



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
September 14, 2009 at 6:00 p.m.**

**Call Town Council Meeting of September 14, 2009 to Order
Pledge of Allegiance to the Flag
Invocation led by
Roll Call**

PRESENTATIONS -None

CONSENT AGENDA – None

NEW BUSINESS

1. Consideration and [Recommendation](#) of S. Lakeshore Blvd. and Revels [Road Widening Project](#) to the Lake County Board of County Commission (Frank Watanabe)
2. [Resolution No. 2009-008](#), Approving the E. Revels Road and S. Lakeshore Boulevard Preliminary Engineering Study Report Dated August 10, 2009, Endorsing the Improvements Contained herein for implementation by Lake County; Providing for an Effective Date.
3. Appointment of an Elected Official as Director and Alternate Director (Staff or Elected Official) to the [Lake County League of Cities](#).
4. Consideration and Approval or Denial of Amended Interlocal Agreement Relating to the Formation of a [Water Alliance of Lake County](#).

PUBLIC HEARINGS

5. [Resolution No. 2009-006](#), Adopting a Tentative Millage Rate of 7.2500 for the Town of Howey-in-the-Hills, Florida for Ad Valorem Taxes for Fiscal Year 2009-2010; announcing that the Tentative Millage tax is greater than the 6.8317 "Rolled Back" rate by +6.12% which is an increase in property taxes of +6.12%; providing for an effective date.
6. [Resolution No 2009-007](#), Adopting a [Tentative Budget](#) for the Town of Howey-in-the-Hills, Florida for Fiscal Year 2009-2010, providing for an effective date.
7. Second Reading and Adoption 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. *(First Reading Held August 10,2009 and Advertised September 1, 2009)*
8. Second Reading and Adoption [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. *(First reading held August 10, 2009 and advertised September 1, 2009)*

OLD BUSINESS

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