



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
August 10, 2015 at 6:00 p.m.**

Call the Town Council Meeting of August 10, 2015 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

CONSENT AGENDA

1. Approval of the Minutes of the Town Council Meeting held June 22, 2015, Town Council Budget Work Session Held July 13, 2015, Town Council Meeting Held July 13, 2015, Town Council Budget Work Session Held July 20, 2015

NEW BUSINESS

2. Consideration and Approval of Proposal from Lem Bryant Land Clearing in the amount of \$5,670.00 for dewatering and excavation for inlet and provide and install type C bubble up inlet, back fill and dress out site where on N. Lakeshore Blvd. where drainage has collapsed.
3. Consideration and Approval of Proposal from Lem Bryant Land Clearing in the amount of \$3,380.00 for excavation for curb, install 210 feet of Type F curb and dress out site
4. Consideration of Proposal of Auditing Services for 2015 (\$28,000), 2016 (\$28,250) and 2017 (\$28,500) from Carr, Riggs & Ingram, LLC.
5. Consideration and Approval of Solid Waste Franchise Agreement with WCA
6. Discussion: Parking Design from Lassiter Transportation Group
7. Discussion: Public Services Supervisor Position
8. Discussion: Proposal from Utility Repair Experts for Meter Services

PUBLIC HEARING

9. First Reading 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

OLD BUSINESS

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT