



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
February 13, 2012 at 6:00 p.m.**

**Call Town Council Meeting of February 13, 2012 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS

1. Downtown Renderings (*Town Planner Shira*)
*Renderings are available to view on our website www.howey.org under
Downtown Redevelopment.*

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

2. Minutes of the January 23, 2012 Town Council [Special Session](#)
3. Minutes of the January 23, 2012 Town Council [Work Session](#)
4. Consideration and Approval of [Appointment of Paula Bean](#) as Representative on Lake County Library Advisory Board. The term will expire February 28, 2016.

NEW BUSINESS

5. Consideration and Approval of [Memorandum of Understanding](#) Regarding School Concurrency
6. [Resolution No. 2012-002](#), Amending the Town's Schedule of Fees Set Forth in Chapter 30, Article II, Section 30-3 of the Code of Ordinances to Adopt and Add Fees To Be Charged by the Town When the Town Receives Worthless Checks; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for an Effective Date.
7. Discussion: [Library Expansion](#) (*Library Director Merchant*)
8. Consideration and Approval of the [Separation, Waiver and Release Agreement](#) between Harwood Padgett and the Town of Howey-in-the-Hills.
9. Consideration and Approval of [Wastewater Agreement](#) with Central Lake Community Development District (CDD).

PUBLIC HEARING

10. First Reading of [Ordinance No. 2011-008](#), Pertaining to Zoning; Rezoning Six Parcels of Property With Alt Key Numbers 1226171, 1780438, 1801770, 2923946, 2923954, and 3815447 Totalling Approximately 263 Acres, Located On The North Side of County Road 48 Up To and Fronting Little Lake Harris and

West of the Intersection of State Road 19 and County Road 48, From Lake County Agriculture and SF-2 to Village Mixed Use Planned Unit Development ; Amending the Town's Zoning Map; Providing Conditions of Approval; Providing for Severability; Repealing All Conflicting Ordinances; Providing an Effective Date.

11. First Reading of [Ordinance No. 2011-009](#), Pertaining to Land Development; Adopting a New Land Development Code for the Town; Providing for Transition, Ratification and Severability; Repealing All Conflicting Ordinances; Providing an Effective Date.

OLD BUSINESS

12. Consideration of [Save Our Seniors Exemption](#) *(Mayor Sears)*
13. Consideration and Approval of Neel-Schaffer, Inc. Transportation Engineering Services for the [Street Pavement Assessment](#) and Mirco-Surfacing Construction Support in the Amount of \$4,500.00 *(Councilor Richardson)*
14. Consideration and Approval of Recommendation of [Award of West Central Avenue Water Treatment Facility Expansion](#) to Florida Design Contractors in the Amount of \$1,806,940.00
15. Consideration and Approval of Reappointment of One Elected Official to Lake County League of Cities, Who Shall Serve as the Director and Vote on Behalf of the Town. *(Councilor Hall) (LCLC Meetings are held in Tavares on the 2nd Friday of each month at 12:00 p.m. and no back-up documentation has been provided)*
16. Discussion: Update on Street Repair *(Councilor Richardson) no back-up documentation has been provided.*
17. Discussion: Meeting Minutes and Thoroughness Necessary *(Councilor Richardson) no back-up documentation has been 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.