

**INTERLACHEN TOWN COUNCIL
MEETING AGENDA
TUESDAY, AUGUST 9, 2022 - 6:00 PM
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 Request from Interlachen Jr./Senior High School for a Reduction of Water Bill.
 - B) Discussion and Consideration of the Resignation of David Yonts from the Codes Enforcement Board.
 - C) Discussion and Consideration of Setting a Timeframe for the Demolition of the Brush Store.
 - D) Discussion and Consideration of Approval of the Flood Plain Interlocal Agreement with Putnam County.
 - E) Discussion and Consideration of the Renewal of the Historical Society Contract.
 - F) Discussion and Consideration of Budget Transfer #1.
- 4) **RESOLUTIONS:**
 - A) Resolution 2022-7; Adding a Bereavement Leave Section to the Employee Personnel Manual.
 - B) Resolution 2022-8; Fees for Commercial Back Flow Installation and Inspection.
 - C) Resolution 2022-9; Fees for Hydrant Meter Rental.
- 5) **ORDINANCES:**
 - A) Ordinance 2022-8; Setting Water Fees. – *1st Reading*
- 6) **CONSENT AGENDA:**
 - A) June 2022 Financial Report.
 - B) Minutes for July 5 2022 Caucus and Special Town Council Meeting, July 7, 2022 Public Hearing, July 12, 2022 Council Meeting, July 19, 2022 Budget Workshop & the July 20, 2022 Workshop.
 - C) Police & Public Works Reports for July 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.*

The public has the right to speak on any agendaed item during the designated discussion time.

