



Agenda

McIntosh Town Council Special Meeting,

Community Center 5822 Ave F

August 1, 2024

6:00 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

CIVILITY PLEDGE READ BY MAYOR/PRESIDENT

“The public officials of the Town of McIntosh pledge to conduct all public discourse in a civil manner. All public officials will treat one another and its citizens, and residents with courtesy and respect and ask the public to do the same toward the public officials, and each other. We will be respectful of one another even when we disagree. We will direct all comments toward the issues. We will avoid personal attacks.”

ROLL CALL

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

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 a 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.

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.

IV. **ITEMS FOR DISCUSSION/CONSIDERATION**

1. Settlement Agreement- Jones/Clark

V. **MANAGER COMMENTS**

VI. **MAYOR COMMENTS**

VII. **ATTORNEY COMMENTS**

VIII. **COUNCIL COMMENTS**

IX. **CITIZEN COMMENT**