



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
June 26, 2017 at 5:45 p.m.**

Call the Town Council Meeting of June 26, 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.

1. [Minutes](#) of the June 12, 2017 Town Council Meeting

NEW BUSINESS

2. [Consideration](#) and Approval to allow the Friends of the Cemetery and the Parks and Recreation Advisory Board to donate a deed to Woody and Leah Blevins.
3. Consideration and Approval for a [Tree](#) Permit Application Located at 401 N Palm Avenue.
4. Consideration and Approval to allow Mayor Sears to purchase 9 acres on Number Two Road for Future Town Development not to exceed \$80,000 from the [Reserves](#). (Alt Key 1036208) (Councilor Scott)
5. Consideration and Approval for interior upgrade to Town Hall and Council Chambers not to exceed \$5,000 from the contingency fund. (Councilor Scott) (No Back-up)
6. Discussion: To amend the Land Development Code to include a [Historic](#) and Archeological Property Overlay District. (Mayor Sears)
7. Discussion: Town Overlay (Mayor Sears) (No Back-Up)
8. Discussion: Hiring a part-time custodian (Councilor Scott) (No Back-Up)

OLD BUSINESS

9. Update: Propose Changing Street Lighting on Central Ave. and Lakeshore Blvd. to

Light-Emitting Diode (LED) from Duke Energy. *(Councilor Scott) (No Back-Up)*

BOARD REPORTS

6. Library Board Minutes - None
7. Parks & Recreation Advisory Board Report & Minutes – None
8. Planning & Zoning Board Minutes for [May](#) 25, 2017 and [June](#) 22, 2017.

DEPARTMENT REPORTS

9. [Code](#) Enforcement/Police Department [Report](#)
10. [Finance](#) [Report](#)
11. [Impact](#) Fee Balance
12. Library Director [Report](#)
13. Public Services Report
14. Town Hall [Report](#)

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

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.