

**MINUTES OF THE HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING
HELD AUGUST 13, 2012**

Mayor Sears called the Town Council Meeting of August 13, 2012 to order at 6:00 p.m.

Mayor Sears led the Pledge of Allegiance to the Flag.

Councilor Ernest led the Invocation.

Present: Mayor Sears, Councilor Ernest, Councilor Richardson, Councilor Hall, Town Attorney Blom-Ramos, Town Planner Harowski, and Town Clerk Brasher. Also present: Police Chief Robbins, Library Director Perry and Deputy Public Works Director Smith.

Absent: Mayor Pro-Tem Nebel (excused)

CONSENT AGENDA – Only one motion needed to approve the Consent Agenda
Minutes of the July 9, 2012 Library Preconstruction Conference, July 9, 2012
Town Council Meeting, July 23, 2012 Town Council Work Session, July 23, 2012
Town Council Special Session, July 26, 2012 Town Council Work Session for the
Water Plant Expansion Project.

Councilor Ernest, seconded by Councilor Richardson, moved to approve the Minutes as presented. Motion carried 4-0 with a roll call vote.

Consideration and Approval of the Interlocal Agreement Between the Lake-Sumter Metropolitan Planning Organization for Creation, Funding and Implementation of a Master Transportation management System Program

Councilor Hall, seconded by Councilor Richardson, moved to approve the Interlocal Agreement Between the Lake-Sumter Metropolitan Planning Organization for Creation, Funding and Implementation of a Master Transportation Management System Program. Motion carried 4-0 with a roll call vote.

NEW BUSINESS

Discussion: Ordinance No. 2012-003 Providing Restrictions For Parking Or Storing Of Boat Trailers, Recreational Vehicles And Trailer Coaches; Repealing And Replacing Sections 166-1 Through 166-9 Of Chapter 166 Of The Town's Code Of Ordinances To Create A New Article I In Chapter 166 To Be Entitled "Parking Or Storing Of Boat Trailers, Recreational Vehicles And Trailer Coaches"; Providing For Enforcement, Codification, Severability And An Effective Date

Discussion: Ordinance No. 2012-00? Providing Restrictions Regarding Commercial Vehicles Parked In Residential Zoning Districts; Providing Designated Areas For Vehicles To Park In Residential Zoning Districts; Creating A New Article II In Chapter 166 Entitled "Motor Vehicles" And Adding New Sections 166-5 Through 166-9; Providing For Enforcement, Codification, Severability And An Effective Date

Mayor Sears asked for a motion to table items no. 3 & 4. Discussion ensued.

Councilor Ernest, seconded by Councilor Richardson, moved to table agenda items 3 & 4 to bring back to the next regular Town Council Meeting. Motion carried 4-0 with a roll call vote.

Discussion: Ordinance No. 2012-00? Providing For Restrictions For Mooring Of Boats; Revising Article I Of Chapter 58 Of The Town's Code Of Ordinances To Limit The Time Period For The Mooring Of Boats To The Towns Docks And Piers For A Period Of Eight Consecutive Hours In A Twenty-Four Hour Period; Providing For Codification, Severability And An Effective Date

Discussion ensued. ***It was the consensus of the Town Council to bring this ordinance with some revisions.***

Planning Status Report

Town Planner Harowski was present to answer questions about the changes in the Land Development Code. He provided back-up information and gave detailed background on his report.

These items will be clarified and discussed at the August 27th with a Joint Work Session with the Planning & Zoning Commission.

Discussion: Business Tax Receipts and Home Occupation

Town Planner Harowski was present to answer questions and provided back-up information. He gave a detailed report on this item.

PUBLIC HEARING

First Reading Of Ordinance No. 2012-006, Pertaining To Metered Water Taxes; Amending Section 154-4 Of Chapter 154 Of The Code Of Ordinances Of The Town Of Howey-In-The-Hills, Florida To Require All Metered Taxes Collected By The Town To Be Deposited In The Town's Utility Fund Rather Than The Town's General Fund; Providing For Codification And Inclusion In The Code Of Ordinances; Ratifying Unamended Code Sections; Providing For Severability; Providing For An Effective Date

Mayor Sears read by title only, Ordinance No. 2012-006.

The Public Hearing was opened.

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

Councilor Richardson, seconded by Councilor Hall, moved to approve the first reading of Ordinance No. 2012-006. Motion carried 4-0 with a roll call vote.

OLD BUSINESS

Status of Personnel Policy

Mayor Sears said the Personnel Policy will be an agenda item for discussion towards the end of September of the first of October due to the large number of projects going on at the present time.

COUNCIL COMMENTS

Councilor Ernest thanked Town Clerk Brasher for submitting the minutes for approval in a timely fashion.

Councilor Richardson voiced his opinion on the Business Tax Receipt Ordinance.

Town Planner Harowski said the main purpose is from the planning measure whether is be from a home or a business and whether it meets the zoning requirements.

Councilor Hall said the needs to get an ordinance in place for boat and RV parking.

MAYOR REPORT

Mayor Sears said the following:

1. Gave an update on the well and possibly moving it.
2. Asked the well driller what their scenario is to compare.
3. Library will close during construction around the 23rd of August and the books, book cases and all other items in the storage due to the dust.
4. The Library impact fees were discussed and the Town will be requesting additional impact fees from Lake County.

PUBLIC COMMENTS

Summer Mooneyhann, 396 S. Dixie Drive asked what the weight will be for parking of boats, etc. **Police Chief Robbins** said the Town is looking into the weight.

Clay Frankel asked if developer will be able to make comments on the LDC changes. **Town Attorney Blom-Ramos** said yes as it will be a public hearing.

The meeting adjourned at 8:47 p.m.

Chris Sears, Mayor

ATTEST:

Brenda Brasher, CMC
Town Clerk