



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
March 27, 2017 at 5:45 p.m.**

Call the Town Council Meeting of March 27, 2017 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

PRE-WORK SESSION 5:45 – 6:00 p.m.

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 March 13, 2017 Town Council Meeting

NEW BUSINESS

2. Consideration and Approval of [Resolution No. 2017-005](#), A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION FOR FUNDING FROM THE FLORIDA BOATING IMPROVEMENT FUND; PROVIDING FOR MATCHING FUNDS AND AN EFFECTIVE DATE
3. Discussion: Funding for proposed park at NW corner of Dixie Drive and Palmetto Ave. (Councilor Scott)
4. Discussion: Funding for Town Hall server (Councilor Scott)
5. Status of Police Chief vehicle (Councilor Scott)
6. Discussion: Status of Town Hall Uniforms (Councilor Scott)
7. Update: Zoning ordinance for marijuana dispensary (Councilor Scott)
8. Discussion: Proposal for Code Enforcement to transfer to civilian as soon as possible (Councilor Scott)
9. Update on the Water System (Councilor Scott)
 - a. Cleaning of water tank
 - b. Status of Data Flow System
 - c. Change 6-inch water line to 12-inch water line for post chlorination
10. Discussion: Post weight limits on all streets due to street damage as well as street signs (Councilor Scott)

OLD BUSINESS

11. Consideration and approval of title change and salary review for John Ernest for FY 2017-2018 Budget (*Councilor Scott*)

BOARD REPORTS

12. Library Board Minutes – None
13. Parks & Recreation Advisory Board Report & Minutes – None
14. Planning & Zoning Board Minutes – None

DEPARTMENT REPORTS

15. Code Enforcement/Police Department [Report](#)
16. Finance [Report](#)
17. [Impact](#) Fee Balance
18. Library Director [Report](#)
19. Public Services Report – See Mayor Pro-Tem Nebel's Report
20. Town Hall [Report](#)

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT