

**TOWN OF INTERLACHEN
TOWN COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 14, 2021 - 7:00 P.M.
DICKERMAN BUILDING**

CALL TO ORDER

Chairperson Conner called the meeting to order at 7:00 p.m.

ROLL CALL

Council Members present were Chairperson Joni Conner, Vice-Chairperson Judi Costanzo, Beverly Bakker and Carolyn Meadows. Carolyn Bennett was absent. Mayor Larsen and Attorney George Young were present also.

COUNCIL CHAIRPERSON: JONI CONNER

Chairperson Conner stated that they are doing Covid tests and vaccines at the Soup Kitchen. She offered the family of Barbara Smith her condolences and wished Jean Russell a happy 90th birthday.

COUNCIL DISCUSSION:

Discussion and Consideration of Renewal of Two-Fold Water Contract.

Council Member Meadows moved to renew Two-Fold Water's Contract. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of C.D.B.G. Items, Including Change order #3.

Kellen Lindsey, from Mittauer & Associates explained that the Change Order is for the installation of a gate valve and the final adjustment of quantities, and that the Town saved around \$18,000.00.

Council Member Costanzo moved to approve Change Order #3. Council Member Meadows seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Cemetery Paving.

Kellen Lindsey, from Mittauer & Associates stated that the paving design is about 60% complete, and they should be ready to go out for bids by the end of the year.

Discussion and Consideration of ARPA Agreement.

Council Member Costanzo moved to accept the ARPA Agreement. Council Member Bakker seconded. Motion passed by a three (3) to one (1) voice vote of the Council, with Council Member Meadows voting no.

Discussion and Consideration of IT Bids.

The Clerk explained that seven (7) bids were received.

After the ranking sheet were completed, Council Member Bakker moved to accept the bid from Emerald Data Partner and authorize the Town Clerk and the Town Attorney to negotiate the contract and present it to the Council for approval at the October meeting. Council Member Meadows seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Removal of Certain Codes Enforcement Board Members.

Codes Enforcement Board Chairman, Gene Meadows stated that the Board held two (2) hearings and two (2) Board members have not attended any of them and requested their removal from the Board.

The Council advised that personal contact be made to said members to see if they wish to continue to serve on the Board.

Discussion and Consideration of Budget Transfer #1.

Council Member Costanzo moved to approve Budget Transfer #1. Council Member Meadows seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Setting Workshop Dates.

3:00 pm, Wednesday, October 6, 2021, was set for a workshop to discuss ARPA funds, Dowda Field and a spay and neuter program.

RESOLUTIONS:

Resolution 2021-3; Travel Reimbursement Clay Electric Franchise Agreement. – 1st Reading

By unanimous general consent Resolution 2021-3 was read by title only.

Council Member Bakker moved to adopt Resolution 2021-3. Council Member Costanzo seconded. Motion passed by a unanimous roll call vote of the Council.

ORDINANCES:

Ordinance 2021-4; Clay Electric Franchise Agreement. – 1st Reading

By unanimous general consent Ordinance 2021-4 was read by title only.

Council Member Costanzo moved to adopt Ordinance 2021-4 on first reading. Council Member Bakker seconded. Motion passed by a unanimous roll call vote of the Council.

CONSENT AGENDA:

The consent agenda was approved by unanimous general consent.

COUNCIL COMMENTS:

Council Member Meadows stated that the grant for paving Central Avenue had been denied.

Council Member Costanzo stated that Mayor Las and she attended the County's 911 Remembrance ceremony.

MAYOR COMMENTS:

Mayor Larsen stated that he is glad the IT selection process is over.

DEPARTMENT HEAD COMMENTS:

The Chief stated that the new traffic pattern on SR 20 starts tomorrow and that they are stepping up traffic enforcement. He introduced part-time Officer Dave Harrison and expounded on his qualifications.

The Clerk reminded the Council of the Tentative Budget Workshop at 5:05pm on Thursday, September 16, 2021.

CITIZEN COMMENTS:

Will Walsh read a letter from Governor DeSantis, which commended the Interlachen Soup Kitchen for their service to the community.

ATTORNEY COMMENTS:

Attorney Young had no comments.

ADJOURNMENT:

The meeting adjourned at 8:14pm.