



## **AGENDA**

***McIntosh Town Council***  
***Community Center 5835 Avenue G***  
***November 9, 2023, at 7:15 p.m.***  
***(or Immediately Following the Organizational Meeting)***

***\*\*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 & PLEDGE**

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

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

### **I.PRESENTATIONS**

### **II.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.*

#### **1. MINUTES**

October 2023

#### **2. FINANCIALS**

October 2023

### **III.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.*

1. **Dennis Devore**- Light up McIntosh
2. **Barbara Fellman**- Sportsman's Cove/One Way Streets
3. **Lou Capriotti**- Sportsman's Cove/One Way Streets

#### **IV. COMMITTEE UPDATES**

1. Code Enforcement- **George Crawford**
2. Historic Preservation Board-**Alison Scott**
3. Tree Committee- **Dennis Devore**
4. Land Planning Agency- **George Crawford**
5. Parks & Recreation- **No New Business**

#### **V. ITEMS FOR CONSIDERATION – TOWN MANAGER**

1. Resolution 2023-11 Statewide Mutual Aid Agreement
2. Resolution 2023-12 Officials Civility
3. Resolution 2023-13 Employee Benefits
4. Continuance of Police Detail
5. FL FIT Transfer of funds
6. Appropriation
7. School Lease
8. New Council Meeting Date Starting January 2024
9. Sign & Bulletin Board at Community Center

#### **VI. MANAGER COMMENTS**

1. Manager Updates/Action Summaries

#### **VII. MAYOR COMMENTS**

#### **VIII. ATTORNEY COMMENTS**

#### **IX. COUNCIL COMMENTS**

#### **X. CITIZEN COMMENTS**