

### Howey-in-Hills Town Council Meeting Howey-in-the-Hills Town Hall September 26, 2016 5:30 p.m.

Call Town Council Meeting of September 26, 2016 to order Pledge of Allegiance to the Flag Invocation Roll Call

## **BOARD REPORTS**

- 1. Library Board Minutes
- 2. Parks & Recreation Advisory Board Minutes
- 3. Planning & Zoning Board Minutes None

## **NEW BUSINESS**

- 4. Consideration and Approval of <u>Resolution No. 2016-006</u>, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, ADOPTING THE LAKE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AND PROVIDING AN EFFECTIVE DATE
- 5. Update on Boat House at Boondocks (Councilor Conroy)
- 6. Discussion: Code Enforcement (Councilor Conroy)
- 7. Mayor Sears Town Council's Objectives and Accomplishments
- 8. Consideration and Approval of Wetland Monitoring and Reporting Services <u>Proposal</u> from SMW GeoSciences, Inc in the amount of \$4,820.00

# **OLD BUSINESS**

- 9. Discussion: Tree Ordinance (Mayor Pro-Tem Nebel)
  - a. Enforcement of current tree removal ordnance
  - b. Finalize wording on tree ordinance including a clear definition of "hat racking"

# **DEPARTMENT REPORTS**

- 10. Code Enforcement/Police Department Report
- 11. Finance Report
- 12. Impact Fee Balance

- 13. Library Director Report
- 14. Public Services Report
- 15. Safety Board Minutes None
- 16. Town Hall Report

### MAYOR AND COUNCIL COMMENTS

#### **PUBLIC COMMENTS**

#### ADJOURN THE TOWN COUNCIL MEETING

#### CALL THE BUDGET PUBLIC HEARING TO ORDER

#### BUDGET PUBLIC HEARING

- <u>Resolution No. 2016-007</u>, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; ADOPTING A FINAL MILLAGE RATE OF 9.2750 FOR THE TOWN OF HOWEY IN THE HILLS, LAKE COUNTY, FLORIDA FOR AD VALOREM TAXES FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE
- <u>Resolution No. 2016-008</u>, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; ADOPTING A FINAL BUDGET FOR THE TOWN OF HOWEY-IN-THE-HILLS, LAKE COUNTY, FLORIDA FOR FISCAL YEAR 2016-2017 AND PROVIDING AN EFFECTIVE DATE

## **ADJOURNMENT**

F.S. 286.0105 - If a person decides to appeal any decision or recommendation made by the Town Council with respect to any matter considered at this meeting, he/she will need record of the proceedings, and that for such purposes he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Town of Howey-in-the-Hills does not provide this verbatim record. Note: In accordance with the Americans with Disabilities Act (ADA), if a person with a disability defined by the ADA needs special accommodations to participate in any of these proceedings should contact the Town Clerk at least two (2) working days in advance of the meeting date and time at (352) 324-2290.