



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

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

PRESENTATIONS -None

CONSENT AGENDA –

1. Minutes of the Town Council Work Session held [February 22, 2010](#), [Land Planning Agency](#) Meeting held February 8, 2010, Town Council Meeting held [February 8, 2010](#), Work Session held [January 15, 2010](#), Town Council Meeting held [January 11, 2010](#), Town Council Meeting held [December 14, 2009](#), Town Council Meeting held [November 23, 2009](#) and Town Council Meeting held [November 9, 2009](#).

NEW BUSINESS

2. Discussion: [Conceptual Plans for SR 19](#) (*Town Traffic Engineer Watanabe*)
3. Consideration and Approval of [Resolution No. 2010-001](#), Entering into a Grant Memorandum of Agreement with the State of Florida, Department of Agriculture and Consumer Services and Division of Forestry. (*Mayor Sears*)
4. Consideration and Appointment of One (1) [Planning and Zoning Commission Applicant](#): Clay Ormsbee and Patricia Ritson.
5. Update of Land Development Regulations Re-Write and Comprehensive Plan Re-Write. (*Town Planner Shira*)
6. Discussion and Approval of [Comprehensive Plan Re-Write Proposal](#) from B&H Consultants, Inc., Not to Exceed \$35,420.00 which does not include reimbursable charges such as copies, report materials, postage and mileage. (*Town Planner Shira*). Expenditure will come from 1519341(Planning) in the amount of \$ 27,978.00, 1519496 (Contingency) in the amount of \$6,699.00 and 1519360 (Codification) for the remaining balance.
7. Discussion: Consideration and Approval of Proposal from Liquid Solutions Group and Geosciences to the [Water Alliance of Lake County Utility Working Group \(UWG\)](#) to participate in the development of the New St. Johns River Water Management District Hydraulic Model. The Town's portion of the cost is \$1,144.91, which would be allotted over a two-year period to those participating based upon their water production.

8. Consideration and Approval of [Resolution No. 2010-002](#), Amending the Town's Schedule of Fees as Set Forth in Chapter 30, Article II, Section 30-3 of the Code of Ordinances; Providing for Inclusions in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.
9. Discussion: Personnel Manual Review and Revision Process (*Mayor Sears*)
no back-up documentation
10. Discussion: Update on Performance Reviews (*Councilor Crowder*) *no back-up documentation provided*
11. Discussion: Update for On-Call Status (*Councilor Crowder*) *no back-up documentation*
12. Discussion: [Take Home Vehicles](#) and Internal Revenue Service Taxable Fringe Benefit Guide (*Councilor Crowder*)

PUBLIC HEARING

13. [Variance Application](#), Charlotte S. Schluraff Trust, 707 S. Dixie Drive, for Wall Height.
14. First Reading of [Ordinance No. 2010-001](#), Relating to the Parks & Recreation Advisory Board, Adding a New Chapter 49 to the Code of Ordinances Entitled "Parks and Recreation Advisory Board" to Codify the Membership, Terms of Office, Forfeiture and Vacancies, Meetings, Voting, Selection of Officers, and Duties of the Parks And Recreation Advisory Board; Providing for Codification; Providing for Severability; Providing for an Effective Date.

OLD BUSINESS

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