

**TOWN OF INTERLACHEN  
TOWN COUNCIL MEETING MINUTES  
TUESDAY, OCTOBER 11, 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 Carolyn Bennett, Beverly Bakker, Joni Conner, and Carolyn Meadows. Mayor Larsen and Attorney George Young were present also.

**COUNCIL CHAIRPERSON: JUDI COSTANZO**

Mayor Larsen presented a plaque to Francis Whittier in appreciation for her years of service on the Better Place Plan Committee. The mayor also presented a plaque to outgoing Council Member Judi Costanzo for her twelve years of service on the Town Council.

Chairperson Costanzo deferred her comments until the end of the meeting.

**COUNCIL DISCUSSION:**

***Discussion and Consideration of the Pineview Cemetery Paving Bids.***

The Clerk explained that the only bid received was from Art Walker Construction in the amount of \$342,162.00. The engineering fees are \$74, 720.00, which brings the total estimated cost to \$416,882.00, which is \$33,118.00 under budget.

Council Member Bennett moved to accept the bid from Art Walker Construction. Council Member Meadows seconded. Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of the Approval of the Redi-Grant Phase IV Contract.***

This agenda item was tabled.

***Discussion and Consideration of the Possibility of Hiring a Magistrate to Hear Codes Cases.***

Council Member Conner moved to hire a magistrate to hear codes cases. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

Attorney Young will negotiate the contract with Ron Brown and present it to the Council at the December meeting.

***Discussion and Consideration of Compensating Maintenance Workers for Working During Hurricane Ian.***

Council Member Meadows moved to give the maintenance crew a comp day. Council Member Bennett seconded. Motion failed by a three to two vote of the Council.

Council Member Conner moved to give the maintenance crew two comp days for the two days that the Town Office was closed. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

**Discussion and Consideration of the Resignation of the Procedures for the December Town Council Meeting.**

By unanimous general consent, the Council decided to swear in new council members at the beginning of the regular council meeting after the general election.

**ORDINANCES:**

**Ordinance 2022-9; Regulating Noise. – 2<sup>nd</sup> Reading**

By unanimous general consent Ordinance 2022-9 was read by title only.

Council Member Bakker moved to approve Ordinance 2022-9 on second reading. Council Member Meadows 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 everyone for coming out and wished them a happy autumn.

Council Member Conner stated that she hoped no one had any serious trouble from the storm.

**MAYOR'S COMMENTS:**

Mayor Larsen stated that he was going to miss Chairperson Costanzo. He announced that his eighteenth grandchild was born today. Last month was their forty-third anniversary of moving to Interlachen and this month will be their sixtieth wedding anniversary.

**DEPARTMENT HEAD COMMENTS:**

The Clerk and Maintenance Supervisor thanked Chairperson Costanzo for all her work and stated that it had been a pleasure working with her.

Chief Wilburn thanked the Maintenance Department for their work during the hurricane and that the Internet café has been closed.

**PUBLIC COMMENTS:**

Beverly Holley, from Preppers United wanted the town to have an emergency expo to provide people with information and to sell products to help them during any emergency. Ms. Holley was advised that the parks cannot be used for this type of event and to contact Putnam County Emergency Operation Center for information.

Chairperson, Judi Costanzo stated that it has been a pleasure serving on the Council for twelve years and there have been a lot of changes in the Town during that time. She stated that the Council and staff are like family to her.

**ATTORNEY COMMENTS:**

Attorney Young had no comments.

**ADJOURNMENT:**

The meeting adjourned at 6:53pm.