



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
October 26, 2009 at 6:00 p.m.**

**Call Town Council Meeting of October 26, 2009 to Order
Pledge of Allegiance to the Flag
Invocation
Roll Call**

PRESENTATIONS -None

CONSENT AGENDA – *Only one motion is needed to approve the consent agenda*

1. [Minutes](#) of the Town Council Meeting held October 12, 2009.

NEW BUSINESS

2. Consideration and Approval of [Energy Efficiency Conservation Strategy Grants](#)-
Traffic Engineer Watanabe
3. Update on S. Lakeshore Blvd./E. Revels Road Project-Traffic Engineer Watanabe-
no back-up documentation
4. Consideration of Work Authorization No. 7 for [Conceptual Plans of State Route 19](#)
in the Amount of \$3,200 -Traffic Engineer Watanabe
5. Status of CUP Renewal-Town Engineer Shira-*no back-up documentation*
6. Status of Water Plant Design-Town Engineer Shira- *no back-up documentation*
7. Status of SRF Loan - Town Engineer Shira- *no back-up documentation*
8. Discussion: [Water Rate Increase](#) - Mayor Sears
9. Discussion: \$5 Surcharge for [Water Plant Improvements](#)-Mayor Sears
10. Update: Abandonment of Well 1-Jim Shira *no back-up documentation*
11. Consideration and Approval of Three-Year Extension with [Veolia](#)-Town Clerk
Brasher

PUBLIC HEARING – None

DEPARTMENT REPORTS

12. Public Works Report – Discussion: Lakeshore Blvd mowing/Comments by Mr.
Barber and [Water Reports](#)
13. Code Enforcement Report – [See Report](#)
14. Police Department Report - [See Report](#)
15. Town Clerk Report – [Finance Report](#)

16. MPO Pedestrian Bicycle Report – No documentation provided
17. Cemetery Board Report – [Minutes](#)
18. Library Board Report – [Minutes](#)
19. Park & Recreation Board Report – [Letter of Resignation](#)
20. Planning & Zoning Board Report – [Minutes](#)

MAYOR/COUNCIL COMMENTS

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