



HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING
Howey-in-the-Hills Town Hall
February 23, 2009 at 6:00 p.m.

Call Town Council Meeting of February 23, 2009 to Order

Pledge of Allegiance to the Flag

Invocation led by Mayor Pro-Tem Johnson

Roll Call

PRESENTATIONS - None

CONSENT AGENDA – None

NEW BUSINESS

1. Consideration and Approval of Amended State Traffic Records Grant in the Additional Amount of \$177 from Police Impact Fees (*Traffic Engineer Watanabe*)
2. Update: Federal Stimulus Plan (*Traffic Engineer Watanabe*)
3. Consideration and Adoption of Town of Howey-in-the-Hills Purchasing Policy
4. Consideration and Approval of Budget Amendment for Re-Write of Land Development Regulations in the Amount not to Exceed \$35,000, Account Number 1519311 with Funds Coming From the Reserve Account.
5. Consideration and Approval of Budget Amendment for Unfunded Mandate of Preparation of a Five-Year Capital Improvements Program and Capital Improvements Element Update in the Amount of \$4,065, Account Number 1519311 with Funds Coming from the Reserve Account.
6. Consideration and Approval of Hiring of Seasonal Employee (*Mayor Pro-Tem Johnson*)
7. Consideration and Approval of Budget Amendment for Hiring of Seasonal Employee of \$9,000 Which Includes Federal Withholding, Social Security and Medicare From Account Numbers To Be Decided.

PUBLIC HEARINGS

8. First Reading of Ordinance No. 2009-005, Relating to the Meetings, Voting and Officers of the Zoning Commission; Amending Section 48-3 of Chapter 48 of the Town's Code of Ordinances; Providing for Codification; Ratifying Unamended Code Sections; Providing for Severability; Providing for an Effective Date. (*Second Reading and Adoption to be held on March 9, 2009*)

9. First Reading of Ordinance No. 2009-006, Relating to Planned Unit Development District Regulations; Revising Article IV of the Land Development Regulations to Include Requirement Regarding Construction Plan Approval and to Provide a Time Limit to Commence Construction of Required Improvements; Providing for Applicability to Existing Planned Unit Developments; Repealing Conflicting Ordinances: Providing for Updated to the Land Development Regulations and Ratifying Unamended Provisions of the Land Development Regulations; Providing for Severability and Providing for an Effective Date. *(Second Reading and Adoption to be held on March 9, 2009)*

OLD BUSINESS - NONE

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