MINUTES OF THE HOWEY-IN-THW-HILLS TOWN COUNCIL MEETING HELD JANUARY 27, 2020

Mayor MacFarlane called the Town Council Meeting of January 27, 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, Councilor Conroy, Councilor Nebel (Via Phone).

Absent: Councilor McGill (Unexcused) and Councilor Scott (Excused).

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

CONSENT AGENDA

Minutes of the December 09, 2019 Town Council Meeting.

<u>Councilor Conroy</u> seconded by, <u>Councilor Nebel</u> moved to approve the December 09, 2019 Town Council Meeting.

The Agenda was amended to move all Town Business to the beginning and save Citizen Comment to afterwards.

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.

Councilor Conroy seconded by, Councilor Nebel moved to approve the Variance
Application for setbacks from the Land Development Code Regulations for a pool
located at 423 Bellissimo Place. Motion passed 3-0 with a roll call vote.

OLD BUSINESS

Update: Charter Review Board Applicants.

Councilor Conroy asked Town Clerk Burke to name the applicants.

Mayor MacFarlane said that they would place on the following Agenda for approval.

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.

Code Enforcement

Public Services Director Ernest said that he was working on Code Enforcement.

Library

Library Director Hall said that the approval of the expansion agreement made her whole month. Library Board Meeting would discuss groundbreaking ceremony.

Town Attorney

Town Attorney Wilkes said that the Lake County Attorney sent the local Town Attorneys some updated laws on sovereign immunity.

Council Members:

Councilor David Nebel-No Comment

Mayor Pro-Tem Conroy stated that the bridge construction was completing the punch list items and would open in the spring of 2020.

Councilor McGill-Absent

Councilor Scott-Absent

Mayor MacFarlane stated that the feasibility study for Venezia would be done in March 2020.

CITIZEN COMMENTS

Sharon Conure, 412 E Revels Road stated that the she wanted to know if her house and area along with police presents on Revels Road would be affected if Venezia (South) de annexed.

Jo-Jo Lowe, 138 E Central Ave stated on valentine's day there would be a singles mingle at the Library.

Greg Tafel, 10822 E. Revels Road stated his great experiences with the Howey Police Department and how thankful he was for them. **Chief Thomas** thanked him.

Fran Wagler, 409 W. Central Ave, Howey Mansion opened their doors for the Easter Egg Hunt. April 11, 2020 from 9 a.m. - 11 a.m. Founders Day will be May 08, 2020 and Howey Residents can get tickets to tour the Howey Mansion from 4 p.m. - 6 p.m.

Elwis Benson, 406 S. Florida Ave stated that the ground had broke for the Talichet Subdivision and wanted to know the proceeding procedures. **Mayor MacFarlane** said that she would have them by the next meeting.

The meeting adjourned at 6:43 p.m.

Martha MacFarlane, Mayor

Darrian Burke

Town Clerk

ATTEST: