



**Howey-in-the-Hills Town Council Meeting  
Howey-in-the-Hills Town Hall  
January 26, 2015 at 5:45 p.m.**

Call the Town Council Meeting of January 26, 2015 to order  
Pledge of Allegiance to the Flag  
Invocation  
Roll Call

**PRE WORKSESSION**

**BOARD REPORTS**

1. Library Board Minutes – None
2. Parks & Recreation Advisory Board Report and Minutes
3. Planning & Zoning Board Minutes – None

**TOWN COUNCIL MEETING**

**NEW BUSINESS**

4. Agreement with Powell Studio Architecture, LLC for Library Community Room Addition  
*(continued from January 12, 2015 Town Council Meeting)*
5. Municipal Separate Storm Sewer System (MS4) Permit *(Town Engineer Richardson)*
6. Consideration and Approval of Interlocal Agreement with Lake County Regarding E 9-1-1 System
7. Discussion: MPO Technical Advisory Committee Summary and FDOT Project Information Application Form
8. Discussion: Retirement Letter from Police Chief Robbins and Process
9. Discussion: Damage to Boat Ramp *(continued from January 12, 2015 Town Council Meeting) No back-up documentation provided.*
10. Discussion: Five-Year Budget Forecast *(Councilor Conroy) No back-up documentation provided*
11. Discussion: Current Projects: Rails To Trails Grant Sarah Maude Nature Preserve and FRDAP Central Park Grant *No back-up documentation provided*
12. Discussion: Road Projects and Paving Plan
13. Goals, Objectives and Projects *No back-up documentation provided*

## **PUBLIC HEARING**

14. Second Reading and Adoption of Ordinance No. 2015-001, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA PERTAINING TO THE PAYMENT OF IMPACT FEES; AMENDING CHAPTER 110 OF THE TOWN'S CODE OF ORDINANCES TO PROVIDE LICENSED CONTRACTORS THE OPTION OF DEFERRING THE PAYMENT OF POLICE PROTECTION IMPACT FEES, PARKS AND RECREATION IMPACT FEES, AND WATER IMPACT FEES FOR RESIDENTIAL LAND USES UNTIL PRIOR TO ISSUANCE OF A CERTIFICATE OF OCCUPANCY; PROVIDING FOR 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 Report - None  
22. Department Director Meeting Report

## **MAYOR AND COUNCIL COMMENTS**

## **PUBLIC COMMENTS**

## **ADJOURNMENT**