



**Howey-in-the-Hills Town Council Meeting  
Howey-in-the-Hills Town Hall  
January 25, 2016 at 6:00 p.m.**

Call the Town Council Meeting of January 25, 2016 to order  
Pledge of Allegiance to the Flag  
Invocation  
Roll Call

**OPEN LOCAL PLANNING AGENCY MEETING**

**Town Council Sitting as the Local Planning Agency**

1. Comprehensive Plan Consistency Determination for Ordinance No. 2016-001, 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 POLICIES 1.1.1, 1.4.6, 1.4.7, 1.4.8 AND TABLE 3 CONCERNING THE TOWN CENTER MIXED USE (TCMU) LAND USE CLASSIFICATION; AUTHORIZING TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

**CLOSE LOCAL PLANNING AGENCY MEETING**

**TOWN COUNCIL MEETING**

**PUBLIC HEARING**

1. Lake Hills PUD Development Agreement (approve, approve with revisions, or deny)
2. Second Reading of Ordinance No. 2015-005, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, LAKE

COUNTY FLORIDA, ADOPTING AMENDMENTS TO THE CONCEPTUAL LAND USE PLAN FOR THE LAKE HILLS MIXED PLANNED UNIT DEVELOPMENT ADOPTED BY ORDINANCE 2011-008; PROVIDING CONDITIONS OF APPROVAL; PROVIDING FOR SEVERABILITY; REPEALING ALL CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

3. First Reading of Ordinance No. 2016-001, 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 POLICIES 1.1.1, 1.4.6, 1.4.7, 1.4.8 AND TABLE 3 CONCERNING THE TOWN CENTER MIXED USE (TCMU) LAND USE CLASSIFICATION; AUTHORIZING TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE
4. First Reading of Ordinance No. 2016-002, AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING CHAPTER 2 OF THE LAND DEVELOPMENT CODE BY AMENDING SECTION 2.02.17 TO REVISE REQUIREMENTS FOR DEVELOPMENT WITHIN THE TOWN CENTER COMMERCIAL (TC-C) ZONING DISTRICT AND BY AMENDING SECTIONS 2.02.04.D.12, 2.02.15.D.9, 2.02.16.D.9 AND THE LAND DEVELOPMENT CODE TABLE OF ZONING DISTRICT DIMENSIONAL REQUIREMENTS TO REDUCE THE REQUIRED MINIMUM SQUARE FOOTAGE OF A PRINCIPAL DWELLING FROM 2,000 SQUARE FEET TO 1,700 SQUARE FEET; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

### **BOARD REPORTS**

5. Library Board Minutes
6. Parks & Recreation Advisory Board Report (Sarah Maude Nature Preserve Update) and Minutes
7. Planning & Zoning Board Minutes

### **TOWN BUSINESS**

8. Appointment to the Metropolitan Planning Organization (MPO) to Replace Mayor Pro-Tem David Nebel

### **DEPARTMENT REPORTS**

9. Code Enforcement/Police Department Report – None
10. Finance Report
11. Library Director Report & Video Presentation
12. Public Services Report – None
13. Town Hall Report

14. Discussion of Town Reserves

15. Discussion of Training Session for Town Council and Planning & Zoning Advisory Board

**MAYOR AND COUNCIL COMMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**