

# **Agenda Minutes**

McIntosh Town Council Special Meeting, Community Center 5835 Avenue F July 11, 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	Р
Vice President Mullikin	P
Councillor Jones	p
Councilor Naworensky	P
Councillor Sindledecker	P
Mayor Roddy	A

### I. PRESENTATIONS

Josh Sheldon- East Central FL Planning Council

GIS (geographic information systems) Director with ECFLPC; Withlacoochee dissolved and ECFLPC took over this area.

ECFLPC does regional scale projects as well as acts as technical assistants to local governments/municipalities. They are a public agency that acts as an extension to the staff.

Utility mapping- This data will be more accessible in GIS.

**President Ciotti-** Is most of the information gathered from old documents?

**Josh\_Sheldon-** To start that is how it works and then locate individuals to help to provide the changes that may be made. Culvert and stormwater can be added. Locating this like this would be a much larger-scale project.

**President\_Ciotti-** When the water lines get done, can the men tell us what types of piping are in the ground?

**Josh\_Sheldon-** That would be a bigger project, it would be, and in the ground survey. Once it is originally mapped out, it can be added later.

#### **Zoning & Future Land Use Map-**

**Josh Sheldon-** ECFLPC created the maps the town currently uses. Information was pulled from the property appraisers' website. Verification of the zoning and land use would be done while this map is being created.

#### Tree Survey-

Josh Sheldon- There will be a meeting with everyone to see what trees they want to include. Cllr\_Jones- Does this include the tree's health or make a recommendation to preserve the trees? Josh\_Sheldon- It can, it could be put into the survey while collecting data. It would be more collection and mapping.

**President\_Ciotti-** Is the map interactive?

**Josh Sheldon-** Yes, there is a program that we can provide that will allow individuals to add new trees.

# Comprehensive Plan- Handouts provided.

<u>Task 1</u>- Community Engagement

<u>Task 2</u>- Comprehensive Plan Recommendation Report

Task 3- Drafts of Comprehensive Plan

Danaya- How long do you anticipate it will take?

Josh Sheldon- A standard of 18 months

**Cllr Jones-** What are some of the elements?

Josh Sheldon- Economical Development, environmental, parks & recs, transporation...

Angela Fogarty- Will it identify the right of way?

Josh Sheldon- We will be determining this during the tree mapping.

**President Ciotti-** Clarified we are not getting a right-of-way map.

**Josh Sheldon-** We would use a property appraiser for boundaries.

**Cllr Sindledecker**- Expressed that gthe Comprehnsive Plan will help protect our town with the new growth.

Josh Sheldon- Presented GIS Maps examples for other Towns/Cities.

**Cllr Naworensky-** Asked about the new water mains and the ongoing cost to the town for updating the maps as these things occur.

**Josh Sheldon-** The maps will be updated as new things are added or change, and there is an ongoing cost to the town for maintaining and updating, but it is minimal.

#### II. 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.

### III. ITEMS FOR CONSIDERATION

1. East Central Fl Planning Mapping

Cllr Sindledecker motioned to move forward with the mapping for trees, zoning and utilities 2<sup>nd</sup> VP Mullikin

*Motion passed unanimously* 

2. East Central Fl Planning Comprehensive Plan

**Cllr Sindledecker-** How much of our staff time must go into this?

**Josh Sheldon**- It depends on how much they want to be involved and how many meetings there are, but another person in the office won't be needed.

**Cllr Naworensky**- Asked about how the payment is made.

Josh Sheldon- Payments are flexible.

**TM Gonzalez-** Asked which project would be started first, the mapping or the comprehnsive plan or will they be started simultaneously.

Josh Sheldon- They will both start at the same time.

**TM Gonzalez**- Clarified for budget purposes that the entire amount can be split between two fiscals years.

President Ciotti- The contract says they bill upon completion.

Cllr Sindledecker motioned to accept the services for the comprehensive plan 2<sup>nd</sup> Cllr Naworensky

Motion Passed unanimously

Further mapping examples presented

# IV. <u>MANAGER COMMENTS</u>

### V. <u>MAYOR COMMENTS</u>

### VI. <u>ATTORNEY COMMENTS</u>

### VII. COUNCIL COMMENTS

**Cllr Jones** asked about Mainstreet America, an organization that had the same grant we applied for listed on their website.

**Josh Sheldon-** We are not competitors with them, but have not worked with them yet. This can be looked into.

Frank Ciotti- Asked Mr. Sheldon if ECFLPC was an eligible vendor to receive ARPA funds.

**Cllr Jones-** The water mapping was one of the expesses discussed for the ARPA funding to be used towards.

**TM Gonzalez-** Agreed, most of the restrictions have been lifted. As long as the reporting is done correctly, it should be allowed to be used.

# VIII. <u>CITIZEN COMMENT</u>

MaryAnne Kelly- Asked about citizen involvement. How are the citizens involved? **Josh Sheldon-** We will corrdinate with staff to ensure everyone is in the loop.

Meeting Adjourned 7:48 p.m.

