

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall January 22, 2018 at 5:45 p.m.

Call the Town Council Meeting of January 22, 2018 to order Pledge of Allegiance to the Flag Invocation Roll Call

PRE-WORK SESSION 5:45 - 6:00 p.m.

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 May 22, 2017 Town Council and Parks and Recreation Work Session, July 17, 2017 Budget Work Session, December 11, 2017 Town Council Meeting and January 08, 2018 Town Council Meeting.

NEW BUSINESS

- 2. <u>Consideration</u> and Approval to move funds from Parks and Recreation Impact Fees to Library capital outlay-building.
- 3. Consideration and Approval of Budget <u>Amendment</u> 2017-2018-001 for the purchase of property located on Number Two Road. (Alt Key # 1036208, Potential Police/Fire Station).
- 4. Consideration and Approval to increase Town Council Compensation.
- 5. Annual Reviews (Councilor Scott)
- 6. Cola & Merit Raises (Councilor Scott)
- 7. Discussion: The Magistrate System (Mayor Pro-Tem David Nebel)
- 8. Discussion: Proposed amendments to Section 5.01.03 of the Land Development Code. (Sheds)
- 9. Discussion: To change the Howey logo from a Heron to an Anhinga.

January 22, 2018 Town Council Agenda

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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.

BOARD REPORTS

- 10. Library Board Minutes
- 11. Parks & Recreation Advisory Board Report & Minutes
- 12. Planning & Zoning Board Minutes

DEPARTMENT REPORTS

- 13. Code Enforcement/Police Department Report
- 14. Finance Report
- 15. Impact Fee Balance
- 16. Library Director Report
- 17. Public Services Report (Included in Mayor Pro-Tem David Nebel's Minutes)
- 18. Town Hall Report

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