



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
April 23, 2018 at 5:45 p.m.**

Call the Town Council Meeting of April 23, 2018 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

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 26, 2018 and April 09, 2018 Town Council Meeting.

NEW BUSINESS

2. Discussion: Longevity Policy (Councilor Scott)
3. Discussion: Update on the Howey Mansion (Councilor Scott)
4. Discussion: Increasing Code Enforcement Salary to work three days a week. (Councilor Scott)
5. Consideration and Approval of Budget Amendment 2018-004. To transfer funds from Police Capital Outlay-Land to the Police Impact Fee Fund which would cover the deposit for the land purchased for the potential Police/Fire Station.
6. Consideration and Approval to reschedule or cancel the May 28, 2018 Town Council Meeting.
7. Consideration and Approval to authorize Mayor Sears to submit a grant application for a DEO Technical Assistant Grant to seek funding for pedestrian and bicycle plan.
8. Consideration and Approval of Budget Amendment 2018-005. A fifty percent payment for the debris removal from Hurricane Irma that was collected by Lake County.
9. Consideration and Approval to appoint Sal Gallelli and Peter Tuite on the Parks and Recreation Advisory Board.

OLD BUSINESS

10. Discussion: Town License Plates.

BOARD REPORTS

11. Library Board Minutes
12. Parks & Recreation Advisory Board Report & Minutes
13. Planning & Zoning Board Minutes-None

DEPARTMENT REPORTS

14. Code Enforcement/Police Department Report
15. Finance Report
16. Impact Fee Balance
17. Library Director Report
18. Public Services Report (Staff Meeting Minutes)
19. Town Hall Report

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