TOWN OF INTERLACHEN TOWN COUNCIL MEETING AGENDA TUESDAY, JULY 9, 2024 – 6:00 P.M. DICKERMAN BUILDING

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 Redi Grant Update and Change Order #2. Mittauer
- B) Discussion and Consideration of Bids for the Installation of Fencing at Hastings Park.
- C) Discussion and Consideration of Funding for the Installation of Fencing at Hastings Park.
- D) Discussion and Consideration of the IT Contract for the Police Department.
- E) Discussion and Consideration of Adopting the Proposed FY 2024/2025 Millage Rate.
- F) Discussion and Consideration of the Resignation of Tim Baker From the Citizen's Advisory Task Force.
- G) Discussion and Consideration of the Resignation of Tim Baker From the Zoning Board of Adjustment.
- H) Discussion and Consideration of Setting a Workshop Date for Policies/Procedures and Future Projects.

4) **CONSENT AGENDA:**

- A) May 2024 Financial Reports.
- B) Minutes from the June 11, 2024 Town Council Meeting and the June 17, 2024 Budget Workshop.
- C) Police & Public Works Reports for June 2024.
- D) Zoning & Codes Enforcement Reports for June 2024.

5) COUNCIL COMMENTS:

- 6) MAYOR COMMENTS:
- 7) <u>DEPARTMENT HEAD COMMENTS:</u>
- 8) <u>CITIZEN COMMENTS:</u>
- 9) ATTORNEY COMMENTS:
- 10) **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.**