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Town of Lee Little but Proud

Agenda and Minutes for January 2, 2018

Agenda for the Regular Meeting of the Lee Town Council
Town of Lee, Florida
To Be Held At Kinsey Hall
Tuesday, January 2, 2018 at 7 p.m., EST

Amend or Update Agenda

Minutes of: December 5, 2017 Regular Meeting

Public Comments

Old Business

None

New Business

1. Election to appoint President of the Town Council for the year 2018.

Reports:

Lee Volunteer Fire Department

Town Manager

Bills:

Utility: **#2439 - #2451; ACH #319 - #322**

Utility Deposit Account: **No Activity**

Debt Service Account: **No Activity**

CDBG: **No Activity**

General: **#8345- #8360; ACH #799- #808, EFT #12-01 to 12-13**

Ernie Page, Town Attorney

Rick Davis, County Commissioner

Council Member Comments

Public Comments: **Public Comments will be limited to 5 (Five) minutes or less.**

IF A PERSON DECIDED TO APPEAL ANY DECISION MADE BY THE COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT ANY SUCH MEETINGS, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

James E. Bell – Mayor (Nov. 2018), Dianne Beck – President – Group 5 (Nov. 2018), Shirley VonRoden – Group 1 (Nov. 2020),
Edwin McMullen – Group 2 (Nov. 2020), Erika Robinson – Group 3 (Nov. 2020), Ronnie Bass – Group 4 (Nov. 2018).
John Anderson – Town Manager / Clerk, Courtney Bailey – Deputy Clerk, Dennis Legendre – Public Works Superintendent

Lee Town Council

Regular Meeting

Minutes

January 2, 2018

Mayor: James E. Bell
Council President: Dianne Beck
Council: Erika Robinson, Shirley VonRoden
Town Manager/Clerk: John Anderson
Attorney: Ernest Page
Absent: Ronnie Bass, Edwin McMullen

Mayor Bell called the meeting to order.

Amend or Update Agenda.

Council reviewed the agenda.

Mayor asked for a vote:

Action Item:

A motion to accept agenda was made by Council President Beck. Councilwoman Von Roden seconded the motion and the motion was approved unanimously.

The Minutes for the December 5, 2017 Regular Council Meeting were reviewed by the Council.

Mayor asked for a vote:

Action Item:

A motion to accept the minutes as printed for the December 5, 2017 Regular Council Meeting was made by Council President Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

Public Comments: None

Old Business: None

New Business:

1. Discussion and possible action to appoint a Council President for 2018. After further discussion the Council agreed to reappoint Council President Beck.

Mayor asked for a vote:

Action Item:

A motion to reappoint Councilwoman Beck as Council President for 2018 was made by Councilwoman Robinson. Councilwoman VonRoden seconded the motion and the motion was approved unanimously.

Reports

Fire Department:

1. The annual Christmas party held on December 16th went well but the firefighters are looking for a way to change some things up in order to get more community involvement.
2. Dianne Beck has stepped down as fire chief and Aaron Beck has stepped down as assistant fire chief as of January 1, 2018.

3. Ice is expected to be on the road in the coming days, the Fire Department is recommending that people stay off the road unless it is an emergency.

Town Manager:

1. Everything needed for the swing set renovation has been bought. The town is currently waiting on Dennis to come back from vacation and cooperative weather to begin the renovations. We are also still looking into buying an ADA swing.
2. Renovations to the ball field at Town Hall are continuing. The county has agreed to level and pack down the clay on the field next time they are in the area using the graders. After the clay is graded we will install bases.
3. We are looking into buying new aluminum bleachers instead of refurbishing the old wooden bleachers.
4. The town is looking into different options for paving the tennis court. Both asphalt and concrete are possibilities.
5. Courtney has been in touch with CUSI in order to get information about accepting credit card payments.
6. John has looked into the option of allowing the Planning and Zoning Board, and the Code Enforcement Board to go inactive. We may not be able to do that and be in compliance with our grants.
7. The Lee Airport is still available for use. The county still has a lease on the land.
8. Lake Brittany looks better, this could be due to the treatments but it also could be due to the cold weather.
9. The Christmas Lighting Contest winners were, Mr. & Mrs. Joseph Doyle (1st place), Mr. & Mrs. Matthew Andrews (2nd Place), and Mr. & Mrs. Eric Welch (3rd place).

Bills:

Utility: #2439 - #2451; ACH #319 - #322

Utility Deposit Account: No Activity

Debt Service Account: No Activity

CDBG: No Activity

General: #8345- #8360; ACH #799- #808, EFT #12-01 to 12-13

Mayor asked for a vote:

Action Item:

A motion to pay the bills was made by Council President Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

Attorney Ernest Page:

Attorney page found several different ordinances from the surrounding area that he will use to draw up a sample ordinance that will be provided to the town council.

Rick Davis, County Commissioner:

Council Member Comments:

Councilman Bass: Absent

Council President Beck: None

Councilwoman Robinson: None

Councilwoman VonRoden: None

Councilman McMullen: Absent

There being no further business the meeting was adjourned.

Mayor

James Bell,

Attested: _____

Courtney Bailey, Deputy Clerk

286 NE County Road 255, Lee, Florida 32059