



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
February 8, 2016 at 6:00 p.m.**

Call the Town Council Meeting of February 8, 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 November 16, 2015 Town Council Meeting, December 14, 2015 Town Council Meeting, and January 11, 2016 Town Council Work Session.

NEW BUSINESS

2. Discussion: Proposal and Agreement for Civil Engineering & Surveying Services for the Alley Design from BESH (*A proposal will be provided at the meeting from Lassiter Transportation*)
3. Discussion: Tree Permit Submitted for 122 W. Magnolia Ave (*Public Services Supervisor Ernest*)
4. Consideration and Approval of a Bad Debt Expense for 104 W. Myrtle St.
5. Discussion: Water Conservation Implementation (*no back-up*)

PUBLIC HEARING

6. Second Reading and Adoption of Ordinance No. 2016-002, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING CHAPTER 2 OF THE LAND DEVELOPMENT CODE BY AMENDING SECTION 2.02.17 TO REVISE REQUIREMENTS FOR DEVELOPMENT WITHIN THE TOWN CENTER COMMERCIAL (TC-C) ZONING DISTRICT AND BY AMENDING SECTIONS 2.02.04.D.12, 2.02.15.D.9, 2.02.16.D.9 AND THE LAND DEVELOPMENT CODE TABLE OF ZONING DISTRICT DIMENSIONAL REQUIREMENTS TO REDUCE

THE REQUIRED MINIMUM SQUARE FOOTAGE OF A PRINCIPAL DWELLING FROM 2,000 SQUARE FEET TO 1,700 SQUARE FEET; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

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