

Howey-in-the-Hills Town Council Meeting Howey-in-the-Hills Town Hall September 12, 2011 at 6:00 p.m.

Call Town Council Meeting of September 12, 2011 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 Budget Work Sessions held <u>August 3</u> and <u>August 4</u>, 2011, Town Council Meeting held <u>August 8, 2011</u> and Town Council Work Session held <u>August 22, 2011</u>.

NEW BUSINESS

- Discussion: <u>Professional Services Proposal</u> from B&H Consultants, Inc. for Renderings for Possible Downtown Streetscape Improvements in the Amount of \$2,650. (Mayor Sears)
- 3. Discussion: Roundabout at CR 48 and SR 19 (Town Planner Shira) no back-up provided
- 4. Consideration and Approval of <u>Preliminary Architectural Design</u> for Library Expansion. (Library Director Merchant)
- 5. Consideration and Approval of <u>Second Addendum</u> to Interlocal Agreement Between Lake County, Florida and The Town of Howey-in-the-Hills for Lakeshore Blvd. and East Revels Road Project.
- 6. <u>Discussion</u>: Purchase of One (1) Line Locate Wand and Approximately 88 Radio Read Registers Not to Exceed \$12,999.00. (Public Works Director Padgett)
- 7. Consideration and Approval of Piggy-Backing on Pasco County NCSPlus Cash Recovery System. (Town Clerk Brasher)

PUBLIC HEARING

- 8. Resolution 2011-006, Relating to the State Revolving Fund Loan Program.
- 9. First Reading of Ordinance 2011-003, Pertaining to the Maintenance of Right-of-Way; Revising Chapter 127 of the Town's Code of Ordinances Entitled "Property Maintenance" to Require Property Owners to Maintain the Right-of-Way Located Between Property Owners' Property and the Street; Providing for Codification; Repealing All Conflicting Ordinances or Resolutions; Providing for Severability; Providing an Effective Date.

OLD BUSINESS – None

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.