



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

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

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

1. Minutes of Regular Town Council Meeting of February 23, 2009, Special Master Work Session of February 23, 2009

**NEW BUSINESS**

2. Boat Docks: Proposal for Repair/Replace of Two Closed Docks (*Clay Ormsbee*)
3. Discussion: Intent of Proposed Use of Leased Portion of Property Adjacent to Whispering Hills
4. Consideration and Approval of Website Proposal. (*B&H Consultants, Inc.*)
5. Community Redevelopment Agency Presentation (*B&H Consultants, Inc.*)
6. Discussion/Action on Five-Year Capital Improvements Program (*B&H Consultants, Inc.*)
7. Consideration and Approval of Proposal for Survey of Water Plant Property. (*B&H Consultants, Inc.*)
8. Consideration and Approval of Interlocal Agreement with Haines City for Special Magistrate Services.
9. Discussion: Adoption of Watering Restrictions Implemented by SJRWMD Effective March 8, 2009
10. Resolution No. 2009-002 Support Funding of Public Education
11. Appointment of Robert Olsen to Park & Recreation Advisory Board

**PUBLIC HEARINGS**

12. Reading and Adoption of Ordinance No. 2009-003, Relating to Public School Concurrency: Amending Article VIII of the Land Development Regulations Entitled Concurrency Management; Providing for Conflicts; Providing for Severability; Providing for Codification; Providing for an Effective Date.
13. Second Reading and Adoption 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.

14. First Reading of Ordinance No. 2009-005, An Ordinance of the Town Council of the Town of Howey-in-the-Hills, Lake County Florida, Relating to the Meetings, Voting and Officers of the Planning and 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. (*Reading & Adoption March 23, 2009*)
15. First Reading of Ordinance No. 2009-006, An Ordinance of the Town Council of the Town of Howey-in-the-Hills, Lake County, Florida Relating to Planned Unit Development District Regulations; Revising Article IV of the Land Development Regulations to Include Requirements 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 Updates to the Land Development Regulations and Ratifying Unamended Provisions of the Land Development Regulations; Providing for Severability and Providing for an Effective Date. (*Reading & Adoption March 23, 2009*)
16. First Reading of Ordinance No. 2009-007, Vacating the Platted Street Known as 5<sup>th</sup> Avenue To Now Be Owned, Repaired and Maintained by the Homeowners living on 5<sup>th</sup> Avenue; Providing for An Effective Date. (*Reading & Adoption March 23, 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