

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall November 16, 2015 at 5:15 p.m.

Call the Town Council Meeting of November 16, 2015 to order Pledge of Allegiance to the Flag Invocation Roll Call

BOARD REPORTS

- 1. Library Board Minutes None
- 2. Parks & Recreation Advisory Board Minutes- None
- 3. Planning & Zoning Board Minutes

TOWN COUNCIL MEETING TOWN BUSINESS

- 4. Consideration and Approval of the Town Council Minutes from <u>September 28, 2015</u> and <u>October 26, 2015</u>
- 5. Consideration of Boondock's Land Development Code Amendment (Town Planner Harowski
- 6. Discussion: Proposed <u>Amendments</u> to the Comprehensive Plan and Land Development Code (Town Planner Harowski)
- 7. Approval to Remove John Ernest and Add David Nebel to the Town's Bank Account for Check Signing Purposes Only
- 8. Discussion: <u>Proposal</u> from John Murphy, Inc. to remove and replace finger piers (\$6,974.00 for wood or \$8,369.00 for Trek). If this item is approved, Town Clerk Brasher needs to know what account the funds are coming from since this item was not included in the FY 2015-2016 Budget (Public Services Supervisor Ernest)
- 9. Update: Email Communication from Lassiter Transportation Group

PUBLIC HEARING

10. Second Read of <u>Ordinance No. 2015-005</u>, 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

November 16, 2015 Town Council Meeting

Page 1 of 2

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.

ORDINANCE 2011-008; PROVIDING CONDITIONS OF APPROVAL; PROVIDING FOR SEVERABILITY; REPEALING ALL CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE (Continued from the November 9, 2015 Town Council Meeting and to be Continued to the December 14, 2015 Town Council Meeting

DEPARTMENT REPORTS

- 11. Code Enforcement/Police Department Report
- 12. Finance Report
- 13. Library Director Report
- 14. Public Services Report None
- 15. Utility Report
- 16. Town Hall Report
- 17. Safety Committee Minutes None

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT