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Town of Lee Little but Proud

Agenda and Minutes for October 2, 2018

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

Amend or Update Agenda

Minutes of: September 4, 2018 Regular Meeting
September 4, 2018 Budget Public Hearing
September 10, 2018 Final Budget Public Hearing

Public Comments

Old Business

None

New Business

1. None

Reports:

Lee Volunteer Fire Department

Town Manager

Bills:

Utility: **#2591-2603; ACH #366-369**

Utility Deposit Account: **#1529**

Debt Service Account: **No Activity**

General: **#8519- #8536; ACH #897- #909, EFT #09-01 to 09-09**

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, Sona Hayslett – Deputy Clerk, Dennis Legendre – Public Works Superintendent

Lee Town Council

Regular Meeting

Minutes

October 2, 2018

- Mayor: James E. Bell
- Council President: Dianne Beck
- Council: Ronnie Bass, Erika Robinson
- Town Manager/Clerk: John Anderson
- Attorney: Ernest Page
- County Commissioner: Rick Davis
- Absent: Edwin McMullen, Shirley von Roden

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 the agenda was made by Council President Beck. Councilman Bass seconded the motion and the motion was approved unanimously.

The Minutes of the September 4, 2018 Regular Meeting, September 4, 2018 Budget Public Hearing, and September 10, 2018 Final Budget Public Hearing were reviewed by the Council.

Mayor asked for a vote:

Action Item:

A motion to accept the minutes as printed for the September 4, 2018, Regular Council Meeting, September 4, 2018 Budget Public Hearing, and the September 10, 2018 Final Budget Public Hearing was made by Councilman Bass. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

Public Comments: None

Old Business: None

New Business: None

Reports

Fire Department:

1. The Lee Community Fire Department responded to a total of 2 motor vehicle calls, one with no injuries and one with slight injuries. The Fire Dept used a total of 1,000 gallons of water for the month of September in their training classes.

Town Manager:

1. Current Council members were the only candidates to apply to qualify for the openings on the Town Council for the positions of Mayor, Council Group 4, and Council Group 5.

2. Mayor Bell has volunteered to accept the position on the Tourist Development Council representing the Town of Lee.

A motion to accept Mayor Bell representing the Town of Lee on the Tourist Development Council was made by Council President Beck. Councilman Bass seconded the motion and the motion was approved unanimously.

3. SRLC- Ethics Class was held in Madison on Friday, September 21, 2018 from 8:00AM to 12:00PM. Five attended of eight registered. Those not in attendance will have until December to complete the course on line.

4. A Florida League of Cities pamphlet was passed out in the Council's packet. A list of "Benefits of

League Membership” is attached.

5. The Town of Lee has hired a new Public Works employee. Kenny Thompson started on Monday, September 17, 2018.

6. Dennis Legendre will be leaving for deployment in the Navy for one year. That is set to begin on October 19, 2018.

7. We have been in contact with Jason Stinnett(director of payment services at CUSI) concerning getting the credit card payments set up in our system. He has sent over information that will need reviewed on what we may need to proceed.

8. The Chamber of Commerce Banquet and Silent Auction is to be held on Monday, October 8, 2018 in Madison. We need to know who will be attending.

9. General Elections with early voting will begin on Saturday, October 27, 2018.

10. We will need to look into using the Council members on the Planning and Zoning Board? Also will need to look at the Code Enforcement Board?

Bills:

Utility: **#2591-2603; ACH #366- #369**

Utility Deposit Account: **#1529**

Debt Service Account: **No Activity**

General: **#8519- #8536; ACH #897- #909, EFT #09-01 to 09-09**

Mayor asked for a vote:

Action Item:

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

Ernie Page, Town Attorney: None

Rick Davis, County Commissioner:

Certified Service Center is purchasing 10 acres. That sale will be on the County's next agenda.

Council Member Comments:

Councilman Bass: None

Council President Beck: None

Councilwoman Robinson: None

There being no further business the meeting was adjourned.

James Bell, Mayor

Attested: _____

Sona Hayslett, Deputy Clerk

286 NE County Road 255, Lee, Florida 32059