

MINUTES OF THE HOWEY IN THE HILLS TOWN COUNCIL MEETING
HELD JUNE 11, 2018

Mayor Sears called the Town Council Meeting of June 11, 2018 to order at 6:00 p.m.
Boy/Cub Scout Troop 245 led the Pledge of Allegiance to the Flag.
Public Services Director Ernest led the Invocation.

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

Absent: Councilor Mabry, Excused

Also Present: Town Attorney Ramos, Town Clerk Burke, Chief Thomas, Library Director Hall and Public Services Director Ernest.

CONSENT AGENDA

Routine items are placed on the Consent Agenda to expedite the meeting. If Town Council/Staff wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on the remaining item(s); and (3) Discuss each pulled item and vote.

Minutes of the May 14, 2018 Town Council Meeting.

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

NEW BUSINESS

The Agenda was amended to move item number 12 to 1.

Consideration and Approval of CPI Increase with Waste Corporation of America. (WCA)

Skip McCall, Waste Corporation of America. (WCA), stated that the adjustment is about 0.27% increase. The increase equaled about .42 cents per household a month.

Councilor Conroy said that there is a lot of inconsistency. That WCA has skipped Laurel Avenue at least two times this year. He said that the claw truck hasn't appeared in Town as agreed upon several years ago. **Skip McCall** stated that the claw truck is available for the Town's use but is only used if needed.

Mayor Sears said that a lot of people have been calling about WCA not picking up yard waste and house debris. However he has explained to resident's that if a landlord or other persons clean out or gut a house it is not WCA responsibility to pick it up. You are supposed to rent a dumpster to have the items removed. Also, if you hire a tree contractor to remove or trim a tree they are supposed to remove the debris not WCA.

Mayor Pro-Tem David Nebel seconded by, Councilor Conroy moved to approve the CPI Increase with Waste Corporation of America. (WCA). Motion carried 4-0 with a roll call vote.

Discussion and action on the amendment to the Progressive Inspections, Inc., Contract for Professional Building Inspection Services (Heather).

Town Attorney Ramos explained that the amendment had already been approved by a prior Town Council but that in Town Clerk transitioning many years ago there was no documentation recorded. So the amendment before the Town Council

Discussion: Curfew for Minors (Councilor Scott)

Discussion: Regarding annexing right of way on State Road 19, Number Two Road and County Road 48. (Councilor Conroy) (Heather)

Discussion: regarding trail from Venezia to S. Lakeshore (Councilor Scott)

Discussion: Jake Braking on State Road 19. (Councilor Scott)

Consideration and Approval to amend and restate the INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND THE TOWN OF HOWEY-IN-THE-HILLS FOR COLLECTION OF STORM DEBRIS FROM STREETS AND RIGHT-OF-WAY.

Consideration and Approval to amend and restate the INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND LAKE COUNTY SHERIFF AND TOWN OF HOWEY-IN-THE-HILLS, FLORIDA FOR ANIMAL SERVICES.

Consideration and Approval to amend and restate the INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND LAKE EMERGENCY MEDICAL SERVICES, INC. AND THE MUNICIPALITIES OF LAKE COUNTY AND LAKE COUNTY SHERIFF PEYTON C. GRINNELL. FOR COUNTY-WIDE EMERGENCY NETWORK RADIOS

Discussion: All Departments heads and their staff to have job description and pay ranges. (Councilor Scott)

Consideration and Approval to fund a Howey in the Hills Police Officer as a School Resource Officer at Lake Hills School.

Consideration and Approval of CPI Increase with Waste Corporation of America. (WCA)

Set Budget Work Session Date(s)

Consideration and Approval to appoint a Town Council Member to the Lake County Arts and Cultural Alliance.

PUBLIC HEARINGS

Second Reading and Adoption of ORDINANCE NO. 2018-003 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE TOWN'S COMPREHENSIVE PLAN AND REZONING A 7.8 ACRE PARCEL OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF NUMBER TWO ROAD AND MARE AVENUE TO BE USED BY THE

TOWN FOR PROPOSED POLICE, FIRE, AND PUBLIC PARK FACILITIES; AMENDING THE FUTURE LAND USE DESIGNATION ON THE FUTURE LAND USE MAP OF THE TOWN'S COMPREHENSIVE PLAN FROM CONSERVATION AND MEDIUM DENSITY RESIDENTIAL TO CONSERVATION AND INSTITUTIONAL LAND USE; AMENDING THE TOWN'S ZONING MAP FROM MDR-2 MEDIUM DENSITY RESIDENTIAL TO INS-1 INSTITUTIONAL 1; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

OLD BUSINESS

PRESENTATION

Member Tuite, Parks & Recreation Advisory Board, proposal to comply with the newly effective (June 1) Lake County Fertilizer Ordinance - 2017 - 55.

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT