

**Lee Town Council
Regular Meeting
Minutes
October 1, 2019**

Mayor: James E. Bell
Council President: Dianne Beck
Council: Erika Robinson, Ronnie Bass, Edwin McMullen
Town Manager/Clerk: John Anderson
Attorney: Ernest Page
County Commissioner: Rick Davis
Absent: 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 for the September 3, 2019 Regular Council Meeting, September 3, 2019 1st Public Budget Hearing, and September 16, 2019 2nd and Final Budget Hearing were reviewed by the Council.

Mayor asked for a vote:

Action Item:

A motion to accept the minutes as printed for the September 3, 2019 Regular Council Meeting, September 3, 2019 1st Public Budget Hearing, and September 16, 2019 2nd and Final Budget Hearing was made by Councilman McMullen. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

Public Comments: None

Old Business: None

New Business: None

Fire Department:

No report was available

Town Manager:

1. A Privacy Fence will be installed at the Louis Demotsis Park located at the Town Hall. The fence is to be installed by Madison Fence Co. at a cost of 1,450.00. The fence will measure 100' long x 6' high.
2. We have received a fund raiser request from Lee Elementary School to purchase a banner to be placed on the fence in front of the school on U.S. Hwy. 90. The proceeds from this fund raiser will go toward the cost of new playground equipment for the school.

Mayor asked for a vote:

Action Item:

A motion to donate \$200.00 toward the cost of playground equipment without the need for a banner for the Town was made by Councilman Bass. Councilwoman Robinson seconded the motion and the motion was approved unanimously.

3. A reminder that the Madison Chamber of Commerce Banquet and Auction is this Thursday, October 3, 2019.
4. The SRLC Board and Membership Meeting will be held in Branford on Thursday, October 10, 2019(Not Oct. 17).
5. We have been in contact with ESE concerning the placement of Broadband antennas on the Water Tower at Lee Town Hall. There is a delay due to a requirement for engineered drawings.
6. We have spoke with Terry Thomas concerning the placement of a Cell Tower in the Town of Lee. There is a pending letter of intent and information has been sent to several Cell Phone Companies.
7. Dennis Legendre, Public Works Superintendent, is scheduled to return to work on Monday, October 21, 2019. He has been on active duty with the Navy for a year.

Bills:

Utility: **#2766-2782; ACH #418-421**
Utility Deposit Account: **Checks#1553-1555**
Debt Service Account: **No Activity**
General: **#8710-8731; ACH #1030-1039 EFT #0901 to 0908**

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: Renee Demps, Madison County Planner, has contacted Attorney Page to update the Town's LDR's to include and regulate Cell Phone Towers in the Town of Lee. Renee may look into holding a workshop with members of Lee Town Council and Mr. Page.

Rick Davis, County Commissioner: North Florida Economic Development committee is planning a Rural County/Legislative Day to be held January 15th and 16th, 2020 on the Madison Courthouse lawn. There are possibly 10 Counties that will be represented at this event. This will give the participating Counties the opportunity to showcase what they have to offer. There will be fish dinners, hosted by Posey's, available to purchase.

Council Member Comments:

Councilman Bass: Asked for an update on the Fishing signs to be placed at Lake Brittany. We will follow up for an update on the signs. Also would like to see the McMullen house and buildings behind Lee Town Hall repaired. We will follow up on this to possibly apply for a Grant to fund this project.

Council President Beck: Signs are still being placed on corners and left for an extended period of time. Please look into having them removed in a timely manner.

Councilwoman Robinson: None

Councilwoman von Roden: Absent

Councilman McMullen: None

There being no further business the meeting was adjourned.

James Bell, Mayor

Attested: _____
Sona Hayslett, Deputy Clerk