



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
October 12, 2009 at 6:00 p.m.**

**Call Town Council Meeting of October 12, 2009 to Order
Pledge of Allegiance to the Flag**

PRESENTATIONS -None

CONSENT AGENDA – *Only one motion is needed to approve the consent agenda*

1. Minutes of the Town Council Meeting held [August 10, 2009](#), Budget Work Session held [August 24, 2009](#), Town Council Meeting held [September 14, 2009](#), Town Council Meeting held [September 28, 2009](#), and Final Budget Hearing held [October 2, 2009](#).
2. [Write-Off Utility Bad Debt](#) in the Amount of \$561.42 for Artimovich property located at 707 S. Dixie Avenue

NEW BUSINESS

3. Update on [EAR](#) –Town Planner Shira
4. Consideration and Appointment of [Kotonya Yochum](#) to the Library Board. (Library Director Merchant)
5. Consideration and Appointment of [Robert Morse](#) or [Barry Crowder](#) to the Planning and Zoning Commission. Robert Morse was the Planning & Zoning Commissions [Recommendation for Appointment](#).
6. Consideration and Approval of Request for Bids for Abandonment of Well 1 (Mayor Sears) (fund to be charged 401533630)
7. Consideration and Approval to Begin Negotiations for a Contract to Develop and Implement a Wetland Monitoring Program to Meet the Requirements of Current and Future [CUP](#) (Mayor Sears) (fund to be charged 401533612)
8. Consideration and Approval of [Audit Service](#) Provided by Davis Monk & Company for FY 2009 (\$25,000), 2010 (\$26,000) and 2011 (\$27,000)
9. Discussion: Attendance Policy for Town Council (Town Attorney Wilkes) *no back-up documentation*
10. Discussion: Alternative Funding for Paving (Mayor Pro-Tem Green) *no back-up documentation*
11. Consideration and Approval for Sale of Public Works Vehicle- (Deputy Public Works Director Smith and Councilor Ernest)
12. Consideration to Cancel or Change Town Council Meetings for November 23 and December 28.(Town Clerk Brasher)

PUBLIC HEARING-NONE

MAYOR/COUNCIL COMMENTS

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