

**INTERLACHEN TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING MINUTES
TUESDAY, AUGUST 2, 2022 - 10:00 A.M.
DICKERMAN BUILDING**

CALL TO ORDER

Chairperson Costanzo called the meeting to order at 10:05 a.m.

ROLL CALL

Council Members present were Chairperson Judi Costanzo, Beverly Bakker, Carolyn Bennett, and Carolyn Meadows. Joni Conner was absent due to illness. Mayor Larsen was present, and Attorney George Young attended via zoom. There was no public in attendance.

COUNCIL CHAIRPERSON: JUDI COSTANZO

Chairperson Costanzo had no comments.

COUNCIL DISCUSSION:

Discussion and Consideration of Changes to the Town Charter.

Chairperson Costanzo stated that she asked for this change in order to delete the stipulation that former council members cannot serve on a board for one (1) year.

Council Member Meadows moved to add question #6 to the charter ordinance for the ballots in November. Council Member Bennett seconded. Motion passed by a unanimous roll call vote of the Council.

ORDINANCES:

Ordinance 2022-6; Simulated Gambling Devices. – 1st Reading

By unanimous general consent Ordinance 2022-6 was read by title only.

Council Member Bakker moved to approve Ordinance 2022-6 on first reading. Council Member Bennett seconded. Motion passed by a unanimous roll call vote of the Council.

Ordinance 2022-7; Charter Changes. – 1st Reading

By unanimous general consent Ordinance 2022-7 was read by title only.

Council Member Bakker moved to approve Ordinance 2022-7 on first reading. Council Member Bennett seconded. Motion passed by a unanimous roll call vote of the Council.

ADJOURNMENT:

The meeting adjourned at 10:28 am.