



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
June 13, 2011 at 6:00 p.m.**

**Call Town Council Meeting of June 13, 2011 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS-None

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

1. Minutes of the [May 9, 2011](#) Town Council Meeting
2. Minutes of [May 23, 2011](#) Town Council Work Session

NEW BUSINESS

3. [Civility Proclamation](#)
4. Consideration and Approval of Architectural and Engineering Service Proposal Submitted by W. David Arnold for Marianne Beck Memorial [Library Expansion RFQ 2011-001](#).
5. Consideration and Approval of [Resolution 2011-004](#), Adopting the Lake County Multi-Jurisdictional Hazard Mitigation Plan.
6. Consideration and Approval of [Resolution 2011-005](#), Other Post Employment Benefits.
7. Consideration and Approval of Combined Voluntary Cooperation and Operational Assistance [Mutual Aid Agreement](#).
8. Designation of One (1) Elected Official to [Cast Their Vote](#) at the Florida League of Cities Annual Conference, August 11-13 at the World Marriott in Orlando.

PUBLIC HEARING

9. Second Reading and Adoption 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. (*First Reading Held May 9, 2011, advertised May 31 & June 7.*)

OLD BUSINESS

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.