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Town of Lee Little but Proud

Agenda and Minutes for September 4, 2018

Agenda for the Regular Meeting of the Lee Town Council
Town of Lee, Florida
To Be Held At Kinsey Hall
Tuesday, September 4, 2018 at 7 p.m., EST

Amend or Update Agenda

Minutes of: August 7, 2018 Regular Meeting

Public Comments

Old Business

None

New Business

1. None

Reports:

Lee Volunteer Fire Department

Town Manager

Bills:

Utility: **#2564-2590; ACH #360-365**

Utility Deposit Account: **#1528**

Debt Service Account: **No Activity**

General: **#8495- #8518; ACH #882- #896, EFT #08-01 to 08-10**

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
September 4, 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: Shirley von Roden, 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 the agenda was made by Councilman Robinson. Council President Beck seconded the motion and the motion was approved unanimously.

The Minutes for the August 7, 2018 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 August 7, 2018, Regular Council Meeting was made by Council President Beck. Councilman Bass seconded the motion and the motion was approved unanimously.

Public Comments: None

Old Business: None

New Business:

1. None

Reports

Fire Department:

1. The Lee Community Fire Department responded to a total of 3 calls which included 2 Medical calls and 1 Vehicle accident. The Fire Dept used a total of 1,500 gallons of water for the month of July.

2. A training session was held teaching how to roll up hoses and spray.

3. Extrication training is coming up for the new people at the Law Enforcement Academy Training Center on September 15, 2018.

4. Two computers are set up and going so online studies can be done at the station.

5. Several training sessions are coming up at the college including CPR, First Responder, and First Aid classes.

Town Manager:

1. Shirley von Roden has asked to be excused for this meeting, the September 10, 2018 Budget Meeting, and the October 2, 2018 Regular Meeting.

A motion to excuse Shirley von Roden from the 3 meetings was made by Council President Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

2. Town of Lee Elections, there are 3 positions opening up this cycle. Those would be the Mayor, Council Group 4, and Council Group 5. Qualifying is this week through noon on Friday, September 7, 2018. We will follow up with Tommy Hardee, Madison County Supervisor of Elections, on getting the packets needed to submit for those positions. In addition to the packets the candidate would need to set up a campaign checking account and appoint a treasurer for that account. There also would be a qualifying fee that would have to be paid out of that account.

3. Dennis Legendre has been selected for 1 year active duty deployment with the Navy beginning on October 19, 2018.

4. A Public Works position has been posted with Career Source and outside to hire a replacement person in Dennis's absence. Travis Corbin would move into the Public Works Superintendent position during Dennis's absence and the outside person would work under Travis's supervision.

5. SRLC Board & Membership Meeting is scheduled to be held at Maines Community Center in Lake Butler on Thursday, September 13, 2018 from 6:00PM to 8:00PM EDT.

6. SRLC- Ethics Class is scheduled to be held in Madison on Friday, September 21, 2018 from 8:00AM to 12:00PM.

7. The Madison County Chamber of Commerce Banquet and Silent Auction will be held on October 8, 2018 from 6:00PM-8:00PM.

8. The Final Budget Hearing is scheduled to be held on Monday, September 10, 2018, at 7:00PM.

Bills:

Utility: **#2564-2590; ACH #360 - #365**

Utility Deposit Account: **#1528**

Debt Service Account: **No Activity**

General: **#8495- #8518; ACH #882- #896, EFT #08-01 to 08-10**

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:

On the Code Enforcement and the Planning and Zoning Boards, the Town is looking into pulling old ordinances to see how these boards had been established. The Town will be looking at the possibility of the Council Members serving on these boards since the Council has the final say ultimately. We would need to have a representative for the School Board at the Planning and Zoning meetings. This would be a non-voting position. Ernie will follow up with Bart Alford on that.

Rick Davis, County Commissioner:

A Grant is being applied for along with funding from TDC and funds received on the sale of land adjacent to the recreation park to build a "Pickle Ball" court in the Recreation Park.

The County is addressing the issues with the river situation in Lowndes County. The County is working with the North Central Park Regional Planning Council to seek out assistance and partnerships with affected counties which would include Madison County. Scott Koons is the Regional Director and has formed a committee of a coalition of the affected counties, which Rick will be serving on.

There will be an NFEDP meeting to be held this Friday, September 7, 2018, at 9 A.M. at the Spirit of the Suwannee in Live Oak.

The revamped covenants and restrictions for the entire Industrial Park have been passed by the County Commission.

There are no updates on the Medical Marijuana application.

Magnalux has purchased the Kountry Kitchen site only at this time. No further updates as to when they will begin operation at the site.

Council Member Comments:

Councilman Bass: None

Council President Beck: Brought up the posting of signs on poles. They seem to be going higher up on the poles.

Councilman McMullen: None

There being no further business the meeting was adjourned.

James Bell, Mayor

Attested: _____

Sona Hayslett, Deputy Clerk