



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
August 13, 2018 at 6:00 p.m.**

Call the Town Council Meeting of August 13, 2018 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

PRESENTATION

1. Nathalie Visscher with Florida Fish and Wildlife Conservation Commission to discuss hydrilla in Lake Harris and action plan.

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.

2. Minutes of the July 23, 2018 Town Council Meeting.

NEW BUSINESS

3. Discussion: Code of Ordinances for open Council Seat.
4. Update on Request for Qualifications (RFQ).
5. Discussion: Update on Venezia Trail (Councilor Conroy).
6. Discussion: Budget Review.
7. Consideration and Approval of Water System Material Standards.
8. Consideration and Approval of Water Meter Policy.

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