TOWN OF INTERLACHEN TOWN COUNCIL MEETING AGENDA TUESDAY, AUGUST 8, 2023 – 6:00 PM DICKERMAN BUILDING

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

2) COUNCIL CHAIRPERSON - CAROLYN BENNETT

- A) Comments
- B) I.V.F.D. Station 4 Presentation
- C) Commissioner Larry Harvey

3) **COUNCIL DISCUSSION:**

- A) Discussion and Consideration of Presentation on the "30 by 30" Financial Literacy Campaign.
- B) Discussion and Consideration of a Request From J.R.O.T.C. for Street Closure.
- C) Discussion and Consideration of the Resignation of Laura Hafner From the Better Place Plan Committee.
- D) Discussion and Consideration of the Appointment of Tony Minotti to the Better Place Plan Committee.
- E) Discussion and Consideration of Rock Park Parcel.
- F) Discussion and Consideration of Cemetery Fence Quote.
- G) Discussion and Consideration of Cemetery Investment.
- H) Discussion and Consideration of Jenkins Park Lighting.

4) **RESOLUTIONS:**

- A) Resolution 2023-3; Adopting a Purchasing Policy.
- B) Resolution 2023-4; Criteria for Better Place Plan Committee.

5) **ORDINANCES:**

A) Ordinance 2023-4; Repealing, Re-enacting, Retaining and Sunsetting Certain Ordinances.

6) **CONSENT AGENDA:**

- A) June 2023 Financial Report.
- B) Minutes for the July 11, 2023 Caucus, & Town Council Meeting, and the July 13, 2023 Budget Workshop.
- C) Police & Public Works Reports for July 2023.

- 7) **COUNCIL COMMENTS:**
- 8) MAYOR COMMENTS:
- 9) **DEPARTMENT HEAD COMMENTS:**
- 10) <u>CITIZEN COMMENTS:</u>
- 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. **The public has the right to speak on any agendaed item during the designated discussion time.**