



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
November 28, 2016 at 5:30 p.m.**

Call the Town Council Meeting of November 28, 2016 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 October 24, 2016 Town Council Meeting
2. Police Pension FY 15-16 Annual [Report](#)

NEW BUSINESS

3. Consideration and Approval of FY 2015-2016 Budget [Amendment](#)
4. Consideration and Approval of [Resolution No. 2016-009](#), A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; AMENDING THE TOWN'S SCHEDULE OF FEES AS SET FORTH IN CHAPTER 30, ARTICLE II, SECTION 30-3 OF THE CODE OF ORDINANCES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE
5. Consideration and Approval of CUP Compliance Assistance [Proposal](#) from SMW GeoSciences in the Amount of \$920.00

OLD BUSINESS – None

BOARD REPORTS

6. Library Board Minutes – None
7. Parks & Recreation Advisory Board Minutes of [September 9, 2016](#), [October 13, 2016](#) and Board [Report](#)
8. Planning & Zoning Board [Minutes](#)

DEPARTMENT REPORTS

9. Code Enforcement/Police Department [Report](#)
10. Finance [Report](#)
11. Impact Fee [Balance](#)
12. Library Director [Report](#)
13. Public Services [Report](#)
14. Safety Board Minutes-None
15. Town Hall [Report](#)

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT