

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall June 10th, 2019 2019 at 6:00 pm

Call the Town Council Meeting of June 10, 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 May 13, 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 Councilor Scott
- 7. Mayor's

NEW BUSINESS

8. 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 AN EFFECTIVE DATE.

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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.

- 9. Consideration and Approval of RESOLUTION 2019-006 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; AMENDING THE TOWN'S SCHEDULE OF FEES TO PROVIDE FOR AN INCREASE IN THE ANNUAL BOAT RAMP PERMIT FEE; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, RATIFICATION AND AN EFFECTIVE DATE.
 - **10.** Discussion and Action regarding funding a School Resource Officer at Lake Success Academy.
 - **11.** Consideration and Approval regarding the AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY. FLORIDA. AND THE Town of Howey in the Hills, FLORIDA FOR THE SCHOOL RESOURCE OFFICER PROGRAM. [SUMMER PROGRAM]
 - **12.** Consideration and Approval regarding a proposal from SMW. GeoSciences, Inc for General Water Supply Planning for CUP Renewal Fiscal Year 2019/2020.
 - Consideration and Approval regarding a proposal from SMW GeoSciences, Inc for Wetland Monitoring and Reporting Services – Fiscal Year 2019/2020 (CUP No. 2596-8 Town of Howeyin-the-Hills).
 - **14.** Consideration and Approval regarding a proposal for CUP No. 2596-8 Compliance Assistance Fiscal Year 2019/2020 Water Conservation Compliance Conditions.

OLD BUSINESS

15. Second Notice 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 adopted by the Town Council on May 13, 2019.

PUBLIC HEARING

- **16.** *First Reading* of ORDINANCE NO. 2019-007 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE POWER AND AUTHORITY TO APPOINT, EMPLOY OR DISCHARGE PERSONS CONNECTED WITH THE POLICE DEPARTMENT OF THE TOWN; REVISING SECTION 34-4 OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.
- **17.** *First Reading* of ORDINANCE NO. 2019-008. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE POWER AND AUTHORITY TO APPOINT, EMPLOY OR DISCHARGE PERSONS CONNECTED WITH THE POLICE DEPARTMENT OF THE TOWN; REVISING SECTION 34-4 OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

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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

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