

**Lee Town Council  
Regular Meeting  
Minutes  
November 5, 2019**

Mayor: James E. Bell  
Council President: Dianne Beck  
Council: Erika Robinson, Shirley von Roden  
Town Manager/Clerk: John Anderson  
Attorney: Ernest Page  
County Commissioner: Rick Davis  
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 the agenda was made by Councilwoman Robinson. Councilwoman von Roden seconded the motion and the motion was approved unanimously.
--

The Minutes for the October 1, 2019 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 October 1, 2019 Regular Council Meeting was made by Council President Beck. Councilwoman Robinson seconded the motion and the motion was approved unanimously.
--

**Public Comments:**

Pat Blair and Ann Sapp approached council to request an easement to access property located at 775 S.E. Remington Drive next to Blair Park. There is currently no access to the property and if approved Mr. Blair would clear the area and install a fence to help prevent access to the park. Town Council suggested that Mr. Blair contact the owners that are in the area of the property he is adjacent to and try to purchase some land from them to gain access to the property. Mr. Blair and Ann Sapp will look into contacting some property owners in the area as suggested.

**Old Business: None**

**New Business:**

Discussion and possible action to adopt a resolution appointing members of the Town Council to the Town of Lee Planning and Zoning Board. Mayor Bell read Resolution 2019-02.

**Mayor asked for a vote:**

**Action Item:**

A motion to was made to adopt a resolution to appoint members of the Town Council to the Town of Lee Planning and Zoning Board by Councilwoman Robinson. Councilwoman von Roden seconded the motion and the motion was approved unanimously.

**Fire Department:**

No report was available.

**Town Manager:**

1. The Town has not heard back from ESE on the placement of broadband antennas on the water tower.
2. Surveying was done during the week of October 28, 2019 at the Business Center for the placement of the cell tower.
3. The privacy fence to be placed at the Louis Demotsis Park playground is scheduled to start the week of November 11, 2019. Frank Ellis will be installing the new fence for the Town.
4. A donation was made to the Lee Elementary School to assist with the purchase of new playground equipment.
5. Seven people attended the Chamber of Commerce Banquet and Auction that was held on October 3, 2019.
6. Dennis Legendre returned to work on Monday, October 21, 2019 after one year of duty with the Navy Reserves.
7. "NO Fishing" signs have been placed at Lake Brittany. Temporary signs that were placed on the corners of U.S. 90 and C.R. 255 have been removed.
8. We are starting repair work on the log buildings behind Town Hall. We are looking at options we have as far as material to be used and funding for the project.
9. Katie Knight, Prepping Made Easy, has closed down her use of the kitchen at the Business Center as of September 30, 2019.
10. We are obtaining pricing to extend the limerock base on Kel Lane and Gwen Way.
11. Town Calendar for the year 2020 with Meeting and Holiday Schedule was presented and approved.
12. The 2019 Christmas Lighting Contest will pay Fifty dollars for 1<sup>st</sup> place, Thirty dollars for 2<sup>nd</sup> place, and Twenty dollars for 3<sup>rd</sup> place. Judging is scheduled to take place during the week of December 16, 2019.

13. Reminder that the SRLC “Winter Awards Meeting and Dinner will take place at Putnam Lodge in Cross City, Florida on Thursday, December 12, 2019.

14. A Public Hearing will take place on Friday, November 8, 2019 at 7:00 P.M. to discuss the amendment to Land Development Committee for cell towers.

**Bills:**

Utility: **#2783-2797; ACH #422-425**

Utility Deposit Account: **Checks#1556**

Debt Service Account: **No Activity**

General: **#8731-8756; ACH #1040-1049 EFT #1001 to 1014**

**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.

Mayor Bell accepted Shirley von Roden’s resignation as Town of Lee Council member. She was commended for her years of devotion to her position on the Council and to the Town of Lee.

**Attorney Ernest Page:** No comments

**Rick Davis, County Commissioner:** No comments

**Council Member Comments:**

Councilman Bass: Absent

Council President Beck: None

Councilwoman Robinson: None

Councilwoman von Roden: Enjoyed being on the council and looking forward to the future.

Councilman McMullen: Absent

There being no further business the meeting was adjourned.

\_\_\_\_\_  
James Bell, Mayor

Attested: \_\_\_\_\_  
Sona Hayslett, Deputy Clerk