

CITY HALL, SEBRING, FLORIDA, April 17, 2018

Minutes of regular meeting of Council held this date.

PRESENT: John Shoop, Mayor; Charlie Lowrance, President Tom Dettman, Pro-tempore; Lenard Carlisle, Scott Stanley and Mark Stewart, Councilmembers; Bob Swaine, City Attorney; Scott Noethlich, City Administrator and Kathy Haley, City Clerk.

The invocation was given by Mayor Shoop followed by the Pledge of Allegiance.

Mayor Shoop reported that the Soda Festival recently held was well attended as was the Flicks and Food event held this past Friday. Mayor Shoop thanked the CRA and the organizers for their help in making these events a success.

Mayor Shoop gave an update on the status of the Boys & Girls Club. Mayor Shoop stated that they are trying to reopen the Sebring Club by May 25, 2018. The Avon Park Club is up and running. The Boys & Girls Club of Sarasota has been helping tremendously and is looking at a grant for a new playground and are also looking into an educational grant. They have secured a matching fund grant up to \$100,000.00. They have also secured a grant to put on educational programs through the summer.

Councilman Dettman reported that the AM Vets Post 21 held their annual corn hole tournament and raised a little over \$25,200.00 for Champion for Children.

President Lowrance presented the consent agenda items. The items presented for approval were: minutes from Council's regular meeting on April 3, 2018; announcement of upcoming meetings from April 19 – May 1, 2018; approve 2nd Annual Sebring Fire Department Bicycle Rodeo on May 12, 2018 as presented; approve Resolution #2018-07 and budget amendment #36 regarding Hurricane Irma building damage as presented; approve the re-appointment of Bobby Heffner and Tony Oppold to

the Tree Board and Board of Adjustment for a three year term as presented. Mr. Shoop asked before Council voted to allow Fire Captain Austin Maddox to come explain the bicycle rodeo event. Captain Maddox came and explained in more detail about the bicycle rodeo.

Moved by Dettman, seconded by Carlisle and with the unanimous vote of Council the consent items were passed.

Mr. Dan Andrews, Triathlon Event Race Director, reported on the 13th Triathlon. Mr. Andrews introduced each of his board members that were present in the audience. Mr. Andrews stated that they have given back to the local community \$100,000.00 from their proceeds. Mr. Lowrance asked Mr. Andrews if he saw this event either this year or in the future to totally being able to be self-funded since they also receive assistance from the CRA and TDC. Mr. Andrews explained how the CRA and TDC money can only be used to market their event which helps to grow the event but cannot help fund the cost of the event. Mr. Andrews stated this event is a huge undertaking and doesn't have a huge profit and what they do get they try to give back to the community and feels they will continue to need the city's help. Mr. Dettman asked if they had insurance for this event. Mr. Andrews stated yes and they supply it to the city 30 days prior to the event.

Moved by Stewart, seconded by Carlisle and the unanimous vote of Council to approve event as presented including paying one-half of the city departmental fees and submitting the necessary insurance.

Mr. Lowrance reported that there are three members on the Sebring Airport Authority expiring on April 30, 2018. Mr. Craig Johnson, Mr. Pete McDevitt and Mr. Sid Valentine are all seeking re-appointment. One of the seat's must be filled by a

qualified elector of the City. The terms will be for four years. Clerk Haley will call the names in alphabetical order.

Scott Carkett -	Carlisle - pass
	Dettman - pass
	Stanley - pass
	Stewart - pass
	Lowrance - pass

Craig Johnson -	Carlisle - yes
	Dettman - yes
	Stanley - yes
	Stewart - yes
	Lowrance - yes

With Mr. Johnson receiving the majority votes he was elected to serve the four year term as the City resident the Sebring Airport Authority Board.

Steve Brown -	Carlisle - pass
	Dettman - pass
	Stanley - pass
	Stewart - pass
	Lowrance - pass

Scott Carkett -	Carlisle - pass
	Dettman - pass
	Stanley - pass
	Stewart - pass
	Lowrance - pass

Peter McDevitt -	Carlisle - yes
	Dettman - yes
	Stanley - yes
	Stewart - yes
	Lowrance - yes

With Mr. McDevitt receiving the majority votes he was elected to serve the four year term to the Sebring Airport Authority Board.

Steve Brown -	Carlisle - pass
	Dettman - pass
	Stanley - pass
	Stewart - pass
	Lowrance - pass

Scott Carkett -	Carlisle - pass
	Dettman - pass
	Stanley - pass
	Stewart - pass
	Lowrance - pass

Michael Ewing -	Carlisle - pass
	Dettman - pass
	Stanley - pass
	Stewart - pass
	Lowrance - pass

Sid Valentine -	Carlisle - yes
	Dettman - yes
	Stanley - yes
	Stewart - yes
	Lowrance - yes

With Mr. Valentine receiving the majority votes he was elected to serve the four year term to the Sebring Airport Authority Board.

AN ORDINANCE VACATING THAT PORTION OF THE UNNAMED RIGHT-OF-WAY LYING: SOUTH OF KENILWORTH BOULEVARD; EAST OF LOT 2, BLOCK 158, SEBRING HIGHLANDS SUBDIVISION, PARCEL 157 AND A PORTION OF PARCEL 158, HIGHLANDS HOME SUBDIVISION; AND WEST OF LOTS 1 AND 2, BLOCK 354, ENGLEWOOD PARK SUBDIVISION, LYING IN SECTIONS 33 AND 34, TOWNSHIP 34 SOUTH, RANGE 29 EAST, HIGHLANDS COUNTY, FLORIDA, AS SHOWN ON HIGHLANDS COUNTY TAX MAPS 90C AND 90D, AND ESTABLISHING AN EFFECTIVE DATE was read. Mr. Parke Sutherland, Attorney for Ken and Cheryl Hinkle, came before Council to further explain the need for the vacation. Mr. Stanley stated he sees five parcels involved with the split. Mr. Sutherland stated that the 3rd party has not been contacted but that the other four parcels go to Ms. Bohannon and Mr. and Mrs. Crafton. As part of the process a

letter will be sent to all surrounding owners and they will have a chance to object if they wish. Also, all utility companies will be given easements if there is a conflict.

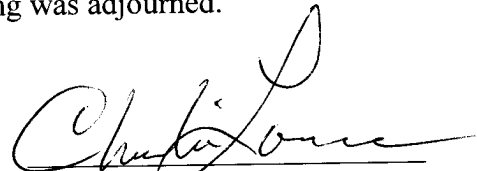
Moved by Carlisle, seconded by Dettman and the unanimous vote of Council to approve Ordinance #1422 on 1st reading as presented and schedule 2nd and final reading for May 1, 2018.

The City bills were presented for payment as follows:

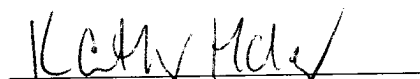
General Fund	\$ 76,821.18
CRA	\$ 8,092.34
Water & Wastewater	\$ 46,059.80
Solid Waste	\$196,364.43
Golf Course	\$ 7,810.77

Moved by Carlisle, seconded by Stewart and with the unanimous vote of Council, the motion passed to approve the paying of the bills as presented.

There being no further business, the meeting was adjourned.


Charlie Lowrance, President

ATTEST:


Kathy Haley, CMC, City Clerk