

## 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>

Page 1 of 2

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

Page 2 of 2

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.