



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
February 12, 2018 at 6:00 p.m.**

Call the Town Council Meeting of February 12, 2018 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 January 22, 2018 Town Council Meeting.

NEW BUSINESS

2. Second Reading and Adoption of [Ordinance No.](#) 2018-001 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING ORDINANCE 2012-007 PERTAINING TO FLOOD PLAIN MANAGEMENT; MAKING MODIFICATIONS TO ORDINANCE 2012-007 TO BRING THE TOWN FLOOD PLAIN MANAGEMENT REGULATIONS UP TO DATE AND INTO AGREEMENT WITH THE MOST CURRENT FEMA-APPROVED, CODE-COMPANION FLOODPLAIN MANAGEMENT ORDINANCE FOR FLORIDA COMMUNITIES; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.
3. Discussion: St Johns Matching Grant Information for Wastewater.
4. [Consideration](#) and Approval of Budget Amendment 2017-2018-002 for the Town Council's Salary Increase.
5. [Discussion](#): Proposed amendments to Section 5.01.07 of the Land Development [Code](#). (Fences & Walls) (Recommendation from the Planning & Zoning Board)
6. [Consideration](#) and Approval to adjust Town Halls hours of operation.
7. Discussion: [Sidewalks](#) at the Police Department.

OLD BUSINESS

8. [Discussion](#): Proposed amendments to Section 5.01.03 of the Land Development [Code](#). (Sheds) (Recommendation from the Planning and Zoning Board)

9. Discussion: [Attendance](#) Incentive
10. Discussion: [Longevity](#) Bonus

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