



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
January 11, 2016 at 6:00 p.m.**

Call the Town Council Meeting of January 11, 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 November 9, 2015 Town Council Meeting and October 1, 2015 Public Service Supervisor Interviews
2. Annual CUP Compliance Assistance & Water Conservation Compliance Proposal from SMW GeoSciences, Inc. in the Amount of \$825.00

NEW BUSINESS

3. Discussion: Boondocks Land Development Code Amendment and Conceptual Plan
4. Parks & Recreation Board Contract for Outdoor Art in the Amount of \$4,000 (*Chairman Ernest*)
5. Parks & Recreation Board Contracts for Central Park Grant (*Chairman Ernest*)
6. Update on Sarah Maude Nature Preserve Grant (*Public Services Supervisor Ernest*)
7. Presentation: Lake Hills Development Team
8. Discussion: Lake Hills PUD Development Agreement
9. Update: Water Plant Modifications (*Mayor Sears*)
10. Set Meeting On January 25th at 5:15 to Discuss 2016 Goals (*Mayor Sears*)

PUBLIC HEARING

11. First Reading of Ordinance No. 2015-005, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, LAKE COUNTY FLORIDA, ADOPTING AMENDMENTS TO THE CONCEPTUAL LAND USE PLAN FOR THE LAKE HILLS MIXED PLANNED UNIT DEVELOPMENT

ADOPTED BY ORDINANCE 2011-008; PROVIDING CONDITIONS OF APPROVAL; PROVIDING FOR SEVERABILITY; REPEALING ALL CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE (*This item was continued from the December 14, 2015 Town Council Meeting*)

OLD BUSINESS –None

MAYOR AND COUNCIL COMMENTS

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