



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

**Call Town Council Meeting of December 12, 2011 to Order  
Pledge of Allegiance to the Flag  
Invocation  
Roll Call**

**PRESENTATIONS - None**

**CONSENT AGENDA – Only one motion needed to approve the Consent Agenda**  
[Minutes of October 24, 2011](#) Town Council Meeting with Lake County Regarding Roads, [Town Council Special Session of October 24, 2011](#), [Town Council Meeting of November 14, 2011](#), and [Town Council Work Session held November 28, 2011](#).

**NEW BUSINESS**

1. [Consideration and Approval of Work Authorization No. 14](#) - Neel-Schaffer, Inc. Traffic Engineering Services for 2012 MPO Meeting in the Amount of \$1,960.00 (*Traffic Engineer Watanabe*)
2. [Consideration and Approval of Architectural Drawings for Library Expansion](#) (*Library Director Merchant will not be present*)

**PUBLIC HEARING**

3. [Staff Report](#) for Bouis/Coleman-Cline PUD Zoning Conceptual Plans (*Town Planner Shira*)
  - a. [First Reading of Ordinance No. 2011-008](#), Pertaining to Zoning; Rezoning Six Parcels of Property with Alt Key Numbers 1226171, 1780438, 1801770, 2923946, 2923954, AND 3815447 Totaling Approximately 263 Acres, Located on the North Side of County Road 48 Up to and Fronting Little Lake Harris and West of the Intersection of State Road 19 and County Road, From Lake County Agriculture and SF-2 to Village Mixed Use Planned Unit Development; Amending the Town's Zoning Map; Providing for Conditions of Approval; Providing for Severability; Repealing All Conflicting Ordinances; Providing an Effective Date.
4. [Second Reading and Adoption of Ordinance No. 2011-010](#), Relating to Pain Management Clinics; Adopting Findings; Providing for Definitions; Imposing a One Year Moratorium on the Issuance of Business Tax Receipts for New Pain Management Clinics; Directing Staff to Study, Analyze and Report to the Town Council on Issues Relating to Pain Management Clinics by a Date Certain; Providing

- for Penalties; Providing for Inclusion in the Code; Providing an Effective Date.
5. [Second Reading and Adoption of Ordinance No. 2011-011](#), Relating to Adult Arcade Amusement Facilities; Imposing a One Year Moratorium on the Issuance of Business Tax Receipts for a New Adult Arcade Amusement Facility Utilizing Slot Machines; Simulated Gaming Devices or Similar Equipment; Including but not Limited to, Arcades, Games Rooms, Internet Cafes and Sweepstakes Redemption Centers; Directing Staff to Study, Analyze and Report to the Town Council on Issues Relating to Adult Arcade Amusement Facilities by A Date Certain; Providing for Penalties; Providing for Inclusion in the Code; 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.