

# 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**

- 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)
- 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)

#### March 27, 2017 Town Council Agenda

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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.

# **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**