



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
October 26, 2015 at 5:45 p.m.**

Call the Town Council Meeting of October 26, 2015 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

CONSENT AGENDA

Approval of the Minutes of the Town Council Meeting held October 12, 2015

BOARD REPORTS

1. Library Board Minutes
2. Parks & Recreation Advisory Board Report and Minutes
3. Events Subcommittee Minutes – None
4. Planning & Zoning Board Minutes

TOWN COUNCIL MEETING

TOWN BUSINESS

5. Discussion: Traffic Issues (Sans Lassiter)
 - A: Central Ave Parking Layout Engineering
 - B: MPO Update
 - C: Traffic Calming Project
 - D: Central Ave Alley
6. Discussion: Proposed Personnel Policy to replace the Current Personnel Policy;
Chapters I thru V

PUBLIC HEARING

7. Second Reading and Adoption of Ordinance No 2015-006. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA RELATING TO THE TOWN OF HOWEY-IN-THE-HILLS MUNICIPAL POLICE OFFICER'S RETIREMENT TRUST FUND; AMENDING CHAPTER 34, POLICE DEPARTMENT, ARTICLE II, POLICE OFFICERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE TOWN OF HOWEY-IN-THE-HILLS; AMENDING SECTION 34-6.1, DEFINITIONS; AMENDING SECTION 34-6.4, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 34-6.6, BENEFIT AMOUNTS AND

ELIGIBILITY; AMENDING SECTION 34-6.15, MAXIMUM PENSION; ADDING SECTION 34-6.29, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 185 SHARE ACCOUNTS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

8. First Reading of Ordinance No. 2015-007, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA PERTAINING TO HEALTH, SAFETY AND WELFARE; AMENDING SECTION 127-3 OF THE TOWN'S CODE OF ORDINANCES TO PROVIDE THAT EXCESSIVE OR UNTENDED GROWTH OF VEGETATION IS A NUISANCE AND IS PROHIBITED IF THE VEGETATION HEIGHT EXCEEDS 12 INCHES; AMENDING SECTION 92-8 TO ALLOW FOR RECREATIONAL FIRES IN A FIRE-PIT STYLE CONTAINER NOT TO EXCEED 35 INCHES IN DIAMETER FOR RESIDENTIAL USE AND 48 INCHES IN DIAMETER FOR COMMERCIAL USE AS LONG AS EXCESSIVE SMOKE AND A NUISANCE ARE NOT CREATED; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

DEPARTMENT REPORTS

9. Code Enforcement/Police Department Report
10. Finance Report
11. Library Director Report
12. Public Services Report / Service Order Report
13. Utility Report/ Water Valve Maintenance Report
14. Town Hall Report
15. Safety Committee Minutes
16. Fourth Quarter Council Goals

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT