



**Howey-in-the-Hills Town Council Meeting  
Town Hall  
101 N. Palm Avenue  
Howey-In-The-Hills  
December 09<sup>th</sup>, 2019 at 6:00 p.m.**

Call the Town Council Meeting of December 09, 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 November 19, 2019 Town Council Meeting.

**OLD BUSINESS**

1. Discussion: Legal Cost
2. Update: Charter Review Board Applicants
3. Discussion: Eliminating Councilor Salaries for the remainder of 2020 to go toward Contraction legal fees and Charter Review expenses
4. Code Enforcement
5. Town Council Meetings – Order of Business/Agenda

**NEW BUSINESS**

6. Consideration and Approval to execute an agreement with Native Land and Tree, Inc to lift the canopy of the cypress trees and trim all other trees along Lakeshore Blvd.
7. Consideration and Approval to expend \$26,224 on register heads for Utility/Water Meters throughout the Town.
8. Consideration and Approval to execute an agreement for auditing service for FY 2018-2019, 2019-2020 and 2020-2021.
9. Discussion: Ordinance 2002-303, Section 175-2 Code of Ordinances- Construction of wells.

10. Consideration and Approval to appoint Bill Herrington, Trey Purser and Clay Ormsbee to the Police Pension Board.

### **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:**

11. Town Hall
12. Finance
  - Budget
13. Police Department
14. Public Services
15. Code Enforcement
16. Library
17. Town Attorney
  - Update: Contraction Feasibility Study
18. Council Members:
  - Councilor David Nebel
  - Mayor Pro-Tem Conroy
  - Councilor McGill
  - Councilor Scott
  - Mayor MacFarlane

### **ADJOURNMENT**