

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall July 12, 2010 at 6:00 p.m.

Call Town Council Meeting of July 12, 2010 to Order Pledge of Allegiance to the Flag Invocation Roll Call

PRESENTATIONS

- 1. S. Lakeshore Blvd. /Revels Road Project(Frank Watanabe, Neel-Schaffer, Inc.) CONSENT AGENDA
- Minutes of regular Town Council Meeting held <u>May 10, 2010</u>, Work Session held <u>May 24, 2010</u> and Department Director Meeting held <u>June 16, 2010</u> and <u>June 30, 2010</u>.

NEW BUSINESS

- 3. Amendment to Interlocal Agreement with Lake County Relating to Provision of Library Services for FY 2010-2011. (Library Director Merchant)
- 4. Discussion: <u>Library Expansion</u> (Library Director Merchant)
- 5. Set Proposed Millage Rate for FY 2010-2011 (Mayor Sears)
- 6. Set Tentative Budget/Millage Public Hearing Date (Town Clerk Brasher)
- 7. Set Final Budget/ Millage Public Hearing Date (Town Clerk Brasher)
- 8. Consideration of <u>Utility Bill Write Offs</u> (Town Clerk Brasher/Admin Assist Osborn)
- 9. Resolution 2010-012, Adding After-Hour Utility Service Fee (Mayor Sears)
- 10. Update on Employee Reviews-no back-up documentation (Councilor Crowder)
- 11. Update on Public Works Staffing-no back-up documentation (Councilor Crowder)

PUBLIC HEARING – None

OLD BUSINESS

12. Update on <u>Bank Interest Rates and Bank Fees</u> (Administrator of Financial Services Monday-Bolte)

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.