



**Howey-in-the-Hills Town Council Meeting  
Howey-in-the-Hills Town Hall  
July 08<sup>th</sup> 2019 at 6:00 pm**

Call the Town Council Meeting of July 08, 2019 to order  
Pledge of Allegiance to the Flag  
Invocation  
Roll Call

**PRESENTATION**

Presentation of plaques for Lt. Richard Roman and Ofc. Steve Knox for their courageous actions.

**REPORTS/COMMENTS:**

- 1.** Finance
- 2.** Police Department
- 3.** Code Enforcement
- 4.** Town Attorney
- 5.** Council Members:  
Mayor Pro-Tem MacFarlane  
Councilor Conroy  
Councilor McGill  
Councilor Scott
- 6.** Mayor's

**NEW BUSINESS**

- 7.** RESOLUTION NO. 2019-007. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; SETTING THE PROPOSED MILLAGE RATE OF AD VAOLOREM TAXATION AND SETTING THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2019-2020; PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION 2019-008. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, APPROVING AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE TOWN AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO EXTEND THE LEASE AGREEMENT FOR WELL NUMBER 3 FOR THE PROPERTY LOCATED AT THE INTERSECTION OF STATE ROADS 19 AND 48 FOR FIVE YEARS; AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT AND TAKE ALL OTHER ACTIONS NECESSARY TO EXTEND THE LEASE; PROVIDING AN EFFECTIVE DATE.

9. Consideration and Approval to purchase the Howey-In-The-Hills Fire Truck.

#### **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**