



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

CANCELED

Due to lack of quorum

Call the Town Council Meeting of March 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.

REPORTS

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

OLD BUSINESS

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