



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
August 10, 2009 at 6:00 p.m.**

**Call Town Council Meeting of August 10, 2009 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS

1. S. Lakeshore Blvd. and Revels [Road Widening Project](#) (Frank Watanabe)

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

2. Town Council Minutes of regular meeting held [June 8, 2009](#), regular meeting held [July 13, 2009](#), and Joint Work Session held [June 23, 2009](#).

NEW BUSINESS

3. Nominations for Mayor Pro-Tem (No-back-up documentation provided)
4. Discussion: Capitol Improvements Element for [SR 19](#) (Frank Watanabe)
5. Consideration and Approval of [Design Fee Proposal](#) for Water Treatment Plant in the Amount of \$332,011.50. (Jim Shira)
6. Consideration and Approval of Transforming Overall Water System Layout into [GIS Format Proposal](#) for Phase 1 in the Amount of \$1,700.00 and Phase 2 is Charged on an Hourly Fee Basis. (Jim Shira)
7. Discussion: [School Concurrency Issues](#) (Janet Shira)
8. Discussion: Jeff Miller, Scoutmaster Troop 254, Requesting Permission to Hold Monthly Pancake Breakfasts at the Gazebo as Fundraisers. (No-back-up documentation provided)
9. Discussion: [Cemetery Landscape Update](#) (Chairman Herrington)
10. Consideration of Board Appointment to Planning and Zoning Commission (Applicants [Shawna Hulbert](#), [Barry Crowder](#), [David Heeren](#), [Robert Morse](#), [Kathleen Ormsbee](#) and [Patricia Ritson](#)).
11. Discussion and Approval of [Lot Cleaning Ordinance](#) with a Not to Exceed Amount of \$3,500. (Town Attorney Ramos)
12. Consideration and Approval of [Bad Debt Write-Offs](#) in the Amount of \$1,256.73 (Administrative Assistant Osborn)
13. Discussion: Workers Compensation Payment to Employees (Mayor Sears) No-back-up documentation provided)
14. Set Budget Work Session Date(s) – See [Attached Calendar](#)
15. Discussion: Cancellation of August 24 Town Council Meeting (No-back-up documentation provided)

16. Consideration and Approval or Denial of [Amended Interlocal](#) Agreement Relating to the [Formation](#) of a Water Alliance of Lake County

PUBLIC HEARINGS

17. Second Reading and Adoption 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. *(First Reading held July 13, 2009 and advertised July 27, 2009.)*
18. First Reading of Ordinance No. [2009-013](#), Amending in its Entirety Chapter 34, Police Officers' Retirement System of the Code of Ordinances of the Town of Howey-in-the-Hills to Provide for Amendments Applicable to the Municipal Police Officers' Retirement Trust Fund; Providing for Repeal of Conflicting Ordinances; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date. *(Second Reading to be held September 14, 2009)*
19. First Reading of Ordinance No. [2009-014](#), Pertaining to Metered Water Taxes: Amending Section 154-4 of Chapter 154 of the Code of Ordinances of the Town of Howey-in-the-Hills, Florida to Require All Metered Water Taxes Collected By the Town to be Deposited in the Town's Utility Fund Rather Than the Town's General Fund' Providing for Codification and Inclusion in the Code of Ordinances; Ratifying Unamended Code Sections; Providing for Severability; Providing for an Effective Date. *(Second Reading to be held September 14, 2009)*

OLD BUSINESS

20. Discussion: Hollenbach Property

MAYOR / TOWN COUNCIL REPORT

PUBLIC COMMENTS

ADJOURNMENT