



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

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

**PRESENTATIONS - None**

**CONSENT AGENDA – Only one motion needed to approve the Consent Agenda**

1. Minutes of the [September 26, 2011](#) Town Council Work Session.
2. Minutes of the [October 10, 2011](#) Town Council Meeting.

**NEW BUSINESS**

3. Consideration and Approval of [State Route 19 Three Lane Concept](#) and Forward the F.D.O.T. Work Scope and Schedule to Lake Sumter MPO for Funding *(Traffic Engineer Watanabe)*
4. Consideration and Approval of [Neel-Schaffer, Inc.](#) Transportation Engineering Services for the Street Pavement Assessment and Micro-Surfacing Construction Support in the Amount of \$4,500. *(Traffic Engineer Watanabe)*
5. Discussion and Update Regarding the Bid for West Central Avenue Water Treatment Facility Expansion Project.*(No Back-Up Documentation)* *(Town Engineer Shira)*
6. Consideration and Appointment of [Jenny Deschenes](#) to the Parks & Recreation Board. *(Parks & Recreation Recommended Ms. Deschenes at their October 20<sup>th</sup> Meeting.)*
7. Consideration and Appointment of [Alternate Member](#) to the Lake County Library Advisory Board *(Library Director Merchant)*
8. Consideration and Approval of [Roofing Proposal](#) for Public Works Warehouse in the Amount of \$2,042. *(Councilor Ernest)*
9. Consideration and Approval to [Cancel the December 26, 2011](#) Town Council Work Session as December 26<sup>th</sup> is the Town Christmas Holiday.

**PUBLIC HEARING**

10. [Resolution No. 2011-011](#), Amending Fiscal Year 2010-2011 General Fund Budget; Authorizing the Administrator of Financial Services to Make the Necessary Changes; Providing for an Effective Date.
11. Second Reading and Adoption of [Ordinance No. 2011-004](#), Replacing Section 93-15 of the Code of Ordinances, Discharging Firearms, Providing for Severability; Providing for an Effective Date. *(First Reading Held October 10, 2011 and Advertised November 3, 2011.)*

12. Second Reading and Adoption of [Ordinance No. 2011-005](#), Pertaining to Water Deposits; Amending Sections 171-4 of Chapter 171 of the Town's Code of Ordinances to Provide for Return of Water Deposits to Property Owners; Providing for Severability; Providing for an Effective Date. (*First Reading Held October 10, 2011 and Advertised November 3, 2011.*)
13. First Reading of [Ordinance No. 2011-07](#), Pertaining to Golf Carts; Amending Chapter 164 of the Town's Code of Ordinances Entitled "Vehicles and Traffic", Creating Sections 164-08 Through 164-12 to Provide Restrictions on the Use of Golf Carts in the Town; Providing for Enforcement; Providing for Codification; Providing for Severability; Providing an Effective Date.
14. First Reading of [Ordinance No. 2011-010](#), Relating to Pain Management Clinics; Adopting Findings; Providing for Definitions; Imposing a One Year Moratorium on the Issuance of Business Tax Receipts for New Pain Management Clinics; Directing Staff to Study, Analyze and Report to the Town Council on Issues Relating to Pain Management Clinics by a Date Certain; Providing for Penalties; Providing for Inclusion in the Code; Providing an Effective Date.
15. First Reading of [Ordinance No. 2011-011](#), Relating to Adult Arcade Amusement Facilities; Imposing a One Year Moratorium on the Issuance of Business Tax Receipts for a New Adult Arcade Amusement Facility Utilizing Slot Machines; Simulated Gaming Devices or Similar Equipment; Including but not Limited to, Arcades, Games Rooms, Internet Cafes and Sweepstakes Redemption Centers; Directing Staff to Study, Analyze and Report to the Town Council on Issues Relating to Adult Arcade Amusement Facilities by A Date Certain; Providing for Penalties; Providing for Inclusion in the Code; Providing an Effective Date.

## **OLD BUSINESS - NONE**

## **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.