

**INTERLACHEN TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING MINUTES
TUESDAY, AUGUST 16, 2022 - 10:00 A.M.
DICKERMAN BUILDING**

CALL TO ORDER

Chairperson Costanzo called the meeting to order at 10:00 a.m. and dispensed with the formalities.

ROLL CALL

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

COUNCIL CHAIRPERSON: JUDI COSTANZO

Chairperson Costanzo had no comments .

COUNCIL DISCUSSION:

Discussion and Consideration of Changes to the Employee Covid Guidelines.

The Clerk explained that home testing was not available when the guidelines were put in place and there's not a name on home tests. She recommended that the policy state that only test results from a doctor's office, urgent care or an emergency room be accepted.

Chairperson Costanzo asked for public comment. There being none she opened the agenda item for Council discussion.

Council Member Bennett moved to approve the amendment to the Covid Policy. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

ORDINANCES:

Ordinance 2022-6; Simulated Gambling Devices. – 2nd Reading

By unanimous general consent Ordinance 2022-6 was read by title only.

Chairperson Costanzo asked for public comment. There being none she opened the agenda item for Council discussion.

Council Member Conner moved to approve Ordinance 2022-6 on second reading. Council Member Meadows seconded. Motion passed by a unanimous roll call vote of the Council.

Ordinance 2022-7; Charter Changes. – 2nd Reading

By unanimous general consent Ordinance 2022-7 was read by title only.

Chairperson Costanzo asked for public comment. There being none she opened the agenda item for Council discussion.

Council Member Bakker moved to approve Ordinance 2022-7 on first reading. Council Member Conner seconded. Motion passed by a unanimous roll call vote of the Council.

ADJOURNMENT:

The meeting adjourned at 10:12 a.m.