



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
January 11, 2010 at 6:00 p.m.**

**Call Town Council Meeting of January 11, 2010 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS -None

CONSENT AGENDA –None

NEW BUSINESS

1. [Traffic Engineering Services](#) for 2010 MPO TAC Meetings in the Amount of \$2,400.00 (Traffic Engineer Watanabe)
2. Consideration Conditional Approval of Venezia [Right-of-Way Dedication](#) at the Corner of SR 19 and Revels Road. (Traffic Engineer Watanabe)
3. Consideration and Approval of [Engineering Services Proposal](#) for Downtown Redevelopment Area Stormwater Management Plan from B&H Consultants, Inc. in the Amount of \$15,750.00 which does not including copying, postage, courier service and mileage costs. (Town Engineer Shira)
4. Consideration and Approval of [Proposal for Preparation of 10 Year Water Supply Facilities Work Plan](#) from B&H Consultants, Inc. in the Amount of \$8,200.00 which does not including copying, postage, courier service and mileage costs. (Town Engineer Shira)
5. Discussion: Property Located at [707 S. Dixie Drive](#)(Jim Schluraff)
6. Appointment of Liaison to the Parks and Recreation Advisory Board (Parks & Recreation Chairman Richardson) *no back-up provided*
7. Discussion: Update on Status of Public Works Maintenance Records (Mayor Sears) *no back-up provided*
8. Discussion: [Joint Work Session](#) with Town Council and Planning and Zoning Commission on Thursday, January 28th, 2010 from 5:00 – 8:00. (Mayor Sears)
9. Consideration and Approval of [Fitness for Duty Certification](#) Form (Town Clerk Brasher)
10. Discussion: Staffing at Public Works Department (Councilor Crowder) *no back-up provided*
11. Discussion: [Staff Performance Reviews](#) (Councilor Crowder)
12. Discussion: Server Update, Quotes Will Be Available For February 8th Town Council Meeting (Mayor Sears) *no back-up provided*

PUBLIC HEARING

13. [Variance Application](#) Craig and Valera Palmer, 1104 Hamlin Ave, for Side Entry Garage.

OLD BUSINESS - None

MAYOR/COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

Note: 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