

**TOWN OF INTERLACHEN  
TOWN COUNCIL MEETING MINUTES  
TUESDAY, JULY 12, 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, Beverly Bakker, and Joni Conner. Carolyn Bennett and Carolyn Meadows were absent due to illness. Mayor Larsen and Attorney George Young were present also.

**COUNCIL CHAIRPERSON: JUDI COSTANZO**

Chairperson Costanzo welcomed everyone and thanked the Police Department and Public Works for all their work on July 4<sup>th</sup>.

**COUNCIL DISCUSSION:**

***Discussion and Consideration of Donation of Sick Leave.***

Chairperson Costanzo stated that former employee, Derrick Holmes wanted to donate the ninety-six (96) hours of sick leave he had on the books when he left to Mike Cemer.

Council Member Conner moved to approve the donation of the ninety-six (96) hours sick leave. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of Adopting the Proposed Millage Rate for 2022/2023.***

Council Member Bakker moved to adopt the proposed millage rate of 7.9282. Council Member Conner seconded. Motion passed by a unanimous roll call vote of the Council.

***Discussion and Consideration of Lake Chipco Park.***

Maintenance Supervisor, Richard Glover stated that since D.O.T. put a driveway into the park so that it can be maintained, people are using it to launch small fishing boats. At this time no damage has been done to the park but if it becomes a problem he would like Council's permission to install a gate.

Council Member Conner moved to allow Mr. Glover to do whatever is needed to keep the park in safe condition. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of the Public Meeting Laws.***

Chairperson Costanzo voiced her concerns that the public may not be aware that they can speak about agenda items.

The Council agreed that before voting the floor will be opened to the public for comments. A posting statement will be placed on future agendas stating such.

**Discussion and Consideration of Food Trucks.**

Council Member Conner stated that she had spoken to the Mayor of Welatka about their procedures for food trucks. They only allow food trucks and charge a \$25.00 fee per truck. Some of their events include games and music. She will be attending their next food truck event.

**Discussion and Consideration of Appointing a Fall Festival Committee.**

Council Member Conner moved to appoint an event committee of which she will chair, and she will make the final determination who the three (3) other appointees will be. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

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

The workshop was set for Wednesday, August 3, 2022, at 10:00am.

**Discussion and Consideration of Bereavement Lease Addendum to the Personnel Manual.**

Council Member Bakker moved to add a three (3) day bereavement leave to the Personnel Manual. Council Member Conner seconded.

Attorney Young stated that this needs to be done by a new resolution. Motion and second were withdrawn.

**RESOLUTIONS:**

**Resolution 2022-4; Submittal of Application for a Community Development Block Grant.**

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

Council Member Bakker moved to approve Resolution 2022-4. Council Member Conner seconded. Motion passed by a unanimous roll call vote of the Council.

**Resolution 2022-5; Leverage Funds for a Community Development Block Grant.**

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

Council Member Conner moved to approve Resolution 2022-5. Council Member Bakker seconded. Motion passed by a unanimous roll call vote of the Council.

**Resolution 2022-6; Long & Short-Term Goals for a Community Development Block Grant.**

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

Council Member Bakker moved to approve Resolution 2022-6. Council Member Conner seconded. Motion passed by a unanimous roll call vote of the Council.

**ORDINANCES:**

**Ordinance 2022-6; Simulated Gambling Devices. – 1<sup>st</sup> Reading**

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

A workshop was set for Wednesday, July 20, 2022, at 10:00am to discuss this ordinance.

**CONSENT AGENDA:**

The consent agenda was approved by unanimous general consent.

**COUNCIL COMMENTS:**

Council Member Bakker stated that the Independence Day Celebration was great, and she enjoyed being on the float.

Council Member Conner stated that the cake contest was a success and thanked Angie Glisson and Chairperson Costanzo for their help. There were nine (9) adults and four (4) youth participants.

**MAYOR'S COMMENTS:**

Mayor Larsen agreed that the Independence Day Celebration was great and stated that he did a ride along with Officer Mendez and was appreciative of all that the Police Department does for the Town.

**DEPARTMENT HEAD COMMENTS:**

The Clerk stated that it was exciting to see the Council on a float.

The Maintenance Supervisor stated that he was sorry he was unable to pull the float due to illness.

Chief Wilburn stated that he will introduce the new Police Officer at the August meeting.

**ATTORNEY COMMENTS:**

Attorney Young stated that the foreclosure on the 104 Dickens Street property has been filed and the County has condemned the old Brush Store. The Council will decide at the August meeting how much time to give the owner to demolish the building.

**ADJOURNMENT:**

The meeting adjourned at 7:21pm.