

**MINUTES OF THE HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING
HELD MAY 14, 2012**

Mayor Sears called the the Town Council Meeting of May 14, 2012 to Order at 6:00 p.m.

Boy Scout Troop No. 254 and Cub Scout Pack No. 254 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 and Town Clerk Brasher.

PRESENTATIONS

Update on SR 19 PD&E Study by HDR Engineering, Inc. (Steve Farrell)

A power point presentation was given on the SR 19 PD&E Study.

CONSENT AGENDA – Only one motion needed to approve the Consent Agenda
Minutes of the April 9, 2012 Joint Work Session, April 9, 2012 Town Council Meeting, April 23, 2012 Special Session, April 23, 2012 Work Session, November 9, 2011 Work Session, October 19, 2011 Work Session, September 2, 2011 Work Session, August 24, 2011 Work Session.

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

NEW BUSINESS

Consideration of Pavement Assessment and Micro-Surfacing Proposal from Neel Schaffer, Inc.

Traffic Engineer Watanabe gave detailed background on the above item.

Councilor Ernest, seconded by Councilor Richardson, moved for Traffic Engineer Watanabe to bring back an overlay for Cypress and Palmetto Streets. Motion carried 4-1 with Mayor Pro-Tem Nebel voting no.

Consideration of Lake County Library Interlocal Agreement Regarding Use of Library Impact Fees for the Marianne Beck Memorial Library.

Councilor Ernest, seconded by Councilor Richardson, moved to approve the Library Impact Fees for the Marianne Beck Memorial Library. Motion carried 4-1 with Councilor Hall voting no.

Discussion: Selection of Two (2) Finalists for Planning Contract

Mayor Pro-Tem Nebel, seconded by **Councilor Hall** moved to schedule a Special Session to decide a Planning Consultant for May 17, 2012 at 5:00 p.m. Motion carried 5-0 with a roll call vote.

PUBLIC HEARING

Second Reading and Adoption of Ordinance No. 2012-001- Creating Article IV in Chapter 164 of the Code of Ordinances Entitled Golf Carts and Low-Speed Vehicles; Authorizing and Providing Restrictions for the Use of Golf Carts and Low Speed Vehicles Within Town Limits; Providing for Enforcement; Providing for Severability, Codification and an Effective Date.

Mayor Sears read by title only, Ordinance No. 2012-001.

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

Councilor Richardson, seconded by **Mayor Pro-Tem Nebel**, moved to adopt Ordinance No. 2012-001. Motion carried 5-0 with a roll call vote.

Second Reading and Adoption of Ordinance No. 2012-002, Consenting to the Continued Inclusion of the Town of the Lake County Municipal Service Taxing Unit for Provision of Ambulance and Emergency Medical Services for an Additional Five Years; Providing for an Effective Date.

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

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

Councilor Hall, seconded by **Mayor Pro-Tem Nebel**, moved to adopt Ordinance No. 2012-002. Motion carried 5-0 with a roll call vote.

OLD BUSINESS

Consideration of Three Year Contract Extension Request From Veolia ES Solid Waste Southeast, Inc.

It was the consensus of the Town Council for Town Clerk Brasher to contact Veolia to negotiate a lower rate.

Councilor Hall, seconded by **Mayor Pro-Tem Nebel**, moved to extend the three year contract extension request from Veolia ES Solid Waste Southeast, Inc. Motion carried 5-0 with a roll call vote.

COUNCIL COMMENTS

Councilor Richardson thanked Mayor Sears for the great job on the water plant expansion project.

Councilor Hall – None

Councilor Ernest - None

MAYOR REPORT

Mayor Sears said he would be attending the FMIT Conference for three days next week and he gave an update on the water plant expansion project ground breaking.

PUBLIC COMMENTS

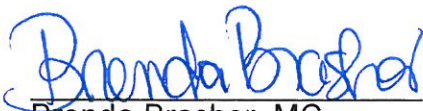
Peggy Ernest asked several questions about the library expansion, bid opening and Library Director.

The meeting adjourned at 8:14 p.m.



Chris Sears, Mayor

ATTEST:



Brenda Brasher, MC
Town Clerk