

AMENDED

Howey-in-the-Hills Town Council Meeting Town Hall 101 N. Palm Avenue Howey-In-The-Hills October 28th, 2019 at 5:45 p.m.

Call the Town Council Meeting of October 28, 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.

OLD BUSINESS

- 1. Consideration and Approval to execute the Building Services Contract with Progressive Inspections, Inc.
- 2. Discussion: Town Consumption Use Permit (CUP) Corrective Action Plan
- 3. Discussion: Creating a Resolution to establish a Charter Review Committee

NEW BUSINESS

- **4.** Consideration and Approval to execute the Retail Waste Water Service Agreement for the Bishop's Gate Property
- 5. Discussion: Lake County Sheriff's Office Audit of the Howey Police Department
- 6. Discussion: November and December Town Council Meeting Dates
- 7. Consideration and Approval to accept the Fiscal Year 2017/2018 Audit

REPORTS:

- 8. Town Hall
- **9.** Police Department

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Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.

- 10. Public Services
- **11.** Code Enforcement No Report
- 12. Library
- 13. Town Attorney
- 14. Council Members: Councilor David Nebel Mayor Pro-Tem Conroy Councilor McGill
 - Strong Town Mayor Charter
 - Mayor Pro-Tem, Town Charter and Ordinances
 - Town Attorney Contract
 - RFP for Howey contract employees
 - Golf Cart complaints and state laws
 - State Law on Pensions

Councilor Scott Mayor MacFarlane

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

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