

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall July 13, 2009 at 6:00 p.m.

Call Town Council Meeting of July 13, 2009 to Order Pledge of Allegiance to the Flag Invocation led by Roll Call

PRESENTATIONS -None

CONSENT AGENDA – Only one motion is needed to approve the Consent Agenda

 Minutes of the <u>February 9, 2009</u> Town Council Meeting, <u>April 13, 2009</u> Town Council Meeting, <u>April 27, 2009</u> Town Council Meeting and <u>May 11, 2009</u> Town Council Meeting.

NEW BUSINESS

- 2. Nominations for Mayor Pro-Tem
- 3. Discussion: Water Plant Expansion Design (no back-up documentation provided)
- 4. Discussion and Action: Juvenile Curfew Law Proposal
- 5. Appointment of Jane O'Conner to the Library Board

PUBLIC HEARINGS

- 6. Second Reading and Adoption 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 that 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. (First Reading held June 8, 2009 & advertised June 26, 2009)
- 7. First Reading of Ordinance No. 2009-012, Amending Chapter 13 of the Town's Code of Ordinances Pertaining to "Elections"; Amending the Powers and Duties Conferred by the State Election Law Upon the Chief of Police; Amending the Deadline to File the Qualifying Petition and Qualification Papers with the Town Clerk; Amending the Town Clerk's

Duties Regarding Election Results; Providing for Codification; Providing for Severability; Providing an Effective Date.(Second Reading and Adoption to be held August 10, 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 no later than two business days prior to the proceeding he/she should contact the Town Clerk, 352-324-2290