

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall June 27, 2016 at 5:30 p.m.

Call the Town Council Meeting of June 27, 2016 to order Pledge of Allegiance to the Flag Invocation Roll Call

### **PUBIC HEARINGS**

- 1. First Reading of Ordinance No. <u>2016-003</u> 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.
- 2. Second Reading and Adoption of Ordinance No. <u>2016-001</u>, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE TOWN'S COMPREHENSIVE PLAN BY AMENDING CHAPTER 1, THE FUTURE LAND USE ELEMENT, TO REVISE POLICIES 1.1.1, 1.4.6, 1.4.7, 1.4.8 AND TABLE 3 CONCERNING THE TOWN CENTER MIXED USE (TCMU) LAND USE CLASSIFICATION; AUTHORIZING TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

# **NEW BUSINESS**

- 3. Consideration and Approval of Budget Public Hearing Dates
- 4. Consideration and Approval of Proposal for from SMW <u>GeoSciences</u> for the CUP Compliance Assistance for the Water Audit.

## **BOARD REPORTS**

- 5. Library Board Minutes- None
- 6. Parks & Recreation Advisory Minutes

#### June 27, 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.

## 7. Planning & Zoning Board Minutes

## **DEPARTMENT REPORTS**

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

### **MAYOR AND COUNCIL COMMENTS**

**PUBLIC COMMENTS** 

**ADJOURNMENT**