



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

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

PRESENTATION

1. David Cooke, Project Manager, Florida Department of Transportation, and Steve Ferrell, Consultant Project Manager, HDR Engineering, Inc., will give a brief informational update regarding the SR 19 PD&E Public Hearing scheduled for November 27, 2012 at Adventure Christian Church. The PD&E study has evaluated alternatives for widening SR 19 to four (4) lanes, including the Little Lake Harris Bridge, from CR 561 in Tavares to CR 48 in Howey-in-the-Hills. They will discuss progress of the study and the draft preferred alternative.
2. Code Enforcement [Update](#)

CONSENT AGENDA – only one motion is needed to approve the Consent Agenda

3. Minutes of [August 24, 2012](#) Work Session, [August 27, 2012](#) Special Session, [September 5, 2012](#) Library Expansion & Renovations, [September 18, 2012](#) Work Session, [October 1, 2012](#) Joint Work Session, [October 8, 2012](#) Final Budget Public Hearing, and [October 22, 2012](#) Special Session

NEW BUSINESS

4. Discussion and Action if the After-the-Fact Permit for 119 E. Cypress Avenue (*No Back-Up Documentation*)
5. Consideration of [Work Authorization No. 16](#), Transportation Engineering Services for Lakeshore Drainage Analysis & Design Not To Exceed \$19,500. (*Traffic Engineer Watanabe*)
6. Consideration of [Work Authorization No. 17](#), Transportation Engineering Services for Island Drive Design Not To Exceed \$10,000. (*Traffic Engineer Watanabe*)
7. Consideration and Approval of [Change Order No. 3](#) for Modifications to the West Central Avenue Water Treatment Plant Project in the Amount of \$2,037.75. Discussion: Lakeshore Boulevard Lighting Options (*No Back-Up Documentation*) (*Councilor Richardson*)
8. Appointment of One Elected Official To Serve As The Director to [Lake County League of Cities](#) and Appointment of One Elected Official or One Staff Member to Serve As Alternate Director to Lake County League of Cities.

9. Discussion and Action on [Lake County League's Priorities](#) to Present to the Legislators During Lake County Days in Tallahassee. *(Town Clerk Brasher)*

OLD BUSINESS – NONE

PUBLIC COMMENTS

MAYOR/COUNCIL 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.