



**Howey-in-the-Hills Town Council Special Session
Howey-in-the-Hills Town Hall
March 16, 2016 at 5:00 p.m.**

Call the Town Council Special Session of March 16, 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 January 11, 2016 Town Council Meeting, January 25, 2016 Work Session, January 25, 2016 Town Council Meeting, and February 8, 2016 Town Council Meeting.

NEW BUSINESS

2. 2015 Annual Audit Presentation
3. Paving Proposal from CW Roberts
4. Tree Removal Process Memo from Town Planner Harowski
5. Discussion: Tree Ordinance and Permitting Authority (*Mayor Pro-Tem Nebel*)
6. FY 2015 Police Pension Report
7. Planning Board Report
8. Consideration and Approval of the Emergency Management Policy and Plan

PUBLIC HEARING - None

OLD BUSINESS – None

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