



Agenda Minutes
McIntosh Town Council Meeting,
Community Center 5822 Ave F
April 16, 2024
7:15 p.m.

(Or immediately following the Special Meeting scheduled for 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

President/Mayor Roddy	P
Vice President Ciotti	P
Cllr Deaderick	P
Cllr Medeiros	P
Cllr Talbert	P

I. PRESENTATIONS

Lieutenant Keith McQuaig

7 traffic citations were written, there were car burglaries on Ave G, Water theft 39 calls for services, 4 regular stops with warnings, 5 security checks. Provided advice to protect property due to the car burglaries.

Powell & Jones- Audit report

Caleb Perela presented the audit report.

Provided their opinion, the financials present fairly.

Page 9 summarizes the financials.

Approximately 24% remained unspent.

Page 29 provides the depreciation and shows that our assets are fairly old, but we have the funds for updates.

The town operated within its budget, the town is making money and building the reserves.

Cllr Talbert- Asked about the reserves and whether the town should designate some of the reserves for certain upgrades.

Caleb Perela responded that this can be responsible and helpful.

Cllr Deaderick responded that he believes those allocations should be made on the budget.

Caleb Perela- The only finding is that the town cannot afford a CPA on Staff, there was no finding on of non-compliance. There were no deteriorating financial conditions, and FL Statutes were followed.

VP Ciotti- Asked about the other investment accounts.

Cllr Deaderick- The quality of your report depends on the quality of your staff. Suggested a bonus be put into the budget for the findings in the report.

Mayor/President Roddy agreed.

II. **MINUTES**

March 2024

III. **FINANCIALS**

March 2024

Cllr Deaderick motioned to table the minutes and financials **2nd Cllr Medeiros**

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- No new business.**

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

A meeting was held and there were two COAs, one for a sign and one for a carport structure. The carport had plan suggestions provided and did not pass, the sign permit was passed. The sign ordinance suggestions were discussed and will be compiled by the next meeting.

3. Tree Committee- **Dennis Devore- Not Present**

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

5. Parks & Recreation- **No Meetings**

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.

Cllr Deaderick- The more routine business that can be applied to the consent agenda the better, if the council members are provided with documents ahead of the meeting, including the minutes, and things

such as these to expedite the meeting. Any council member can request to pull that item off the consent agenda during the meeting.

VII. **ITEMS FOR DISCUSSION/CONSIDERATION**

1. Cell phone class
Cllr Deaderick- The town resources should not be used for that purpose.
Cllr Talbert- Suggested attending each committee meeting and providing help.
Attn Smith- Reminded the council of the sunshine laws for communication.
Cllr Deaderick- One of the issues we may have, is that there are many different device types. We should stick to helping our committees and boards.
2. Citizen of the Year Nominees- Discussion about the cut-off date for nominations. By the 3rd Tuesday in June turn in nominees to Town Manager.
3. IEMO Training Recap
VP Ciotti provided a recap of the professional development training that he and Mayor/President Roddy attended this month.
4. Arbor Day
TM Gonzalez provided tree meeting times and the time and date for Arbor Day.
Cllr Deaderick- The tree committee is a waste of time, effort, and energy. There are half the trees there once were and would encourage the town to plant trees. He provided tips for planting trees, especially live oaks.
5. Amendment to HB 735
TM Gonzalez- The amendment to the House bill regarding Form 6 did not make it through the 3rd reading.

VIII. **MANAGER COMMENTS**

Suggested keeping the President & Vice President as is. The organizational meeting in our Charter says it will be done in November. Given the fact that our current Council President and Vice President have not left the council, they should remain in those positions unless they would like to step down.

IX. **MAYOR COMMENTS**

X. **ATTORNEY COMMENTS**

It is great to have a council again. Since there was a mention of the litigation, Attn Smith provided a limited explanation of the pending litigation. The shed case is set for trial on April 30th at 9:00 a.m. courtroom 2E. Marion County is a co-defendant. The lawsuit is made by Jason Jones and Heather Clark and the issue is the placement of the shed.

XI. **COUNCIL COMMENTS**

Cllr Deaderick- Requested to have the Declaration of Independence read at a meeting. The best way to run the town is through the budget process. The executive branch should run the town, if they are doing a bad job they can be replaced, though that isn't the case here at this time. Confirmed that Attorney Smith is willing to provide an opinion on matters with the understanding and it is just that.

Attn Smith- Stacie Corbett is usually the one that attends the meetings, but they will answer question and provide give opinion and legal advice. If there is a matter that needs legal research, we will tell the council it is needed. We stay up to date on governmental law, but things change by the day.

Cllr Deaderick Emphasized the importance of water mapping being a priority. The lights in the CC need to be replaced with LED's. There are 148k, and 100k could give back to the people as they do in Alaska when they make money, \$2,000 a person. and thanked the community.

Cllr Talbert- Thanked his wife for her steady support and thanked the council for its leadership during these extraordinary times. Thanked the staff and thanked the community during this time of uncertainty. It is important to protect this town and its heritage. We play an important role in this state and county. Rep Hinson held a workshop with a representative from the Department of Ethics. The workshop was very informative and made him feel much better about the process, and Form 6 requirements. Want to see the continuity of the government continue, which is why he asked to be appointed. Hopes he can contribute to the team.

Mayor/President Roddy- Anyone interested in running, there is a video that can be shared. The reality is different than what has been assumed.

XII.

CITIZEN COMMENT

Sheryl Sinclair- Complimented the attorneys, they are two of the best we have seen.

Angela Fogarty- Arbor Day is May 18th is that correct? The town passed an ordinance or a proclamation, that Arbor Day was going to the last Saturday for McIntosh. We may want to vote to change that.

Cllr Deaderick motioned that there be a proclamation that Arbor Day in 2024 be set by the tree committee at their own desire.

Cllr Talbert mentioned that each state and union has it on different days.

TM Gonzalez provided the last proclamation information.

Attn Corbett- Proclamations are not codes or ordinances and they can always change.

TM Gonzalez- Council did vote to allow the tree committee to run arbor day, which would allow for them to set the date as well.

Motion dies for lack of a second.

Meeting adjourned 8:43