



**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: Revised 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 Charlotte Maffia 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 Signs for Wayfinding Signage
11. Consideration and Approval of Lake County Library Impact Fee Application and Distribution Process (Revision of LCC-63) (*Library Director Hall*)
12. Discussion: Library Bandwidth & E-Rate Increase (*Library Director Hall*)

13. Consideration and Approval of Resolution No. 2015-001, 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 8 OF THE TOWN'S COMPREHENSIVE PLAN BY UPDATING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS 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