



**Howey-in-the-Hills Town Council Meeting  
Howey-in-the-Hills Town Hall  
January 9, 2017 at 5:30 p.m.**

Call the Town Council Meeting of January 9, 2017 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 12, 2016 Town Council Meeting

**PUBLIC HEARING**

2. a. Second Reading and Adoption of [Ordinance No. 2016-008](#), AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA PERTAINING TO TREE PROTECTION; AMENDING THE LAND DEVELOPMENT CODE BY AMENDING THE DEFINITIONS OF "HISTORIC TREES" AND SPECIMEN TREES IN SECTION 1.12.00 OF CHAPTER 1; AMENDING SECTIONS 7.11.00, 7.12.00, AND 7.13.00 OF CHAPTER 7 TO PROVIDE CLARIFICATION REGARDING THE TYPES OF PROTECTED TREES, CLARIFY WHEN A TREE REMOVAL PERMIT IS REQUIRED, PROVIDE FOR AND SPECIFY WHEN MITIGATION FOR REMOVING TREES IS REQUIRED, PROVIDE FOR AN APPEAL PROCESS WHEN A TREE REMOVAL PERMIT IS DENIED OR MITIGATION IS REQUIRED, AND SPECIFY STANDARDS FOR TREE TRIMMING AND CUTTING; RENUMBERING SECTIONS 7.14.00 AND 7.15.00 OF CHAPTER 7; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE
- b. Planning & Zoning [Minutes](#) of December 15, 2016

- c. Tree Trimming-Tree Removal Field Inspection [Report](#)
- d. [FAQ](#)

### **NEW BUSINESS**

- 3. Town Updates (Councilor Scott)
  - a. Status of Water Plant
  - b. Status of New Police Department Vehicles
  - c. Status of Administrative Assistant II Burke's Certified Municipal Clerk
  - d. Request for Meeting Start Time to 6:00 p.m.

### **OLD BUSINESS - None**

### **MAYOR AND COUNCIL COMMENTS**

### **PUBLIC 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 and three (3) minutes is allocated per speaker.*

### **ADJOURNMENT**