



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
March 9, 2015 at 6:00 p.m.**

Call the Town Council Meeting of March 9, 2015 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

CONSENT AGENDA

1. Approval of the Town Council Meeting Minutes held February 9, 2015 and February 23, 2015.

NEW BUSINESS

2. Proclamation: Irish American Heritage Month
3. Parks & Recreation Advisory Board Report (*Continued from February 23, 2015*)
4. 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*)
5. Consideration and Appointment of Planning & Zoning Board Applicant Alan Buford (*P&Z made recommendation at their 2/26/15 meeting. Mr. Buford is unable to attend the Town Council Meeting due to a prior commitment.*)
6. Consideration and Approval of Budget Amendment 2014/2015-002 in the not to exceed amount of \$1,500 for the Howey-in-the-Hills 90th Birthday Celebration
7. Discussion: Disposal of Town backhoe (***no back-up documentation***)

PUBLIC HEARING – None

8. First Reading 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

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.

OLD BUSINESS

9. Damage to Boat Ramp (*continued from February 9, 2015*) **No backup documentation provided**

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT