



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
April 13, 2015 at 6:00 p.m.**

Call the Town Council Meeting of April 13, 2015 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

CONSENT AGENDA - NONE

TOWN COUNCIL ACTING AS BOARD OF ADJUSTMENT

1. Review and Approval, Approval with Conditions, or Denial of the Variance Application for Setbacks from the Land Development Regulations for a Shed Located at 301 S. Lakeshore Blvd.

NEW BUSINESS

2. Consideration of Funding for a Total Amount of \$2,201 for the Town's 90th Birthday Celebration (*funding in the amount of \$1,500 was previously approved*)
 - a. Consideration and Approval of Budget Amendment 2014/2015-004 in the Additional Amount of \$701 for Town 90th Birthday Celebration.
3. Consideration and Approval of Budget Amendment 2014/2015-003 in the Amount of \$7,730.11 for the 2014 Christmas Festival Expenditures
4. Consideration and Approval of Budget Amendment 2014/2015-005 in the Amount of \$8,990.00 for the FY 2013-2014 Fund 120 Police Advanced Training Fund Deficit (PAT)
5. Consideration and Approval to Authorize Town Clerk Brasher to Execute Agreement with Billing Documents Specialist for Outsourcing Utility Billing
6. Consideration and Approval to Write Off Utility Accounts for Tenants Only in the Amount of \$3,562.01
7. Consideration and Approval to Bring Forth a Resolution to Increase the Utility Deposit for Tenants from \$150.00 to \$250.00 – No Backup Documentation Provided
8. Discussion: Police Department Salaries
9. Discussion: Mid-Year Budget Review
 - a. Expenditures
 - b. Revenues
10. Discussion: Proposed Sales Tax Interlocal Agreement with Lake County (*Town Attorney Blom-Ramos*)

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.

11. Discussion: Changes to Personal Manual to Include Employees are Required to Adhere to All Town Policies, Code of Ordinances and Land Development Regulations (*Councilor Conroy*) - No Backup Documentation Provided
12. Discussion: Require Town Mayor to Complete Department Director Evaluations by April 1 of Each Year (*Councilor Conroy*) – No Backup Documentation Provided

PUBLIC HEARING - NONE

OLD BUSINESS - NONE

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT