



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
August 28, 2017 at 5:45 p.m.**

Call the Town Council Meeting of August 28, 2017 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

PRE-WORK SESSION 5:45 – 6:00 p.m.

CONSENT AGENDA

Routine items are placed on the Consent Agenda to expedite the meeting. If Town Council/Staff wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on the remaining item(s); and (3) Discuss each pulled item and vote.

1. [Minutes](#) of the August 14, 2017 Town Council Meeting.

PUBLIC HEARING

NEW BUSINESS

2. Second Reading and adoption of [ORDINANCE](#) NO. 2017-003 AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; GRANTING TO DUKE ENERGY FLORIDA, LLC, A FLORIDA LIMITED LIABILITY COMPANY D/B/A DUKE ENERGY, A NON-EXCLUSIVE ELECTRIC UTILITY FRANCHISE; PRESCRIBING THE TERMS AND CONDITIONS RELATED TO THE OCCUPANCY OF MUNICIPAL STREETS AND RIGHTS-OF-WAY IN THE TOWN OF HOWEY IN THE HILLS, FLORIDA, FOR THE PURPOSE OF PROVIDING ELECTRIC SERVICE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

BOARD REPORTS

3. Library Board Minutes - None
4. Parks & Recreation Advisory Board Report & Minutes – None
5. Planning & Zoning Board Minutes-None

DEPARTMENT REPORTS

6. [Code](#) Enforcement/Police Department [Report](#)
7. [Finance Report](#)
8. Impact Fee [Balance](#)
9. Library Director [Report](#)
10. Public Services Report
11. Town Hall [Report](#)

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.