



Town Council Meeting
November 12, 2024 at 6:00 PM
Howey-in the-Hills Town Hall
101 N. Palm Ave.,
Howey-in-the-Hills, FL 34737

MINUTES

Town Manager called the Town Council Meeting to order at 6:00 p.m.
Town Manager led the attendees in the Pledge of Allegiance to the Flag
Councilor Reneé Lannamañ delivered an invocation.

Town Clerk, John Brock administered the Oath of Office to New Town Councilors:
Jon Arnold - SEAT 2
Graham Wells - SEAT 4
Tim Everline - SEAT 5

ROLL CALL

Acknowledgement of Quorum

MEMBERS PRESENT:

Councilor Jon Arnold | Councilor Tim Everline | Councilor Reneé Lannamañ | Councilor David Miles | Councilor Graham Wells

STAFF PRESENT:

Sean O’Keefe, Town Manager | Tom Wilkes, Town Attorney | Rick Thomas, Police Chief | Morgan Cates, Public Services Director | Oscar Ojeda, Finance Supervisor | John Brock, Deputy Town Manager / Town Clerk

Consideration and Approval: **Selection of the Offices for Mayor and Mayor Pro Tempore**

Town Manager, Sean O’Keefe, opened nominations for the position of Mayor. Councilor Lannamañ nominated Councilor Wells for Mayor. Councilor Wells accepted the nomination. Councilor Miles nominated Councilor Lannamañ for Mayor. Councilor Lannamañ declined the nomination.

Mr. O’Keefe opened Public Comment for the agenda item of the Selection of the Office of the Mayor.

Martha MacFarlane, 63 Camino Real – Mrs. MacFarlane, as former mayor, reminded the Town Council that the Town Council governs, and the Town Manager and staff administer the Town. Mrs. MacFarlane stated that she believed that the Town needed Graham Wells as its next mayor.

Mrs. MacFarlane stated that Councilor Miles was a toxic person who should not be mayor and that the Town should avoid toxic leaders. Mrs. MacFarlane also stated that the Town Council should take formal action to ensure that Councilor Miles is no longer the Town Council’s wastewater liaison.

Eric Gunesch, 448 Avila Pl. – Mr. Gunesch said that he believed that Councilor Wells would be an excellent Mayor and that he thought Councilor Everline would make an excellent Mayor Pro Tem.

Mr. O’Keefe called for a voice vote to affirm that Councilor Wells (as the only nominee for Mayor that accepted the nomination) be named Mayor. There was a unanimous decision for Councilor Wells to be named Mayor.

Voting

Yea: Councilor Arnold, Councilor Everline, Councilor Lannamañ, Councilor Miles, Councilor Wells

Nay: None

Town Clerk, John Brock, immediately swore Councilor Wells into the office of Mayor of the Town of Howey-in-the-Hills.

Mayor Wells took over as chair of the Town Council meeting.

Mayor Wells opened nominations for the position of Mayor Pro Tem. Councilor Arnold nominated Councilor Everline for Mayor Pro Tem. Councilor Everline accepted the nomination. Mayor Wells nominated Councilor Lannamañ for Mayor Pro Tem. Councilor Lannamañ accepted the nomination.

Mayor Wells opened Public Comment for this item only.

Martha MacFarlane, 63 Camino Real – Mrs. MacFarlane recommended Councilor Lannamañ be named Mayor Pro Tem.

Mayor Wells closed Public Comment for this item.

Mayor Wells opened up voting for the selection of the Town Mayor Pro Tem. Councilor Everline was selected to be the Town’s next Mayor Pro Tem by a roll call vote.

Voting for Councilor Eveline: Councilor Arnold, Councilor Everline, Councilor Miles

Voting for Councilor Lannamañ: Councilor Lannamañ, Mayor Wells

Town Clerk, John Brock, immediately swore in Councilor Everline into the office of Mayor Pro Tem of the Town of Howey-in-the-Hills.

Mayor Wells gave a short speech thanking his wife Michelle and others for their support and thanked former Councilor Lehning, former Mayor Pro Tem Gallelli and former Mayor MacFarlane for their service to the Town.

Mayor Wells pledged to lead the Town Council with civility and respect.

Mayor Wells called for a short meeting recess at 6:33 p.m.

Mayor Wells called the meeting back to order at 6:39 p.m.

AGENDA APPROVAL/REVIEW

Motion made by Councilor Arnold to approve the meeting’s agenda; seconded by Councilor Miles. Motion approved unanimously by voice vote.

Voting

Yea: Councilor Arnold, Mayor Pro Tem Everline, Councilor Lannamañ, Councilor Miles, Mayor Wells

Nay: None

CONSENT AGENDA

Routine items are placed on the Consent Agenda to expedite the meeting. If Town Council/Staff wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on the remaining item(s); and (3) Discuss each pulled item and vote.

1. The approval of the minutes and ratification and confirmation of all Town Council actions at the October 23, 2024, Town Council Workshop.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the October 28, 2024, Town Council Meeting.
3. Consideration and Approval: **Agreement with KCT Consulting Services**

Motion made by Councilor Miles to approve the Consent Agenda; seconded by Councilor Arnold. Motion approved unanimously by voice vote.

Voting

Yea: Councilor Arnold, Mayor Pro Tem Everline, Councilor Lannamañ, Councilor Miles, Mayor Wells

Nay: None

PUBLIC HEARING

4. Consideration and Recommendation: (Second Reading) **Ordinance 2024-011 - Whispering Heights Rezoning to MDR-2**

Town Attorney, Tom Wilkes, stated that this was a strange agenda item. Mr. Wilkes stated that the matter before the Town Council was not a simple zoning matter, but that it was a factual issue of whether or not the rezoning had occurred in 2018. Mr. Wilkes stated that the Town had no minutes from the November 2018 Town Council Meeting in which the rezoning was supposed to have occurred, nor did it have an audio recording of the meeting. Mr. Wilkes stated that there were issues with the Town Clerk's office in 2018. Mr. Wilkes stated that, if the zoning was approved in 2018, the Town Council has no business now trying to approve zoning that was already approved 6 years ago.

Mr. Wilkes stated that there were witnesses that stated that the rezoning was voted on and approved in 2018. Mr. Wilkes stated that, during the last meeting, Councilor Miles had admitted to attending the meeting in question as a member of the public and that he remembers this rezoning being approved in 2018.

Mr. Wilkes stated that, rather than have a second reading and vote on Ordinance 2024-011, if the Town Council believed that the rezoning had been approved in 2018, the Town Council should motion and vote to reach a finding that the rezoning did occur in 2018 and to direct the Town Manager, Town Clerk, and Town Attorney to fix this error (including the original Ordinance, minutes and Town Zoning Map).

Mayor Wells asked if there was anyone at the meeting representing the applicant for the rezoning that would like to speak. Brent Spain, attorney for the applicant Red Jacket Development Group, introduced himself and spoke on behalf of the applicant.

Mr. Spain stated that the applicant believed that the rezoning did occur in 2018 and reminded the Town Council that Councilor Miles attested to that during the previous Town Council Meeting. Mr. Spain stated that he was fully in favor of the suggestion from Mr. Wilkes that this item has already been decided. Mr. Spain pointed out several pieces of evidence that the rezoning did occur, such as the Town's Official Zoning Map which states the rezoning occurred in November of 2018. Mr. Spain asked

for the Town Council to recognize the rezoning did occur in 2018 and to recognize the 156 units that had been approved for this development.

Councilor Miles made a motion to recognize that Ordinance 2018-008 was approved in November of 2018 and that Town Clerk will record the fact that this Ordinance 2018-008 was enacted, to have the Mayor sign the Ordinance (with an explanation attached to it explaining why it was signed 6 years later); seconded by Councilor Lannamañ.

Mayor Wells opened Public Comment for this item only.

Martha MacFarlane, 63 Camino Real – Mrs. MacFarlane stated that she had confidence in Councilor Miles' recollection of the events of the November 2018 Town Council Meeting.

Eric Gunesch, 448 Avila Pl. – Mr. Gunesch urged the Town Council to deny Councilor Miles' motion. Mr. Gunesch said that he wanted the developer to be forced to comply with the new Comprehensive Plan and Land Development Codes.

Rick Thomas, Town's Police Chief – Chief Thomas stated that he remembered the meeting in question from 2018 and, to his recollection, the rezoning was approved.

Frances Wagler, 409 W. Central Ave. – Mrs. Wagler suggested that the meeting that occurred might not have been able to be extended if they ran long, so the discussion and final vote on the rezoning may not have occurred. Mrs. Wagler reminded the Town Council that the Planning and Zoning Board recently recommended this land to stay zoned as MDR-1.

Mayor Wells closed Public Comment for this item.

Mayor Pro Tem Everline said that he wanted to be fair to the applicant, but he found nothing in the Town's records proving that this item had been rezoned. Mayor Pro Tem Everline also stated that residents wanted to see bigger lots being developed in the Town. Mayor Pro Tem Everline stated that he thought that the parcels in question would need to be rezoned.

Councilor Lannamañ said that she believed the fair thing to do would be to pass this motion. Councilor Lannamañ stated that she did not believe that the Town needed the additional legal expenses to fight this battle.

Councilor Arnold reminded the Town Council that paperwork does not always get completed as it should.

Councilor Miles stated that he agreed with Councilor Lannamañ, that the Town did not need the additional legal expenses of fighting this. Councilor Miles also said that he believed that the ethical thing for the Town to do at this time would be to stand behind its word.

Mayor Wells stated that he had spoken with former Councilor Ed Conroy about this issue. Mayor Wells stated that Councilor Conroy had told him that he remembered this item being approved in 2018.

Councilor Miles stated that he would like to see a letter from the applicant saying that they would not sue the Town if Council passed the motion that is currently up for consideration. Councilor Miles also stated that he would like to see a sunset date on the development if it did not move forward with its development in a timely fashion.

Mr. Spain stated respectfully, if the Town passed the motion acknowledging the rezoning that had taken place in 2018, there would be nothing for his client to litigate. Mr. Spain also stated that his applicant would comply with provisions in the Land Development Code (LDC) that address how much time a

development was given to move forward after the approval of the Final Subdivision Plan. Mr. Spain asked the Town Clerk what that provision was.

Town Clerk, John Brock, stated that, under LDC 4.05.18 (Final Subdivision Plan Approval by the Town Council), the final subdivision plan approval by the Town Council shall be automatically voided if construction on the infrastructure (for either the entire project or the approved first phase) is not started within eighteen (18) months of approval of the Final Subdivision Plan. Mr. Brock also stated that the Town Council may grant a time extension, for a maximum of one (1) year, upon written request by the developer to the Town Clerk. The written request must be received by the Town Clerk at least forty-five (45) days prior to the scheduled subdivision plan expiration.

Councilor Miles made a motion to recognize that Ordinance 2018-008 was approved in November of 2018 and that Town Clerk will record the fact that this Ordinance 2018-008 was enacted, to have the Mayor sign the Ordinance (with an explanation attached to it explaining why it was signed 6 years later); seconded by Councilor Lannamañ. Motion approved by roll call vote.

Voting

Yea: Councilor Arnold, Councilor Lannamañ, Councilor Miles, Mayor Wells

Nay: Mayor Pro Tem Everline

OLD BUSINESS

None

NEW BUSINESS

5. Discussion: **The Town of Howey-in-the-Hills' Code of Core Values for Civility and Ethics**

Town Clerk, John Brock, gave a short presentation on the Town's Code of Core Values for Civility and Ethics and explained that Resolution 2019-001 required that he give the presentation and ask the Town Councilors to sign a Code of Core Values Attestation Statement.

Councilor Miles stated that, over the past two years, four out of five Town Councilors had berated and harassed members of the public during Town Council meetings. Councilor Miles stated that those four Councilors had also tried to remove a volunteer member of the Town's Planning and Zoning Board from her position on the Board. Councilor Miles also stated that his objections to the other Town Councilors' treatment of residents were not allowed to be placed in the minutes. Councilor Miles asked that the new Council not berate members of the public at meetings.

Mayor Pro Tem Everline asked if there was any enforceability to the Town's Code of Core Values for Civility and Ethics. Town Attorney, Tom Wilkes, stated that the code was just aspirational with the Town Councilors, but that board members could be removed from their position if they broke the code.

Mayor Wells stated that he believed that all the Town Councilors should sign the code and abide by it.

Mayor Wells opened Public Comment for this item only.

Eric Gunesch, 448 Avila Pl. – Mr. Gunesch stated that the code was great, but there needed to be sanctions for Town Councilors that broke it.

Mayor Wells closed Public Comment for this item.

All five members of the Town Council signed the Code of Core Values Attestation Statement.

6. Consideration and Approval: **Selection of Lake-Sumter Metropolitan Planning Organization (MPO) Representative**

Mayor Wells opened Public Comment for this item only. Seeing no public comment Mayor Wells closed Public Comment for this item.

Motion made by Councilor Miles to appoint Mayor Pro Tem Everline as Lake-Sumter MPO representative and Councilor Arnold as the alternate Lake-Sumter MPO representative; seconded by Councilor Lannamañ. Motion approved unanimously by voice vote.

Voting

Yea: Councilor Arnold, Mayor Pro Tem Everline, Councilor Lannamañ, Councilor Miles, Mayor Wells

Nay: None

7. Consideration and Approval: **Selection of Lake County League of Cities Board of Directors Member and Alternate Member**

Mayor Wells opened Public Comment for this item only.

Eric Gunesch, 448 Avila Pl. – Mr. Gunesch was concerned that Mayor Wells was not specifically asking for Town residents attending the meeting virtually (via Zoom), to raise their hands for public comment.

Mayor Wells closed Public Comment for this item.

Motion made by Councilor Miles to appoint Mayor Wells as Lake County League of Cities Board of Directors member and Councilor Lannamañ as the alternate Lake County League of Cities Board of Directors member; seconded by Councilor Arnold. Motion approved unanimously by voice vote.

Voting

Yea: Councilor Arnold, Mayor Pro Tem Everline, Councilor Lannamañ, Councilor Miles, Mayor Wells

Nay: None

8. Consideration and Approval: **December 2024 Town Council Meeting Schedule**

Mayor Wells opened Public Comment for this item only. Seeing no public comment Mayor Wells closed Public Comment for this item.

Motion made by Councilor Lannamañ to cancel the December 23, 2024, Town Council Meeting; seconded by Councilor Arnold. Motion approved by voice vote.

Voting

Yea: Councilor Arnold, Mayor Pro Tem Everline, Councilor Lannamañ, Mayor Wells

Nay: Councilor Miles

9. Consideration and Approval: **Strategic Planning Workshop Date Selection**

Tuesday, December 17, 2024, at 2:00 PM was selected as the date and time for a Town Council Strategic Planning Workshop by consensus of the Town Council.

10. Consideration and Approval: **FDEP SAHFI Grant**

Town Manager, Sean O’Keefe, explained that the Town had been awarded a \$3.185 million grant to be used to create a Clean Water Study (this is a wastewater/sewer study) and to possibly implement findings from the study. Mr. O’Keefe explained that Woodard & Curran had been selected to complete the study and that their fee to the Town would be \$185,000.

Councilor Miles questioned if the study needed to be competitively bid out, rather than just being awarded to Woodard & Curran. Mr. O’Keefe stated that the Town had an existing Library of Continuing Professional Services agreement with Woodard & Curran that allows the Town to utilize Woodard and & Curran for this project.

Councilor Miles had two corrections that he wanted to make to the contract with Woodard & Curran. Councilor Miles pointed out that, on page 5 of the contract, there was a reference to the City of LaBelle that needed to be changed to the Town of Howey-in-the-Hills. Councilor Miles also noted that, on page 2 of the agreement, he did not approve of the references to the City of Groveland as an existing partner to the Town and did not want to see the City of Groveland called out specifically on that page (he wanted the phrasing to be changed to “Neighboring Municipalities”).

Councilor Miles made a motion to approve the agreement with Woodard & Curran while having his two corrections made.

Justin deMello, Principal with Woodard & Curran, was asked if the SAHFI grant money could be used to implement a proposed agreement with the Central Lake CDD. Mr. deMello stated that the grant funds could only be earmarked to be used with municipally-owned assets and could not be used to pay the Central Lake CDD.

Mayor Pro Tem Everline seconded Councilor Miles’ motion.

Mayor Wells opened Public Comment for this item only.

Eric Gunesch, 448 Avila Pl. – Mr. Gunesch questioned the funding of the grant and how it could be used.

Frances Wagler, 409 W Central Ave. – Mrs. Wagler stated that she believed that the reference in the agreement shouldn’t state municipalities but should state communities so that the Town could explore options with the proposed Drake Pointe neighborhood.

Motion made by Councilor Miles to approve the agreement with Woodard & Curran, while having his two corrections to the agreement being executed; seconded by Mayor Pro Tem Everline. Motion approved unanimously by roll call vote.

Voting

Yea: Councilor Arnold, Mayor Pro Tem Everline, Councilor Lannamañ, Councilor Miles, Mayor Wells

Nay: None

11. Discussion: **Water Treatment Plant #3 Project Status Update**

Town Manager, Sean O’Keefe, explained that this agenda item was created based off a request from Councilor Miles. Mr. O’Keefe asked Public Services Director, Morgan Cates, to present this agenda item. Mr. Cates reviewed this Staff Report with the Town Council.

Councilor Miles asked if the water study from the wells showed how much additional treatment the water was going to require. Mr. Cates stated that, if FDEP approves the water studies and the submitted permits, the Town would not have to do any of the additional treatment.

12. Consideration and Approval: **Town Line of Credit**

Town Manager, Sean O’Keefe, stated that this was an item that Mayor Wells had requested be added to the meeting’s agenda. Mr. O’Keefe introduced Public Services Director, Morgan Cates and asked him to give a brief status update.

Mr. Cates reviewed the status report that had been attached to the meeting’s packet with the Council.

Councilor Miles stated that he wanted to see Town Staff present funding alternatives at the December 17 Town Council Strategic Planning Workshop.

Councilor Miles made a motion to drop this agenda item.

Mayor Pro Tem Everline questioned if the Town Council could bring this item up again, one meeting after approving a loan.

Councilor Miles said that he was uncomfortable with the Town getting a line of credit and that he was in favor of the Town remaining with the loan that was approved in the previous meeting.

Mayor Pro Tem Everline stated he was concerned with the procedural issue of bringing this item up again in the meeting

Mayor Wells opened Public Comment for this item only.

Tom Ballou, 1005 N Tangerine Ave. – Mr. Ballou stated that he did not believe that items should be brought back up in the next meeting if it had already been decided on. Mr. Ballou stated that if the Council is unsure, they should table an item, then bring it back up in a later meeting.

Janett Brammer, 1114 Lido Dr. – Mrs. Brammer said that she was excited to be at the meeting and thought that she would like to hear what staff had to say about this issue.

Finance Supervisor, Oscar Ojeda, said that a loan was easier to budget for than a line of credit and that the loan in question could be paid back early to avoid some interest payments. Mr. Ojeda stated that Seacoast Bank would not even quote a line of credit for such a small amount of money.

Mr. Ojeda said, “As far as the budget, if we have a loan, we know how much we're going to pay every month. With the line of credit, it's going to depend on how much we put. We could put \$100,000 on the first month, and now we are paying way more interest than if we had the loan.”

Councilor Miles stated that he would like to see further discussion on financing options during the December 17, 2024, Town Council Strategic Planning Workshop.

Councilor Miles made a motion not to pursue a line of credit at this time; seconded by Mayor Pro Tem Everline.

Motion made by Councilor Miles to not pursue a line of credit at this time (remaining with the last meeting’s approval to sign a \$250,000 loan to fund the Sara Maude Mason Nature Preserve Boardwalk Project); seconded by Mayor Pro Tem Everline. Motion failed by roll call vote.

Voting

Yea: Mayor Pro Tem Everline, Councilor Miles

Nay: Councilor Arnold, Councilor Lannamañ, Mayor Wells

Councilor Arnold stated that it should be possible for the Town Council to not get the previous loan for the Boardwalk Project and to take out a line of credit that would be only used if necessary.

Councilor Lannamañ stated that she had not been in favor of the Town Boardwalk Project and that she had voted against the Town taking a loan to pay for it.

Motion made by Councilor Arnold to cancel the previous meeting's approval for the Town to get a loan to complete the Sara Maude Mason Nature Preserve Boardwalk and to instead take out a \$250,000 line of credit; seconded by Councilor Lannamañ.

Town Clerk, John Brock, asked for clarification on the motion that was being considered. Mr. Brock asked if the Line of Credit could be used to repay the inter-fund loan that that Town had used to partially pay for the Boardwalk Project and to complete the payments for the Boardwalk Project. Mayor Wells stated that the line of credit could only be used in the future with express permission from the Town Council for that purpose.

Motion made by Councilor Arnold to cancel the previous meeting's approval for the Town to get a loan to complete the Sara Maude Mason Nature Preserve Boardwalk and to instead take out a \$250,000 line of credit; seconded by Councilor Lannamañ. Motion approved by a roll call vote.

Voting

Yea: Councilor Arnold, Councilor Lannamañ, Mayor Wells

Nay: Mayor Pro Tem Everline, Councilor Miles

13. Discussion: **Resurfacing N. Valencia Ave.**

Councilor Miles stated that he had asked the Town Attorney to send copies of the email correspondence between the Town Manager and himself to all of the Town Councilors for their review. Councilor Miles had a concern about the Town having a Capital Project to repave N Citrus Ave., scheduled for last fiscal year (that has not been completed yet).

Councilor Miles stated that he had requested this item be placed on the meeting's agenda. Councilor Miles reviewed the currently approved schedule of road reconstruction projects, stating that it was not time for N. Valencia Ave to have been resurfaced. Councilor Miles was concerned because he stated that he had only found out about the resurfacing because he happened to walk his dogs in that area, not due to receiving any notice from Town Staff.

Councilor Miles stated that the Town had paid \$10,470 to resurface 600 square yards of road on N Valencia Ave. (which was scheduled to be reconstructed in FY2028). Councilor Miles also stated that the Town Staff had fixed six potholes on N Citrus Ave for the cost of \$467, after the Council had already awarded a contract to mill and overlay N. Citrus Ave.

Councilor Miles stated that he wanted to see the timing of the repaving of Gardenia and Holly to be merged with the N Citrus project. Councilor Miles stated that this would save the Town money on mobilization costs. Councilor Miles stated he wanted the Town to be smarter about how the Town spends its money.

Councilor Miles brought up concerns about the Town's Purchasing Policy and whether it was being followed. Councilor Miles stated he was concerned about the Town Manager having the ability to spend \$10,000 without coming before the Town Council for this express permission.

Mayor Pro Tem Everline stated that he believed that the Town Staff should have to obtain the expressed permission of the Town Council to spend over \$10,000, regardless of whether the item is budgeted or approved.

Public Service Director, Morgan Cates, disagreed with Councilor Miles' assessment of the road projects that had occurred and what was a Capital Project and what was standard road maintenance for the Town. A heated discussion ensued.

Mayor Wells suggested that there was nothing that could be decided in the night of the meeting and he suggested bringing this item up at a later meeting for further discussion if necessary. Mayor Wells suggested moving on.

Mayor Wells opened Public Comment for this item only.

Andi Everline, 1012 N Lakeshore Blvd. – Mrs. Everline had a request from the Town Council to create an Alert System that was not email or Facebook. Mrs. Everline suggested that the Town utilize texting. Mrs. Everline gave the example of the miscommunication of storm debris pickup.

Janett Brammer, 1114 Lido Dr. – Mrs. Brammer spoke about the meeting running really long. Mrs. Brammer suggested that the Town Council follow Robert's Rule of Order more closely.

Councilor Arnold stated that he would waive his report and asked that all the Town Department reports be waived. The Mayor and two other Council members joined Councilor Arnold in waiving their reports.

DEPARTMENT REPORTS

14. Town Hall

This report was included in the meeting's packet.

15. Police Department

This report was included in the meeting's packet.

16. Code Enforcement

This report was included in the meeting's packet.

17. Public Works

This report was included in the meeting's packet.

18. Library

This report was included in the meeting's packet.

19. Parks & Recreation Advisory Board / Special Events

None

20. Town Attorney

None

21. Finance Supervisor

This report was included in the meeting's packet.

22. Town Manager

None

COUNCIL MEMBER REPORTS

23. Councilor Arnold

None

24. Mayor Pro Tem Everline

None

25. Councilor Lannamañ

Councilor Lannamañ stated that she was upset with the flow of the Town Council meeting. Councilor Lannamañ stated that she was unhappy about the filibustering and long repetitive conversations that were not needed.

26. Councilor Miles

None

27. Mayor Wells

None

PUBLIC COMMENTS

Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to speak their name and address. Three (3) minutes is allocated per speaker.

Joshua Husemann, 671 Avila Pl. – Mr. Husemann expressed his frustration with the way the Town Council was speaking with and treating the Town staff during this Town Council meeting.

Janett Brammer, 1114 Lido Dr. – Mrs. Brammer stated she came to the meeting to hear a Park’s Report. Mrs. Brammer stated that she was frustrated with the slow pacing of the evening’s meeting, that the meeting was concluding much too late.

Martha MacFarlane, 63 Camino Real – Mrs. MacFarlane (former Mayor) reminded the Town Council that it is the role of the Town Council to set policies and govern and that it is the role of Town Staff to administer; and that the Town Manager was the administrator of the Town.

Frances Wagler, 409 W Central Ave. – Mrs. Wagler spoke about meeting procedures, and that she did not think items should come back up just because people didn’t like the previous outcome. Mrs. Wagler stated that, if that were the case, the Planning and Zoning Board would like to bring up every approved development within the Town.

Mrs. Wagler stated that the Planning and Zoning Board was upset about the board not being listened to by the Town Council. Mrs. Wagler urged the Town Council to listen to and follow the recommendations of the Planning and Zoning Board.

ADJOURNMENT

There being no further business to discuss, a motion was made by Councilor Lannamañ to adjourn the meeting; Councilor Arnold seconded the motion. Motion was approved unanimously by voice vote.

The Meeting adjourned at 9:45 p.m. | **Attendees: 56**

Mayor Graham Wells

ATTEST:

John Brock, Town Clerk

DRAFT