



REVISED
Howey-in-the-Hills Town Council Meeting
Lake Hills School
909 S. Lakeshore Blvd
Howey-In-The-Hills
September 23th 2019 at 5:45 pm

Call the Town Council Meeting of September 23, 2019 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

OATH OF OFFICE

1. Town Council Election of Mayor
2. Oath of Office for Mayor (by Town Clerk or Town Attorney)
3. Town Council Election of Mayor Pro-Tem
4. Oath of Office for Mayor Pro-Tem (by the newly elected Mayor)

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.

5. Minutes of the August 12, 2019 Town Council Meeting, August 12, 2019 Budget Special Session and September 11, 2019 Tentative Budget Public Hearing.

REPORTS/COMMENTS:

6. Finance
7. Police Department
8. Code Enforcement
9. Town Attorney
10. Council Members:
 - Councilor David Nebel
 - Councilor Conroy
 - Councilor McGill
 - Discussion: Protocol regarding meetings.
 - Councilor Scott

Councilor MacFarlane

- Discussion: Building Services contract and management
- Discussion: Code Enforcement candidates and management

NEW BUSINESS

11. Consideration and Approval for the Town Attorney to finalize and for the Mayor to execute the Retail Wastewater Agreement for the Bishops Gate Property.
12. Consideration and Approval to appoint Staci Mauro (500 S. Dixie Dr.) to the Parks and Recreation Board.
13. 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.
14. Consideration and Approval to implement two-inch force main sewer for the Howey Library.
15. Update: Annexation of 10 acres adjacent to Mission Rise and Talichet. (Alt Key 1036194)
16. Consideration and Approval for Griffey Engineering to provide engineering design services for Island Drive.

PUBLIC HEARING

17. **Second Reading and Adoption** of 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.
18. **Second Reading and Adoption** ORDINANCE NO. 2019-011. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE TOWN; ADOPTING A WELLFIELD PROTECTION DISTRICT TO PROTECT THE TOWN'S DRINKING WATER SUPPLY; CREATING A NEW SECTION TITLED "WELLFIELD PROTECTION" IN CHAPTER 175 OF THE TOWN'S CODE OF ORDINANCES; DELETING THE SECTIONS ENTITLED "CONSTRUCTION OF WELLS PROHIBITED" AND "USE OF EXISTING WELLS RESTRICTED" IN CHAPTER 175 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