



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
August 24, 2015 at 5:45 p.m.**

Call the Town Council Meeting of August 24, 2015 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

BOARD REPORTS

1. Library Board – None
2. Parks & Recreation Advisory Board Minutes
3. Events Subcommittee Minutes – None
4. Planning & Zoning Board Minutes

TOWN COUNCIL MEETING

TOWN BUSINESS

5. Consideration and Approval of Proposal/Agreement from BESH for Conceptual Design Services for Streetscape Improvements (Funding) (*Robert Ern*)
6. Update: Central Sewer Facilities (*Robert Ern*)
7. Discussion: Central Parking Engineering (*Sans Lassiter*)
8. Discussion: Parks & Recreation Advisory Board Report
9. Discussion: Report from the Police Department regarding proposed changes to the Code of Ordinances
10. Consideration and Approval of Donation Agreement between the Town and Woodrow and Leah Blevins.
11. Discussion: Roofing Standards at Venezia

PUBLIC HEARING

12. Second Reading and Adoption of Ordinance No. 2015-003, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, LAKE COUNTY, FLORIDA; RELATED TO WASTEWATER RATES, FEES, AND CHARGES; MODIFYING THE WASTEWATER RATES OF THE TOWN; AMENDING CHAPTER 171 OF THE CODE OF ORDINANCES OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; PROVIDING FINDINGS; MODIFYING RATE SCHEDULES; MODIFYING MISCELLANEOUS CHARGES; PROVIDING FOR ANNUAL INDEXING ADJUSTMENTS;

PROVIDING FOR ENFORCEMENT; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS OF PAST RESOLUTIONS AND ORDINANCES; PROVIDING FOR CODIFICATION AND INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

13. First Reading of Ordinance No. 2015-004, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE LAND DEVELOPMENT CODE BY AMENDING SUBSECTION 2.02.08 IN CHAPTER 2 TO ADD TO THE PERMITTED USES IN THE INSTITUTIONAL 1 (INS-1) ZONING DISTRICT TO INCLUDE SINGLE-FAMILY RESIDENCES; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

DEPARTMENT REPORTS

14. Code Enforcement/Police Department Report
15. Finance Report
16. Library Director Report
17. Public Services / Service Order Report
18. Utility Report Water / Valve Maintenance
19. Town Hall Report
20. Safety Committee Minutes
21. Department Director Meeting Report

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT