

# Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall September 25, 2017 at 5:45 p.m.

Call the Town Council Meeting of September 25, 2017 to order Pledge of Allegiance to the Flag Invocation Roll Call

#### PRE-WORK SESSION 5:45 - 6:00 p.m.

#### **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.

 Minutes of the, <u>September</u> 12, 2017 Tentative Budget Public Hearing, September 15, 2017 <u>Town</u> Council Special Session and September 20, 2017 Final <u>Budget</u> Public Hearing.

# **NEW BUSINESS**

- 2. Consideration and Approval of the Comprehensive Plan Evaluation and Appraisal Report.
- 3. Discussion: Proposed buy back sick policy
- 4. Discussion: Longevity Policy.
- Consideration and Approval for Professional Services Wetland Monitoring and Reporting Services

   Fiscal Year 2017/2018.

#### **BOARD REPORTS**

- 6. Library Board Minutes
- 7. Parks & Recreation Advisory Board Report & Minutes None
- 8. Planning & Zoning Board Minutes

#### September 25, 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.

# **DEPARTMENT REPORTS**

- 9. Code Enforcement/Police Department Report
- 10. Finance Report-None
- 11. Impact Fee Balance
- 12. Library Director Report
- 13. Public Services Report-None
- 14. Town Hall Report-None

# **OLD BUSINESS**

# **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**