

# 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 <u>Agreement</u> for Edward Smith
- Consideration and Approval of <u>Proposal</u> 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

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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.

### **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**