



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
April 22th 2019 at 5:45 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)

Call the Town Council Meeting of April 22, 2019 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

REPORTS/COMMENTS:

- 1.** Finance
- 2.** Police Department
- 3.** Code Enforcement
- 4.** Town Attorney
- 5.** Council Members:
 - Mayor Pro-Tem MacFarlane
 - Continue work to annex 10 acres on the south end of Howey/surrounded by Howey.
 - Other annexation options
 - Begin discussions on location for replacement of Well 3
 - Jones Brother's Sea Planes and other planes flying too low over Howey residential areas
 - Code Enforcement
 - Councilor Conroy
 - Councilor McGill –
 - Update: Audio Dictation Software
 - Councilor Scott
- 6.** Mayor's

NEW BUSINESS

- 7.** Consideration and Approval to reschedule or cancel the May 27, 2019 Town Council Meeting.

8. Consideration and Approval to AMENDED AND RESTATE THE INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND THE TOWN OF HOWEY-IN-THE-HILLS FOR COLLECTION OF STORM DEBRIS FROM STREETS AND RIGHT-OF-WAY.

(Close the Town Council Meeting and bring the Local Planning Agency meeting to order)

LOCAL PLANNING AGENCY-PUBLIC HEARING

9. Amending Chapter 2 Transportation Element of the Town's Comprehensive Plan.
[The Town Council sitting as the Local Planning Agency makes Recommendations to the Town Council regarding the proposed amendments to the Comprehensive Plan].

ORDINANCE NO. 2019-005. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA PERTAINING TO THE TOWN'S PEDESTRIAN AND BICYCLE TRIAL MASTER PLAN; AMENDING THE TOWN'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; AMENDING THE TRANSPORTATION ELEMENT IN CHAPTER 2 OF THE TOWN'S COMPREHENSIVE PLAN BY AMENDING CERTAIN POLICIES IN GOAL 1 OF SECTION G ENTITLED "GOALS, OBJECTIVE AND IMPLEMENTING POLICIES", SPECIFICALLY, AMENDING POLICY 1.1.4 OF OBJECTIVE 1.1 TO ADOPT THE TOWN'S SIDEWALK AND BICYCLE TRAIL MAPS; AMENDING POLICY 1.5.1 OF OBJECTIVE 1.5 DEMONSTRATING COMPLETION OF THE POLICY; ADOPTING A NEW POLICY 1.5.1 TO OBJECTIVE 1.5 TO LINK THE SIDEWALK AND BICYCLE TRAIL MAPS TO THE PLAN'S IMPLEMENTATION PROCESS; AMENDING POLICY 1.5.2 OF OBJECTIVE 1.5 TO COORDINATE WITH LAKE COUNTY ON IMPLEMENTING THE LAKE COUNTY TRAILS MASTER PLAN; DELETING POLICY 1.5.7 OF OBJECTIVE 1.5 AS A DUPLICATE POLICY AND A ADOPTING A NEW POLICY 1.5.7 TO BE CALLED THE "INFILL DEVELOPMENT SIDEWALK POLICY"; AMENDING SUBSECTION 6 OF SECTION D ENTITLED "ANALYSIS OF EXISTING TRANSPORTATION SYSTEM" TO PROVIDE UPDATED INFORMATION ON THE CURRENT SIDEWALK AND BICYCLE FACILITIES; ADDING A NEW SUBSECTION 6 TO SECTION 8.02.09.C OF THE TOWN'S LAND DEVELOPMENT CODE TO ESTABLISH THE POLICY FOR THE TREATMENT OF INFILL DEVELOPMENTS; AUTHORIZING TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

(Close the Local Planning Agency meeting and bring the Town Council meeting to order)

PUBLIC HEARING

10. Transmittal public hearing and *first reading of Ordinance No. 2019-05*

ORDINANCE NO. 2019-005. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA PERTAINING TO THE TOWN'S PEDESTRIAN AND BICYCLE TRAIL MASTER PLAN; AMENDING THE TOWN'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; AMENDING THE TRANSPORTATION ELEMENT IN CHAPTER 2 OF THE TOWN'S COMPREHENSIVE PLAN BY AMENDING CERTAIN POLICIES IN GOAL 1 OF SECTION G ENTITLED "GOALS, OBJECTIVE AND IMPLEMENTING POLICIES", SPECIFICALLY, AMENDING POLICY 1.1.4 OF OBJECTIVE 1.1 TO ADOPT THE TOWN'S SIDEWALK AND BICYCLE TRAIL MAPS; AMENDING POLICY 1.5.1 OF OBJECTIVE 1.5 DEMONSTRATING COMPLETION OF THE POLICY; ADOPTING A NEW POLICY 1.5.1 TO OBJECTIVE 1.5 TO LINK THE SIDEWALK AND BICYCLE TRAIL MAPS TO THE PLAN'S IMPLEMENTATION PROCESS; AMENDING POLICY 1.5.2 OF OBJECTIVE 1.5 TO COORDINATE WITH LAKE COUNTY ON IMPLEMENTING THE LAKE COUNTY TRAILS MASTER PLAN; DELETING POLICY 1.5.7 OF OBJECTIVE 1.5 AS A DUPLICATE POLICY AND A ADOPTING A NEW POLICY 1.5.7 TO BE CALLED THE "INFILL DEVELOPMENT SIDEWALK POLICY"; AMENDING SUBSECTION 6 OF SECTION D ENTITLED "ANALYSIS OF EXISTING TRANSPORTATION SYSTEM" TO PROVIDE UPDATED INFORMATION ON THE CURRENT SIDEWALK AND BICYCLE FACILITIES; ADDING A NEW SUBSECTION 6 TO SECTION 8.02.09.C OF THE TOWN'S LAND DEVELOPMENT CODE TO ESTABLISH THE POLICY FOR THE TREATMENT OF INFILL DEVELOPMENTS; AUTHORIZING TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

11. *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