



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
February 22, 2016 at 5:45 p.m.**

Call the Town Council Meeting of February 22, 2016 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

BOARD REPORTS

1. Library Board Minutes – None
2. Parks & Recreation Advisory Board Report and Minutes
3. Planning & Zoning Board Minutes – None

TOWN BUSINESS

4. Discussion: Proposal and Agreement for Civil Engineering & Surveying Services for the Alley Design
 - a. BESH Initial Proposal
 - b. BESH Revised Proposal
 - c. Lassiter Transportation Proposal
5. Discussion: Proposal and Agreement from CW Roberts for Downtown Parking Improvements
6. Update: Memo Regarding P&Z Board Training from Town Planner Harowski
7. Update: Memo Regarding Tree Permit Removal from Town Planner Harowski
8. Update: S. Lakeshore Blvd. at Boondocks (*no back-up*)
9. Update: Septic Tank at Dr. Clark's property (*no back-up*)

DEPARTMENT REPORTS

10. Code Enforcement/Police Department Report

- 11. Finance Report
- 12. Library Director Report
- 13. Public Services Report
- 14. Safety Board Minutes
- 15. Town Hall Report

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT