

**TOWN OF INTERLACHEN  
TOWN COUNCIL MEETING MINUTES  
TUESDAY, JANUARY 11, 2022 - 7:00 P.M.  
DICKERMAN BUILDING**

**CALL TO ORDER**

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

**ROLL CALL**

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

**COUNCIL CHAIRPERSON: JUDI COSTANZO**

Chairperson Costanzo stated that a memorial service for John and Mary Anne Lyles will be held on Saturday January 22, 2022, at 11:00am at First Baptist Church in Interlachen. She reminded everyone about the workshop on Tuesday, January 18<sup>th</sup> at 3:00pm. Chairperson Costanzo said that she listened to the last meeting and would like to remind everyone that they need to be recognized before speaking to make the record clear of who is talking.

**COUNCIL DISCUSSION:**

***Discussion and Consideration of the Abatement/Foreclosure of 104 Dickens Street.***

This item was tabled until next month when Attorney Young could be present to guide the Council.

***Discussion and Consideration of Holmes & Young Contract Renewal.***

Council Member Meadows moved to approve the renewal of Holmes & Young's contract. Council Member Bakker seconded.

Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of Arbor Day.***

Council Member Conner stated that the Tree Board has a new Chairperson which is Clay Dzioba. An Arbor Day Celebration is set for January 21, 2022, at noon. The location will be at Interlachen Hall. A tree will be planted to honor Jean Russell.

***Discussion and Consideration of Changing Council Meeting Time.***

Council Member Bakker moved to change the Town Council Meetings from 7:00pm to 6:00pm. Council Member Bennett seconded. Motion passed by a majority roll call vote of 3-2, Council Member Conner and Meadows voting no.

***Discussion and Consideration of Setting a Date for a Workshop on Business Regulations.***

A workshop was set for Wednesday, February 2, 2022, at 2:00pm to discuss the business regulations and Ordinance 2020-1 for Town Council meeting guidelines.

## **RESOLUTIONS:**

### **Resolution 2022-1; Service Fees**

By unanimous general consent Resolution 2022-1 was read by title only.

Council Member Conner moved to pass Resolution 2022-1. Council Member Bakker seconded. Motion passed by unanimous roll call vote of the Council.

## **ORDINANCES:**

### **Ordinance 2021-5; Homestead Exemption for low Income Senior Citizens. – 2<sup>nd</sup> Reading**

By unanimous general consent Ordinance 2021-5 was read by title only.

Council Member Bennett moved to adopt Ordinance 2021-5 on second reading. Council Member Conner seconded. Motion passed by a unanimous roll call vote of the Council.

### **Ordinance 2021-6; Adopting a Small Scall Amendment. – 2<sup>nd</sup> Reading**

By unanimous general consent Ordinance 2021-6 was read by title only.

Council Member Bennett moved to adopt Ordinance 2021-6 on second reading. Council Member Meadows seconded. Motion passed by a unanimous roll call vote of the Council.

### **Ordinance 2021-7; Changing the Official Zoning Map. – 2<sup>nd</sup> Reading**

By unanimous general consent Ordinance 2021-7 was read by title only.

Council Member Bakker moved to adopt Ordinance 2021-7 on second reading. Council Member Meadows seconded. Motion passed by a unanimous roll call vote of the Council.

### **Ordinance 2021-8; Subdivision Regulations. – 2<sup>nd</sup> Reading**

By unanimous general consent Ordinance 2021-8 was read by title only.

Council Member Conner moved to adopt Ordinance 2021-8 on second reading. Council Member Bennett 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 Bakker stated that it was good to see Ms. Costanzo back in the hot seat. She also stated that the new street signs look good throughout the neighborhood.

Council Member Bennett had no comments.

Council Member Conner stated that it would be nice if FDOT could have a representative at the February meeting.

Council Member Meadows stated that she would like to add the SR20 retention pond discussion to February's agenda.

**MAYOR'S COMMENTS:**

Mayor Larsen was absent.

**DEPARTMENT HEAD COMMENTS:**

The Chief stated that he has received two applications and he is reviewing them.

The Maintenance Supervisor stated that they have twenty-four new street signs up and have twelve on order. He stated that the new flagpole was up at Lake Chipco. He also said that the picnic tables were still ten to twelve weeks out from delivery.

The Clerk stated that she printed the ARPA Final Ruling for the Council to start reading. She also stated that Mrs. Glover and Mrs. Ratliff are at the Codes training class.

**ATTORNEY COMMENTS:**

Attorney Young was absent.

**ADJOURNMENT:**

The meeting adjourned at 7:49pm.