

**TOWN OF INTERLACHEN
TOWN COUNCIL MEETING MINUTES
TUESDAY, JUNE 14, 2022 - 6:00 P.M.
DICKERMAN BUILDING**

CALL TO ORDER

Chairperson Costanzo called the meeting to order at 6:00 p.m.

ROLL CALL

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

COUNCIL CHAIRPERSON: JUDI COSTANZO

Chairperson Costanzo welcomed everyone and stated that the Mayo, Council Member Joni Conner and Council Member Judi Costanzo are up for re-election in the November 8, 2022 Election. The Caucus will be at 6:00 pm on Tuesday, July 5, 2022. Council Member Bennett will chair the Caucus. Qualifying will begin at noon on Monday, August 1, 2022, and ends at noon on Friday, August 5, 2022. Resigns to tun deadline is Friday, July 23, 2022. Petitions must be filed by noon on Monday, July 25, 2022, and the books close at 5:00pm on Tuesday, October 11, 2022.

Phil Leary, candidate for Putnam County School Board District 5 introduced himself and stated his qualifications.

COUNCIL DISCUSSION:

Discussion and Consideration of an Update on the Pineview Paving Project.

Kellen Lindsey, from Mittauer & Associates stated that the plans for the paving are 90% complete and should go out for permitting next week.

Discussion and Consideration of Mittauer & Associates Engineering Contract for the REDI Grant

Kellen Lindsey, from Mittauer & Associates stated that the grant is for water line replacement on Stock Avenue, Cherokee and Peninsula Drive. Scope of services include project management, engineering design, surveying and permitting.

Council Member Bennett moved to approve Mittauer's contract for the REDI Grant. Council Member Meadows seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of the Possibility of Purchasing Property for a Cemetery.

Council Member Conner moved to make an offer of \$175,000.00 for the property on South CR 315. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of the Appointment of Gail Giunta to the Citizen's Advisory Task Force.

Council Member Bakker moved to appoint Ms. Giunta to the Citizen's Advisory Task Force. Council Member Meadows seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of the Appointment of Shelton Griffis to the Citizen's Advisory Task Force.

Council Member Bennett moved to appoint Mr. Griffis to the Citizen's Advisory Task Force. Council Member Baker seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Update on the Brush store Property.

The Clerk stated that the County Codes Enforcement Officer feels that the owner of the property is in compliance with the order to board up the building.

Attorney Young stated that he disagrees and will talk to the Codes Enforcement Officer's boss.

Discussion and Consideration of a Community Event.

Council Member Conner stated that she would like to have another rock painting event for children at the Community Center in July.

Council Member Meadows moved that the Town sponsor the event. Council Member Baker seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Setting a Date for a Budget Workshop.

The second budget workshop was set for 2:00pm on Tuesday, July 19, 2022.

Discussion and Consideration of Setting a Date for the November Council Meeting.

Since the election falls on the night of the Council meeting and the votes won't be official until November 18, 2022, Supervisor of Elections, Charles Overturf suggested that the meeting be postponed until November 22, 2022.

The Council decided to postpone a decision until after the Caucus.

Discussion and Consideration of Shirts for the Council Members.

After much discussion it was decided to discuss this later at the budget workshop.

ORDINANCES:

Ordinance 2022-4; Land Use Change. – 2nd Reading

By unanimous general consent Ordinance 2022-4 was read by title only.

Council Member Conner moved to adopt Ordinance 2022-4 on second reading. Council Member Bennett seconded. Motion passed by a unanimous roll call vote of the Council.

Ordinance 2022-5; Zoning Map Change. – 2nd Reading

By unanimous general consent Ordinance 2022-5 was read by title only.

Council Member Bakker moved to adopt Ordinance 2022-5 on second reading. Council Member Conner seconded. Motion passed by a unanimous roll call vote of the Council.

CONSENT AGENDA:

The consent agenda was approved by unanimous general consent.

COUNCIL COMMENTS:

Council Member Bennett thanked the public for attending.

Council Member Conner stated that the concert at the caboose was a success and people want to do it again.

Council Member Meadows stated that she and Council Member Costanzo participated in placing flags on veteran's graves at the cemetery and it was nice.

MAYOR'S COMMENTS:

Mayor Larsen stated that his oldest daughter has an aggressive type of cancer and asked for prayers.

DEPARTMENT HEAD COMMENTS:

The Clerk stated that she has been in contact with Florida Power & Light and they are waiting on permitting for the placement of streetlights on SR 20.

The Maintenance Supervisor thanked everyone for the show of sympathy in the passing of his brother and that maintenance worker Mike Cemer begins his chemo treatments tomorrow and he is not sure how much he will be able to work.

Mr. Glover stated that the local company that delivers gas to the Maintenance yard has closed and now it comes from Orlando. Last week, they only delivered 71.5 gallons, therefore they are out of gas and may have to purchase it with the Town credit card for a while. He further stated that the Town may have to look at other options for obtaining gas.

Chief Wilburn stated that Officer Derrick Holmes has resigned to go to work for the Putnam County Sheriff's Office and he may have someone to replace him in a couple of weeks.

ATTORNEY COMMENTS:

Attorney Young stated that he should have everything ready next week to file the foreclosure papers on this property.

ADJOURNMENT:

The meeting adjourned at 7:19pm.