

MINUTES OF THE HOWEY IN THE HILLS TOWN COUNCIL MEETING
HELD FEBRUARY 24, 2020.

Mayor MacFarlane called the Town Council Meeting of February 24, 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, Councilor Nebel, Councilor Scott and Councilor McGill.

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

CONSENT AGENDA

The approval of the minutes and ratification and confirmation of all Town Council actions at the following meetings of the January 27, 2020, February 10, 2020 Town Council Meeting, April 04, 2019 Special Session.

The Town Council postponed the January 27, 2020 and February 10, 2020 Town Council Minutes.

Mayor Pro-Tem Conroy seconded by, Councilor Scott moved to approve the April 04, 2019 Special Session. Motion passed unanimously.

CITIZEN COMMENTS

Fran Wagler, 409 W Central Ave gave an update on the boy scouts.

Jo-Jo Lowe gave an update on the library.

Sal Gallelli, 1104 N Tangerine Ave said that Island Drive was too much money.

Don Ellis, 135 W. Magnolia Ave said he wanted a Police Report.

PUBLIC HEARING

Adoption of the Comprehensive Plan EAR Based Amendments. Consideration and Approval of ORDINANCE NO. 2019-01. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE 2017 EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN; AMENDING THE ADOPTED TOWN OF HOWEY-IN-THE-HILL'S COMPREHENSIVE PLAN BASED ON THE EVALUATION AND APPRAISAL OF THE TOWN'S COMPREHENSIVE PLAN PURSUANT TO SECTION 163.3191 OF THE FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THE AMENDMENTS

TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

Public Hearing was opened.

Peter Tuite, 300 E. Croton Way said to review the HOA plan against the Comprehensive Plan. **Town Planner Harowski** stated that Venezia was approved prior to the ten-year Comprehensive Plan.

Public Hearing was closed.

Councilor Conroy seconded by, **Councilor Scott** moved to approve the Adoption of the Comprehensive Plan EAR Based Amendments. Consideration and Approval of ORDINANCE NO. 2019-01. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE 2017 EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN; AMENDING THE ADOPTED TOWN OF HOWEY-IN-THE-HILL'S COMPREHENSIVE PLAN BASED ON THE EVALUATION AND APPRAISAL OF THE TOWN'S COMPREHENSIVE PLAN PURSUANT TO SECTION 163.3191 OF THE FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THE AMENDMENTS TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE. Motion passed unanimously.

OLD BUSINESS

Consideration and Approval to reappoint Trey Purser to the Police Pension Board.

Councilor Nebel seconded by **Mayor Pro-Tem Conroy** moved to reappoint Trey Purser to the Police Pension Board. Motion passed 3-2 with a roll call vote. (Councilor McGill and Scott voting no.)

Consideration and Approval to accept RFB 2020-1 Improvements to Island Drive expending \$189,827 from the transportation reserve.

Public Services Director Ernest gave background on the condition and history of Island Drive.

Mayor Pro-Tem Conroy seconded by, **Councilor Nebel** moved to approve RFB 2020-1 Improvements to Island Drive expending \$189,827 from the transportation reserve. Motion passed 4-1 with a roll call vote. (Councilor McGill voting no.)

Consideration and Approval to execute the agreement with Milestone Professional Services.

Councilor Nebel seconded by **Councilor Scott** moved to execute the agreement with Milestone Professional Services. Motion passed 5-0 with a roll call vote.

NEW BUSINESS

Consideration and Approval to accept RFB # 2020-2 Town of Howey-in-the-Hills Town Hall restroom (ADA Compliance) and employee lounge (OSHA Compliance) renovation project expending \$26,400.

Public Services Director Ernest gives oversight of the project.

Councilor Nebel seconded by, **Mayor Pro-Tem Conroy** moved to approve RFB # 2020-2 Town of Howey-in-the-Hills Town Hall restroom (ADA Compliance) and employee lounge (OSHA Compliance) renovation project expending \$26,400. Motion passed 5-0 with a roll call vote.

Proclamation: Announcement of Special Election.

Mayor MacFarlane read aloud the Proclamation: Announcement of Special Election.

REPORTS:

Town Hall-No Report

Finance-No Comments

Police Department-

Chief Thomas gave the following updates.

- Florida Highway Safety Motor vehicles has graded us at 98.56% for accuracy, completeness & Timeliness Measures
- Officer Gary Knox has received the officer of the year award from the Eustis Elks.
- Officer Courtney Bannick was recognized by a citizen for outstanding performance, she stopped and checked on the homeowner at 230 am, because their front door was open.
- Updat on the Central and SR 19 illumination of the crosswalk.

Public Services- No further report.

Code Enforcement- No Report

Library-

Jo-Jo Lowe gave the library report.

Town Attorney-No Report

Council Members:

Councilor David Nebel said that he appreciated Mayor MacFarlane's hard work keeping the Town in shape.

Mayor Pro-Tem Conroy mentioned the Planning and Zoning Board Minutes.

Councilor McGill mentioned the following: his Town Council pay, being given a heads up on home rule and the hiring of George Brown.

Councilor Scott stated that he wanted his Town Council pay.

Mayor MacFarlane-No Comment

CITIZEN COMMENTS

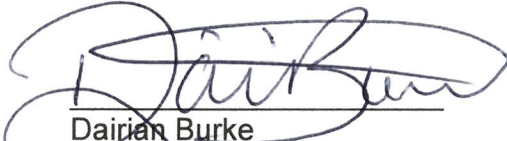
David Miles, 33 Camino Real thanked the Town Council.

Fran Wagler, 409 W Central Ave not fair for people to leave. Easter Egg Hunt at the Mansion. April 11, 2020.

The meeting adjourned at 7:40 p.m.


Martha MacFarlane, Mayor

ATTEST:


Dairian Burke
Town Clerk