



**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. [Minutes](#) of the February 13, 2017 Town Council Meeting

NEW BUSINESS

2. Consideration and Approval of the [Amendment](#) to the Interlocal Service Boundary Agreement (ISBA) Between The City of Groveland, City of Clermont, Town of Howey-in-the-Hills, City of Leesburg, City of Mascotte, City of Minneola, and Lake County
3. Consideration and Approval of [Resolution](#) 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*)

OLD BUSINESS

7. Discussion: Capital Improvement [Projects](#) *(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 [Minutes](#) 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 [Report](#)

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT