TOWN OF INTERLACHEN TOWN COUNCIL MEETING AGENDA TUESDAY, MAY 14, 2024 – 6:00 PM DICKERMAN BUILDING

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

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

- A) Comments
- B) Florida League of Cities Presentation
- C) Northeast Florida League of Cities Non-Profit Award Presentation
- D) Mayor's Proclamations

3) **COUNCIL AGENDAED DISCUSSION:**

- A) Discussion and Consideration of Request From Brandon Cumbo to use the Town Logo on Awards in the "Best of Interlachen" Contest.
- B) Discussion and Consideration of Request From the American Legion to Place Wreaths on Veteran's Graves in Pineview Cemetery.
- C) Discussion and Consideration of Request From the Rotary Club for the use of Jenkins Park for a Swap Meet.
- D) Discussion and Consideration of Request From Nicole Rathovic for a Refund of the Historical Society Rent.
- E) Discussion and Consideration of Setting Budget Workshop Dates.
- F) Discussion and Consideration of Setting the Proposed 2024/2025 Milage for Budgetary Purposes.
- G) Discussion and Consideration of Entering a Float in the July 4th Parade.

4) **RESOLUTIONS**:

A) Resolution 2024-1; Setting Service Fees.

5) **ORDINANCES**:

- A) Ordinance 2024-1; Business Impact Statement. -2^{nd} Reading
- B) Ordinance 2024-2; Designation of the Official Town Seal. 1^{st} Reading
- C) Ordinance 2024-3; Repealing Ordinance 2023-6 to Correct Error. 1st Reading

6) **CONSENT AGENDA:**

- A) March 2024 Financial Reports.
- B) Minutes from the April 4, 2024 Workshop, the April 9, 2024 Town Council Meeting, the April 16, 2024 Planning Commission Hearing and the April 23, 2024 Special Meeting.
- C) Police & Public Works Reports for April 2024.
- D) Zoning Report for April 2024.
- E) Codes Enforcement Report April 2024.

7) **COUNCIL COMMENTS:**

- 8) MAYOR COMMENTS:
- 9) **DEPARTMENT HEAD COMMENTS:**
- 10) <u>CITIZEN COMMENTS:</u>
- 11) **ATTORNEY COMMENTS:**
- 12) **ADJOURNMENT**

POSTING STATEMENT: Any item/subject placed on the agenda, regardless of how the matter is stated on the agenda may be acted on by the Town Council. Persons desiring to appeal any decision made by the Town Council or anyone who wishes 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 attend the Town Council meeting and record proceedings through any 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.