

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

 Second Reading and adoption of <u>ORDINANCE</u> 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 <u>ORDINANCE</u> 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.

August 14, 2017 Town Council Agenda

Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.

- 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