



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
June 14, 2010 at 6:00 p.m.
REVISED**

**Call Town Council Meeting of June 14, 2010 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS

[FY 2008-2009 Audit](#) by Allan Nast, Carr, Riggs & Ingram, LLC

LOCAL PLANNING AGENCY-PUBLIC HEARING

- A. [Ordinance 2010-002](#), Jeppesen Annexation
- B. [Ordinance 2010-003](#), Bouis/Florida Fruit Company Annexation
- C. [Ordinance 2010-004](#), Simpson Annexation
- D. [Ordinance 2010-005](#), Howey Groves Annexation
- E. [Ordinance 2010-007](#), EAR Based Amendments

CONSENT AGENDA -None

NEW BUSINESS

- 1. Consideration and Approval of [Urban and Community Forestry \(U&CF\) Grant Memorandum of Agreement](#).
- 2. Update of Parks and Recreation (Chairman Richardson)
- 3. [Resolution 2010-009](#), SRF Loan Proceeds
- 4. [Resolution 2010-010](#), Authorizing the City of Clermont to Participate in the Interlocal Service Boundary Agreement with the City of Groveland.
- 5. Set Proposed Millage Rate Date (*Proposed Millage Rate needs to be submitted to LC Property Appraiser no later than July 30, 2010*)
- 6. [Set Budget Work Session Dates](#)
- 7. Discussion: [Employee Health Benefit Budget](#) for FY 2010-2011(Town Clerk Brasher)
- 8. Discussion: [Police Pension Shortage](#) for FY 2009-2010
- 9. Discussion: Cancellation of June 28th Town Council Work Session (Mayor Sears)(*no back-up documentation*)

PUBLIC HEARING

- 10. First Reading of [Ordinance 2010-002](#), Jeppesen Annexation
- 11. First Reading of [Ordinance 2010-003](#), Bouis/Florida Fruit Company Annexation

12. First Reading of [Ordinance 2010-004](#), Simpson Annexation
13. First Reading of [Ordinance 2010-005](#), Howey Groves Annexation
14. First Reading of [Ordinance 2010-007](#), EAR Based Amendments
15. [Resolution 2010-007](#), Water Facilities Plant Expansion Fee
16. [Resolution 2010-006](#), Repealing Resolution 2007-002, Relating to a \$5.00 Stormwater Maintenance Fee.

OLD BUSINESS

MAYOR/COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

F.S. 286.0105 - If a person decides to appeal any decision or recommendation made by the Town Council with respect to any matter considered at this meeting, he/she will need record of the proceedings, and that for such purposes he 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 to be based. The Town of Howey-in-the-Hills does not provide this verbatim record.

Note: In accordance with the Americans with Disabilities Act (ADA), if a person with a disability defined by the ADA needs special accommodations to participate in any of these proceedings should contact the Town Clerk at least two (2) working days in advance of the meeting date and time at (352) 324-2290.