

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. <u>Update</u>: 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

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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

- 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