

**INTERLACHEN TOWN COUNCIL
COUNCIL MEETING AGENDA
TUESDAY, JULY 12, 2022 - 6:00 P.M.
DICKERMAN BUILDING**

- 1) **CALL TO ORDER**
PLEDGE OF ALLEGIANCE & INVOCATION
ROLL CALL

- 2) **COUNCIL CHAIRPERSON - JUDI COSTANZO**

A) Comments

- 3) **COUNCIL DISCUSSION:**

A) Discussion and Consideration of Donation of Sick Leave.

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

C) Discussion and Consideration of Lake Chipco Park. - *Richard Glover*

D) Discussion and Consideration of Public Meeting Laws. - *Judi Costanzo*

E) Discussion and Consideration of Food Trucks. - *Joni Conner*

F) Discussion and Consideration of Appointing a Fall Festival Committee. - *Joni Conner*

G) Discussion and Consideration of Setting a date for a Business Regulations & Noise Ordinance Workshop.

H) Discussion and Consideration of Bereavement Leave Addendum to the Personnel Manual. -*Judi Costanzo*

- 4) **RESOLUTIONS**

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

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

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

- 5) **ORDINANCES:**

A) *Ordinance 2022-6; Simulated Gambling Devices. - First Reading*

- 6) **CONSENT AGENDA:**

A) May 2022 Financial Report

B) Minutes of the 6/14/2022 Council Meeting, the 6/23/2022 C.A.T.F., Council Public Hearing and Fair Housing Workshop.

C) Police & Public Works Reports for June 2022.

- 7) **COUNCIL COMMENTS:**

- 8) **MAYOR COMMENTS:**

- 9) **DEPARTMENT HEAD COMMENTS:**

- 10) **CITIZEN COMMENTS:**

- 11) **ATTORNEY COMMENTS:**

- 12) **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 generally 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.*