



AMENDED
Howey-in-the-Hills Town Council Meeting
Town Hall
101 N. Palm Ave
Howey-In-The-Hills
February 10th, 2020 at 6:00 p.m.

Call the Town Council Meeting of February 10, 2020 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 December 10, 2018; April 08, 2019; January 13, 2020 Town Council Meeting and the December 07, 2018 Special Session.

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 prior to the commencement of the meeting and three (3) minutes is allocated per speaker.

OLD BUSINESS

NEW BUSINESS

2. Consideration and Approval to appoint Rachael Bartolowits (107 E. Magnolia Ave) to the Parks and Recreation Board.
3. Consideration and Approval to appoint seven members to the Charter Review Board. (Dan Powers, Graham Wells, Donna Klein, Sal Gallelli, Pat Miller, Berniece Hower and Kathleen Ormsbee.)
4. Update: Venezia North/Talichet.

5. Discussion: Island Drive.
6. Discussion: Accounting Firms.

REPORTS:

7. Town Hall
8. Finance
9. Police Department
10. Public Services
11. Code Enforcement
12. Library
13. Town Attorney
14. Council Members:
 - Councilor David Nebel
 - Mayor Pro-Tem Conroy
 - Councilor McGill
 - Councilor Scott
 - Mayor MacFarlane

CITIZEN COMMENTS

This period of comment is for items that haven't been previously discussed during the meeting. 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 prior to the commencement of the meeting and three (3) minutes is allocated per speaker.

ADJOURNMENT