

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall January 08, 2018 at 6:00 p.m.

Call the Town Council Meeting of January 08, 2018 to order Pledge of Allegiance to the Flag Invocation Roll Call

NEW BUSINESS

- 1. Consideration and Approval of Resolution 2018-001 A RESOLUTION AMENDING THE GENERAL FUND FOR THE BUDGET YEAR 2016/2017
- 2. Consideration and Approval of <u>Resolution</u> 2018-002 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION BY THE TOWN OF HOWEY-IN- THE-HILLS FOR GRANT FUNDS TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES; AUTHORIZING THE TOWN MAYOR TO EXECUTE THE GRANT APPLICATION; PROVIDING REQUIRED CERTIFICATIONS; PROVIDING AN EFFECTIVE DATE.
- 3. Consideration and Approval Ordinance No. 2018-001 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING ORDINANCE 2012-007 PERTAINING TO FLOOD PLAIN MANAGEMENT; MAKING MODIFICATIONS TO ORDINANCE 2012-007 TO BRING THE TOWN FLOOD PLAIN MANAGEMENT REGULATIONS UP TO DATE AND INTO AGREEMENT WITH THE MOST CURRENT FEMA-APPROVED, CODE-COMPANION FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.
- 4. Discussion: Regarding funds for property purchased on Number Two Road.
- 5. Discussion: Goals and Priorities for 2018
- Discussion: Old Section of Boardwalk at Sara Maude Nature Preserve (Mayor Pro-Tem David Nebel)
- 7. Discussion: Proposed Town license plates.

OLD BUSINESS

8. Discussion: Pay increase for the Town Council. (Councilor Scott)

January 08, 2018 Town Council Agenda

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to complete the "Request to Address the Mayor and Town Council Form." The form must be completed and provided to the Town Clerk and three (3) minutes is allocated per speaker.

ADJOURNMENT