TOWN OF INTERLACHEN TOWN COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 13, 2024 – 6:00 PM DICKERMAN BUILDING

1) CALL TO ORDER
PLEDGE OF ALLEGIANCE AND INVOCATION
ROLL CALL

2) <u>COUNCIL CHAIRPERSON – CAROLYN MEADOWS</u>

A) Comments

3) CUNCIL AGENDAED DISCUSSION:

- A) Discussion and Consideration of the Evaluation and Ranking of RFQ #2024.1.9 Planning Services.
- B) Discussion and Consideration the Audit Report.
- C) Discussion and Consideration of Drivers Speeding on Tremont Street & Tropic Avenue. Janet Clover
- D) Discussion and Consideration of Applying for a SCOP Grant.
- E) Discussion and Consideration of the Use of the Town Seal on Merchandise. Tony Minotti
- F) Discussion and Consideration of the Reappointment of Thomas Campbell, Tony Minotti and Jason Matchett to the Better Place Plan Committee.
- G) Discussion and Consideration of the Reappointment of Tim Baker, Gail Guinta, Shelton Griffis, & Erika Judson to the Citizen's Advisory Task Force.
- H) Discussion and Consideration of the Appointment of James Hanes to the Planning Commission and the Reappointment of Raymond Baxter, Judi Costanzo, Gail Guinta, Adam Hemphill, and Tonya Whitehurst.
- I) Discussion and Consideration of the Reappointment of Grace Chlastawa, Joni Conner, Evelyn DuPont, Timothy Keyser, and Ronald Stephens to the Tree Board.
- J) Discussion and Consideration of the Reappointment of Tim Baker, Barbara Cooke, Leo Granger, Jasmine Rivera, and Stacy Suarez to the Zoning Board of Adjustment.
- K) Discussion and Consideration of Putnam County School Board Request.
- L) Discussion and Consideration of Update From the Clerk on the Historical Society and the Use of Interlachen Hall.
- M) Discussion and Consideration of Setting a Date for a Code Enforcement Workshop. ~ Town Clerk

4) **CONSENT AGENDA:**

- A) November & December 2023 Financial Reports.
- B) Minutes from the December 12, 2023 Town Council Meeting.
- C) Police & Public Works Reports for December 2023 & January 2024.
- D) Zoning Report for December 2023 & January 2024.

5) **COUNCIL COMMENTS:**

- 6) MAYOR COMMENTS:
- 7) <u>DEPARTMENT HEAD COMMENTS:</u>
- 8) <u>CITIZEN COMMENTS:</u>
- 9) <u>ATTORNEY COMMENTS:</u>
- 10) ADJOURNMENT

POSTING STATEMENT: Any item/subject placed on the agenda, regardless of how the matter is stated on the agenda may be acted on by the Town Council. Persons desiring to appeal any decision made by the Town Council or anyone who wishes to have a written verbatim transcript of any Town Council meeting or portion thereof shall be responsible for securing at their expense, a "duly certified Court Reporter" who shall be permitted to attend the Town Council meeting and record proceedings through any means recognized as capable of producing an accurate record which does not disrupt the Town Council meeting. Agenda items are available for public viewing at the Town Office, at 311 Atlantic Avenue, Interlachen, Florida. For questions, comments or information, call (386)684-3811. The public has the right to speak on any agenda item during the designated discussion time.