



**Agenda Minutes**  
**McIntosh Town Council Special Meeting,**  
**Community Center 5835 Avenue F**  
**July 25, 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	P
Vice President Mullikin	P
Councillor Jones	P
Councilor Naworensky	P
Councillor Sindledecker	P
Mayor Roddy	P

**I. 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.*

**II. ITEMS FOR CONSIDERATION – TOWN MANAGER**

**1. Budget**

**President Ciotti-** Provide information on the current budget and the changes that have occurred. The maximum millage rate is 2.20. The council should consider the rollback rate of 2.11 so there are no additional ad valorem taxes for the residents. Budget to increase approximately 11% for the next fiscal year. Major factors for income include a 10% property value increase and Duke Energy tax increases, and an increase in discretionary sales tax. For expense, MSTU is still not a burden on the residents, but there was an increase of \$7,000, property insurance raised 25%, professional fees due

to continued litigation, safety patrols, potential salary increases, tree increases to include mapping, repairs, and maintenance because of the cost of goods, and rental expenses due to increased usage.

**Cllr Sindledecker** motioned to consider the budget as presented, millage rate at 2.20 **Cllr Jones 2nd**

**Cllr Jones-** Questioned roadshow motors.

**President Ciotti-** That is the little yellow building and without any objections, we discussed charging \$200/mo.

**Cllr Jones-** What does the increase in street supplies entail? They went from \$1,000 to \$5,000.

**TM Gonzalez-** There are several different areas in town that need new signs. There are several areas that have 4-ways that need stop signs.

**Cllr Sindledecker-** Asked about the water tower wrap, the dog park, water mitigation, and other discussed projects. Questioned where these things would be in the budget.

**President Ciotti-** We have 58k in reserves and we should spend it this year on the town projects that have been discussed.

**Cllr Sindledecker-** Water Mitigation will be a large project. If we have a project that comes up can we tap into the other reserves that are in the bank, not listed on the budget?

**President Ciotti-** Yes, but we will apply for grants where we can.

**TM Gonzalez-** Discussed the water line on 320 with David and I will be in contact with Andrew Greene from Florida Rural Water to see what their grant department can help with.

Further discussion on town opportunities and changes (tree expenses, renting the current town hall when we move out, interest rates, etc....)

**Cllr Sindledecker-** Expressed further that to prepare for the projects we should be doing, we need to have a reserve set aside.

**Mary Anne Kelly-** Suggested to increase professional development.

**President Ciotti-** Establishment of the maximum 2.20 millage rate establishing the proposed rollback rate of 2.11. Rollcall vote.

President Ciotti	Yes
Vice President Mullikin	Yes
Councilor Jones	Yes
Councilor Naworensky	Yes
Councilor Sindledecker	Yes

*Motion Passed unanimously.*

**Mayor Roddy-** Thanked President Ciotti for his efforts on the budget.

**Cllr Jones-** Can we confirm dates for the tentative budget hearing?

Discussion determined the 1<sup>st</sup> Budget Hearing set for *September 5 at 7 p.m.* and the final set for *September 26 at 7 pm*

**Mary Anne-** Suggested changing the name on the budget to Community Center

2. Town Hall- This topic was discussed at the special meeting called on July 20, 2023. No offer for the Timm property, continue with plans to move into the temporary building and build.

Further discussion on the temporary location; separate electric meters, and ac units for the future, and new thermostat, and the suggestion of a mini split by Mary Anne Kelly.

III. **MANAGER COMMENTS**

IV. **MAYOR COMMENTS**

V. **ATTORNEY COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **CITIZEN COMMENT**

*Meeting adjourned 8:05 p.m.*