



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
May 13th, 2019 2019 at 6:00 pm**

Call the Town Council Meeting of May 13, 2019 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

PRESENTATION

Boy & Cub Scout Troop 245

REPORTS/COMMENTS:

- 1.** Finance
- 2.** Police Department
 - Update on Police Pension.
- 3.** Code Enforcement
- 4.** Town Attorney
- 5.** Council Members:
 - Mayor Pro-Tem MacFarlane
 - Councilor Conroy
 - Councilor McGill -
 - P&Z Board Member
 - Charter revision topics
 - Announcing that the Town Council Meetings will be video taped
 - Councilor Scott -
 - Possible rental agreement at 111 E. Central Avenue for Utility Department, Code Enforcement Officer and Building Official.
- 6.** Mayor's
 - Planning and Zoning application for 704 S. Lakeshore Blvd (J.B. Boondocks.).

NEW BUSINESS

- 7.** Consideration and Approval to appoint Jim Steele, 1003 N. Temple Ave, to the Library Board.
- 8.** Consideration and Approval to appoint Ron Francis III, 725 Calabria Way, to the Planning and Zoning Board.

9. Consideration and Approval of RESOLUTION 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.
10. Consideration and Approval of RESOLUTION 2019-002. A RESOLUTION OF THE TOWN OF HOWEY IN THE HILLS, FLORIDA, SUPPORTING HB 2067 FILED IN 2019 TO AUTHORIZE THE APPROPRIATION OF FUNDS FOR CONSTRUCTION OF CR 466A PHASE 3; DIRECTING THE TOWN CLERK TO PROVIDE A COPY OF THIS RESOLUTION UPON APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.
11. Consideration and Approval of RESOLUTION 2019-003. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; AMENDING THE TOWN OF HOWEY-IN-THE-HILLS' SCHEDULE OF FEES AND CHARGES TO ADOPT A REVISED BUILDING PERMIT FEES SCHEDULE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, RATIFICATION AND AN EFFECTIVE DATE.
12. Consideration and Approval of RESOLUTION 2019-004. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, NAMING THE TOWN CLERK AS THE AUTHORIZED ACCOUNT HOLDER FOR THE TOWN'S SUNTRUST BANK ACCOUNT; PROVIDING AN EFFECTIVE DATE.
13. Consideration and Approval of RESOLUTION 2019-005. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; DECLARING THE TOWN COUNCIL'S SUPPORT FOR THE TOWN OF HOWEY-IN-THE-HILLS PUBLIC LIBRARY.
14. Consideration and Approval to formally approve the Policy Review Committee.
15. Discussion and Action regarding funding another School Resource Officer. (Lake Hills School & Lake Success Academy.)
16. Discussion and Action regarding Section 34-4 Code of Ordinances Options.
17. Discussion: Fiscal Year 18-19 Mid-Year Budget Review.

PUBLIC HEARING

18. ***First Reading*** of NATURAL GAS FRANCHISE AGREEMENT. ORDINANCE NO. 2019-006 AN ORDINANCE GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND REPEALING PRIOR ORDINANCE.

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