



**Howey-in-the-Hills Town Council Meeting  
Howey-in-the-Hills Town Hall  
June 11, 2018 at 6:00 p.m.**

Call the Town Council Meeting of June 11, 2018 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 May 14, 2018 Town Council Meeting.

**NEW BUSINESS**

2. Discussion and action on the amendment to the Progressive Inspections, Inc., Contract for Professional Building Inspection Services (Heather)
3. Discussion: Curfew for Minors (Councilor Scott)
4. Discussion: Regarding annexing right of way on State Road 19, Number Two Road and County Road 48. (Councilor Conroy) (Heather)
5. Discussion: regarding trail from Venezia to S. Lakeshore (Councilor Scott)
6. Discussion: Jake Braking on State Road 19. (Councilor Scott)
7. Consideration and Approval to amend and restate the INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND THE TOWN OF HOWEY-IN-THE-HILLS FOR COLLECTION OF STORM DEBRIS FROM STREETS AND RIGHT-OF-WAY.
8. Consideration and Approval to amend and restate the INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND LAKE COUNTY SHERIFF AND TOWN OF HOWEY-IN-THE-HILLS, FLORIDA FOR ANIMAL SERVICES.
9. Consideration and Approval to amend and restate the INTERLOCAL AGREEMENT BETWEEN LAKE COUNTY, FLORIDA AND LAKE EMERGENCY MEDICAL SERVICES, INC. AND THE MUNICIPALITIES OF LAKE COUNTY AND LAKE COUNTY SHERIFF PEYTON C. GRINNELL. FOR COUNTY-WIDE EMERGENCY NETWORK RADIOS
10. Discussion: All Departments heads and their staff to have job description and pay ranges. (Councilor Scott)

11. Consideration and Approval to fund a Howey in the Hills Police Officer as a School Resource Officer at Lake Hills School.
12. Consideration and Approval of CPI Increase with Waste Corporation of America. (WCA)
13. Set Budget Work Session Date(s)
14. Consideration and Approval to appoint a Town Council Member to the Lake County Arts and Cultural Alliance.

## **PUBLIC HEARINGS**

15. Second Reading and Adoption of ORDINANCE NO. 2018-003 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE TOWN'S COMPREHENSIVE PLAN AND REZONING A 7.8 ACRE PARCEL OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF NUMBER TWO ROAD AND MARE AVENUE TO BE USED BY THE TOWN FOR PROPOSED POLICE, FIRE, AND PUBLIC PARK FACILITIES; AMENDING THE FUTURE LAND USE DESIGNATION ON THE FUTURE LAND USE MAP OF THE TOWN'S COMPREHENSIVE PLAN FROM CONSERVATION AND MEDIUM DENSITY RESIDENTIAL TO CONSERVATION AND INSTITUTIONAL LAND USE; AMENDING THE TOWN'S ZONING MAP FROM MDR-2 MEDIUM DENSITY RESIDENTIAL TO INS-1 INSTITUTIONAL 1; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

## **OLD BUSINESS**

## **PRESENTATION**

16. Member Tuite, Parks & Recreation Advisory Board, proposal to comply with the newly effective (June 1) Lake County Fertilizer Ordinance - 2017 - 55.

## **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**