



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
December 12, 2016 at 5:30 p.m.**

Call the Town Council Meeting of December 12, 2016 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

**Installation of Newly Elected Town Councilor David Nebel (Seat 4)
Installation of Newly Elected Town Councilor John Scott (Seat 5)**

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 [November 14, 2016](#) and [November 28, 2016](#) Town Council Meetings

PUBLIC HEARING

2. First Reading of [Ordinance No. 2016-008](#), AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA PERTAINING TO TREE PROTECTION; AMENDING THE LAND DEVELOPMENT CODE BY AMENDING THE DEFINITIONS OF "HISTORIC TREES" AND SPECIMEN TREES IN SECTION 1.12.00 OF CHAPTER 1; AMENDING SECTIONS 7.11.00, 7.12.00, AND 7.13.00 OF CHAPTER 7 TO PROVIDE CLARIFICATION REGARDING THE TYPES OF PROTECTED TREES, CLARIFY WHEN A TREE REMOVAL PERMIT IS REQUIRED, PROVIDE FOR AND SPECIFY WHEN MITIGATION FOR REMOVING TREES IS REQUIRED, PROVIDE FOR AN APPEAL PROCESS WHEN A TREE REMOVAL PERMIT IS DENIED OR MITIGATION IS REQUIRED, AND SPECIFY STANDARDS FOR TREE TRIMMING AND CUTTING; RENUMBERING SECTIONS 7.14.00 AND 7.15.00 OF CHAPTER 7; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

NEW BUSINESS

3. Consideration and Approval of [Resolution No. 2016-010](#), 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
4. Consideration and Approval of [Resolution No. 2016-011](#), A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA REVISING THE TOWN'S PERSONNEL POLICY AND PROCEDURES MANUAL TO EXPRESSLY PROVIDE THAT MARIJUANA IS A PROHIBITED SUBSTANCE FOR ALL PURPOSES UNDER THE TERMS OF THE POLICY; PROVIDING FOR AN EFFECTIVE DATE

OLD BUSINESS

5. Discussion: Appointment of Liaison to the Library/Library Board, Police Department, Town Hall and Parks & Recreation Advisory Board, Cemetery Board and Historic Board. *(continued from November 28, 2016)*
6. Discussion: [Appointments](#) to Lake-Sumter MPO Citizens Advisory Committee, Bicycle & Pedestrian Advisory Committee and Technical Advisory Committee. *(continued from November 28, 2016)*
7. Discussion: Parks & Recreation Advisory Board [Report](#) for the Mural Wall at Blevins Park *(continued from November 28, 2016)*

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