TOWN OF INTERLACHEN TOWN COUNCIL MEETING MINUTES TUESDAY, SEPTEMBER 9, 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.

COUNCIL DISCUSSION:

Discussion and Consideration of Update on Putnam County Ordinances & Impact Fees.

This agenda item was tabled.

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

Maintenance Supervisor, Richard Glover advised the Council that he would get the engineer to look at the road.

Discussion and Consideration of Approval of Holmes & Young's Contract.

The Council requested that "at his option" in Article 1, paragraph 5 be deleted and that specific meetings that he is required to attend be listed. Attorney Young will make the changes and present a new contract at next month's meeting.

Discussion and Consideration of Approval of Special Magistrate, Ronald Brown's Contract.

Council Member Conner moved to approve Special Magistrate, Ronald Brown's Contract. Council Member Meadows seconded. The motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Approval of The Net Group's Contract.

Council Member Bennett moved to approve The Net Group's Contract. Council Member Conner seconded. The motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Approval of Two-Fold Water's Contract.

Council Member Meadows moved to approve Two-Fold Water's contract. Council Member Bennett seconded. The motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of the 201 Commonwealth Agreement.

Council Member Meadows moved to approve the release of lien contingent on securing the \$5,000.00 fine. Council Member Bennett seconded. The motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Budget Transfer #1.

Council Member Bennett moved to approve Budget Transfer #1 for Fiscal year 2024/2025. Council Member Conner seconded. The motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of the Appointment of a Council Member.

Council Member Conner moved to appoint Raymond Baxter as a new council member. There being no second, the motion failed.

Council Member Meadows moved to appoint Anna Rose Larsen as a new council member. Council Member Conner seconded. The motion passed by a unanimous roll call voice vote of the Council.

RESOLUTIONS:

Resolution 2025-2; Interim Plat Review Process.

By unanimous general consent, Resolution 2025-2 was read by title only.

Council Member Bennett moved to approve Resolution 2025-2. Council Member Meadows seconded. 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 stated that the Florida Leaue of Cities Conference was highly informative. He stated that he would like to use his expense account to have an employee appreciation luncheon from noon to 1:00 on September 24, 2025. The office will be closed during that time.

COUNCIL COMMENTS:

Council Member Bennett stated that networking with other municipalities at the conference was invaluable and she was able to complete her ethics training during the conference.

Council Member Conner stated that the trip to the Florida Leaue of Cities Conference was a good trip and announced that the 3rd Annual Fall Festival will be from 9am-3pm on Saturday, November 1, 2025.

Council Member Meadows thanked Office Clerk, Angie Glisson for contacting FDOT and getting them to mow the retention ponds off of Francis Street and SR 20.

DEPARTMENT HEAD COMMENTS:

Maintenance Supervisor Richard Glover stated that Interlachen Hall remodeling is progressing.

Town Clerk Joni Payne stated the following: (1) The resignation of Randy Donaldson from the Planning Commission.

- (2) Moving forward with the LDR's, but staff needs more time to review it, therefore it may not be completed until December.
- (3) The person she hired as Codes Enforcement Officer did not show up, so she is back to square one.
- (4) Thanked the Council for the opportunity to attend the Florida League of Cities Conference.

Attorney George Young swore in new council member Anna Rose Larsen.

The meeting was adjourned at 6:55pm.