

### Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall December 11, 2017 at 6:00 p.m.

Call the Town Council Meeting of December 11, 2017 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 November 13, 2017 Town Council Meeting.

## NEW BUSINESS

- 2. Presentation of Certificates
- 3. Discussion: Parks & Recreation Impact Fees.
- 4. Consideration and Approval to allow Tara Hall, Library Director, to <u>submit</u> all required forms for the Public Library Construction Grant.
- 5. Consideration and Approval to repave the Library and Town Hall Parking Lot.
- 6. Discussion: Pay increase for the Town Council. (Councilor Scott)
- 7. Discussion: Five Year Development Plan for the Town (Councilor Scott)
- 8. Consideration and Approval to appoint Graham Wells to the Planning and Zoning <u>Board</u>. (Recommendation from the Planning & Zoning Board)

## MAYOR AND COUNCIL COMMENTS

#### PUBLIC 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**

#### December 11, 2017 Town Council Agenda

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Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.