



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
October 10, 2016 at 5:30 p.m.**

Call the Town Council Meeting of October 10, 2016 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 September 13, 2016 Town Council Tentative Budget Public Hearing Meeting

PUBLIC HEARINGS

2. Consideration and Approval for a Variance Application for setbacks from the Land Development Regulations for a screen enclosure located at 103 Island Drive.
3. Consideration of the Application from Wicks Engineering Services, Inc., on behalf of property owner JMM'S Palm Tree Grill, Inc., DBA J&B Boondocks Bar and Grill to amend the Town of Howey-in-the-Hill's Land Development Code to add "Tourist Accommodations" as to the list of "Conditional Uses and Structures" in Subsection 2.02.06.B.3 of the Town's Land Development Code. *(Continued from August 8, 2016 Town Council Meeting).*
4. First Reading of Ordinance No. 2016-007 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE LAND DEVELOPMENT CODE BY ADDING A DEFINITION OF "TOURIST ACCOMMODATIONS" TO THE GLOSSARY OF TERMS IN SUBSECTION 1.12.00.B., AMENDING SUBSECTION 2.02.06.B.3. TO INCLUDE TOURIST ACCOMMODATIONS AS A CONDITIONAL USE IN THE NEIGHBORHOOD COMMERCIAL ZONING DISTRICT, AND ADDING A NEW SECTION 6.02.12 TO SPECIFY THE GENERAL AND SPECIFIC CONDITIONS THAT MUST BE MET TO PERMIT TOURIST ACCOMMODATIONS AS A CONDITIONAL USE; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE. *(Continued from August 8, 2016 Town Council Meeting).*

NEW BUSINESS

5. Consideration and Approval to Re- Appoint Clay Ormsbee to the Police Pension Board (Chief Thomas)

6. Appointment of Two (2) Planning & Zoning Board Applicants:
- a. Glenn Ricci, 206 Messina Place
 - b. Kathy Lieffort, 900 N. Lakeshore Blvd.
 - c. Tina St. Clair, 1100 N. Valencia Ave.
 - d. Ronald Maffia, 201 E. Laurel Ave.

OLD BUSINESS

7. Discussion: Revised Tree Ordinance

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