



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
February 25th 2019 at 6:00 pm**

Work Session 5:45 p.m.-6:00p.m.

Discussion and action regarding the Code of Core Values and Ethics (Mayor Pro-Tem MacFarlane)
Howey-in-the-Hills Men's Club

Call the Town Council Meeting of February 25th, 2019 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

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.

1. Minutes of the September 10, 2018 & September 24, 2018 Town Council Meeting.

REPORTS

2. Finance
3. Police Department
 - Survey Results
 - Introduction of Officers
4. Code Enforcement
5. Town Attorney
6. Council
7. Mayor

OLD BUSINESS

8. Discussion and action regarding Section 34-4 Code of Ordinances Options for Revisions/Clarifications.

NEW BUSINESS

9. Eagle Scout Service Project Proposal (Eagle Scout Troop 254)
10. Consideration and Approval for a Zoning Clearance to construct a Single-Family Residence at 111 Island Drive. (Alt Key 3495772)
11. Consideration and Approval to appoint Paula Perry (508 N. Florida Ave.) to the Planning and Zoning Board.
12. Discussion regarding the review of the Code of Ordinances for provisions to be updated or removed.

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