



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
July 11, 2016 at 5:30 p.m.**

Call the Town Council Meeting of July 11, 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 May 23, 2016 Town Council Meeting

NEW BUSINESS

2. Discussion: Preliminary Budget for FY 2016-2017
 - A. Department Directors Submittal
 - B. Mayor Sear's Balanced Budget
3. Consideration and Approval of Interlocal Agreement with Lake County Relating to Provision of Library Services
4. Appointment of Elected Official as the Parks & Recreation Advisory Board Liaison

(Close Town Council Meeting & Bring LPA to order)

LOCAL PLANNING AGENCY PUBLIC HEARING

5. Comprehensive Plan Amendment application from Red Jacket Development Group on behalf of property owner, Bredco Development Group Trustee, to amend the Town's Comprehensive Plan to allow a marina as a permitted use and activity in the Town's conservation land use category, provided certain conditions are met. [Local Planning Agency makes recommendations to Town Council regarding the amendment of the Comprehensive Plan].

Ordinance No. 2016-005, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE TOWN'S COMPREHENSIVE PLAN BY AMENDING CHAPTER 1, THE FUTURE LAND USE ELEMENT, TO REVISE POLICY 1.1.2 TO ALLOW MARINA FACILITIES AS A RESIDENTIAL AMENITY IN THE CONSERVATION LAND USE CLASSIFICATION PROVIDED CERTAIN CONDITIONS ARE MET; AUTHORIZING TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

(Close LPA and bring Town Council Meeting to order)

PUBLIC HEARINGS

6. Consideration of the application from Red Jacket Development Group on behalf of property owner, Bredco Development Group Trustee, to amend the Town's Comprehensive Plan to allow a marina as a permitted use and activity in the Town's conservation land use category, provided certain conditions are met.
7. First reading of Ordinance No. 2016-005, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE TOWN'S COMPREHENSIVE PLAN BY AMENDING CHAPTER 1, THE FUTURE LAND USE ELEMENT, TO REVISE POLICY 1.1.2 TO ALLOW MARINA FACILITIES AS A RESIDENTIAL AMENITY IN THE CONSERVATION LAND USE CLASSIFICATION PROVIDED CERTAIN CONDITIONS ARE MET; AUTHORIZING TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE
8. Consideration of the application from Red Jacket Development Group on behalf of property owner, Bredco Development Group Trustee to amend the Town's Land Development Code to include a marina as conditional use in the conservation zoning district and to add general and specific conditions that must be met to permit marina facilities as a conditional use.
9. First reading of Ordinance No. 2016-006, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE LAND DEVELOPMENT CODE BY AMENDING SUBSECTION B.3. OF SECTION 2.02.12 TO INCLUDE MARINA FACILITIES AS A CONDITIONAL USE IN THE CONSERVATION ZONING DISTRICT, AND ADDING SECTION 6.02.11 TO SPECIFY THE GENERAL AND SPECIFIC CONDITIONS THAT MUST BE MET TO PERMIT MARINA FACILITIES AS A CONDITIONAL USE; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.
10. Second Reading and Adoption of Ordinance No. 2016-004, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, ADOPTED PURSUANT TO SECTION 125.01(1)(q), FLORIDA STATUTES, CONSENTING TO THE INCLUSION OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, WITHIN THE COUNTY-WIDE MUNICIPAL SERVICE TAXING UNIT FOR THE PROVISION OF AMBULANCE AND EMERGENCY MEDICAL SERVICES, AS ADOPTED BY THE BOARD

OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; PROVIDING FOR THE TOWN TO BE INCLUDED WITHIN SAID M.S.T.U. FOR A SPECIFIED TERM OF YEARS; PROVIDING FOR AN EFFECTIVE DATE.

OLD BUSINESS – None

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to complete the "Request to Address the Mayor and Town Council Form." The form must be completed and provided to the Town Clerk and three (3) minutes is allocated per speaker.

ADJOURNMENT