



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
October 08, 2018 at 6:00 p.m.**

Call the Town Council Meeting of October 08, 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 September 24, 2018 Final Budget Public Hearing.

PUBLIC HEARINGS

2. Consideration and action on behalf of applicants Red Jacket Development Group LLC and Bredco Development Group for the project known as Whispering Hills for rezoning 60.88 acres of property located east of North Buckhill Road, Lake County Property Appraiser parcel numbers 36-20-25-000400000900, 36-20-25-000400001500 and alternate key numbers 3564219, and 3907438 from Medium Density Residential 1 (MDR-1) to Medium Density Residential 2 (MDR-2).

First Reading ORDINANCE NO. 2018-008. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA REZONING 60.88 ACRES OF PROPERTY LOCATED EAST OF NORTH BUCKHILL ROAD, LAKE COUNTY PROPERTY APPRAISER PARCEL NUMBERS 36-20-25-000400000900, 36-20-25-000400001500 AND ALTERNATE KEY NUMBERS 3564219, AND 3907438 FROM MEDIUM DENSITY RESIDENTIAL 1 (MDR-1) TO MEDIUM DENSITY RESIDENTIAL 2 (MDR-2); PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

(This item was tabled at the September 24, 2018 Town Council Meeting to be heard at the October 08, 2018 Town Council Meeting.)

3. Consideration and action on behalf of applicants Bruce and Karen Johnson to rezone a 5.4-acre parcel of property located on South Lakeshore Blvd, Lake County Property Appraiser parcel number 35-20-25-015000004700, alternate key number 1257743 from Medium Density Residential 1 (MDR-1) to Rural Estates (RE).

Second Reading and Adoption ORDINANCE NO. 2018-009. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA REZONING A 5.4 ACRE PARCEL OF PROPERTY LOCATED ON SOUTH LAKESHORE BOULEVARD, LAKE COUNTY PROPERTY APPRAISER PARCEL NUMBER 35-20-25-015000004700 AND ALTERNATE KEY NUMBER 1257743 FROM MEDIUM DENSITY RESIDENTIAL (MDR-1) TO RURAL ESTATES; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

4. Consideration and action on behalf of applicants Bruce and Karen Johnson to amend table 2.00.02(C) in Chapter 2 of the Town's Land Development Code to indicate that a Rural Estates zoning district is permissible in a Medium Density Residential 1 future land use category.

Second Reading and Adoption ORDINANCE NO. 2018-010 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS AMENDING THE TOWN'S LAND DEVELOPMENT CODE; REVISING TABLE 2.00.02(C) IN CHAPTER 2 OF THE TOWN'S LAND DEVELOPMENT CODE TO ALLOW A RURAL ESTATES (RE) ZONING DISTRICT TO BE PERMISSIBLE IN A MEDIUM DENSITY RESIDENTIAL 1 (MDR-1) FUTURE LAND USE CATEGORY; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.)

5. ***First Reading*** ORDINANCE 2018-011 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA RELATING TO THE TOWN OF HOWEY-IN-THE-HILLS MUNICIPAL POLICE OFFICER'S RETIREMENT TRUST FUND; AMENDING CHAPTER 34, POLICE DEPARTMENT, ARTICLE II, POLICE OFFICERS' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE TOWN OF HOWEY-IN-THE-HILLS; AMENDING SECTION 34-6.8, DISABILITY; AMENDING SECTION 34-6.17, MISCELLANEOUS PROVISIONS; AMENDING SECTION 34-6.28, REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

6. ***First Reading*** ORDINANCE NO. 2018-007 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PROHIBITING SCREECHING OF TIRES AND THE UNLAWFUL USE OF ENGINE AND COMPRESSION BRAKES "JAKE BRAKING"; CREATING A NEW ARTICLE V IN CHAPTER 164 OF THE TOWN'S CODE OF ORDINANCES TITLED "SCREECHING OF TIRES AND ENGINE AND COMPRESSION BRAKES "JAKE BRAKING"; PROVIDING FOR SIGNAGE AND PROVIDING FOR PUNISHMENT AS A NONCRIMINAL TRAFFIC INFRACTION; PROVIDING FOR SEVERABILITY AND CODIFICATION; ESTABLISHING AN EFFECTIVE DATE AND REPEALING ALL CONFLICTING ORDINANCES.

NEW BUSINESS

7. Consideration and Approval of Budget Amendment 2018/2019-001. A 2% Increase to Town Personnel Salaries and Salary related items. (Fica, Medicare and Police Retirement)

8. Consideration and Approval to renew a one year agreement with Carr, Riggs & Ingram, LLC (CRI) Auditing Firm.
9. Discussion: Building Official (Mayor Sears)
10. Consideration and Approval to change Town Hall's Hours.
11. Update on Golf Cart Crossing (Councilor Scott)
12. Update on the Venezia Trail (Mayor Sears)

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