TOWN OF HOWEY IN THE HILLS TOWN COUNCIL SPECIAL SESSION HELD APRIL 04, 2019

Mayor David Nebel called the Town Council Special Session of April 4, 2019 to order at 10:30 a.m.

Present: Mayor David Nebel, Mayor Pro-Tem MacFarlane, Councilor McGill, Councilor Scott and Councilor Conroy.

Also Present: Town Clerk Burke, and Public Services Director Ernest

Agenda was turned over Mayor Pro-Tem MacFarlane by Mayor Nebel

NEW BUSINESS

Discussion:

Core Code of Conduct & Ethics.

Mayor Pro-Tem MacFarlane stated that several request by citizens of Howey have asked that we look at adopting an official Core Code of Ethics and Conduct.

Attorney Ramos provided a final draft of the Core Code of Ethics and Conduct that she compiled.

A copy of this was given to all Council Members at the meeting for their review. Because it was not given out prior to the meeting, **Mayor Pro-Tem MacFarlane** would like all Council Members to review, redline, and give their opinion and questions at the next meeting.

Social Media Policy discussion: define the scope of the project.

Mayor Pro-Tem MacFarlane discussed what should and should not be posted on our website.

Define a need/process to look at defining districts to election of the Town Council.

Mayor Nebel suggested we contact Lake County Attorney's Office to clarify.

Councilor Conroy stated Florida League of Cities offers free legal advice. **Mayor Nebel** asked **Councilor Conroy** to reach out to them and see if they can clarify what defines districts for election of the Town Council.

Briefing of budget schedule/process for new Councilors.

Town Clerk Burke gave a tentative budget schedule. She requested all Department Heads give their budgets to her by June 3, 2019.

Police Department Body Cameras Policy Status.

Mayor Nebel stated he does not have the experience or knowledge about the Body Cameras, so he asked **Councilor McGill** and **Councilor Scott** to review the policy and discuss it at the next Town Council Meeting. His reason for suggesting this is because both Councilors are retired police officers.

Councilor McGill and Councilor Scott agreed.

ADJOURNMENT_		
The Meeting Adjourned at 11:35 a.m.		
ATTEST:		
Dairian Burke	David Nebel	
Town Clerk	Mayor	