



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
January 14, 2019 at 6:00 p.m.**

Call the Town Council Meeting of January 14, 2019 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

LOCAL PLANNING AGENCY-PUBLIC HEARING

1. ***EAR Based Amendments, First Reading of ORDINANCE NO. 2019-01*** AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE 2017 EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN; AMENDING THE ADOPTED TOWN OF HOWEY-IN-THE-HILL'S COMPREHENSIVE PLAN BASED ON THE EVALUATION AND APPRAISAL OF THE TOWN'S COMPREHENSIVE PLAN PURSUANT TO SECTION 163.3191 OF THE FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THE AMENDMENTS TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

PUBLIC HEARING

2. ***Second Reading and Adoption Ordinance No. 2018-012*** AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE COMPENSATION OF THE MAYOR, MAYOR PRO TEMPORE AND TOWN COUNCIL MEMBERS; REVISING THE COMPENSATION IN SECTION 42-10 OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION RATIFICATION AND AN EFFECTIVE DATE.

NEW BUSINESS

3. ***First Reading ORDINANCE NO. 2019-002*** AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO HEALTH SAFETY AND WELFARE OF THE CITIZENS OF THE TOWN THROUGH THE REGULATION OF NONSTORMWATER DISCHARGES TO THE TOWN'S STORM DRAINAGE SYSTEM TO THE MAXIMUM EXTENT PRACTICABLE AS REQUIRED BY FEDERAL AND STATE LAW; CREATING A NEW CHAPTER 30 IN THE TOWNS CODE OF ORDINANCES ENTITLED "STORMWATER" AND CREATING ARTICLE I OF

CHAPTER 30 ENTITLED “ILLEGAL DISCHARGE AND ILLICIT CONNECTIONS”; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

4. Update: regarding the COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT with Astatula, Florida.
5. Update regarding the COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT with Tavares, Florida.
6. Consideration and Approval of Resolution 2018-009 Amending the General Fund For the Budget Year 2017-2018 for the Town of Howey in the Hills.
7. Discussion: Update on Grants (Councilor MacFarlane)
8. Discussion: Date and Options for an Annual Founders Day Celebration (Proposed May 11, 2019) (Councilor MacFarlane)

OLD BUSINESS

9. Discussion: Update on Golf Cart Crossing.

MAYOR AND COUNCIL COMMENTS

CITIZEN 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