

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall August 8, 2011 at 6:00 p.m.

Call Town Council Meeting of August 8, 2011 to Order Pledge of Allegiance to the Flag Invocation Roll Call

PRESENTATIONS - None

CONSENT AGENDA - Only one motion is need to approve the Consent Agenda

 Minutes of the Town Council Meeting held <u>July 11, 2011</u>, Town Council & Planning and Zoning Joint Work Session held <u>July 12, 2011</u>, Town Council Budget Work Session held <u>July 28, 2011</u>, Town Council Special Session held <u>July 28, 2011</u> and Town Council Budget Work Session held <u>August 2, 2011</u>.

NEW BUSINESS

- 2. Consideration and Approval of Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement Between the City of Tavares and the Town of Howey-in-the-Hills. (Police Chief Robbins)
- 3. Right-of-Way Maintenance Ordinance (Town Attorney Blom-Ramos)
- 4. Appointment of One Elected Official to Lake County League of Cities, Who Shall Serve as the Director and Vote on Behalf of the Town. (LCLC Meetings are held in Tavares on the 2nd Friday of each month at 12:00 p.m.) No back-up documentation provided
- 5. Appointment of One Elected Official or Staff Member to Lake County League of Cities, Who Shall Serve as the Alternate Director and Vote on Behalf of the Town. (LCLC Meetings are held in Tavares on the 2nd Friday of each month at 12:00 p.m.) No back-up documentation provided.

PUBLIC HEARING - None

OLD BUSINESS

6. Discussion: Budget for Fiscal Year 2011-2012

COUNCIL COMMENTS

MAYOR REPORT

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.