

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall July 10, 2017 at 6:00 p.m.

Call the Town Council Meeting of July 10, 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 June 26, 2017 Town Council Meeting

NEW BUSINESS

- 2. Consideration and Approval to formally accept Booth, Ern, Straughan and Hoitt's <u>rejection</u> of current bids for the Down Town Sewer and Lift Station Project.
- 3. Discussion: Preliminary Budget for FY 2017-2018
 - A. Department Directors Submittal
 - B. Mayor Sear's Balanced Budget
- 4. Discussion: Venezia regarding Certificate of Occupancy's, Water Issues and Code Enforcement matters. (Councilor Scott) (No Back-Up)

OLD BUSINESS

5. Consideration and Approval for Proposed Changes to Street <u>Lighting</u> on Central Ave. and <u>Lakeshore</u> Blvd. to Light-Emitting Diode (LED) from Duke Energy. (*Mayor Sears*)

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

July 10, 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.