



**Howey-in-the-Hills Town Council Meeting
Howey-in-the-Hills Town Hall
December 13, 2010 at 6:00 p.m.**

**Call Town Council Meeting of December 13, 2010 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*
Minutes of the Town Council Work Session Held [September 27, 2010](#) and [August 25, 2010](#).

NEW BUSINESS

1. Discussion of Bid Opening for Water Treatment Plant Expansion (Town Engineer Shira) *No back-up provided*
2. Consideration of [Land Development Regulations Re-Write Proposal](#) from B&H Consultants, Inc. in the Amount of \$27,585 Plus Reimbursable Costs, Including but not Limited to Copying Costs, Materials, Postage and Mileage. (Town Planner Shira)
3. [Work Authorization No. 11](#), Traffic Engineering Services Agreement from Neel-Schaffer to Attend MPO Meetings for 2011 in the Amount of \$2,240. *No Funds were Budgeted for 2011.* (Traffic Engineer Watanabe)
4. Little Lake Harris [Pre-Construction Meeting](#) and Bridge Closure Update. (Traffic Engineer Watanabe)
5. Consideration and Approval of [Three Appointments](#) to Parks & Recreation Advisory Board. Applicants are [Judy Pearce](#), [Pat Miller](#) and [Katonya Yochum](#). (Chairman Gainer)
6. Discussion: [Division of Forestry Tree](#) Grant (Chairman Gainer)
7. Reappointment of Richard Llewellyn to the Citizens Advisory Committee of the Lake-Sumter Metropolitan Planning Organization for a term ending December 31, 2012. *No back-up provided*
8. Appointment to the Bicycle & Pedestrian Advisory Committee of the Lake-Sumter Metropolitan Planning Organization for a term ending December 31, 2012. *Steve Kondo is not interested in being reappointed and there are no applications on file.*
No back-up provided
9. [Resolution 2010-020](#) Amending Cemetery Fees
10. Consideration and Approval of Taylor Memorial Cemetery [Certificate of Interment Right Buy-Back](#) from Earl & Carolyn Tracey in the Amount of \$330. (Town Clerk Brasher)
11. Discussion: Christmas Eve [Employee Holiday](#) (Mayor Sears)

12. Discussion: [Recycling Workshop](#) by Veolia Environmental Services on January 5, 2011 at 6:00 p.m. at Town Hall. (Town Clerk Brasher)
13. [Finance Report](#) (Administrator of Financial Services Monday-Bolte)

PUBLIC HEARING-None

OLD BUSINESS –None

MAYOR REPORT

COUNCIL COMMENTS

PUBLIC 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.