



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
August 14, 2017 at 6:00 p.m.**

Call the Town Council Meeting of August 14, 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 July 24, 2017 Town Council Meeting.

PUBLIC HEARING

2. Second Reading and adoption of [ORDINANCE](#) NO. 2017-002. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE LAND DEVELOPMENT CODE BY ADDING A NEW SUB-SECTION "HISTORIC AND ARCHEOLOGICAL PROPERTY OVERLAY" TO SECTION 2.03 ESTABLISHMENT AND PURPOSE OF OVERLAY DISTRICTS; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

NEW BUSINESS

3. First Reading of ORDINANCE NO. 2017-003 AN [ORDINANCE](#) OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; GRANTING TO DUKE ENERGY FLORIDA, LLC, A FLORIDA LIMITED LIABILITY COMPANY D/B/A DUKE ENERGY, A NON-EXCLUSIVE ELECTRIC UTILITY FRANCHISE; PRESCRIBING THE TERMS AND CONDITIONS RELATED TO THE OCCUPANCY OF MUNICIPAL STREETS AND RIGHTS-OF-WAY IN THE TOWN OF HOWEY IN THE HILLS, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRIC SERVICE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

4. Discussion: [Water](#) Pressure Issues on Laurel Ave
5. Discussion: Budget Item
 - a. Christmas Tree
 1. \$5,275.00 (Five Year Agreement)
 2. \$5,495.00 (Three Year Agreement)
6. Status of Professional Continuing Service Contract
 - a. Legal- Gray Robinson
 - b. Engineering
 1. Booth, Ern, Straughan and Hoitt
 2. Griffey Engineering
 - c. Town Planning- TMH [Consulting](#)
 - d. Building Services- Progressive Inspections
 - e. Utilities - Utility Repair Experts
7. Discussion: Regarding Sheds
8. Discussion: Police Station/Fire Station Program [Development](#)

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