



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
September 10, 2012 at 6:00 p.m.**

**Call the Town Council Meeting of September 10, 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 [August 6, 2012](#) Budget Work Session, [August 7, 2012](#) Budget Work Session, [August 8, 2012](#) Budget Work Session, [August 13, 2012](#) Town Council Meeting, [August 22, 2012](#) Budget Special Session

NEW BUSINESS

2. Discussion: [Pavement Assessment](#) With Report By GEC Pavement Core Evaluation (Traffic Engineer Watanabe)
3. Discussion: [Island Drive Pavement and Storm Runoff](#) (Traffic Engineer Watanabe)
4. Discussion: Septic and drain field at [102 S. Palm Avenue](#)

PUBLIC HEARING

5. Second Reading of [Ordinance No. 2012-006](#), Pertaining To Metered Water Taxes; Amending Section 154-4 Of Chapter 154 Of The Code Of Ordinances Of The Town Of Howey-In-The-Hills, Florida To Require All Metered Taxes Collected By The Town To Be Deposited In The Town's Utility Fund Rather Than The Town's General Fund; Providing For Codification And Inclusion In The Code Of Ordinances; Ratifying Unamended Code Sections; Providing For Severability; Providing For An Effective Date. *First Reading Held August 13, 2012 and Advertised August 29, 2012.*

OLD BUSINESS

6. Status of Personnel Policy – *no documentation provided*

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.