



**AMENDED**  
**Howey-in-the-Hills Town Council Meeting**  
**Town Hall**  
**101 N. Palm Avenue**  
**Howey-In-The-Hills**  
**November 19<sup>th</sup>, 2019 at 6:00 p.m.**

Call the Town Council Meeting of November 19, 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.*

Minutes of the September 23, 2019 Final Budget Public Hearing, October 14, 2019 Town Council Meeting and October 28, 2019 Town Council Meeting.

**OLD BUSINESS**

1. Consideration and Approval to execute the Retail Wastewater Service Agreement for the Bishop's Gate Property.

**NEW BUSINESS**

2. Consideration and Approval of RESOLUTION 2019-013. A RESOLUTION OF THE TOWN COUNCIL OF HOWEY-IN-THE-HILLS, FLORIDA, ESTABLISHING A CHARTER REVIEW COMMITTEE TO REVIEW, RECOMMEND, AND SUBMIT PROPOSED AMENDMENTS AND/OR REVISIONS TO THE TOWN CHARTER; PROVIDING FOR COMPOSITION OF THE CHARTER REVIEW COMMITTEE; ASSIGNING ITS DUTIES AND DURATION; PROVIDING FOR PUBLIC MEETINGS AND FOR A METHOD OF PROVIDING LEGAL AND STAFF SUPPORT FOR THE COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.
3. Consideration and Approval of RESOLUTION 2019-014. A Resolution Amending the General Fund, Police Retirement Fund, Police Advanced Training Fund, Tree Fund,

Impact Fee Fund and Water/Sanitation Fund for Budget Year 2018-2019. (Budget Amendment 2019-001).

4. Review of RESOLUTION 2009-003. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; AMENDING CHAPTER 171, SECTION 23 OF THE CODE OF ORDINANCES AS CREATED BY ORDINANCE NO. 2003-305; ADOPTING NEW PROVISIONS TO PROVIDE FOR IMPLEMENTATION OF THE MOST RECENT WATER CONSERVATION RULES FOR LANDSCAPE IRRIGATION OF THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT; PROVIDING DEFINITIONS; PROVIDING LANDSCAPE IRRIGATION SCHEDULES; PROVIDING EXCEPTIONS TO THE LANDSCAPE IRRIGATION SCHEDULE; PROVIDING FOR VARIANCES FROM THE SPECIFIC DAY OF THE WEEK LIMITATIONS; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY, CODIFICATION; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.
5. Discussion: Legal Cost.

### **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 prior to the commencement of the meeting and three (3) minutes is allocated per speaker.

### **REPORTS:**

6. Town Hall
7. Finance
  - Update on Finance Committee
8. Police Department
9. Public Services
10. Code Enforcement
11. Library
12. Town Attorney
  - Update: Contraction Feasibility Study.
13. Council Members:
  - Councilor David Nebel
  - Mayor Pro-Tem Conroy
    - Discussion: Sun Trails Project
  - Councilor McGill
    - Ordinances in Section 8. Area needs immediate attention.
  - Councilor Scott
    - Discussion: How to raise money to repair Sara Maude Mason Nature Preserve.
  - Mayor MacFarlane

### **ADJOURNMENT**