

Howey-in-the-Hills Town Council Special Session Howey-in-the-Hills Town Hall March 16, 2016 at 5:00 p.m.

Call the Town Council Special Session of March 16, 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.

1. Minutes of the <u>January 11, 2016</u> Town Council Meeting, <u>January 25, 2016</u> Work Session, <u>January 25, 2016</u> Town Council Meeting, and <u>February 8, 2016</u> Town Council Meeting.

NEW BUINESS

- 2. 2015 Annual Audit Presentation
- 3. Paving Proposal from CW Roberts
- 4. Tree Removal Process Memo from Town Planner Harowski
- 5. Discussion: Tree Ordinance and Permitting Authority (Mayor Pro-Tem Nebel)
- 6. FY 2015 Police Pension Report
- 7. Planning Board Report
- 8. Consideration and Approval of the Emergency Management Policy and Plan

PUBLIC HEARING - None

OLD BUSINESS - None

MAYOR AND COUNCIL COMMENTS

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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.

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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