



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
June 8, 2009 at 6:00 p.m.**

**Call Town Council Meeting of June 8, 2009 to Order
Pledge of Allegiance to the Flag
Invocation led by
Roll Call**

PRESENTATIONS -None

CONSENT AGENDA – None

NEW BUSINESS

1. Discussion and Selection of Town Council Applicant(s) to Fill Vacant Town Council Seat #3.(Applicants: Glennys Barber, Wayne Gale, David Heeren, Robert Morse, Clay Ormsbee, Beatriz Ramos and Diane Sullivan)
2. Swear-In Appointed Town Councilor
3. Nominations for Mayor Pro-Tem
4. Set Special Election Date
5. Discussion: Ordinance No. 2009-???, Relating to Vacancies on the Town Council; Amending Chapter 42 of the Code of Ordinances of the Town of Howey-in-the-Hills, Florida by Amending Section 42-9 and Adding a New Section 42-10 Regarding the Process and Procedure to Temporarily Fill One or More Town Councilor Vacancies.
6. Discussion: Cemetery Irrigation Well (Approximate Cost of \$7,000) and Lakeshore Blvd. Park Irrigation)
7. Discussion: Property located at 105 W. Central Ave
8. Discussion: Resolution No. 2006-013, Meter Tampering Fee
9. Discussion: Ordinance No. 2005-369, Amending Chapter 171, Section 171-4 to Provide for Return of Water Deposits; Amending Chapter 171, Section 171-8 of the Code of Ordinances to Modify Disconnection Procedures for Unpaid Water Bills; Deleted Section 171-17 of the Code of Ordinances Entitled "Temporary Discontinuance".
10. Discussion: Counter Offer Barber vs. Town of Howey-in-the-Hills(*no back-up documentation provided*)

PUBLIC HEARINGS

11. Second Reading and Adoption of Ordinance No. 2009-010, Updating and Amending the Capital Improvement Element of the Comprehensive Plan As

Required by Florida Statute 163.3177; Providing For Conflicts, Severability, Transmittal and An Effective Date. *(Advertised May 28, 2009)*

12. First Reading of Ordinance No. 2009-011, Relating to Building Permits; Amending Article VI of the Town of Howey-in-the-Hills Land Development Regulations to Provide that the Town's Building Official rather than the Planning and Zoning Commission can issue Permits for Accessory Buildings, Walls and Fences, Swimming Pools and Pools Enclosures, and Docks, Piers and Wharves; Amending Article XIX of the Land Development Regulations to Provide that the Town's Building Official Rather than the Planning and Zoning Commission can Issue Permits for Signs; Providing for Updates to the Land Development Regulations and Ratifying Unamended Provisions of the Land Development Regulations; Providing for Conflicts and Severability and Providing for an Effective Date.

OLD BUSINESS

13. Discussion and Selection of Submittal for RFQ 2009-001 Qualifications for Potable Water System Expansion and Improvements.

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 no later than two business days prior to the proceeding he/she should contact the Town Clerk, 352-324-2290