



HOWEY-IN-THE-HILLS TOWN COUNCIL MEETING
Howey-in-the-Hills Town Hall
May 11, 2009 at 6:00 p.m.

Call Town Council Meeting of May 11, 2009 to Order
Pledge of Allegiance to the Flag
Invocation led by
Roll Call

PRESENTATIONS

Don Campbell, Lake County District Commissioner for the Boy Scout of America

Check Presentation to Cub Scout Troop No. 254

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

1. Minutes of the [March 10, 2009](#) Work Session, [March 23, 2009](#) Work Session and [March 26, 2009](#) Work Session.

NEW BUSINESS

2. [Resolution No. 2009-005](#), Expressing Support for a Referendum Regarding a Horseracing Pari-Mutuel Wagering Facility and Cardroom within the City Limits of [Minneola](#). (*Mayor Sears*)
3. Appointment of [Steve Kondo](#) to the MPO Bicycle Pedestrian Advisory Committee
4. Discussion: RFQ 2009-001 Qualifications for Potable Water System Expansion and Improvements. (*Public Works Director Padgett*)
5. Discussion: Proposed Joint Work Sessions for 2nd Meeting of Month for [May](#), [June](#), [July](#) and [August](#).

PUBLIC HEARINGS

6. First Reading and Transmittal of Ordinance No. [2009-010](#), [Updating and Amending the Capital Improvement Element](#) of the [Comprehensive Plan](#) As Required by Florida Statute 163.3177; Providing For Conflicts, Severability, Transmittal and An Effective Date. (*Advertised April 29, 2009*)
7. Second Reading and Adoption of Ordinance No. [2009-008](#), Amending Chapter 100 of the Code of Ordinances by Adding a New Section 100-9.1; Requiring Dumpsters on Sites with Construction and Remodeling Activities; Requiring Dumpsters on Commercial Sites; Providing for Codification and Inclusion in

the Code of Ordinances; Providing for Severability; Providing for An Effective Date. *(Advertised April 29, 2009)*

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 no later than two business days prior to the proceeding he/she should contact the Town Clerk, 352-324-2290