



**Howey-in-the-Hills Town Hall
December 10, 2018
Sunshine, Public Records and Ethics Presentation at 5:30 p.m.
Town Council Meeting at 6:00 p.m.**

5:30 p.m. -- Sunshine, Public Records and Ethics Presentation

6:00 Town Council Meeting

Call the Town Council Meeting of December 10, 2018 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

OATH OF OFFICE

1. Oath of Office for Matthew McGill.
2. Oath of Office for Martha MacFarlane.
3. Oath of Office for Ed Conroy.

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.

4. Minutes of the November 26, 2018 Town Council Meeting.

PRESENTATION

5. Sean O'Keefe-Library Interlocal Agreement with Lake County

NEW BUSINESS

6. Consideration and Approval to cancel or reschedule the December 24, 2018 Town Council Meeting. (Mayor Nebel)
7. Consideration and Approval to appoint a Town Council Liaison for Town Hall, Police Department, Public Services, Library and Parks and Recreation Advisory Board. (Mayor Nebel)
8. Discussion: Town Policy on Water Leaks at resident houses (Councilor McGill)

9. Consideration and Approval regarding the COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT with Astatula, Florida. (Chief Thomas)
10. Consideration and Approval regarding the COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT with Tavares, Florida. (Chief Thomas)
11. Consideration and Approval to appoint Town Planner Harowski to conduct the bicycle/pedestrian master plan grant work.
12. Consideration and Approval to appoint a member to the Lake-Sumter Metropolitan Planning Organization. (MPO). (Councilor Conroy)
13. Consideration and Approval to appoint a member to the Lake-Sumter Metropolitan Planning Organization. (MPO) bicycle/pedestrian advisory committee. (Councilor Conroy)
14. Discussion: Street Lighting and appointing a liaison of the Town to discuss with Duke Energy.
15. Consideration and Approval for the Town of Howey-In-The-Hills Municipal Police Officers' Retirement Trust Fund - Annual Report of Investment Activity. (Chief Thomas)
16. Discussion: 2019 projects by department. (Councilor Scott)
17. Discussion: Need for a new Town Hall/Municipal Complex. (Councilor Scott)
18. Discussion: Storm water buffer on Lakeshore Blvd. (Councilor Scott)
19. Discussion: Town Signage. (Councilor Scott)
20. Discussion: Limited three minute Public Comments. (Elwis Benson)

OLD BUSINESS

21. Discussion: Update on Golf Cart Crossing. (Councilor McGill)

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

At this point in the meeting the Town Council will hear public comments. If the issue raised is not on today's agenda, action will not be taken by the Council unless the Council votes to add the item to the agenda. Public comment is limited to 3 minutes, and only those individuals that have signed a speaker card and who have been recognized by the Mayor may address comments to the Council.

Please keep the following in mind:

- **Public comments shall avoid personal attacks and abusive language.**
- **Whistling, heckling, gesturing, loud conversations or other disruptive behavior are prohibited.**
- **Any member of the public whose behavior is disruptive and willfully interrupts or disturbs the Town Council meeting may be arrested by police officers present in accordance with Section 871.01 and 877.03 of the Florida Statutes.**

ADJOURNMENT