

# 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 <u>November 16, 2015</u> Town Council Meeting, <u>December 14, 2015</u> Town Council Meeting, and <u>January 11, 2016</u> Town Council Work Session.

#### **NEW BUINESS**

- Discussion: Proposal and Agreement for Civil Engineering & Surveying Services for the Alley Design from <u>BESH</u> (A proposal will be provided at the meeting from Lassiter Transportation)
- 3. Discussion: <u>Tree</u> 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 <u>Ordinance No. 2016-002</u>, 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

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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.

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**