

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall March 11<sup>th</sup> 2019 at 6:00 pm

# CANCELED Due to lack of quorum

Call the Town Council Meeting of March 11<sup>th</sup>, 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.

# **REPORTS**

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

### OLD BUSINESS

### March 11th, 2019 Town Council Agenda

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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.

- 7. Update on the Golf Cart Crossing.
- **8.** Update on recording and dictation software discussion
- 9. 2019-001 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, ADOPTING A CODE OF CORE VALUES FOR CIVILITY AND ETHICS; PROVIDING FOR INITIAL AND ANNUAL REVIEW BY COUNCIL MEMBERS, BOARD MEMBERS AND COMMITTEE MEMBERS AND REQUIRING AN ATTESTATION STATEMENT; PROVIDING FOR REMOVAL OF BOARD AND COMMITTEE MEMBERS FROM SUCH BOARD OR COMMITTEE; PROVIDING FOR REMOVAL OF TOWN COUNCIL MEMBERS FROM A MEETING; PROVIDING AN EFFECTIVE DATE.

# **NEW BUSINESS**

# **PUBLIC HEARING**

10. Second Reading and Adoption of ORDINANCE NO. 2019-003 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, RAISING THE FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLING BY .42 CENTS PER HOME FOR A NEW MONTHLY RATE OF \$16.34 BASED ON THE ANNUAL 2018 CONSUMER PRICE INDEX ADJUSTMENT OF 2.7%; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

# **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**