

**MINUTES OF THE HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING
HELD NOVEMBER 28, 2016**

Mayor Sears called the Town Council Meeting of November 28, 2016 to order at 5:30 p.m.

Mayor Sears led the Pledge of Allegiance to the Flag.

Public Services Supervisor Ernest led the Invocation.

Present: Mayor Sears, Mayor Pro-Tem David Nebel, Councilor Conroy, Councilor Mabry and Councilor Kearney.

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

CONSENT AGENDA

Minutes of the October 24, 2016 Town Council Meeting and Police Pension FY 15-16 Annual Report

Councilor Kearney, seconded by Mayor Pro-Tem Nebel, moved to approve the Consent Agenda as presented. Motion carried 5-0 with a roll call vote.

NEW BUSINESS

Consideration and Approval of FY 2015-2016 Budget Amendment
Mayor Sears gave background on this item.

Councilor Conroy, seconded by Mayor Pro-Tem Nebel, moved to approve the 2015-2016 Budget Amendment. Motion carried 5-0 with a roll call vote.

Consideration and Approval of Resolution No. 2016-009, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; AMENDING THE TOWN'S SCHEDULE OF FEES AS SET FORTH IN CHAPTER 30, ARTICLE II, SECTION 30-3 OF THE CODE OF ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Mayor Sears read by title only, Resolution No. 2016-009.

Public Services Supervisor Ernest gave detailed background and asked for the Resolution to be changed to include water usage as well. A lengthy discussion ensued.

Martha MacFarlane suggested filing a lien against the property owner.

Ed Smith said there should be more definition in the Resolution.

Mayor Pro-Tem Nebel, seconded by Councilor Kearney, moved to approve Resolution No. 2016-009. Motion carried 5-0 with a roll call vote.

It was the consensus of the Town Council to bring a resolution back with the amounts outlined for each violation.

Consideration and Approval of CUP Compliance Assistance Proposal from SMW GeoSciences in the Amount of \$925.00

Mayor Sears gave background on this item.

Councilor Kearney, seconded by Councilor Mabry, moved to approve the CUP Compliance Assistance Proposal form SMW GeoSciences, Inc. in the amount of \$925.00. Motion carried 5-0 with a roll call vote.

BOARD REPORTS

Library Board Minutes – None

Parks & Recreation Advisory Board Minutes of September 9, 2016, October 13, 2016 Board Report

Parks & Recreation Advisory Board Chairman Ernest gave detailed background on the report. A lengthy discussion ensued regarding the mural and wall. Parks & Recreation Advisory Board Chairman Ernest said she would bring back a survey for the whole park layout.

Councilor Conroy, seconded by Mayor Pro-Tem David Nebel, moved to approve the proposed brick project. Motion carried 5-0 with a roll call vote.

It was the consensus of the Town Council to continue the wall and mural to the December 12, 2016 Town Council Meeting.

Planning & Zoning Board Minutes – No comments

DEPARTMENT REPORTS

Code Enforcement/Police Department Report – No comments

Finance Report – No comments

Impact Fee Balance – No comments

Library Director Report – No comments

Public Services Report – Mayor Sears said BESH would be looking at the storm drains. Public Services Supervisor Ernest said he had met with FDEP regarding the storm drains.

Town Hall Report – Town Clerk Brasher said Town Hall had a record number of customer services phone calls for the month of October, which was 575

MAYOR AND COUNCIL COMMENTS

Mayor Pro-Tem David Nebel – None

Councilor Kearney offered best wishes to newly elected Councilor John Scott.

Mayor Sears thanked Councilor Kearney for his service.

Councilor Mabry said he appreciated serving with Councilor Kearney as he offered good

insight on information and it was much appreciated.

Councilor Conroy – None

PUBLIC COMMENTS – none

The meeting adjourned at 6:25 p.m.

Chris Sears, Mayor

ATTEST:

Brenda Brasher, MMC
Town Clerk