



**Howey-in-the-Hills Town Council Meeting  
Howey-in-the-Hills Town Hall  
June 10<sup>th</sup>, 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.

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.
13. 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 Howey-in-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.

## **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**