

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

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

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

PUBLIC HEARING

- 1. **Second Reading and Adoption** ORDINANCE NO. 2018-007 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PROHIBITING SCREECHING OF TIRES AND THE UNLAWFUL USE OF ENGINE AND COMPRESSION BRAKES "JAKE BRAKING"; CREATING A NEW ARTICLE V IN CHAPTER 164 OF THE TOWN'S CODE OF ORDINANCES TITLED "SCREECHING OF TIRES AND ENGINE AND COMPRESSION BRAKES "JAKE BRAKING"; PROVIDING FOR SIGNAGE AND PROVIDING FOR PUNISHMENT AS A NONCRIMINAL TRAFFIC INFRACTION; PROVIDING FOR SEVERABILITY AND CODIFICATION; ESTABLISHING AN EFFECTIVE DATE AND REPEALING ALL CONFLICTING ORDINANCES.
- 2. Second Reading and Adoption ORDINANCE 2018-011 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA RELATING TO THE TOWN OF HOWEY-IN-THE-HILLS MUNICIPAL POLICE OFFICER'S RETIREMENT TRUST FUND; AMENDING CHAPTER 34, POLICE DEPARTMENT, ARTICLE II, POLICE OFFICERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE TOWN OF HOWEY-IN-THE-HILLS; AMENDING SECTION 34-6.8, DISABILITY; AMENDING SECTION 34-6.17, MISCELLANEOUS PROVISIONS; AMENDING SECTION 34-6.28, REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

NEW BUSINESS

3. Review and consider Planning and Zoning's vote (2 yea, 2 nay) for Meritage Model Home Parson, Elevation A.

OLD BUSINESS

- 4. Update on Central Ave Paving (Councilor Scott)
- 5. Update on Library Landscaping (Councilor Scott)
- 6. Pricing for the proposed Venezia trail (Councilor Scott)
- 7. Discussion: 2019 Goals and an update on 2018 Goal Progress

BOARD REPORTS

- 8. Library Board Minutes
- 9. Parks & Recreation Advisory Board Report & Minutes
- 10. Planning & Zoning Board Minutes

DEPARTMENT REPORTS

- 11. Code Enforcement/Police Department Report
- 12. Finance Report
- 13. Impact Fee Balance
- 14. Library Director Report
- 15. Public Services Report (Staff Meeting Minutes)
- 16. 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