

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

Mayor Sears called the Town Council Meeting of February 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, Mayor Pro-Tem Nebel, Councilor Ernest, Councilor Richardson, Councilor Hall, Town Attorney Blom-Ramos and Town Clerk Brasher.

PRESENTATIONS

Downtown Renderings

Town Planner Shira presented the Downtown Renderings.

CONSENT AGENDA – Only one motion needed to approve the Consent Agenda
Minutes of the January 23, 2012 Town Council Special Session, Minutes of the January 23, 2012 Town Council Work Session and Consideration and Approval of Appointment of Paula Bean as Representative on Lake County Library Advisory Board.

Councilor Ernest, seconded by Councilor Richardson, moved to approve the Consent Agenda as presented. Motion carried 5-0 with a roll call vote.

NEW BUSINESS

Consideration and Approval of Memorandum of Understanding Regarding School Concurrency

Councilor Ernest, seconded by Councilor Hall, moved to approve the Memorandum of Understanding School Concurrency. Motion carried 5-0 with a roll call vote.

Resolution No. 2012-002, Amending the Town's Schedule of Fees Set Forth in Chapter 30, Article II, Section 30-3 of the Code of Ordinances to Adopt and Add Fees To Be Charged by the Town When the Town Receives Worthless Checks; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date

Mayor Sears read by title only, Resolution No. 2012-002.

Councilor Ernest, seconded by Councilor Richardson, moved to approve Resolution No. 2012-002. Motion carried 5-0 with a roll call vote.

Discussion: Library Expansion

Library expansion was discussed.

Consideration and Approval of the Separation, Waiver and Release Agreement between Harwood Padgett and the Town of Howey-in-the-Hills

Mayor Pro-Tem Nebel, seconded by **Councilor Hall**, moved that the Town Council approves the Separation, Waiver and Release Agreement between the Town and Harwood Padgett, and that the Town Council ratify and approve all actions taken by the Mayor regarding Harwood Padgett's position as the Director of Public Works subject to Town Attorney Blom-Ramos review and approval. Motion carried 5-0 with a roll call vote.

Consideration and Approval of Wastewater Agreement with Central Lake Community Development District (CDD)

Councilor Hall, seconded by **Mayor Pro-Tem Nebel**, moved that the Town Council approve the Wholesale Wastewater Agreement for the Bouis Property between the Central lake Community Development District and the Town with the amendments approved by Bud Beucher in his February 8, 2012 e-mail to Mayor Sears; and that the Town Council authorize and direct Mayor Sears to take all steps necessary to finalize the Agreement, subject to . Motion carried 5-0 with a roll call vote.

PUBLIC HEARING

First Reading of Ordinance No. 2011-008, Pertaining to Zoning; Rezoning Six Parcels of Property With Alt Key Numbers 1226171, 1780438, 1801770, 2923946, 2923954, and 3815447 Totaling Approximately 263 Acres, Located On The North Side of County Road 48 Up To and Fronting Little Lake Harris and West of the Intersection of State Road 19 and County Road 48, From Lake County Agriculture and SF-2 to Village Mixed Use Planned Unit Development ; Amending the Town's Zoning Map; Providing Conditions of Approval; Providing for Severability; Repealing All Conflicting Ordinances; Providing an Effective Date

Councilor Ernest, seconded by **Councilor Hall**, moved to amend the agenda to removed Ordinance No. 2011-008 from the agenda. Motion carried 5-0 with a roll call vote.

First Reading of Ordinance No. 2011-009, Pertaining to Land Development; Adopting a New Land Development Code for the Town; Providing for Transition, Ratification and Severability; Repealing All Conflicting Ordinances; Providing an Effective Date.

Mayor Sears read by title only, Ordinance No. 2011-009.

The Public Hearing was opened.

Town Planner read into record the comments from Building Official Frank von Frankenstein.

Councilor Richardson said the Town Council needs to adopt the ordinances where the gaps that belong in the Code of Ordinances by May 1, 2012.

The Public Hearing was closed.

Councilor Richardson, seconded by Councilor Hall, moved to approve the first reading of Ordinance No. 2011-009. Motion carried 5-0 with a roll call vote.

OLD BUSINESS

Consideration of Save Our Seniors Exemption

No action taken on this item.

Consideration and Approval of Neel-Schaffer, Inc. Transportation Engineering Services for the Street Pavement Assessment and Micro-Surfacing Construction Support in the Amount of \$4,500.00

Councilor Ernest, seconded by Councilor Richardson, moved to approve Work Authorization No. 13, Engineering Services for the Street Pavement Assessment and Micro-Surfacing Construction Support in the amount of \$4,500. Motion carried 5-0 with a roll call vote.

Consideration and Approval of Recommendation of Award of West Central Avenue Water Treatment Facility Expansion to Florida Design Contractors in the Amount of \$1,806,940.00

Councilor Richardson, seconded by Councilor Ernest, moved to approve the Award of West Central Avenue Water Treatment Facility Expansion to Florida Design Contractors in the Amount of \$1,806,940.00. Motion carried 5-0 with a roll call vote.

Consideration and Approval of Reappointment of One Elected Official to Lake County League of Cities, Who Shall Serve as the Director and Vote on Behalf of the Town

No action was taken on this item.

Discussion: Update on Street Repair

No action was taken on this item.

Discussion: Meeting Minutes and Thoroughness Necessary

Councilor Richardson said he discussed this in the past, to keep them simple.

It was the consensus of the Town Council to have action minutes.

COUNCIL COMMENTS

Mayor Pro-Tem Nebel said people are asking about driving on the streets with golf carts.

Councilor Ernest-None

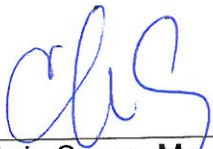
Councilor Richardson said he is nervous about the golf cart issue as they will be a problem.

Councilor Hall-None


MAYOR REPORT -None

PUBLIC COMMENTS- None

Adjourned at 8:12 p.m.


Chris Sears, Mayor

ATTEST:


Brenda Brasher, CMC
Town Clerk