



Agenda
McIntosh Town Council Meeting,
Community Center 5835 Avenue F
July 13, 2023, at 7:00 pm

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

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

I. **PRESENTATIONS**

II. **MINUTES**

1. May 23, 2023, Workshop
2. June 8, 2023, Council Meeting

III. **FINANCIALS**

1. June 2023

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 is made, which record includes the testimony and evidence on which the appeal is to be based.

V. **COMMITTEE UPDATES**

1. Code Enforcement- **George Crawford**
2. Historic Preservation Board- **Alison Soracchi**
3. Tree Committee- **Dennis Devore**
4. Land Planning Agency- **George Crawford**
5. Parks & Recreation- **Angie Fogarty**

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 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. Draft Lease for Workshop
2. Application for Parks & Recreation- Jesse Patterson
3. Resolution 2023-1 Procurement
4. Resolution 2023-2 Ethics/Civility
5. Resolution 2023-03 Sportsman’s Cove Sign
6. Comprehensive Plan

VIII. **MANAGER COMMENTS**

IX. **MAYOR COMMENTS**

X. **ATTORNEY COMMENTS**

XI. **COUNCIL COMMENTS**

XII. **CITIZEN COMMENT**