



**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. [Consideration](#) and Approval to move funds from Parks and Recreation Impact Fees to Library capital outlay-building.
3. Consideration and Approval of Budget [Amendment](#) 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.

## **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**