

**TOWN OF INTERLACHEN
TOWN COUNCIL MEETING MINUTES
TUESDAY, AUGUST 12, 2025 - 6:00 P.M.
DICKERMAN BUILDING**

CALL TO ORDER

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

ROLL CALL

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

COUNCIL CHAIRPERSON – BEVERLY BAKKER

Chairperson Bakker had no comments.

July 4th Coordinator, Jason Matchett gave a report on the day's events and stated that everything went well. He thanked the Town staff and volunteers for their help.

COUNCIL DISCUSSION:

Discussion and Consideration of the Drainage Problem at Boyleston & Tropic.

Mr. Briseno had an emergency and was unable to attend, so this agenda item was tabled until next month.

Discussion and Consideration of Street Closure for the Interlachen Jr/Sr High School Homecoming Parade.

Leslie Smith, from Interlachen Jr/Sr High School requested permission to close Atlantic Avenue for their Homecoming Parade on September 17, 2025 at 5:30pm, with a Pep Rally to follow at the stadium.

Council Member Bennett moved to the street closure for the parade and the Pep Rally. Council Member Meadows seconded the motion. The motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Consent to Assignment to CPH Consulting, LLC Contracts.

The Clerk explained that CPH Consulting has bought Mittauer out. The Town currently has two ongoing projects with Mittauer. She requested that the council authorize the mayor to sign the CPH Consulting contracts.

Council Member Conner moved to approve the consent to assignment to CPH Consulting and to authorize the mayor to sign the contracts. Council Member Meadows seconded the motion. The motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Approval of a Travel Policy.

Council Member Conner requested that a \$100.00 per day per-diem be allowed instead of a set amount for meals. The Mayor requested that the timeframe to turn in voucher forms be increased to two(2) weeks.

Council Member Conner moved to approve the Travel Policy with the following changes: change the cost of meals to a per-diem not to exceed \$100.00 a day with receipts and increase the timeframe to turn in voucher forms to two (2) weeks. Council Member Bennett seconded the motion. The motion passed by a unanimous voice vote of the Council.

RESOLUTIONS:

Resolution 2025-1; Guidelines for Filling Vacant Mayor/Council Seats.

By unanimous general consent, Resolution 2025-1 was read by title only.

Council Member Meadows moved to approve Resolution 2025-1. Council Member Bennett seconded the motion. The Motion passed by a unanimous roll call vote of the Council.

CONSENT AGENDA :

The consent agenda was approved by unanimous general consent.

MAYOR COMMENTS:

Mayor Hanes had no comments.

COUNCIL COMMENTS:

Council Member Meadows requested an update on the Codes Enforcement Officer and the truck traffic on South Francis Street. The Clerk advised her that the new Codes Enforcement Officer is Bill Dasher and he will start August 25, 2025.

Attorney Young advised Mrs. Meadows that he is still talking to the County, and the next step is to talk to the business owners.

DEPARTMENT HEAD COMMENTS:

Town Clerk Joni Payne reminded everyone of the Budget Workshop on August 19, 2025 at 9:00am.

PUBLIC COMMENTS:

Melanie Gray from the Interlachen Soup Kitchen reported that this year they will serve over 20,000 meals and distribute over 240,000 pounds of take-home food for families. This summer they served 870 lunches to children and gave out over 177 backpacks at their back-to-school bash.

Ms. Gray stated that they will have fund raisers to cover the cost of rezoning so that they can have a shower and laundry facility. They would like to operate the showers during the rezoning process.

Jim Wally, from Sustainable Land Fill Solutions stated that Waste Pro has applied for a permit from DEP for a proposed industrial wastewater treatment plant at the C&D Landfill. He explained that the facility will treat site discharge using a membrane-based leachate pre-treatment system. The treated water will be irrigated into a ½ acre grassy area on-site.

ADJOURNMENT:

The meeting was adjourned at 6:48pm.