

# 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

(Close the Town Council Meeting and bring the Local Planning Agency meeting to order)

# LOCAL PLANNING AGENCY-PUBLIC HEARING

1. Evaluation and Appraisal Report (EAR)Based Amendments to the Town's Comprehensive Plan [The Town Council sitting as the Local Planning Agency makes Recommendations to the Town Council regarding the proposed amendments to the Comprehensive Plan].

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.

(Close the Local Planning Agency meeting and bring the Town Council meeting to order)

### January 14, 2019 Town Council Agenda

## **PUBLIC HEARING**

2. Transmittal public hearing and first reading of Ordinance No. 2019-01

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.

3. 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**

- 4. 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.
  - **5.** Update: regarding the COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT with Astatula, Florida.
  - **6.** Update regarding the COMBINED VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT with Tavares, Florida.
  - 7. 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.
  - 8. Discussion: Update on Grants (Councilor MacFarlane)
  - **9.** Discussion: Date and Options for an Annual Founders Day Celebration (Proposed May 11, 2019) (Councilor MacFarlane)

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Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.

# **OLD BUSINESS**

10. 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**