



AMENDED

**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
February 11th 2019 at 6:00 pm**

Call the Town Council Meeting of February 11th, 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 January 28th, 2019 Town Council Meeting.

REPORTS

2. Finance
3. Police Department
4. Code Enforcement
5. Town Attorney
6. Council
7. Mayor's

OLD BUSINESS

8. Discussion: Monthly Howey Car Show (Councilor McGill)
9. Update: Code of Core Values and Ethics (Mayor Pro-Tem MacFarlane)
10. Discussion: Plan for Replacing the Town Markers (Mayor Pro-Tem MacFarlane)
11. Update: Police Department Body Camera Policy (Mayor Pro-Tem MacFarlane)

NEW BUSINESS

12. Eagle Scout Service Project Proposal (Eagle Scout Troop 254)
13. Reading of the Howey-in-the-Hills Founders Day Proclamation (Mayor Pro-Tem MacFarlane)

14. Discussion and action by the Town Council: approval and ratification of previous actions taken by all Howey-in-the-Hills Police Chiefs regarding the employment or discharge of persons connected with the Police Department (Councilor McGill)
15. Discussion and action by the Town Council to extend the contract with Progressive Inspections until a new building inspector agreement is approved. (Councilor McGill)
16. Discussion regarding the review of the Code of Ordinances for provisions to be updated or removed. (Councilor McGill)

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