



**Howey-in-the-Hills Town Council Meeting  
Town Hall  
101 N. Palm Ave  
Howey-In-The-Hills  
January 27<sup>th</sup>, 2020 at 6:00 p.m.**

Call the Town Council Meeting of January 27, 2020 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.*

1. Minutes of the December 09, 2019 Town Council Meeting.

**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.

**PUBLIC HEARING**

2. The Town Council sitting as the Board of Adjustment as set forth in Section 9.03.00 of the Land Development Code to hear and decide on for a Variance Application for setbacks from the Land Development Code Regulations for a pool located at 423 Bellissimo Place.

**OLD BUSINESS**

3. Update: Charter Review Board Applicants.

## **NEW BUSINESS**

4. Consideration and Approval to appoint Bernice Hower, 444 Bellissimo Place and Fran Wagler, 409 W Central Ave to the Planning and Zoning Board.
5. Consideration and Approval to vacate Palm Avenue located behind 911. S Lakeshore Boulevard.
6. Consideration and Approval to execute the AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY, FLORIDA. AND THE Town of Howey in the Hills, FLORIDA. FOR SCHOOL RESOURCE OFFICER PROGRAM [SUMMER PROGRAM].
7. Consideration and Approval to execute an agreement with Boulevard Contractors Corporation to construct the Library Education Center.

## **REPORTS:**

8. Town Hall
9. Finance
10. Police Department
11. Public Services
12. Code Enforcement
13. Library
14. Town Attorney
15. Council Members:
  - Councilor David Nebel
  - Mayor Pro-Tem Conroy
  - Councilor McGill
  - Councilor Scott
  - Mayor MacFarlane

## **CITIZEN COMMENTS**

**This period of comment is for items that haven't been previously discussed during the meeting. 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.**

## **ADJOURNMENT**