



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
March 25th 2019 at 5:45 pm**

Call the Town Council Meeting of March 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 February 11th 2019 Town Council meeting

REPORTS/COMMENTS:

2. Finance
3. Police Department
4. Code Enforcement
5. Town Attorney
6. Council Members:
 - Mayor Pro-Tem MacFarlane
 - Councilor Conroy
 - Councilor McGill –
 - Reason for March 6, 2019 Special meeting cancelation
 - Possible Sunshine Law violation between former P&Z member Wells and Councilor Conroy has to be voted on. Vote on the Town Councils interpretation of the law.
 - Addressing the hiring of Reserve Officer Cavallero and Chief Thomas' actions.
 - Update on Police Department Body Camera Policy. Provide a copy of policy to council members when available.
 - Councilor Scott
7. Mayor's

OLD BUSINESS

8. Update on the Golf Cart Crossing.

NEW BUSINESS

9. ***First reading of title of Ordinance 2019-004*** on behalf of applicant Hanover Land Company, LLC on the zoning ordinance and conceptual land use plan for 241.263 acres of property to be zoned Planned Unit Development located south of Number Two Road and West of State Road 19 for the project known as Mission Rise. [Sec. 4.10.08, Land Development Code]

ORDINANCE 2019-004

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; APPROVING THE PLANNED UNIT DEVELOPMENT ZONING AND CONCEPTUAL LAND USE PLAN FOR APPROXIMATELY 241.263 ACRES OF PROPERTY GENERALLY LOCATED SOUTH OF NUMBER TWO ROAD AND WEST OF STATE ROAD 19 FOR THE PROJECT KNOWN AS MISSION RISE; AMENDING THE TOWN ZONING MAP; PROVIDING FOR AN EFFECTIVE DATE.

10. ***Consideration of the proposed development agreement*** of applicant Hanover Land Company for Mission Rise. [Sec. 4.14.04 LDC].

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