



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
June 22, 2015 at 5:45 p.m.**

Call the Town Council Meeting of June 22, 2015 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

PRESENTATION
FY 2014 Annual Audit

TOWN COUNCIL MEETING
TOWN BUSINESS

1. Consideration and Approval of Transition, Separation, Wavier and Release Agreement for Edward Smith
2. Consideration and Approval of Proposal for Water Plant Operations from Utility Repair Experts
3. Discussion: Goals and Objectives of Public Services Department (no back-up)
4. Discussion: Public Services Job Descriptions
5. Discussion: Ordinance No. 2015-0??, Amending Wastewater Rates and Setting a Residential Tenant Connection Fee
6. Discussion: Irrigation at Venezia (no back-up)
7. Set Budget Work Session Dates

PUBLIC HEARING - NONE

BOARD REPORTS

8. Library Board Minutes- None
9. Parks & Recreation Advisory Board Minutes
10. Events Subcommittee Minutes
11. Planning & Zoning Board Minutes

DEPARTMENT REPORTS

- 12. Code Enforcement/Police Department Report
- 13. Finance Report
- 14. Library Director Report
- 15. Public Services Report
- 16. Service Order Report
- 17. Town Hall Report
- 18. Safety Committee Minutes - None
- 19. Town Goals and Project List
- 20. Department Director Meeting Report

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT