

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. <u>Minutes</u> 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 <u>Resolution No. 2016-009</u>, 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 <u>Proposal</u> 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 <u>September 9, 2016</u>, <u>October 13,</u> 2016 and Board <u>Report</u>
- 8. Planning & Zoning Board <u>Minutes</u>

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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.

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

November 28, 2016 Town Council Agenda

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