



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
January 9, 2012 at 6:00 p.m.**

**Call Town Council Meeting of January 9, 2012 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 Town Council Work Session Held [October 24, 2011](#).
2. Minutes of Town Council Meeting Held [December 12, 2011](#).
3. Minutes of the Land Development Code Work Session Held [December 21, 2011](#).

NEW BUSINESS

4. Consideration and Approval of [Work Authorization No. 15](#), Additional Services for the Engineering Design of the E. Revels Road Project Submitted by Neel-Schaffer, Inc. in the Amount of \$3,100.00. (*Town Traffic Engineer Watanabe*)
5. Consideration and [Appointment of Kevin Yochum](#) to the Planning and Zoning Commission. *Planning & Zoning Commission recommended appointment on December 14, 2011*
6. Consideration and Approval of Recommendation of [Bid Award](#) to Florida Design Contractors in the Amount of \$1,711,940.00. (*Town Engineer Shira*)
7. Consideration and Approval of [Proposed 2012 Holiday Schedule](#).
8. Update on Liens Collected in the [Amount of \\$2,936.08](#) as of December 21, 2011
9. Consideration and Approval of [Resolution No. 2012-001](#), Setting Administrative Fees for Recording Liens for Unpaid Water Rates, Fees and Charges, Providing an Effective Date.
10. Consideration and Approval of Check Registers
 - a. [October 2011](#)
 - b. [November 2011](#)
 - c. [December 2011](#)
11. Discussion: Alternate Lighting for Town Streets and Buildings. *no back-up documentation provided (Councilor Richardson)*

PUBLIC HEARING – NONE

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.