

# Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall June 25, 2018 at 5:45 p.m.

Call the Town Council Meeting of June 25, 2018 to order Pledge of Allegiance to the Flag Invocation Roll Call

# WORK SESSION 5:45 – 6:00 p.m.

# **PRESENTATION**

 Member Tuite, Parks & Recreation Advisory Board, proposal to comply with the newly effective (June 1) Lake County Fertilizer Ordinance - 2017 - 55.

## **NEW BUSINESS**

- 2. Consideration and Approval of policy 7.14 Longevity Policy (Councilor Scott)
- 3. Consideration and Approval of the proposed increase to the Utility Repair Expert (URE) Contract.
- 4. Consideration and Approval to reappoint Bill Herrington, Trey Purser and Clay Ormsbee to the Police Pension Board.
- 5. Consideration and Approval of the Howey in the Hills Water Master Plan.
- 6. Discussion: Preliminary Budget for FY 2018-2019
  - A. Department Directors Submittal
  - B. Mayor Sear's Balanced Budget
- Consideration and Approval to allow a Temporary Construction fence to be permitted for a period of 180 days.

### **OLD BUSINESS**

### **BOARD REPORTS**

- 7. Library Board Minutes
- 8. Parks & Recreation Advisory Board Report & Minutes
- 9. Planning & Zoning Board Minutes-None

#### June 25, 2018 Town Council Agenda

Page 1 of 2

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.

## **DEPARTMENT REPORTS**

- 10. Code Enforcement/Police Department Report
- 11. Finance Report
- 12. Impact Fee Balance
- 13. Library Director Report
- 14. Public Services Report (Staff Meeting Minutes)
- 15. Town Hall Report

## **MAYOR AND COUNCIL COMMENTS**

### **PUBLIC COMMENTS**

Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to complete the "Request to Address the Mayor and Town Council Form." The form must be completed and provided to the Town Clerk and three (3) minutes is allocated per speaker.

## **ADJOURNMENT**