



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
February 8, 2010 at 6:00 p.m.**

**Call Town Council Meeting of February 8, 2010 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS -None

CONSENT AGENDA -None

NEW BUSINESS

- 1. Nomination and Motion for Mayor Pro-Tem for Term Ending December 2010**
- 2. Consideration and Approval of Addendum to [Interlocal Agreement](#) between Lake County and the Town of Howey-in-the-Hills for Lakeshore Blvd and East Revels Road Project (Traffic Engineer Watanabe)**
- 3. Discussion and Approval to Authorize Mayor Sears to Enter into Discussions Regarding Lake County School Property Located at 525 N. Georgia Avenue (Mayor Sears) *no back-up documentation provided***
- 4. Discussion: Palm Avenue Zoning Plan (Councilor Crowder) *no back-up documentation provided***
- 5. Discussion and Approval of [Accident/Injury Form Packet](#) (Safety Committee)**
- 6. Discussion: Topics for 2nd Town Council of Each Month: *no back-up documentation provided***
 - a. February – Discussion and Update on Downtown Planning**
 - b. March – Water Plant Review**
 - c. April – Mid-Year Budget Review**
 - d. May - Personnel Manual**
- 7. Discussion and Approval for Annexation Meeting for Neighboring Property Owners at Mission Inn *no back-up documentation provided***
- 8. Discussion and Approval to Allow Staff to begin Discussion of Proposed [Venezia Development Revisions](#) (Mayor Sears)**

PUBLIC HEARING

- 9. Final Reading and Adoption of Ordinance No. 2009-015, Pertaining to [Comprehensive Planning](#), Adopting the [Evaluation and Appraisal Report](#)**

(EAR) for the Town's [Comprehensive Plan](#), Stating the Intent of the Town Council to Amend the Comprehensive Plan based Upon [Recommendations Set Forth in the Report](#); Approving Transmittal of the Report to the Department of Community Affairs (DCA); Providing for Severability; Providing for an Effective Date

OLD BUSINESS

10. Discussion: Status of Maintenance Plan (Councilor Crowder) *no back-up documentation provided*

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