



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
September 25, 2017 at 5:45 p.m.**

Call the Town Council Meeting of September 25, 2017 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

PRE-WORK SESSION 5:45 – 6:00 p.m.

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, [September](#) 12, 2017 Tentative Budget Public Hearing, September 15, 2017 [Town](#) Council Special Session and September 20, 2017 Final [Budget](#) Public Hearing.

NEW BUSINESS

2. [Consideration](#) and [Approval](#) of the Comprehensive Plan Evaluation and Appraisal Report.
3. [Discussion](#): Proposed buy back sick policy
4. [Discussion](#): Longevity Policy.
5. [Consideration](#) and Approval for Professional Services Wetland Monitoring and Reporting Services – Fiscal Year 2017/2018.

BOARD REPORTS

6. Library Board [Minutes](#)
7. Parks & Recreation Advisory Board Report & Minutes – None
8. Planning & Zoning Board [Minutes](#)

DEPARTMENT REPORTS

9. [Code](#) Enforcement/[Police](#) Department Report
10. Finance Report-None
11. [Impact](#) Fee Balance
12. Library Director [Report](#)
13. Public Services Report-None
14. Town Hall Report-None

OLD BUSINESS

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