

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 <u>June</u> 13, 2016 Town Council Meeting, June 27, 2016 Town <u>Council</u> Meeting and July 11, 2016 Town Council <u>Meeting</u>.

NEW BUSINESS

2. Consideration and Approval of <u>Resolution</u> 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 VAOLOREM 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.

July 25, 2016 Town Council Agenda

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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.

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

<u>ADJOURNMENT</u>