



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
April 24, 2017 at 5:45 p.m.**

Call the Town Council Meeting of April 24, 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 April 10, 2017 Town Council Meeting

NEW BUSINESS

2. Mid-Year Budget [Review](#)
3. Consideration and Approval of purchase of Black Mountain [Cloud](#) Hosting Module in the amount of \$1735.00
4. Discussion: Howey Mansion Utility Lien Reduction [Request](#)
5. Discussion: Propose Changing Street Lighting on Central Ave. and Lakeshore Blvd. to Light-Emitting Diode (LED) from Duke Energy. (Councilor Scott)
6. Discussion: Retail and Wholesale Wastewater Rates for All Customers (Councilor Conroy)
7. Discussion: Set Preliminary Budget Planning (Councilor Conroy)
8. Update: Town Hall Server (Councilor Conroy)
9. Discussion: O'Keefe Property (Councilor Conroy)

OLD BUSINESS

10. Update: Central Ave. Sewer Progress (Councilor Conroy)
11. Discussion: Job Description of Public Works [Director](#)

BOARD REPORTS

12. Library Board Minutes – None
13. Parks & Recreation Advisory Board Report & Minutes – None
14. Planning & Zoning Board Minutes – None

DEPARTMENT REPORTS

15. Code Enforcement/Police Department [Report](#)

16. Finance [Report](#)
17. [Impact](#) Fee Balance
18. Library Director Report – None
19. Public Services Report
20. 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.