



**HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING
HOWEY-IN-THE-HILLS TOWN HALL
APRIL 13, 2009 at 6:00 p.m.**

**Call Town Council Meeting of April 13, 2009 to Order
Pledge of Allegiance to the Flag
Invocation led by
Roll Call**

PRESENTATIONS

Fiscal Year 2007-2008 Audit Report by Davis Monk & Company (*Alan Nast*)

CONSENT AGENDA – *Only one motion is needed for the Consent Agenda*

1. Minutes of Regular Town Council Meeting of [February 23, 2009](#), Regular Town Council Meeting of [March 9, 2009](#), Regular Town Council Meeting of [March 23, 2009](#) and Department Director Meeting of [February 17, 2009](#).

NEW BUSINESS

2. Consideration and Approval of [Venezia South Landscape and Hardscape Plans](#) (*Town Planner Shira*)
3. Consideration and Approval of The [Reserve, Phase 1](#), Concurrency Certificate (*Town Planner Shira*)
4. Consideration and Adoption of [Five-Year Capital Improvements Program](#) (*Town Planner Shira*)
5. Discussion: Replacement of Two (2) Mini Piers (*Parks & Recreation Chairman Ormsbee*)(*No Back-up Documentation Provided*)
6. Discussion: Status of Boat Pier (*Parks & Recreation Chairman Ormsbee*)(*No Back-up Documentation Provided*)
7. Discussion: Replace Christmas tree at Griffin Park with \$100 from Tree Preservation Fund (*Parks & Recreation Chairman Ormsbee*)(No Back-up Documentation Provided)
8. Appointment of [Charles Richardson](#) to the Parks & Recreation Advisory Board (*Parks & Recreation Chairman Ormsbee*)
9. Consideration and Approval of [Lake County Policy, LCC-12](#), Lake County Library System Patron Requests for Reconsideration of Library Materials (*Library Director Merchant*)
10. Discussion: [Interlocal Agreement](#) Relating to Provision of Library Services (*Councilor Nebel*)
11. Consideration and Approval to Pay Shortage to [Police Officers' Retirement Trust](#) Fund in the Amount of \$14,753 (*Corporal Wesley Miller*)

12. [Resolution No. 2009-003](#), Adopting New Provisions to Provide for Implementation of the Most Recent Water Conservation Rules for Landscape Irrigation of the St. Johns River Water Management District. *(Reviewed and Approved by SJRWMD)*
13. Consideration for Issuance of [Extension Letter for Veolia](#) (Sanitation Services) Ending September 30, 2009. *(Town Clerk Brasher)*
14. Discussion: [Permits and Processes](#) *(Councilor Ernest)*
15. [Cancel or Reschedule May 25th](#) Town Council Meeting and Work Session Due to Memorial Day Holiday *(See attached calendar)*
16. Discussion: [Replace Fire Hydrant Assembly](#), Replace 6' Gate Valve & Tee and Add 6" Gate Valve. *(Public Works Director Padgett)*
17. Approval of Mayor Pro-Tem Johnson to be Added as a Check Signer on Town Checking Account *(Mayor Pro-Tem Johnson)(No Back-Up Documentation Provided)*
18. Discussion: [Lake County Water Alliance](#) Priorities/Governance Visioning Survey *(Councilor Nebel)*
19. Discussion: Paid Advertisements for Howey Tribune *(Mayor Pro-Tem Johnson))(No Back-Up Documentation Provided)*
20. Consideration and Approval of [Police Department In Car Video Grant](#) *(Chief Robbins)*

PUBLIC HEARINGS

21. [Amended Preliminary Subdivision Plan for Whispering Hills](#)
22. Second Reading and Adoption of [Ordinance No. 2009-007](#), Vacating the Platted Street Known as Fifth Avenue To Now Be Owned, Repaired and Maintained by the Homeowners living on Fifth Avenue; Providing for An Effective Date. *(Continued from March 23, 2009)*
23. First Reading of [Ordinance No. 2009-008](#), Relating to Dumpsters

OLD BUSINESS- NONE

MAYOR / TOWN COUNCIL REPORT

PUBLIC COMMENTS

ADJOURNMENT

Any person wishing to appeal any decision made by the Town Council at this meeting will need a record of the proceedings. For that purpose, such person 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 based. In accordance with the Americans with Disabilities Act (ADA), if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding he/she should contact the Town Clerk, 352-324-2290