



**HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING**  
**Howey-in-the-Hills Town Hall**  
**February 9, 2009 at 6:00 p.m.**

**Call Town Council Meeting of February 9, 2009 to Order**  
**Pledge of Allegiance to the Flag**  
**Invocation led by**  
**Roll Call**

**PRESENTATIONS** - None

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

1. Minutes of Regular Town Council Meeting of January 12, 2009 and January 26, 2009 and Work Session held January 26, 2009.

**NEW BUSINESS**

2. Consideration and Approval of Time Extension for Final Construction Plan Submittal for Mission Rise *(Richard Langley)*
3. Discussion on Land Use Change Requests on Gerling Property Located at 201 N Palm Ave. *(Town Planner Shira) (no backup documentation provided)*
4. Discussion on Annexation and Future Land Use for Frank Buois Property. *(Town Planner Shira) (no backup documentation provided)*
5. Consideration and Approval for Professional Services Proposal for Preparation of a 5-Year Capital Improvements Program and Capital Improvements Element Update in the Amount of \$4,065. *(B&H Consultants, Inc.)*
6. Discussion of Growth Management Spreadsheets *(B&H Consultants, Inc.)*
7. Consideration and Acceptance of B&H Consultants, Inc. Rate Sheet for calendar Year 2009, Effective march 15, 2009.
8. Consideration and Acceptance of Professional Services Proposal for Land Development Regulations Re-Write. *(B&H Consultants, Inc.)*
9. Discussion: Use of CDBG Funds *(no backup documentation provided)*

**PUBLIC HEARINGS**

10. Proposed Amended Preliminary Subdivision Plans for Whispering Hills
11. First Reading of Ordinance No. 2009-004, Amending Chapter 110 of the Code of Ordinances Relating to Water Impact Fees; Providing for an Alternative Impact Fee Calculation; Removing a Scriveners' Error; Amending the Requirement that Certain Language be Included in Documents of Development Approval; Providing for Codification and

Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date. (*Second Reading and Adoption to be held March 9, 2009*).

### **OLD BUSINESS**

12. Update on Meeting with Developers (*no backup documentation provided*)
13. Discussion: Correspondence from Residents on 5<sup>th</sup> Avenue
14. Appointment of Liaisons to Boards and Departments-Continued from January 26, 2009 Town Council Meeting. (*Mayor Sears*)(*No back-up documentation provided*)

### **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