



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
May 9, 2011 at 6:00 p.m.**

**Call Town Council Meeting of May 9, 2011 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS

Multi-Jurisdictional [Hazard Mitigation Plan](#) by Sean P. Loughlin, Lake County Disaster Assistance Coordinator

CONSENT AGENDA –Only one motion is need to approve the Consent Agenda

1. Minutes of the [April 11, 2011](#) Town Council Meeting
2. Minutes of [April 25, 2011](#) Town Council Work Session

NEW BUSINESS

3. Consideration and Approval of [Work Authorization No. 13](#), Additional Services for the Engineering Design (Phase 2) of the S. Lakeshore Boulevard Project in the Amount of \$9,950. (*Traffic Engineer Watanabe*)
4. Consideration and Approval of [Resolution 2011-003](#), Supporting the Lake County League of Cities, Inc. Proposed Resolution 2011-001, Requesting the Florida Legislature to Amend Florida Statutes Chapter 373 to Require Connection to Water Connections to Central Water Systems Provided by Municipalities When Service is Available.
5. Consideration and Approval of [Resolution 2011-004](#), Adopting the Lake County Multi-Jurisdictional Hazard Mitigation Plan.

PUBLIC HEARING

6. First Reading of [Ordinance No. 2011-002](#), Extending the Moratorium on the Collection of Wastewater Impact Fees for an Additional Six Months; Providing for the Sunset of the Moratorium; Providing for Severability; Providing for an Effective Date.

OLD BUSINESS

7. Consideration and Approval of Howey Men's Club Sponsorship of the Town of Howey-in-the-Hills Christmas Festival. (*Mayor Sears*)(*no back-up documentation provided*)

COUNCIL COMMENTS

MAYOR REPORT

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.