MINUTES OF THE HOWEY IN THE HILLS TOWN COUNCIL MEETING HELD JANUARY 13, 2020

Mayor MacFarlane called the Town Council Meeting of January 13, 2020 to order at 6:00 p.m.

Mayor MacFarlane led the Pledge of Allegiance to the Flag.

Public Services Director Ernest led the Invocation.

Present: Mayor MacFarlane, Mayor Pro-Tem Conroy

Absent: Councilor Nebel (Excused), Councilor McGill (Unexcused), Councilor Scott (Unexcused).

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

Due to lack of quorum no Town Action was taken.

CONSENT AGENDA

Minutes of the December 09, 2019 Town Council Meeting.

CITIZEN COMMENTS

Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to complete the "Request to Address the Mayor and Town Council Form." The form must be completed and provided to the Town Clerk prior to the commencement of the meeting and three (3) minutes is allocated per speaker.

PUBLIC HEARING

The Town Council sitting as the Board of Adjustment as set forth in Section 9.03.00 of the Land Development Code to hear and decide on for a Variance Application for setbacks from the Land Development Code Regulations for a pool located at 423 Bellissimo Place.

OLD BUSINESS

Update: Charter Review Board Applicants.

NEW BUSINESS

Consideration and Approval to appoint Bernice Hower, 444 Bellissimo Place and Fran Wagler, 409 W Central Ave to the Planning and Zoning Board.

Consideration and Approval to vacate Palm Avenue located behind 911. S Lakeshore Boulevard.

Consideration and Approval to execute the AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY. FLORIDA. AND THE Town of Howey in the Hills. FLORIDA. FOR SCHOOL RESOURCE OFFICER PROGRAM [SUMMER PROGRAM]

Consideration and Approval to execute an agreement with Boulevard Contractors Corporation to construct the Library Education Center.

REPORTS:

Town Hall

Finance

Police Department

Public Services

Code Enforcement

Library

Town Attorney

Council Members:

Councilor David Nebel

Mayor Pro-Tem Conroy gave updates on the Florida League of Cities legislative updates.

Councilor McGill

Councilor Scott

Mayor MacFarlane

CITIZEN COMMENTS

Dale Kelly, 601 S. Dixie Dr., stated that the Town had no vision and encouraged everyone to look toward the future.

Peter Tuite, 300 E. Croton Way, stated that the situation in Town was stressful.

Sal Gallelli, 1104 N. Tangerine Ave, discussed Island Drive and Budget concern.

Benny Benson, 406 S. Florida Ave, thanked Mayor MacFarlane, Public Services Director Ernest and Chief Thomas for their fast response regarding enforcing traffic on S. Florida Ave.

Sharon Couture, 412 E. Revels Road, said she had concern regarding Social Media along with Councilor McGill.

Aimee Snavely, 399 S. Dixie Dr., said she had concern regarding Social Media along with Councilor McGill and his demand letter.

Alice Harrold, 143 E. Central Ave, No comment.

Dan Powers, 203 W. Holly Street, discussed the activities of Councilor McGill and Town Hall/Town Clerk.

The meeting adjourned at 6:44 p.m.	
ATTEST:	Martha MacFarlane, Mayor
Dairian Burke, Town Clerk	