

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall February 27, 2017 at 5:45 p.m.

Call the Town Council Meeting of February 27, 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. <u>Minutes</u> of the February 13, 2017 Town Council Meeting

NEW BUSINESS

- 2. Consideration and Approval of the <u>Amendment</u> to the Interlocal Service Boundary Agreement (ISBA)Between The City of Groveland, City of Clermont, Town of Howeyin-the-Hills, City of Leesburg, City of Mascotte, City of Minneola, and Lake County
- 3. Consideration and Approval of <u>Resolution</u> No. 2017-001, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA PERTAINING TO FEES; AMENDING THE TOWN'S SCHEDULE OF FEES SET FORTH IN CHAPTER 30, ARTICLE II, SECTION 30-3 OF THE CODE OF ORDINANCES TO ADOPT AND ADD FEES TO BE CHARGED BY THE TOWN WHEN THE TOWN RECEIVES WORTHLESS CHECKS; DRAFTS, WRITTEN ORDER, DEBIT CARD AND CREDIT CARD; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
- 4. Discussion: Proposal to make official title change for John Ernest to Director of Public Works (*Councilor Scott*)
- 5. Discussion: Proposal to start construction of alleyway (Councilor Scott)
- 6. Discussion: Appropriation of properties for further development (approx. 15 acres available now) (*Councilor Scott*)

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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.

OLD BUSINESS7.Discussion: C

- 7. Discussion: Capital Improvement <u>Projects</u> (continued from February 13th Town Council Meeting)
- 8. Discussion: Capital Budget Plan (continued from February 13th Town Council Meeting)
- 9. Discussion: Hold Town Council Meeting at the Library (Councilor Conroy)

BOARD REPORTS

- 10. Library Board Minutes of December 1, 2016 and January 5, 2017
- 11. Parks & Recreation Advisory Board Report & Minutes None
- 12. Planning & Zoning Board Minutes of January 26, 2017
- 13. Planning & Zoning Board and Parks & Recreation Advisory Board Joint Work Session <u>Minutes</u> of January 19, 2017

DEPARTMENT REPORTS

- 14. Code Enforcement/Police Department Report
- 15. Finance Report
- 16. Impact Fee Balance
- 17. Library Director Report
- 18. Public Services Report
- 19. Town Hall <u>Report</u>

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

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