

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall March 23, 2015 at 5:45 p.m.

Call the Town Council Meeting of March 23, 2015 to order Pledge of Allegiance to the Flag Invocation Roll Call

PROCLAMATION: HONORING WOODROW BLEVINS ON HIS 100TH BIRTHDAY

PRE WORKSESSION BOARD REPORTS

- 1. Library Board Minutes
- 2. Parks & Recreation Advisory Board Minutes
- 3. Events Subcommittee Minutes
- 4. Planning & Zoning Board Minutes

TOWN COUNCIL MEETING TOWN BUSINESS

- 5. Update: St. Johns River Water Management District Grant (Town Engineer Richardson)
- 6. Discussion: <u>Revised</u> Wastewater Collection Retrofit to Town Buildings (Town Engineer Richardson)
- 7. Discussion: Minimum Residential Floor Areas
 - a. Memo Dated March 6, 2015 Minimum Residential Floor Areas
 - b. Memo Dated February 3, 2014 Minimum Residential Floor Areas Revisited
- 8. Update: Town Grants (no back-up documentation)
- 9. Consideration and Appointment of <u>Charlotte Maffia</u> to the Parks & Recreation Advisory Board. (Parks & Recreation Chairman Ernest)
- 10. Consideration and Discussion of Sign Proposals(Parks & Recreation Chairman Ernest)
 - a. Quote from CTI Signs for Gateway Signage
 - b. Quote from CTI Sings for Wayfinding Signage
- 11. Consideration and Approval of Lake County Library <u>Impact Fee</u> Application and Distribution Process (Revision of LCC-63) (*Library Director Hall*)
- 12. Discussion: Library Bandwidth & E-Rate Increase (Library Director Hall)

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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.

13. Consideration and Approval of <u>Resolution No. 2015-001</u>, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; REPEALING RESOLUTION 2011-005 AND PERMITTING RETIRED TOWN EMPLOYEES TO PARTICIPATE IN THE TOWN'S GROUP HEALTH PLAN; PROVIDING FOR AN EFFECTIVE DATE (Mayor Pro-Tem Ernest) Revised and Continued from March 9, 2015 Town Council Meeting

PUBLIC HEARING

14. Second Reading and Adoption of Ordinance No. 2015-002, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE CAPITAL **IMPROVEMENTS** ELEMENT IN CHAPTER TOWN'S 8 OF THE COMPREHENSIVE PLAN BY UPDATING THE FIVE-YEAR SCHEDULE OF **IMPROVEMENTS** CAPITAL TO INCLUDE **ESTIMATED** CAPITAL IMPROVEMENTS FOR FISCAL YEAR 2014-2015 THROUGH FISCAL YEAR 2018-2019 PURSUANT TO THE REQUIREMENTS OF CHAPTER 163 OF THE FLORIDA STATUTES: PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE

DEPARTMENT REPORTS

- 15. Code Enforcement/Police Department Report
- 16. Finance Report
- 17. Library Director Report
- 18. Public Services Report
- 19. Service Order Report
- 20. Town Hall Report
- 21. Safety Committee Minutes
- 22. Town Goals and Project List
- 23. Department Director Meeting Report

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

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