



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

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

**PRESENTATIONS -None**

**CONSENT AGENDA –ONLY ONE MOTION IS NEEDED TO APPROVE THE CONSENT AGENDA**

1. Town Council Minutes of [October 26, 2009](#) and Land Planning Agency Minutes of [November 9, 2009](#).

**NEW BUSINESS**

2. Consideration and Approval of [Town Center/Walkable Community](#) Energy Efficient Grant Application (Traffic Engineer Watanabe)
3. Consideration and Approval of [S. Lakeshore Blvd./E. Revels Road Design](#) and Permitting (Phase 2) Fee Proposal in the Amount of \$86,060.00 (Traffic Engineer Watanabe)
4. Consideration and Approval of [Resolution No. 2009-014](#), Supporting the Redesignation of the Lake~Sumter [Metropolitan Planning Organization](#) (MPO Director Fish)
5. Discussion: [Groveland](#) Annexation and [180 District Boundaries Overlap](#) (Mayor Sears)
6. Discussion: Stormwater Planning Initiatives(Mayor Sears) *no back-up documentation*
7. Consideration and Approval of [Vehicle Purchase](#) for Public Works/Transportation in the Amount of \$3900.00 from Account No. 539650(Public Works) and 541650(Transportation). (Deputy Public Works Director Smith)
8. Discussion: Annual Report of Investment Activity for [Police Officers Pension Trust Fund](#) (Cpl. Miller)
9. Re-Appointment of Pension Trustee [Bill Herrington](#) (Cpl Miller)
10. Consideration of [Fiduciary Insurance Reimbursement](#) Request for Police Officers Pension Trust Fund (Cpl. Miller)
11. Appointment of [Lake County League of Cities](#) Alternate Director (Town Clerk Brasher)

12. Consideration and Approval of Audit Service Provided by [Davis Monk & Company](#) for FY 2009 (\$25,000), 2010 (\$26,000) and 2011 (\$27,000). (Town Clerk Brasher)
13. Discussion: Population and Taxation Shortages, Preparing for Additional Budget Constraints ([Councilor Crowder](#))
14. Discussion: Maintenance Program for Town Vehicles and Equipment (Councilor Crowder) *no back-up documentation*

**PUBLIC HEARING-None**

**OLD BUSINESS - 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