



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
January 28, 2019 at 5:45 p.m.**

Call the Town Council Meeting of January 28, 2019 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

Work Session 5:45 p.m.-6:00p.m.

PRESENTATION

Shawnlei Breeding
Audubon Eagle Watch Program Manager.

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 June 11, 2018 Town Council Meeting.

REPORTS

2. Finance Report
3. Police Department Report
4. Code Enforcement Report
5. Town Attorney Report
6. Council Report
7. Mayor's Report

OLD BUSINESS

NEW BUSINESS

8. Discussion: To adopt a Town Council Code of Conduct, Ethics and Values.
9. Discussion: Clarification of the Sunshine Law and communication with Advisory Board Members.

- 10. *First Reading*** ORDINANCE NO. 2019-003 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, RAISING THE FEES FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLING BY .42 CENTS PER HOME FOR A NEW MONTHLY RATE OF \$16.34 BASED ON THE ANNUAL 2018 CONSUMER PRICE INDEX ADJUSTMENT OF 2.7%; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

PUBLIC HEARING

- 11. *Second Reading and Adoption ORDINANCE NO. 2019-002*** AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO HEALTH SAFETY AND WELFARE OF THE CITIZENS OF THE TOWN THROUGH THE REGULATION OF NONSTORMWATER DISCHARGES TO THE TOWN'S STORM DRAINAGE SYSTEM TO THE MAXIMUM EXTENT PRACTICABLE AS REQUIRED BY FEDERAL AND STATE LAW; CREATING A NEW CHAPTER 30 IN THE TOWNS CODE OF ORDINANCES ENTITLED "STORMWATER" AND CREATING ARTICLE I OF CHAPTER 30 ENTITLED "ILLEGAL DISCHARGE AND ILLICIT CONNECTIONS"; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.
- 12.** The Town Council sitting as the Board of Adjustment as set forth in Section 9.03.00 of the Land Development Code to hear and decide on for a Variance Application for setbacks from the Land Development Code Regulations for a pool located at 487 Bellissimo Place.

CITIZEN 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