

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall January 23, 2017 at 5:45 p.m.

Call the Town Council Meeting of January 23, 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 January 9, 2017 Town Council Meeting

NEW BUSINESS

- 2. Update on Water System. (Rob Ern, BESH)
- 3. Discussion regarding Traffic Study on S. Florida Ave (Elwis Benson)
- 4. Discussion: Capital Budget Plan (Councilor Conroy)
- 5. Review of Mayor Sears project list and update (Councilor Conroy)
- 6. Discussion: Lake County League of Cities Legislative Days (Councilor Conroy)
- 7. Discussion: Creation of Town Seal (Councilor Scott)
- 8. Discussion: Cohesive Professional Appearance of Town Employees (Town Hall, Public Services, Etc.) i.e. Logo shirts, photo ID badges, etc. (Councilor Scott)
- 9. Discussion: Reconfiguration of Town Hall Meeting Room (Councilor Scott)
- 10. Discussion regarding replacement of Police Department Vehicle

OLD BUSINESS

11. Parks & Recreation Advisory Board Report for the proposed wall at Blevins Park (continued from December 12, 2016. Additional information will be provided at the meeting.)

January 23, 2017 Town Council Agenda

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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.

BOARD REPORTS

- 12. Library Board Minutes
- 13. Parks & Recreation Advisory Board Minutes
- 14. Planning & Zoning Board Minutes

DEPARTMENT REPORTS

- 15. Code Enforcement/Police Department Report
- 16. Finance Report
- 17. Impact Fee Balance
- 18. Library Director Report
- 19. Public Services Report
- 20. Town Hall Report

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT