



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

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

CONSENT AGENDA

1. Approval of the Town Council Meeting Minutes held January 12, 2015 and January 26, 2015.

NEW BUSINESS

2. Consideration and Appointment of John "Trey" Purser to the Police Pension Board (*Captain Thomas*)
3. Discussion: Capital Improvement Plan (CIP) Annual Update for 2014-2015 (*Town Planner Harowski*)
4. Update: Downtown Development Public Meetings (*Town Planner Harowski*) No backup documentation provided
5. Update: Current Projects: Rails To Trails Grant Sarah Maude Nature Preserve and FRDAP Central Park Grant (*Town Planner Harowski*) No backup documentation provided
6. Discussion: Resolution No. 2011-005, Excluding Retired Town Employees From Group Health Insurance Participation (*Mayor Pro-Tem Ernest*)
7. Consideration and Approval of Budget Amendment No. 2014/2015-001 for Custodian Services approved by Town Council on October 13, 2014.
8. Safety Committee Report with backup documentation to be provided at the meeting

PUBLIC HEARING – None

OLD BUSINESS

9. Damage to Boat Ramp (*continued from January 26, 2015*) No backup documentation provided

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

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.