



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
August 9, 2010 at 6:00 p.m.**

**Call Town Council Meeting of August 9, 2010 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS-None

CONSENT AGENDA

1. Minutes of Work Session held [July 26, 2010](#), regular Town Council Meeting held [July 12, 2010](#), Work Session held [June 29, 2010](#), Land Planning Agency and Town Council Meeting held [June 14, 2010](#) and Department Director Meeting held [July 7, 2010](#).

NEW BUSINESS

2. Consideration of [Interlocal Agreement](#) with Lake County Regarding the Library Expansion. (*Library Director Merchant*)
3. [Resolution No. 2010-013](#), Revise Meter Tampering Fees.
4. Discussion: Cancellation or [Reschedule](#) August 23, 2010 Town Council Work Session (*Mayor Sears*)
5. Discussion: Creation of New [Town Hall Hours](#) to Facilitate the Reduction of Time a Town Hall Employee Will Be Alone in Town Hall. (*Councilor Crowder*)
6. Discussion: Assistant Public Works Director: Failure to Meet [Employment Letter](#) Requirements (*Councilor Crowder*)
7. Discussion: Hiring of Additional Person with Water License (**No back-up documentation provided**) (*Councilor Crowder*)
8. Discussion: [Resolution No. 2010-014](#), Pertaining to the Town's Retirement Plan for General Employees.

PUBLIC HEARING – None

OLD BUSINESS

9. Update on [Bank Interest Rates and Bank Fees](#) -Continued from July 12, 2010 (*Administrator of Financial Services Monday-Bolte*)
10. Discussion: Library Expansion –(no back-up documentation provided) Continued from July 12, 2010
11. Discussion: [Town Council Pay](#) –Continued from July 12, 2010 (*Councilor Crowder*)

12. Update on [Oktoberfest](#)
13. Discussion: FY Year [Budget 2010-2011](#)

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.