



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
February 14, 2011 at 6:00 p.m.**

**Call Town Council Meeting of February 14, 2011 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS

Update: [PD&E Study for CR 561 Corridor by HDR](#)

CONSENT AGENDA

Minutes of the [November 8, 2010](#) Town Council Meeting, [November 22, 2010](#) Special Session, [November 22, 2010](#) Work Session, and [December 13, 2010](#) Town Council Meeting, [January 24, 2011](#) Special Session and [January 24, 2011](#) Work Session

NEW BUSINESS

1. Discussion: [Ordinance 2009-011](#), Amending LDR for Building Permits. (*Chairman Llewellyn*)
2. Approval of [MPO Bicycle Pedestrian Committee Application](#) Submitted by Pam Hunt.
3. Consideration and Approval to [Pay Contribution of Shortage](#) to Police Officers' Retirement Trust Fund in the Amount of \$8,143 plus interest for a Total of \$8,418.22.
4. Discussion: [Actuary Study by Foster & Foster](#) for Police Officers' Retirement Trust Fund (*Mayor Sears*)
5. Discussion: [Proposed Lien Ordinance and Special Assessment Ordinances and Resolutions](#) (*Town Attorney Blom-Ramos*)
6. [Account\(s\)](#) to Pay for [Land Development Regulations Re-Write Proposal](#) from B&H Consultants, Inc. in the Amount of \$27,585 Plus Reimbursable Costs. (*Mayor Sears*)
7. Rejection of Water Plant Improvements Bids (*Mayor Sears*) ***No back-up documentation provided***

PUBLIC HEARING

8. [Variance Application](#) by John Williams and Martha MacFarlane at 210 E. Cypress Ave.

OLD BUSINESS – None

**MAYOR REPORT
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.