

MINUTES OF THE HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING HELD JULY 25, 2016

Mayor Sears called the Town Council Meeting of July 25, 2016 to order at 5:30 p.m.

Mayor Sears led the Pledge of Allegiance to the Flag.

Public Services Supervisor Ernest led the Invocation.

Present: Mayor Sears, Mayor Pro-Tem Nebel, Councilor Mabry and Councilor Kearney.
(via telephone) Councilor Conroy

Also Present: Library Director Hall, Police Chief Thomas, Public
Services Supervisor Ernest, Administrative Assistant II Burke and Town Clerk Brasher.

CONSENT AGENDA

Minutes of the June 13, 2016 Town Council Meeting, June 27, 2016 Town Council Meeting
and July 11, 2016 Town Council Meeting.

**Councilor Mabry, seconded by Councilor Kearney, moved to approve the Consent
Agenda as corrected. Motion carried 4-0 with a roll call vote.**

NEW BUSINESS

Consideration and Approval of Resolution No. 2016-003, A RESOLUTION OF
THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS,
FLORIDA; SETTING THE PROPOSED MILLAGE RATE OF AD VAOLOREM
TAXATION AND SETTING THE DATE, TIME AND PLACE OF THE FIRST
PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2016-2017;
PROVIDING FOR AN EFFECTIVE DATE.

**Councilor Mabry, seconded by Councilor Kearney, moved to adopt
Resolution No. 2016-003, A RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; SETTING THE
PROPOSED MILLAGE RATE OF AD VAOLOREM TAXATION AND
SETTING THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING
ON THE BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN
EFFECTIVE DATE. Motion carried 4-0 with a roll call vote.**

PUBIC HEARINGS

Second Reading of Ordinance No. 2016-003 AN ORDINANCE OF THE TOWN OF
HOWEY-IN-THE-HILLS, LAKE COUNTY, FLORIDA, RELATING TO COMPREHENSIVE
PLANNING; ADOPTING THE 2016 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM
ANNUAL UPDATE; PROVIDING FOR REPEAL OF ALL ORDINANCES AND PARTS OF

ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY;
PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE.

Mayor Sears gave background on this item and opened the Public Hearing.

There were no public comments and the Public Hearing was closed.

Mayor Pro-Tem Nebel, seconded by Councilor Kearney, moved to adopt Ordinance No. 2016-003 AN ORDINANCE OF THE TOWN OF HOWEY-IN THE-HILLS, LAKE COUNTY, FLORIDA, RELATING TO COMPREHENSIVE PLANNING; ADOPTING THE 2016 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM ANNUAL UPDATE; PROVIDING FOR REPEAL OF ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE. Motion carried 4-0 with a roll call vote.

BOARD REPORTS

Library Board Minutes – No Comments

Parks & Recreation Advisory Board Minutes – No comments

DEPARTMENT REPORTS

Code Enforcement/Police Department Report – No comments

Finance Report – No comments

Impact Fee Balance – **Town Clerk Brasher** asked why the Town does not have a Transportation Impact Fee as it will help with improvements to the roads. The developers are paying into the Lake County Transportation Impact Fee fund. **Mayor Pro-Tem Nebel** gave background on this item. **Mayor Sears** said he would speak with Town Planner Harowski to provide a report on this item. Public Service Supervisor Ernest asked for clarification on the inspections in Venezia and stated the curbs are being damaged during construction. Councilor Conroy discussed evaluation and assessments on the Town streets.

Public Services Report – Mayor Sears said Lakeshore Blvd. looks good.

Town Hall Report – No comments

MAYOR AND COUNCIL COMMENTS

Mayor Sears discussed the proposed budget and proposed changes. **Councilor Mabry** said he is good as long as Chief Thomas and Town Clerk Brasher are good. **Town Clerk Brasher** said the building maintenance has been moved from each department budget and is now under Public Services building maintenance line item.

Mayor Sears asked where the Town Council wants to go with the Tree Ordinance since Town Clerk Brasher has not received any comments from the public or the elected officials. Mayor Pro-Tem Nebel said this item is to go to the Planning & Zoning Board. A lengthy discussion ensued on this item.

Mayor Pro-Tem Nebel – None

Councilor Mabry – None

Councilor Kearney – None

PUBLIC COMMENTS

Marie Gallelli asked for clarification on the tree discussion . **Mayor Sears** gave background. Inaudible due to cross conservation in the audience.

Jon Ellis voiced his concern with a problem tree on Town right of way.

John Scott presented photos of a shed and voiced his concern with the cost of the Building Permit. He also discussed the dumpster at the apartment building on W. Central as garbage is always blowing away.

The meeting adjourned at 6:15 p.m.



Chris Sears

ATTEST:



Brenda Brasher, MMC
Town Clerk