



## AMENDED

**Howey-in-the-Hills Town Council Meeting**  
**Town Hall**  
**101 N. Palm Avenue**  
**Howey-In-The-Hills**  
**October 14<sup>th</sup>, 2019 at 6:00 p.m.**

Call the Town Council Meeting of October 14, 2019 to order  
Pledge of Allegiance to the Flag  
Invocation  
Roll Call

### **PRESENTATIONS**

Sunshine Law & Code of Ethics Annual Review.  
Town Council Roles/Responsibilities, Meeting Agendas and Meeting Protocol.

### **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 February 11, 2019 Town Council Meeting, February 25, 2019 Town Council Meeting and September 23, 2019 Final Budget Public Hearing.

### **NEW BUSINESS**

2. Consideration and Approval to appoint Staci Mauro (500 S. Dixie Dr.) to the Parks and Recreation Board.
3. Consideration and Approval to accept the Fiscal Year 2017/2018 Audit.
4. Consideration and Approval of facade design for 104 & 106 South Palm Avenue.
5. Consideration and Approval to execute the Building Services Contract with Progressive Inspections, Inc.
6. Discussion: Town Consumption Use Permit (CUP)
7. Discussion: Creating a Resolution to establish a Charter Review Committee.

### **REPORTS:**

8. Finance
9. Police Department
10. Code Enforcement-No Report

11. Town Attorney

12. Council Members:

Councilor David Nebel

Mayor Pro-Tem Conroy

- Website ADA compliance
- Ways and methods to control legal costs. Best practices of other towns.

Councilor McGill

Councilor Scott

Mayor MacFarlane

- Harris Chain of Lakes Restoration Committee Meeting Brief
- Discussion: Bishops Gate Update

### **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**