



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
August 12th 2019 at 6:00 pm**

Call the Town Council Meeting of August 12, 2019 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

REPORTS/COMMENTS:

1. Finance-No Report
2. Police Department-No Report
3. Code Enforcement-No Report
4. Town Attorney
5. Council Members:
Mayor Pro-Tem MacFarlane
 - Update: Lake Success AcademyCouncilor Conroy
Councilor McGill
Councilor Scott
 - Discussion: Sara Maude Nature Preserve
6. Mayor's

NEW BUSINESS

7. Discussion: Retail Wastewater Agreement for the Bishops Gate Property.
8. Discussion: NATURAL GAS FRANCHISE AGREEMENT. (Final Draft) ORDINANCE NO. 2019-006. AN ORDINANCE GRANTING TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE NATURAL GAS FRANCHISE AGREEMENT TO USE THE PUBLIC RIGHTS OF WAY OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE; AND REPEALING PRIOR ORDINANCE.

9. **First Reading** ORDINANCE NO. 2019-011. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF THE TOWN; ADOPTING A WELLFIELD PROTECTION DISTRICT TO PROTECT THE TOWN'S DRINKING WATER SUPPLY; CREATING A NEW SECTION TITLED "WELLFIELD PROTECTION" IN CHAPTER 175 OF THE TOWN'S CODE OF ORDINANCES; DELETING THE SECTIONS ENTITLED "CONSTRUCTION OF WELLS PROHIBITED" AND "USE OF EXISTING WELLS RESTRICTED" IN CHAPTER 175 OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

PUBLIC HEARING

10. **Second Reading and Adoption** ORDINANCE NO. 2019-010. 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 52 CENTS PER HOME FOR A NEW MONTHLY RATE OF \$16.86 BASED ON THE ANNUAL 2019 CONSUMER PRICE INDEX ADJUSTMENT OF 3.2%; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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