

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall March 12, 2012 at 6:00 p.m.

Call the Town Council Meeting of March 12, 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 February 13, 2012 Town Council Meeting.
- 2. Minutes of the February 27, 2012 Special Session
- 3. Minutes of the February 27, 2012 Work Session

NEW BUSINESS

- 4. Consideration and Approval of <u>Construction Monitoring Fee Proposal</u> in the Amount of \$51,992.00 from B&H Consultants, Inc. (Town Engineer Shira)
- Consideration and Approval to Piggyback on Pasco County <u>NCS Plus</u> Cash Recovery System. (Town Clerk Brasher)
- 6. Discussion: <u>Spring Event</u> Howey Men's Club (Ed Williams)
- 7. Should the NCS Plus Cash Recovery System Not be Approved, Consideration and Approval of <u>Write-Offs</u> in the Amount of \$1,066.75. (Town Clerk Brasher)
- 8. Consideration and Approval of <u>Public Records Request Policy</u> (Town Clerk Brasher)
- 9. <u>Planning & Zoning Discussion</u>: Staff Report and Minutes from Planning & Zoning Commission
 - a. Chapter 68, Section 68-5. Application Procedure for Business Tax Receipts
 - b. Chapter 48, Section 48-3 E.(2) Zoning Commission
- 10. Discussion: <u>Resignation of Town Planner Shira</u>. (Mayor Sears)

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.