



**Howey-in-the-Hills Town Council Meeting  
Howey-in-the-Hills Town Hall  
June 8, 2015 at 6:00 p.m.**

Call the Town Council Meeting of June 8, 2015 to order  
Pledge of Allegiance to the Flag  
Invocation  
Roll Call

**CONSENT AGENDA**

1. Approval of the Town Council Meeting Minutes held April 27, 2015 and May 11, 2015
2. Approval of the Town Council Special Session Meeting Minutes held March 24, 2015, April 9, 2015 and April 28, 2015

**PRE WORKSESSION**

**BOARD REPORTS**

3. Parks & Recreation Board Minutes
4. Events Committee Board Minutes March 11, 2015 and March 25, 2015
5. Christmas Festival Committee Minutes
6. MPO – Technical Advisory Committee Minutes (Dan D' Antonio – Lassiter Transportation)

**NEW BUSINESS**

7. Discussion: W. Central Avenue Parking Design Concept (Dan D' Antonio – Lassiter Transportation)
8. Update on SR 19 Project (Dan D' Antonio – Lassiter Transportation)
9. Consideration and Approval of Staff Report to Make Necessary Signature Changes on the First Green Bank Account.
10. Discussion and Approval of the Limited English Proficiency Policy Statement (Mayor Pro Tem John Ernest)
11. Discussion: Technology Proposal for the Police Department (Mayor Pro Tem John Ernest)
12. Update on Public Services Daily Operations (Mayor Chris Sears)
13. Consideration and Approval of Proposal for Sidewalk Replacement not to exceed \$12,000.00

14. Consideration and Appointment of Historic Preservation Board Applicant  
Charlotte Maffia

**PUBLIC HEARING – None**

**OLD BUSINESS – None**

**MAYOR AND COUNCIL COMMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**