# TOWN OF INTERLACHEN TOWN COUNCIL MEETING MINUTES TUESDAY, JANUARY 14, 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 Carolyn Meadows, and David Yonts. Mayor Hanes and Attorney George Young were present also.

#### COUNCIL CHAIRPERSON – BEVERLY BAKKER

Chairperson Bakker welcomed everyone.

St. Augustine Sons of the American Revolution Awards Chairman, Paul Sapp, presented Chief Wilburn with the Law Enforcement Commendation Metal for serving this community with distinction and devotion for over forty years.

#### **COUNCIL DISCUSSION:**

# <u>Discussion and Consideration of the American Legion's Request to Make the Pineview Cemetery Wreath Placement an</u> Annual Event.

Council Member Bennett moved to approve making the Pineview wreath placement an annual event. Council Member Meadows seconded. The motion passed by a unanimous voice vote of the Council

## Discussion and Consideration of the Town's Third Annual Chili Cook-Off.

Council Member Conner stated that the Pet Adoption has been moved to February 22, 2025 due to the cold weather and a date has not been set for the chili Cook-Off yet.

#### Discussion and Consideration of JBPro's Additional Services Fee.

The Clerk explained that the additional service fee is for JBPro to research alcohol guidelines.

Council Member Conner moved to accept JBPro's proposal for an additional service fee not to exceed \$6,400.00. Council Member Yonts seconded. The motion passed by a unanimous voice vote of the Council

## Discussion and Consideration of Approval of the Mayor/Council Guidelines.

"Workshops" was deleted and the following added; "The Town Council, Mayor, Committee or Board members **SHALL NOT** talk with each other about any business that may come before the body for consideration. This includes both in person, via email, text, or phone."

Council Member Meadows moved to approve the Mayor/Council Guidelines. Council Member Bennett seconded. The motion passed by a unanimous voice vote of the Council.

#### Discussion and Consideration of Approval of the Installation of Siding at Interlachen Hall.

Council Member Yonts moved to proceed with the installation of siding at Interlachen Hall. Council Member Conner seconded. The motion passed by a unanimous voice vote of the Council.

Once the siding is in place the Council will decide on the paint color.

#### **ORDINANCES:**

# A) Ordinance 2024-6; Water Connection Procedures. - 2nd Reading

Council Member Conner moved to approve Ordinance 2024-6 on second reading. 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 he is looking forward to the Arbor Day Celebration and the Chili-Cook-Off. He announced that today is his 30<sup>th</sup> wedding anniversary.

#### **COUNCIL COMMENTS:**

Council Member Bennett wished everyone a happy new year.

Council Member Conner reminded everyone that the Arbor Day Celebration begins at noon at Interlachen Hall.

Council Member Yonts stated that he is pleased with the public turnout at the last few Town events.

#### **DEPARTMENT HEAD COMMENTS:**

Town Clerk, Joni Payne stated that someone had broken a window trying to break into the Town Office, therefore Security cameras will be installed around the building.

Chief Wilburn stated that they have identified a suspect who stole a resident's truck and was possibly the one who tried to break into the Town Office. He acknowledged the passing of former Police Chief and Mayor, Jim Rye.

Maintenance Supervisor Richard Glover stated that the carport has been installed at the Police Building and the caboose pavilion has been extended. The water lines have been taped for the installation of meters at Dunkin Donuts and they have been dripping the outdoor water faucets due to freezing temperatures.

#### **ATTORNEY COMMENTS:**

Attorney Young stated that the judge has approved the nuisance abatement for the Brush Store.

## **ADJOURNMENT:**

The meeting was adjourned at 6:34pm.