



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
May 14, 2012 at 6:00 p.m.**

**Call the Town Council Meeting of May 14, 2012 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS

Update on SR 19 PD&E Study by HDR Engineering, Inc. *(Steve Farrell)*

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

1. Minutes of the [April 9, 2012 Joint Work Session](#), [April 9, 2012 Town Council Meeting](#), [April 23, 2012 Special Session](#), [April 23, 2012 Work Session](#), [November 9, 2011 Work Session](#), [October 19, 2011 Work Session](#), [September 2, 2011 Work Session](#), [August 24, 2011 Work Session](#).

NEW BUSINESS

2. Consideration of [Pavement Assessment and Micro-Surfacing Proposal](#) from Neel Schaffer, Inc. *(Traffic Engineer Watanabe)*
3. Consideration of [Lake County Library Interlocal Agreement](#) Regarding Use of Library Impact Fees for the Marianne Beck Memorial Library. *(Interim Library Director Yochum)*
4. Discussion: Selection of Two (2) Finalists for Planning Contract *(no back-up)*

PUBLIC HEARING

5. Second Reading and Adoption of [Ordinance No. 2012-001](#) - Creating Article IV in Chapter 164 of the Code of Ordinances Entitled Golf Carts and Low-Speed Vehicles; Authorizing and Providing Restrictions for the Use of Golf Carts and Low Speed Vehicles Within Town Limits; Providing for Enforcement; Providing for Severability, Codification and an Effective Date.
6. Second Reading and Adoption of [Ordinance No. 2012-002](#), Consenting to the Continued Inclusion of the Town of the Lake County Municipal Service Taxing Unit for Provision of Ambulance and Emergency Medical Services for an Additional Five Years; Providing for an Effective Date.

OLD BUSINESS

7. Consideration of [Three Year Contract Extension Request](#) from Veolia ES Solid Waste Southeast, Inc. *(Continued from April 9, 2012 Town Council Meeting)*

COUNCIL COMMENTS

MAYOR REPORT

PUBLIC COMMENTS

ADJOURNMENT

Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 hours in advance of the meeting.