

## 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 <u>Statement</u> (Mayor Pro Tem John Ernest)
- 11. Discussion: Technology <u>Proposal</u> for the Police Department (Mayor Pro Tem John Ernest)
- 12. Update on Public Services Daily Operations (Mayor Chris Sears)
- 13. Consideration and Approval of <u>Proposal</u> for Sidewalk Replacement not to exceed \$12,000.00

### June 8, 2015 Town Council Agenda

Page 1 of 2

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.

14. Consideration and Appointment of Historic Preservation Board <u>Applicant</u> Charlotte Maffia

PUBLIC HEARING - None

OLD BUSINESS - None

MAYOR AND COUNCIL COMMENTS

**PUBLIC COMMENTS** 

**ADJOURNMENT**