



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
November 23, 2009 at 6:00 p.m.**

**Call Town Council Meeting of November 23, 2009 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS -None

CONSENT AGENDA – None

NEW BUSINESS

1. Discussion: [California Boutique Wines, Inc.](#) Promotional Wine Tasting Event to be Held December 12, 2009 **Discussion limited to 10 minutes.** *(Roosevelt Shannon)*
2. Discussion: [Water Plant Improvements](#) AND [Financial Plans](#) Update *(Mayor Sears and Town Engineer Shira)*
3. Discussion: Public Works Vehicle ***no back-up documentation***
4. Discussion: 2010 Goals and Planning *(Mayor Sears)* ***no back-up documentation***
5. Discussion: [F.D.O.T. Public Workshop](#) for SR 19 Bridge Maintenance Plan and Process

PUBLIC HEARINGS-None

OLD BUSINESS – None

DEPARTMENT REPORTS

6. [Public Works Report](#)
7. [Code Enforcement and Police Department](#) -Letter of Commendation and Police/Code Report
8. Town Clerk Report- [Email from Les Deatherage](#) and [Finance Report](#)
9. [Library Board Minutes](#)
10. [Planning & Zoning Board Minutes](#)
11. Cemetery Board Report-None
12. Park & Recreation Board Report-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