



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
November 13, 2017 at 6:00 p.m.**

Call the Town Council Meeting of November 13, 2017 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

CONSENT AGENDA

Routine items are placed on the Consent Agenda to expedite the meeting. If Town Council/Staff wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on the remaining item(s); and (3) Discuss each pulled item and vote.

1. [Minutes](#) of the October 09, 2017 Town Council Meeting.

NEW BUSINESS

2. Second Reading and Adoption of [Ordinance](#) 2017-004 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, AMENDING THE TOWN'S ZONING MAP FROM MDR-1 MEDIUM DENSITY RESIDENTIAL TO MDR-1-H MEDIUM DENSITY RESIDENTIAL HISTORIC AND ARCHEOLOGICAL PROPERTY OVERLAY DISTRICT FOR 4.06 ACRES OF PROPERTY LOCATED AT 1001 CITRUS AVENUE AND WHICH IS KNOWN AS THE "HOWEY MANSION"; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.
3. Annexation of Property (Councilor Scott)
4. Consideration and Approval to move money to Seaside National Bank or State of Florida Prime. (Mayor Sears)
5. Consideration and Approval of [Resolution](#) No. 2017-011 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; AMENDING THE TOWN'S SCHEDULE OF FEES AS SET FORTH IN CHAPTER 30, ARTICLE II, SECTION 30-3 OF THE CODE OF ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
6. Discussion: to cancel or move the November 27, 2017 and December 25, 2017 Town Council Meeting.
7. Update on purchase of nine acres on Number Two Road. (Mayor Sears)

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