



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
June 12, 2017 at 6:00 p.m.**

Call the Town Council Meeting of June 12, 2017 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

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 May 22, 2017 Town Council Meeting

PUBLIC HEARING

2. The Town Council sitting as the Board of Adjustment as set forth in Section 9.03.00 of the Land Development Code to hear and decide on [Variance](#) Application for setbacks to allow an enclosed room to be constructed on the footprint of the existing deck at 709 North Lakeshore Boulevard.

NEW BUSINESS

3. 2016 Annual [Audit](#) Presentation
4. Authorization for Mayor Sears to submit a grant application for a DEO Technical Assistant Grant to seek funding for pedestrian and bicycle plan.
5. Discussion: Possible purchase of property located adjacent to the Public Services Facility for storage for residents of Howey-in-the-Hills. (Councilor Scott)
6. Discussion: Restriping of State Road 19 by F.D.O.T. (Councilor Scott)
7. Discussion: F.D.O.T. to complete sidewalks to extend to the road edge. A representative will discuss this with Town Council at a later date. (Councilor Scott)
8. Discussion: Possible EOC grant for Town (Councilor Scott)
9. Discussion: Length of Service Awards/Bonus for employees with 5, 10, 15 and 20 years of service (Councilor Scott)
10. Consideration and Approval of purchase of gooseneck [microphones](#) for a not to exceed amount of \$2,500

11. Discussion: Process for Town Clerk Position (Mayor Sears)
12. Discussion: Downtown Sewer Project Update (Mayor Sears)

OLD BUSINESS

13. Update: Dairian's Certification (Councilor Scott)

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.