



**AMENDED**

**Howey-in-the-Hills Town Council Meeting  
Town Hall  
101 N. Palm Avenue  
Howey-In-The-Hills  
October 28<sup>th</sup>, 2019 at 5:45 p.m.**

Call the Town Council Meeting of October 28, 2019 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.***

**OLD BUSINESS**

1. Consideration and Approval to execute the Building Services Contract with Progressive Inspections, Inc.
2. Discussion: Town Consumption Use Permit (CUP) Corrective Action Plan
3. Discussion: Creating a Resolution to establish a Charter Review Committee

**NEW BUSINESS**

4. Consideration and Approval to execute the Retail Waste Water Service Agreement for the Bishop's Gate Property
5. Discussion: Lake County Sheriff's Office Audit of the Howey Police Department
6. Discussion: November and December Town Council Meeting Dates
7. Consideration and Approval to accept the Fiscal Year 2017/2018 Audit

**REPORTS:**

8. Town Hall
9. Police Department

10. Public Services
11. Code Enforcement – No Report
12. Library
13. Town Attorney
14. Council Members:
  - Councilor David Nebel
  - Mayor Pro-Tem Conroy
  - Councilor McGill
    - Strong Town Mayor Charter
    - Mayor Pro-Tem, Town Charter and Ordinances
    - Town Attorney Contract
    - RFP for Howey contract employees
    - Golf Cart complaints and state laws
    - State Law on Pensions
  - Councilor Scott
  - Mayor MacFarlane

### **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**