



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
July 25, 2016 at 5:30 p.m.**

Call the Town Council Meeting of July 25, 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 [June](#) 13, 2016 Town Council Meeting, June 27, 2016 Town [Council](#) Meeting and July 11, 2016 Town Council [Meeting](#).

NEW BUSINESS

2. Consideration and Approval of [Resolution](#) No. 2016-003, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; SETTING THE PROPOSED MILLAGE RATE OF AD VALOREM TAXATION AND SETTING THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

PUBIC HEARINGS

3. Second Reading of [Ordinance](#) No. 2016-003 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, LAKE COUNTY, FLORIDA, RELATING TO COMPREHENSIVE PLANNING; ADOPTING THE 2016 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM ANNUAL UPDATE; PROVIDING FOR REPEAL OF ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND AN EFFECTIVE DATE.

BOARD REPORTS

- 4. Library Board [Minutes](#)
- 5. Parks & Recreation Advisory Board [Minutes](#)
- 6. Planning & Zoning Board Minutes-None

DEPARTMENT REPORTS

- 7. Code Enforcement/Police Department [Report](#)
- 8. Finance [Report](#)
- 9. [Impact](#) Fee Balance
- 10. Library Director [Report](#)
- 11. [Public](#) Services Report
- 12. Safety Board Minutes-None
- 13. Town Hall [Report](#)

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT