

**HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING
HELD MAY 22, 2017**

Mayor Sears called the Town Council Pre-Work Session to order at 5:45 p.m.

Mayor Sears gave details on a meeting he had at Bishops Gate regarding wastewater capacity. He said Bishops Gate is running the line into the Central Lake Community Development District (CDD). He said it is not a viable option for them to run wastewater into the Town.

Mayor Sears discussed the wastewater rates and said the Town needs to set up a Capital Wastewater Fund and gave details.

Mayor Sears adjourned the Town Council Pre-Work Session at 5:59 p.m.

Mayor Sears called the Town Council Meeting of May 22, 2017 to order at 6:00 p.m.

Mayor Sears led the Pledge of Allegiance to the Flag.

Public Services Director Ernest led the Invocation.

Present: Mayor Sears, Mayor Pro-Tem David Nebel, Councilor Mabry, Councilor Scott and Councilor Conroy (via telephone).

Also Present: Police Chief Thomas, Public Services Director Ernest and Town Clerk Brasher.

CONSENT AGENDA

Minutes of the April 24, 2017 Town Council Meeting and May 8, 2017 Town Council Meeting

Mayor Pro-Tem David Nebel, seconded by Councilor Mabry, moved to approve the Consent Agenda as presented. Motion carried 4-0 with a roll call vote.

PUBLIC HEARING

Second Reading and Adoption of Ordinance No. 2017-001, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA RELATING TO MEDICAL MARIJUANA TREATMENT CENTERS; AMENDING SECTION 1.12.00.B. OF THE TOWN'S LAND DEVELOPMENT CODE TO ADD DEFINITIONS OF LOW-THC CANNABIS, MEDICAL CANNABIS, AND MEDICAL MARIJUANA TREATMENT CENTERS; AMENDING SECTION 2.02.07 OF THE TOWN'S LAND DEVELOPMENT CODE TO ADD MEDICAL MARIJUANA TREATMENT CENTERS TO THE LIST OF PERMITTED USES IN THE LIGHT INDUSTRIAL (IND) ZONING DISTRICT; ADDING A NEW SECTION 6.02.11 TO THE TOWN'S LAND DEVELOPMENT CODE TO SPECIFY SUPPLEMENTAL STANDARDS

APPLICABLE TO MEDICAL MARIJUANA TREATMENT CENTERS; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE *(First Reading Held May 8, 2017)*

Mayor Sears read by title only, Ordinance No. 2017-001.

The Public Hearing was opened. As no one wished to speak, the Public Hearing was closed.

Councilor Mabry, seconded by Mayor Pro-Tem David Nebel, moved to approve the second reading and adoption of Ordinance No. 2017-001, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA RELATING TO MEDICAL MARIJUANA TREATMENT CENTERS; AMENDING SECTION 1.12.00.B. OF THE TOWN'S LAND DEVELOPMENT CODE TO ADD DEFINITIONS OF LOW-THC CANNABIS, MEDICAL CANNABIS, AND MEDICAL MARIJUANA TREATMENT CENTERS; AMENDING SECTION 2.02.07 OF THE TOWN'S LAND DEVELOPMENT CODE TO ADD MEDICAL MARIJUANA TREATMENT CENTERS TO THE LIST OF PERMITTED USES IN THE LIGHT INDUSTRIAL (IND) ZONING DISTRICT; ADDING A NEW SECTION 6.02.11 TO THE TOWN'S LAND DEVELOPMENT CODE TO SPECIFY SUPPLEMENTAL STANDARDS APPLICABLE TO MEDICAL MARIJUANA TREATMENT CENTERS; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. Motion carried 4-0 with a roll call vote.

NEW BUSINESS – NONE

OLD BUSINESS

Discussion and Action on Howey Mansion Liens

Mayor Sears gave background on the existing lien for the Howey Mansion.

Councilor Scott said that the Council gave Mayor Sears authorization to deduct the lien up to twenty percent (20%).

Councilor Mabry said that the Council has to make sure that they are doing for one that they would do for all. **Mayor Sears** said that in the past liens have been reduced.

Public Services Director Ernest said that the money the Council is thinking of reducing is enough money for a new vehicle or to replace a mower.

Mayor Pro-Tem David Nebel said that he agrees with Mr. Ernest in that the money does represent a new vehicle or mower.

Mayor Sears said that he hasn't negotiated any amount with the purchaser.

Councilor Mabry said that he doesn't agree with giving away the money.

Don Ellis, 135 W Magnolia, said to give him the twenty percent (20%) and move on.

Don Kehr, 16833 Deer Island Road, Tavares, gave background on the purchaser. He believes that the Town should support the purchaser.

Councilor Mabry, seconded by Mayor Pro-Tem David Nebel, moved that the lien will stay as is and the purchaser will pay the \$19,623.57 to the Town. Motion carried 3-1 (Mayor Sears voting no).

BOARD REPORTS

Library Board Minutes - None

Parks & Recreation Advisory Board Report & Minutes – None

Planning & Zoning Board Minutes for February 23, 2017 and April 27, 2017 – No comments

DEPARTMENT REPORTS

Code Enforcement/Police Department Report – No comments

Finance Report – No comments

Impact Fee Balance – No comments

Library Director Report – Councilor Scott said the Town was not awarded the Impact Fee money from Lake County.

Public Services Report

Town Hall Report

MAYOR AND COUNCIL COMMENTS

Mayor Sears- No Comment

Mayor Pro-Tem David Nebel said that the Town Council should look into gooseneck microphones. **Councilor Scott** said he would look into it.

Councilor Mabry said that the Town Council needs to be responsible with the Town's money and applauded the Town Council for making good decisions.

Councilor Scott asked if there are grants for signage. **Mayor Sears** said it will be a budget item.

Councilor Conroy said that the Town Council needs to have a positive attitude towards good projects.

PUBLIC COMMENTS – No Public Comments

The meeting adjourned at 6:45 p.m.

Chris Sears, Mayor

ATTEST:

Brenda Brasher, MMC
Town Clerk