

CITY HALL, SEBRING, FLORIDA, May 1, 2018

Minutes of regular meeting of Council held this date.

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

ABSENT: Scott Stanley, Councilman.

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

Mayor Shoop read a Proclamation declaring the week of May 13-19, 2018 as National Police Week.

Mayor Shoop read a Proclamation honoring the retirement of Police Lt. Russell Morris. Police Chief Hoglund also presented Lt. Morris with his duty weapon as a retirement gift from the City, pending their approval on the consent agenda.

Mayor Shoop announced that there will be a special Council meeting on May 24, 2018 to discuss the purchase of the old Wachovia bank building.

President Lowrance presented the consent agenda items. The items presented for approval were: minutes from Council's regular meeting on April 17, 2018; announcement of upcoming meetings from May 7 – May 15, 2018; approve Circle of Truth Concert for October 6, 2018 on North Ridgewood as presented; approve voting member liaison assignments as presented; approve the Police Department's request as presented and declare Lt. Morris' duty weapon as surplus and it be presented to Lt. Morris as a retirement gift; approve the Administrative Services Agreement with Anchor Benefits Consulting, Inc.; approve budget amendment #50 from the contingency fund for the emergency repair on the Military Sea Service Museum roof.

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

Mr. Clell Ford, Highlands County Lakes Manager, came before Council and did a power-point presentation on the update of the Lake Jackson Watershed Hydrology Study. Mayor Shoop asked if the field tests run concurrent with the modular. Mr. Ford stated yes and explained.

President Lowrance reported that the auditors are not ready so therefore we will not have a presentation of the audited financial statement.

Mr. Lino Rego, representing the American Legion, came before Council to ask permission to hold a small Memorial Day service at 11:00 am on May 28, 2018. They would like to lay a small wreath on the Circle. Mr. Lowrance stated he does not see a problem but asked Mr. Rego to come back to Council's May 15, 2018 meeting for an official vote.

AN ORDINANCE VACATING THAT PORTION OF THE UNNAMED RIGHT-OF-WAY LYING: SOUTH OF KENILWORTH BOULEVARD; EAST OF LOT 2, BLOCK 158, SBRING HIGHLANDS SUBDIVISION, PARCEL 157 AND A PORTION OF PARCEL 158, HIGHLANDS HOME SUBDIVISON; 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, was present for any questions.

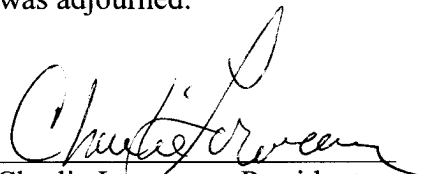
Moved by Dettman, seconded by Carlisle and the unanimous vote of Council to approve Ordinance #1422 on 2nd and final reading as presented.

The City bills were presented for payment as follows:

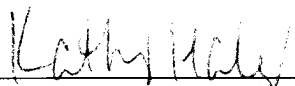
General Fund	\$ 88,794.38
CRA	\$ 11,352.09
Water & Wastewater	\$ 55,113.04
Solid Waste	\$ 2,484.22
Golf Course	\$ 14,475.09
P-Card	\$ 51,735.00

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