

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall November 14, 2016 at 5:30 p.m.

Call the Town Council Meeting of November 14, 2016 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.

 Minutes of the <u>October 10, 2016</u> Town Council Meeting, <u>September 26, 2016</u> Town Council Meeting, <u>August 22, 2016</u> Town Council Meeting, <u>August 8, 2016</u> Town Council Meeting and <u>July 25, 2016</u> Town Council Meeting.

NEW BUSINESS

- 2. Discussion and Action Regarding Venezia Development Agreement Request
- 3. <u>Appointments</u> of Director and Alternate Director to the Lake County League of Cities (Director must be an elected official and Alternate Director can be staff or elected official)
- 4. Discussion: Temporary <u>Moratorium</u> within the Unincorporated Areas of Lake County Prohibiting Medical Cannabis Activities During the Moratorium Period (*Councilor Conroy*)
- 5. Discussion: Appointment of Liaison to the Library/Library Board, Police Department, Town Hall and Parks & Recreation Advisory Board, Cemetery Board and Historic Board.
- 6. Discussion: <u>Appointments</u> to Lake-Sumter MPO Citizens Advisory Committee, Bicycle & Pedestrian Advisory Committee and Technical Advisory Committee
- 7. Discussion: Current Staffing in Town Hall
- 8. Discussion: Town Website Update
- 9. Discussion: Department Director Communication (Coucilor Conroy)
- 10. Discussion: Community Involvement (Councilor Conroy)

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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 BUSINESS

- 11. Discussion: Revised Tree Ordinance
- 12. Consideration of Public Services <u>Request</u> for Security at Main Plant (*Public Services* Supervisor *Ernest*)

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

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