

**TOWN OF INTERLACHEN  
TOWN COUNCIL MEETING MINUTES  
TUESDAY, APRIL 12, 2022 - 7:00 P.M.  
DICKERMAN BUILDING**

**CALL TO ORDER**

Chairperson Costanzo called the meeting to order at 7:00 p.m.

**ROLL CALL**

Council Members present were Chairperson Judi Costanzo, Carolyn Bennett, Joni Conner, and Carolyn Meadows. Vice-Chairperson, Beverly Bakker was absent due to illness. Mayor Larsen and Attorney George Young were present also.

**COUNCIL CHAIRPERSON: JUDI COSTANZO**

Chairperson Costanzo welcomed everyone.

Mayor Larsen read a proclamation designating April as “Water Conservation Month.” A proclamation designating April 10<sup>th</sup> through 16<sup>th</sup> as “National Public Safety Telecommunications Week”, along with a cake was presented to Putnam County dispatchers.

**COUNCIL DISCUSSION:**

***Discussion and Consideration of the FY 2020/2021 Audit Report.***

Brandan McKittrick, from James Moore presented the audit report and stated that the Town is in good financial shape.

Council Member Conner moved to approve the audit report as presented. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of Pembroke Avenue.***

The treasurer of True-Life Pentecostal Church complained about the church having difficulty entering their parking area from their driveway on Pembroke Avenue. The Maintenance Supervisor said that the road has been graded and he will meet with someone from the church about this issue tomorrow.

***Discussion and Consideration of the Resignation of Laura Hafner from the Z.B.O.A.***

Council Member Meadows moved to accept Ms. Hafner’s resignation. Council Member Conner seconded. Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of the Appointment of Stacy Suarez to the Z.B.O.A.***

Council Member Bennett moved to appoint Ms. Suarez to the Z.B.O.A.. Council Member Meadows seconded. Motion passed by a unanimous voice vote of the Council.

**Discussion and Consideration of Public Funds**

No action was taken on this item.

**Discussion and Consideration of Update on the Abatement/Foreclosures .**

Council Member Conner moved to abate the property at 111 Caracas Street and authorize Attorney Young to move forward with the necessary notice to all the adjacent property owners of 104 Dickens Street. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

**Discussion and Consideration of Historical Society Contract.**

Historical Society President, Pat High stated that the Historical Society does not have a consistent income and they can't afford to pay the utilities bills for Interlachen Hall.

Council Member Conner moved to extend the contract through September 2022, with the stipulation that they pay half of the utilities. The motion died due to lack of a second.

After much discussion, a workshop between the Council and Historical Society to discuss the terms of the contract was set for May 6, 2022, at 3:00 pm.

**Discussion and Consideration of the Independence Day Celebration.**

Commissioner Harvey stated that the Independence Day celebration will be Monday, July 4, 2022, and the fireworks will be at the north side of Lake Lagonda.

**Discussion and Consideration of Setting a Date for a Business Regulations Workshop.**

The business regulations workshop was set for 2:00 pm on May 12, 2022.

**ORDINANCES:**

**Ordinance 2022-2; Meeting Guidelines. – 2<sup>nd</sup> Reading**

By unanimous general consent Ordinance 2022-2 was read by title only.

Council Member Meadows moved to adopt Ordinance 2022-2 on second reading. Council Member Bennett seconded. Motion passed by a three (3) to one (1) roll call vote of the Council, with Council Member Conner voting no..

**Ordinance 2022-3; Charter Changes. – 1<sup>st</sup> Reading**

By unanimous general consent Ordinance 2022-3 was read by title only.

Council Member Conner moved to adopt Ordinance 2022-3 on first reading. Council Member Bennett seconded. Motion passed by a unanimous roll call vote of the Council.

**CONSENT AGENDA:**

The consent agenda was approved by unanimous general consent.

Council Member Bennett wished everyone a happy Easter and announced that there will be a sunrise service at Mary Wisham Park at 7:00am Easter Sunday.

Council Member Conner announced that the concert at the caboose will be April 3, 2022, from 4pm-6pm. Hot dogs and ice cream will be available for purchase.

Council Member Meadows stated that she had seen the flyer advertising the Easter Egg Hunt and that the new fence at the cemetery looks good.

**MAYOR'S COMMENTS:**

Mayor Larsen also wished everyone a happy Easter and announced that they are going to have their eighteenth (18) great-grandchild.

**DEPARTMENT HEAD COMMENTS:**

The Clerk stated that she and Maintenance Supervisor, Richard Glover has met with Florida Power and Light about the lighting on SR 20 and in Jenkins Park and that FDOT is supposed to replace the speed limit signs on SR 20 through Town.

The Maintenance Supervisor stated that due to supply chain problems the picnic tables for Hastings Park have not been delivered yet.

Officer Derrick Holmes, was in attendance for Chief Wilburn, who is on vacation and stated that they have been conducting traffic enforcement on South CR 315 near the elementary school.

**ATTORNEY COMMENTS:**

Attorney Young stated that his offer to provide a vehicle for the Council to ride in the parade still stands.

**ADJOURNMENT:**

The meeting adjourned at 8:41pm.