensky 2nd**.

Motion passed unanimously.

7. Playground Quote for Hometown Grant

TM Gonzalez- Explained to the council the issues with the Playground equipment company. A quote was supposed to be provided on January 24th, however, there have been several attempts by our office to reach out to the playground company since then and have not received a response.

We have reached out to another company, American Playground. They estimated \$16,000 for a 6' metal slide.

Cllr Naworensky- Motioned to include the 6' metal slide in the grant, **Cllr Sindledecker 2nd**.

Motion passed unanimously.

8. TD Bank- Proposal

TM Gonzalez- Provided a summary of the meeting held with Patrick Murphey, Vice President for Government Banking with TD Bank. Provided a recap of all the issues we have faced with TRUIST. TD Bank provides 4.3% for the Money Market account, while TRUIST is at 1%. TD additionally provides monthly interest earned that is 2.6%, closer to 2.75% since our meeting. They are top 3 in Municipalities.

President Ciotti- Recommended security features are added to our accounts.

TM Gonzalez- Presented the “al a cart” options available which included the security features. Explained that the credit cards could remain with Truist, that we do not have to have a bank account with them in order to have those cards. Recommended keeping the credit cards with TRUIST as long as there are no issues.

Cllr Jones- Motioned to transfer all existing TRUIST accounts to TD with the exception of the credit cards **Cllr Sindledecker 2nd**.

Motion passed unanimously.

VIII. MANAGER COMMENTS

IX. ATTORNEY COMMENTS

X. COUNCIL COMMENTS

Cllr Jones- The lights around the park look amazing and happy that they are operational for safety, and they are available for Christmas lights and vendors. Please add to the agenda to investigate the town signs with DOT. **TM Gonzalez** responded that she had spoken to FDOT the day before about this and that direct contact information for the department that will help with this was provided.

Cllr Naworensky- Happy to be making some improvements to the park, the heart of our town.

Cllr Sindledecker- Commends Historic Board and Parks & Recreation for all their work.

Commends the Parks and Recreation Board for all the things they are doing. Requested the Town Manager to look into parking lot improvement quotes for the grant. The 18th Annual McIntosh Seedling Garden Show and Plant Sale will be on April 1st.

President Ciotti- Thanked the town staff and town volunteers.

XI. MAYOR COMMENTS

Mayor Roddy- Agrees that TD Bank is a great choice.

XII. CITIZEN COMMENT

Meeting adjourned 8:26