# TOWN OF INTERLACHEN TOWN COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 12, 2024 – 6:00PM DICKERMAN BUILDING

To Join via Zoom

https://us02web.zoom.us/j/87464844029?pwd=VXuSs96K9ef2VXuzqZboMnTrsY8h2U.1

Meeting ID: 874 6484 4029 Passcode: 601326

## 1) CALL TO ORDER PLEDGE OF ALLEGIANCE AND INVOCATION ROLL CALL

### 2) <u>COUNCIL CHAIRPERSON – CAROLYN MEADOWS</u>

A) Comments

#### 3) COUNCIL AGENDAED DISCUSSION:

- A) Discussion and Consideration of the 201 Commonwealth Avenue Agreement.
- B) Discussion and Consideration of Request From the American Legion for Traffic Assistance for their Wreath Placement Event at the Cemetery, and a Date That the Wreaths Must be Removed.
- C) Discussion and Consideration of the Resignation of Join Conner From the Tree Board.
- D) Discussion and Consideration of the Appointment of Mike Rodgers to the Planning Commission.
- E) Discussion and Consideration of the Appointment of Annarose Larsen to the Zoning Board of Adjustment.
- F) Discussion and Consideration of Appointing Jason Matchett as the July 4<sup>th</sup> Coordinator.
- G) Discussion and Consideration of Approval of the Mayor/Council Guidelines.
- H) Discussion and Consideration of Approval of the TD Bank Contract.
- I) Discussion and Consideration of the Town Welcome Sign.
- J) Discussion and Consideration of Determining What Department will Hire a Codes Enforcement Officer.
- K) Discussion and Consideration of Plans for an Employee Luncheon.
- L) Discussion and Consideration of Closing the Town Office for one Hour for a Luncheon Honoring Mayor Larsen.
- M) Discussion and Consideration of Budget Transfer #2.

#### 4) **CONSENT AGENDA:**

REPORTS	DATE	MINUTES	DATE
Codes Enforcement	October 2024	Town Council Workshop	October 2, 2024
Financial	September 2024	Regular Town Council	October 8, 2024
Police	October 2024	Council & Planning Commission Workshop	October 21, 2024
Public Works	October 2024		
Zoning	October 2024		

- 6) **MAYOR COMMENTS:**
- 7) **COUNCIL COMMENTS:**
- 8) **DEPARTMENT HEAD COMMENTS:**
- 9) <u>CITIZEN COMMENTS:</u>
- 10) **ATTORNEY COMMENTS:** 
  - A) Comments
  - B) Swear in Council Members & New Mayor.
- 11) **ADJOURNMENT**

**POSTING STATEMENT:** Items on the agenda may be acted on by the Town Council. Persons desiring to appeal council decisions or persons wishing to have a written verbatim transcript of any Town Council meeting or portion thereof shall be responsible for securing at their expense, a "duly certified Court Reporter" who shall be permitted to record Council proceedings through means recognized as capable of producing an accurate record which does not disrupt the Town Council meeting. Agenda items are available for public viewing at the Town Office, at 311 Atlantic Avenue, Interlachen, Florida. For questions, comments or information, call (386)684-3811. The public has the right to speak on any agenda item during the designated discussion time.