



AMENDED
Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
May 14, 2018 at 6:00 p.m.

Call the Town Council Meeting of May 14, 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 April 23, 2018 Town Council Meeting.

NEW BUSINESS

2. Consideration and Approval for additional paving on Central Avenue
3. Discussion: Review and update the Mayors project list (Councilor Conroy)
4. Discussion: Staff Review Update (Councilor Conroy)
5. Discussion: Regarding annexing right of way on State Road 19, Number Two Road and County Road 48. (Councilor Conroy)
6. Discussion: regarding trail from Venezia to S. Lakeshore (Councilor Conroy)
7. Consideration and Approval for the proposed density change for Whispering Hills Development.

(Close Town Council Meeting & Bring LPA to order)

LOCAL PLANNING AGENCY PUBLIC HEARING

8. Comprehensive Plan Amendment application from The Town of Howey in the Hills, to amend the Town's Comprehensive Plan to rezone a 7.8 acre parcel of property located at the southeast corner of the intersection of Number Two Road and Mare Avenue to be used by the Town for a proposed Police, Fire, and Public Park Facility. [Local Planning Agency makes recommendations to Town Council regarding the amendment of the Comprehensive Plan].

**ORDINANCE NO. 2018-003 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS,
FLORIDA AMENDING THE TOWN'S COMPREHENSIVE PLAN AND REZONING A 7.8 ACRE**

PARCEL OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF NUMBER TWO ROAD AND MARE AVENUE TO BE USED BY THE TOWN FOR PROPOSED POLICE, FIRE, AND PUBLIC PARK FACILITIES; AMENDING THE FUTURE LAND USE DESIGNATION ON THE FUTURE LAND USE MAP OF THE TOWN'S COMPREHENSIVE PLAN FROM CONSERVATION AND MEDIUM DENSITY RESIDENTIAL TO CONSERVATION AND INSTITUTIONAL LAND USE; AMENDING THE TOWN'S ZONING MAP FROM MDR-2 MEDIUM DENSITY RESIDENTIAL TO INS-1 INSTITUTIONAL 1; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

(Close LPA and bring TC to order)

PUBLIC HEARINGS

9. First Reading of ORDINANCE NO. 2018-003 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE TOWN'S COMPREHENSIVE PLAN AND REZONING A 7.8 ACRE PARCEL OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF NUMBER TWO ROAD AND MARE AVENUE TO BE USED BY THE TOWN FOR PROPOSED POLICE, FIRE, AND PUBLIC PARK FACILITIES; AMENDING THE FUTURE LAND USE DESIGNATION ON THE FUTURE LAND USE MAP OF THE TOWN'S COMPREHENSIVE PLAN FROM CONSERVATION AND MEDIUM DENSITY RESIDENTIAL TO CONSERVATION AND INSTITUTIONAL LAND USE; AMENDING THE TOWN'S ZONING MAP FROM MDR-2 MEDIUM DENSITY RESIDENTIAL TO INS-1 INSTITUTIONAL 1; 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