

MINUTES OF THE HOWEY IN THE HILLS TOWN COUNCIL MEETING
HELD JULY 23, 2018

WORK SESSION 5:45 – 6:00 p.m.

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

Absent: Councilor Conroy

Also Present: Admin Assist/Utility Clerk Stephenson, Public Services Director Ernest, Library Director Hall and Lieutenant Roman.

Councilor Scott asked when the Town Entrance Signs would be placed. **Mayor Sears** replied that it would be a budgeting item and that he didn't budget it in the current Budget. He would like to see it happen as the existing signs are old.

Councilor Scott asked if the 11,000 include in the GPS system for the Police Department Vehicles. **Mayor Sears** replied no.

Mayor Sears said that the current millage rate was 9.2750 but that he wanted to reduce it to 8.8750. He went on to say that he would like to keep about \$20,000 in contingency. **Mayor Pro-Tem David Nebel** said that he thinks the Town should keep the millage at the current rate of 9.2750.

Mayor Sears adjourned the work session at 5:59 p.m.

Mayor Sears called the Town Council Meeting of July 23, 2018 to order at 6:00 p.m.

Boy/Cub Scout Troop 245 led the Pledge of Allegiance to the Flag.

Lieutenant Roman led the Invocation.

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

Absent: Councilor Conroy

Also Present: Admin Assist/Utility Clerk Stephenson, Public Services Director Ernest, Library Director Hall and Lieutenant Roman.

CONSENT AGENDA

Minutes of the July 09, 2018 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.

NEW BUSINESS

Second Reading and Adoption of ORDINANCE NO. 2018-002 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THEHILLS, FLORIDA AMENDING THE LAND DEVELOPMENT CODE BY AMENDING CHAPTER 5 TITLED "ACCESSORY AND TEMPORARY USES AND STRUCTURES" TO ADD REQUIREMENTS PERTAINING TO FENCES AND WALLS, ADD TYPES OF FENCING ALLOWED AND PROHIBITED FOR SINGLE-FAMILY RESIDENCES AND TO MODIFY THE RULES FOR THE PLACEMENT AND DESIGN OF STORAGE SHEDS ON RESIDENTIAL PROPERTY; AMENDING SECTION 5.01.03 TITLED "ALL ACCESSORY USES", SECTION 5.01.07 TITLED "FENCES AND WALLS", AND ADDING A NEW SECTION 5.01.09 TO BE TITLED "STORAGE SHEDS"; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Mayor Sears read by title ORDINANCE NO. 2018-002 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THEHILLS, FLORIDA AMENDING THE LAND DEVELOPMENT CODE BY AMENDING CHAPTER 5 TITLED "ACCESSORY AND TEMPORARY USES AND STRUCTURES" TO ADD REQUIREMENTS PERTAINING TO FENCES AND WALLS, ADD TYPES OF FENCING ALLOWED AND PROHIBITED FOR SINGLE-FAMILY RESIDENCES AND TO MODIFY THE RULES FOR THE PLACEMENT AND DESIGN OF STORAGE SHEDS ON RESIDENTIAL PROPERTY; AMENDING SECTION 5.01.03 TITLED "ALL ACCESSORY USES", SECTION 5.01.07 TITLED "FENCES AND WALLS", AND ADDING A NEW SECTION 5.01.09 TO BE TITLED "STORAGE SHEDS"; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Mayor Pro-Tem David Nebel, seconded by, Councilor Scott moved to approve ORDINANCE NO. 2018-002 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THEHILLS, FLORIDA AMENDING THE LAND DEVELOPMENT CODE BY AMENDING CHAPTER 5 TITLED "ACCESSORY AND TEMPORARY USES AND STRUCTURES" TO ADD REQUIREMENTS PERTAINING TO FENCES AND WALLS, ADD TYPES OF FENCING ALLOWED AND PROHIBITED FOR SINGLE-FAMILY RESIDENCES AND TO MODIFY THE RULES FOR THE PLACEMENT AND DESIGN OF STORAGE SHEDS ON RESIDENTIAL PROPERTY; AMENDING SECTION 5.01.03 TITLED "ALL ACCESSORY USES", SECTION 5.01.07 TITLED "FENCES AND WALLS", AND ADDING A NEW SECTION 5.01.09 TO BE TITLED "STORAGE SHEDS"; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. Motion carried 3-1 with a roll call vote. Councilor Mabry voting no.

Discussion: Budget Review

Mayor Sears asked if anyone wanted to make any changes.

Councilor Scott replied that he would like to see money put in for the Town Entrance Signage.

Mayor Sears said that he is waiting on Chief Thomas to get him the numbers for the GPS system but when he last spoke to him it would be about \$11,000 a year. **Councilor Scott** said that the GPS system he provided to Chief Thomas wasn't as expensive and could manage the fleet.

BOARD REPORTS

Library Board Minutes

Library Director Hall spoke about the meet and greet and said that the next one would be on August 17, 2018.

Parks & Recreation Advisory Board Report & Minutes-No Comments

Planning & Zoning Board Minutes- No Comment

DEPARTMENT REPORTS

Code Enforcement/Police Department Report-No Comment

Finance Report-No Comment

Impact Fee Balance-No Comment

Library Director Report-No Comment

Public Services Report (Staff Meeting Minutes)

Public Services Director Ernest said that the fence behind Venezia will be done by the end of August.

Councilor Scott asked when C.W. Roberts was going to start paving Central Ave. **Public Services Director Ernest** said he didn't know at that moment.

Town Hall Report-No Comment

MAYOR AND COUNCIL COMMENTS

Mayor Sears-No Comment

Mayor Pro-Tem David Nebel-No Comment


Councilor Scott asked if anyone can make up a committee without the Town Councils approval. **Mayor Sears** said that he would ask Heather.

Councilor Mabry- No Comment

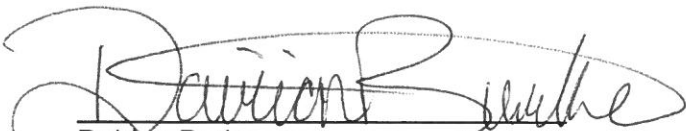
PUBLIC COMMENTS

Sal Gallelli, 1104 N Tangerine Ave, asked if the crime stats could be posted in the newspaper like they were before. **Lieutenant Roman** replied that he would find out. He said that there is a reporter who picks up reports from the jail. Also the Police Department puts information on their Facebook page.

The meeting adjourned at 6:08 p.m.


Chris Sears, Mayor

ATTEST:


Dairian Burke
Town Clerk