

**TOWN OF INTERLACHEN  
TOWN COUNCIL HYBRID MEETING MINUTES  
TUESDAY, JANUARY 12, 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, Beverly Bakker, Carolyn Bennett and Carolyn Meadows. Vice-Chairperson, Judi Costanzo was absent. Mayor Larsen was present. The Town Clerk and Attorney Russell Castleberry were present via zoom.

**COUNCIL CHAIRPERSON: JONI CONNER**

Chairperson Conner welcomed everyone.

**COUNCIL DISCUSSION:**

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

Council Member Meadows moved to approve the contract renewal for Holmes & Young. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of the Resignation of Officer Gene Sturdivant.***

Council Member Bakker moved to accept the resignation of Officer Sturdivant. Council Member Meadows seconded. Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of the Appointment of Laura Hafner to the Zoning Board of Adjustment.***

Council Member Meadows moved to approve the appointment of Laura Hafner to the Zoning Board of Adjustment. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of the Police Department Request to Destroy Certain Items.***

The Chief added portable radios to the list for destruction.

Council Member Bennett moved to approve the Chief's request. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

***Discussion and Consideration of the Surplus Bids That Were Received.***

Council Member Meadows moved to accept all the highest bids. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

Council Member Meadows moved to donate the items that weren't bid on, or if that's not possible, destroy them Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

**Discussion and Consideration of the Consultant Contact List.**

The Town Clerk stated that the office staff should be the only ones on the contact list and any questions the council has for Mrs. Wilburn should be channeled through the office.

Council Member Bakker to approve the contact list as presented. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

**Discussion and Consideration of the Repair and Painting of the Caboose.**

Council Member Costanzo moved to have the caboose painted red. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

The Maintenance Supervisor will present color swatches of different shades of red at the next meeting.

**Discussion and Consideration of FDOT Request Regarding the Historic House on North Francis Street.**

Council Member Meadows moved to discuss this item. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

Stephen Browning, from FDOT asked the Town to consider taking possession of the home, which has a preservation covenant and would require maintaining it as such.

After much discussion about the expense of maintaining the home, the Council by a unanimous voice vote, declined FDOT's offer.

**Discussion and Consideration of Budget Transfer #5.**

Council Member Bakker moved to approve Budget Transfer #5. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

**Discussion and Consideration of Setting a Date for a Charter Workshop.**

The clerk will contact Supervisor of Elections, Charles Overturf to see if he can attend this workshop sometime during the Last week of January.

**RESOLUTIONS:**

**Resolution 2021-1: Adopting the Putnam County Mitigation Plan.**

By unanimous general consent Resolution 2021-1 was read by title only.

Council Member Bakker moved to approve Resolution 2021-1. 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 Meadows stated that she will be meeting with Codes Enforcement Officer, Wayne Rogers to go over the complaint files.

Council Member Bennett wished everyone a happy new year.

Council Member Bakker stated that it was good to see Mrs. Payne.

**MAYOR COMMENTS:**

Mayor Larsen wished everyone a happy new year.

**DEPARTMENT HEAD COMMENTS:**

Chief Wilburn stated thanked Mrs. Payne and Mrs. Glover for their help and stated that Officer Holmes is doing a great job. Chief Wilburn voiced his disappointment that the health department told him Police were not considered first responders in order to get the Covid vaccine.

The Town Clerk thanked Mrs. Glover for manning the office in her absence.

Maintenance Supervisor, Richard Glover stated that one of his workers may have Covid.

**ATTORNEY COMMENTS:**

There were no comments from Attorney Castleberry.

**ADJOURNMENT:**

Meeting adjourned at 7:51p.m.