



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
February 23, 2015 at 5:45 p.m.**

Call the Town Council Meeting of February 23, 2015 to order
Pledge of Allegiance to the Flag
Invocation
Roll Call

PRE WORKSESSION

BOARD REPORTS

1. Library Board Minutes
2. Parks & Recreation Advisory Board Report
3. Events Subcommittee Report and Minutes
4. Planning & Zoning Board Minutes

TOWN COUNCIL MEETING

TOWN BUSINESS

5. Update: Lake County Water Authority Stormwater Grant and St. Johns River Water Management District Grant (*Town Engineer Richardson*)
6. Discussion: Home Elevation Inspection Survey (*Town Engineer Richardson*)
7. Discussion: Wastewater Collection Retrofit to Town Buildings (*Town Engineer Richardson*)
8. Consideration of Work Authorization No. 4 for Transportation Engineering Services for Lassiter Transportation to attend the Lake-Sumer MPO TAC Meetings through November 2015 for a not to exceed amount of \$3,940.00
9. Consideration of Work Authorization No. 5 for Transportation Engineering Services for Lassiter Transportation to attend Town Council Meetings through December 2015 (up to 10 meetings) for a not to exceed amount of \$7,210.00
10. Set Interview Date and Time for Herbert (Rick) Thomas
11. Update: Town Grants

PUBLIC HEARING – None

DEPARTMENT REPORTS

12. Code Enforcement/Police Department Report
13. Finance Report
14. Library Director Report
15. Public Services Report
16. Service Order Report
17. Town Hall Report
18. Safety Committee Report
19. Town Goals and Projects
20. Department Director Meeting Report

MAYOR AND COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT