



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
September 09th 2019 at 6:00 pm**

Call the Town Council Meeting of September 09, 2019 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

REPORTS/COMMENTS:

1. Finance
2. Police Department
3. Code Enforcement-No Report
4. Town Attorney
5. Council Members:
Mayor Pro-Tem MacFarlane
 - Discussion: Funding sources for Sara Maude boardwalk repair
 - Discussion: Implementing ongoing tree maintenance and replacement
 - Discussion: E. Central sewer project/funding i.e. what is happening with the \$400k and the grant request
 - Discussion: Funding sources for the proposed Police Station/Fire StationCouncilor Conroy
 - Update: Florida League of Cities Conference.Councilor McGill
 - Discussion: Building Services Contract(s).
 - Discussion: Protocol regarding meetings.Councilor Scott
6. Mayor's

NEW BUSINESS

7. Consideration and Approval for submission of a grant application to the Florida Department of Economic Opportunity for funding through the Florida Job Growth Fund for funding to assist in the construction of sanitary sewers on Central Avenue; and authorization for the Mayor or his designee to sign the application.
8. Consideration and Approval to implement two-inch force main sewer for the Howey Library.
9. Update: Annexation of 10 acres adjacent to Mission Rise and Talichet. (Alt Key 1036194)

OLD BUSINESS

10. Discussion: Retail Wastewater Agreement for the Bishops Gate Property.

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