



HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING
Howey-in-the-Hills Town Hall
January 12, 2009
6:00 p.m.

Call Town Council Meeting of January 12, 2009 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call

PRESENTATIONS - None

CONSENT AGENDA – *Only one motion is needed for the Consent Agenda*

1. Minutes of Regular Town Council Meeting of [December 8, 2008](#), November 24, 2008, [Work Session of November 24, 2008](#), Regular Meeting of [November 10, 2008](#), [Work Session of October 27, 2008](#), and Regular Meeting of [October 13, 2008](#).

NEW BUSINESS

2. Consideration and [Approval of Time Extension](#) for Final Construction Plan Submittal for Mission Rise (*Richard Langley*)
3. Consideration of [Bid Award Recommendation](#) of Central Ave/Lakeshore Blvd. Stormwater Improvements Project to Dimensional Contracting, Inc. in the Amount of \$49,999.00 (*Town Engineer Shira*)
4. Discussion: CDBG Program (*Town Planner Shira*)(*No back-up documentation provided*)
5. Discussion: Concurrency Reviews (*Town Planner Shira*)(*No back-up documentation provided*)
6. Discussion: Proposals for Building Official and Legal Council (*Mayor Pro-Tem Johnson*) (*No back-up documentation provided*)
7. Consideration and Approval of [Interlocal Agreement](#) Between Lake County , Relating to the Collection of Lake County Impact Fees and Fire Rescue Assessments (*Town Attorney Blom-Ramos*)
8. Consideration and Approval to Issue SunTrust Visa [Credit Cards](#) to Library Director Merchant, Deputy Public Works Director Smith and Police Lt. Thomas (*Town Clerk Brasher, Police Chief Robbins and Public Works Director Padgett*)

PUBLIC HEARINGS

9. Second Reading and Adoption of [Ordinance No. 2008-010](#), Granting To Peoples Gas System, A Division of Tampa Electric Company, Its Successors and Assigns, A Non-Exclusive Natural Gas Franchise Agreement to Use the Public Rights of Way of the Town of Howey-in-the-Hills, Florida and Prescribing The Terms and Conditions

Under Which Said Franchise May be Exercised. *(First Reading December 8, 200 and advertised January 1, 2009)*

10. First Reading of [Ordinance No. 2009-001](#), Prohibiting the Manufacture, Use, Display or Other Employment of any Facsimile or Reproduction of the Town of Howey-in-the-Hills' Seal, Logo or Letterhead without the Express Approval of the Town Council; Providing for Penalties, Providing for Exceptions, Providing for Revocation of Authority, Providing for Codification in a New Section 31-1 of Chapter Thirty-One of the Code of Ordinances, Providing for Severability, Providing for an Effective Date. *(Second Reading and Adoption February 9, 2009)*
11. First Reading of [Ordinance No. 2009-002](#), Amending Chapter 5 of the Town's Code of Ordinances Entitled "Bids" to Provide for Purchases and Contracts Exempt from Competitive Bidding and to Provide for Purchases by the Mayor; Ratifying Contracts Entered into Prior to the Ordinance's Enactment; Providing for Codification; Ratifying Unamended Code Sections; Providing for Severability; Providing for an Effective Date.

OLD BUSINESS

12. Consideration and Approval of [Lake County Library System Collection Development Policy](#) *(Continued from December 8, 2008) (Library Director Merchant)*
13. Discussion: Pet Waste Along Lakeshore Blvd *(Park & Recreation Chairman Ormsbee)(No back-up documentation provided)*
14. Discussion: Park Signage *(Park & Recreation Chairman Ormsbee)(No back-up documentation provided)*
15. Consideration and Approval of [Credit Card Policy](#)
16. Discussion: Council Seat Redistricting *(Councilor Green) (No back-up documentation provided)*
17. Discussion: [Special Master](#) *(Town Clerk Brasher)*

MAYOR / TOWN COUNCIL REPORT

PUBLIC COMMENTS

ADJOURNMENT

Any person wishing to appeal any decision made by the Town Council at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. In accordance with the Americans with Disabilities Act (ADA), if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding he/she should contact the Town Clerk, 352-324-2290