

**MINUTES OF THE HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING  
HELD OCTOBER 8, 2012**

**Mayor Sears** called the Town Council Meeting of October 8, 2012 to order at 6:00 p.m.

**Mayor Sears** led the Pledge of Allegiance.

**Councilor Ernest** led the Invocation.

**Present: Mayor Sears, Mayor Pro-Tem Nebel, Councilor Ernest, Councilor Richardson, Councilor Hall, Town Attorney Blom-Ramos and Administrative Assistant Osborn.**

**CONSENT AGENDA – Only one motion needed to approve the Consent Agenda - Minutes of the September 10, 2012 Regular Session and September 19, 2012 Final Budget Hearing.**

*Councilor Hall, seconded by Councilor Ernest, moved to approve the Consent Agenda as presented. Motion carried 5-0 with a roll call vote.*

**NEW BUSINESS**

**Consideration: Three (3) Year Agreement with Carr, Riggs & Ingram, LLC**

*Councilor Hall, seconded by Councilor Richardson, moved to approve the Three Year Agreement with Carr, Riggs & Ingram, LLC. Motion carried 5-0 with a roll call vote.*

**Reappointment of Bill Herrington and Captain Thomas to the Police Retirement Board**

*Councilor Hall, seconded by Councilor Richardson, moved to approve the Reappointment of Bill Herrington and Captain Thomas to the Police Retirement Board, retroactive to January 2012. Motion carried 5-0 with a roll call vote.*

**Consideration and Approval of Proposed 2013 Holiday Schedule**

*Councilor Ernest, seconded by Councilor Hall, moved to table Consideration and Approval of Proposed 2013 Holiday Schedule to a future meeting. Motion carried 5-0 with a roll call vote.*

**Procedures and Content for Council Comments**

**Councilor Richardson** discussed that Council Comments should be comments not discussion. He suggested comments and discussion be before the meeting.

**Open Discussion Prior to Town Council Meeting**

Consensus of the Town Council was to have an open session prior to the Town Council Work Session each month for any comments and discussion regarding day to day operations of the Town. The Regular Meeting will start at 6:00 p.m.

**OLD BUSINESS**

**Status of Personnel Policy**

**Mayor Sears** said the Personnel Policy will be discussed in November or December.

**COUNCIL COMMENTS**

**Councilor Hall** asked about the Land Development Code and when it will be brought back to Town Council. **Mayor Sears** said it will come back to Town Council in November.

**MAYOR COMMENTS** – Mayor Sears discussed upcoming meetings.

**PUBLIC COMMENTS** – No public comments.

**Captain Thomas** discussed the Police Reserve Officers pay amount.

Consensus of the Town Council was to raise the Police Reserve Officer pay to \$120.00 as long as it is within the budget.

Meeting adjourned at 7:20 p.m.

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Chris Sears, Mayor

ATTEST:

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Cheryll Osborn, Administrative Assistant