

CITY HALL, SEBRING, FLORIDA, July 17, 2018

Minutes of regular meeting of Council held this date.

PRESENT: 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.

ABSENT: John Shoop, Mayor.

The invocation was given by Rev. Willie Olds followed by the Pledge of Allegiance.

President Lowrance presented the consent agenda items. The items presented for approval were: minutes from Council's regular meeting on July 3, 2018; announcement of upcoming meetings from July 18 – August 17, 2018; approve Ms. Liz Barber's appointment to the CRA Board. President Lowrance stated that he feels Ms. Liz Barber will be a great asset to the CRA Board.

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

Rev. Willie old and his wife Valerie came before Council to ask permission to hold Hope for MLK Boulevard event on October 13, 2018. Mrs. Olds explained the event. Mr. Dettman stated that the certificate of insurance they have submitted will expire prior to the event so they will need to make sure they get a new one to City Hall.

Moved by Carlisle, seconded by Stanley and the unanimous vote of Council to approve request as presented including waiver of fees.

Mr. Lowrance stated that Council will now enter into a Public Hearing.

Attorney Swaine briefly explained the proposed ordinance that will increase the

height of flag poles in C-1 and C-2 zoning districts. Council will consider this on 1st reading. Mr. Swaine stated that the setback needs to be determined. Council discussed 15-20 feet from the lot line then decided that flagpoles over 50 feet in height must be setback at least 20 feet from all lot lines.

There being no further comments from the Council or the public, the public hearing was closed.

AN ORDINANCE AMENDING SECTIONS 26-173 AND 26-222 OF THE CODE OF ORDINANCES OF THE CITY OF SEBRING INCREASING THE PERMISSIBLE HEIGHT OF FLAGPOLES LOCATED IN C-1 AND C-2 ZONING DISTRICTS UP TO 110 FEET IN HEIGHT MEASURED FROM THE GRADE LEVEL; PROVIDING FOR MINIMUM SETBACKS FROM PROPERTY LINES FOR FLAGPOLES IN EXCESS OF 50 FEET IN HEIGHT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE was read. Mr. Swaine stated that he would be adding in the setback of 20 feet from all lot lines.

Moved by Carlisle, seconded by Stanley and the unanimous vote of Council to approve Ordinance #1428 on 1st reading, refer to the City's Planning & Zoning Board for Public Hearing and recommendation and schedule 2nd and final reading for August 21, 2018.

Mr. Arthur Pollio, owner and manager of Sunset Beach Motel, came before Council to discuss off-premise signage at the motel. Mr. Pollio stated he lost their big sign during Hurricane Irma. Mr. Pollio stated he has seen a big off-premise sign in another area that not only advertised the business but advertised community events, etc.

and wondered if the City would like to enter into a joint venture to have the same type of sign. Mr. Pollio stated he just wanted to see if Council was interested in this idea before he proceeded since he is asking for an off-premise sign. Mr. Stewart stated he likes this idea and it is out of the box so we need to discuss with the City Attorney. Mr. Swaine stated he needs to get a clear understanding of the size, sight fixture, etc. Mr. Lowrance explained the intent of the ordinance for the exclusion that Mr. Pollio's property is under along with two other adjacent properties in that area was to not block the lake view. Mr. Swaine stated he needs to talk in more detail to Mr. Pollio to get the specifics and then come back to Council. Mr. Pollio stated he could get pictures and send to Mr. Noethlich if that would help. Council agreed with this. Mr. Noethlich stated he would also discuss the issue with Ms. Jennifer Codo-Salisbury of the Central Florida Regional Planning Council. The information will be gathered and brought back to Council.

The City bills were presented for payment as follows:

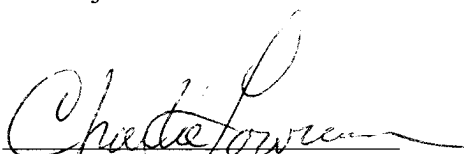
General Fund	\$ 31,450.90
CRA	\$ 13,458.00
Infrastructure	\$ 15,931.85
Water & Wastewater	\$174,030.02
Solid Waste	\$ 10,350.80
Golf Course	\$ 2,934.98

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

Clerk Haley reported that we have received the application for the Ridge League of Cities. Each City has a voting member and an alternate voting member both members must be an elected official. Clerk Haley stated that Councilmen Carlisle and Dettman have agreed to serve along with Mayor Shoop. Since Mayor Shoop was not available for discussion, Councilmen Carlisle and Dettman stated they would serve.

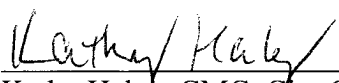
Moved by Stanley, seconded by Stewart that Councilman Carlisle would serve as the Primary voting board member and Councilman Dettman would serve as the alternate voting member.

There being no further business, the meeting was adjourned.



Charlie Lowrance, President

ATTEST:



Kathy Haley, CMC, City Clerk