



AMENDED
Howey-in-the-Hills Town Council Meeting
Town Hall
101 N. Palm Ave
Howey-In-The-Hills
February 24th, 2020 at 5:45 p.m.

WORK SESSION 5:45 p.m. – 6:00 p.m.

Call the Town Council Meeting of February 24, 2020 to order.
Pledge of Allegiance to the Flag.
Invocation.
Roll Call.

CONSENT AGENDA

Routine items are placed on the Consent Agenda to expedite the meeting. If Town Council/Staff wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on the remaining item(s); and (3) Discuss each pulled item and vote.

1. The approval of the minutes and ratification and confirmation of all Town Council actions at the following meetings of the January 27, 2020, February 10, 2020 Town Council Meeting, April 04, 2019 Special Session.

CITIZEN COMMENTS

Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to complete the “Request to Address the Mayor and Town Council Form.” The form must be completed and provided to the Town Clerk prior to the commencement of the meeting and three (3) minutes is allocated per speaker.

PUBLIC HEARING

2. Adoption of the Comprehensive Plan EAR Based Amendments.
Consideration and Approval of ORDINANCE NO. 2019-01. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE 2017 EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE TOWN'S COMPREHENSIVE PLAN; AMENDING THE ADOPTED TOWN OF HOWEY-IN-THE-HILL'S COMPREHENSIVE PLAN BASED ON THE EVALUATION AND APPRAISAL OF THE TOWN'S COMPREHENSIVE PLAN PURSUANT TO SECTION 163.3191 OF THE FLORIDA STATUTES; AUTHORIZING TRANSMITTAL OF THE AMENDMENTS TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

OLD BUSINESS

3. Consideration and Approval to reappoint Trey Purser to the Police Pension Board.
4. Consideration and Approval to accept RFB 2020-1 Improvements to Island Drive expending \$189,827 from the transportation reserve.
5. Consideration and Approval to execute the agreement with Milestone Professional Services.

NEW BUSINESS

6. Consideration and Approval to accept RFB # 2020-2 Town of Howey-in-the-Hills Town Hall restroom (ADA Compliance) and employee lounge (OSHA Compliance) renovation project expending \$26,400.
7. Proclamation: Announcement of Special Election.

REPORTS:

8. Town Hall
9. Finance
10. Police Department
 - Florida Highway Safety Motor vehicles has graded us at 98.56% for accuracy, completeness & Timeliness Measures
 - Officer Gary Knox has received the officer of the year award from the Eustis Elks.
 - Officer Courtney Bannick was recognized by a citizen for outstanding performance, she stopped and checked on the homeowner at 230 am, because their front door was open.
 - Updat on the Central and SR 19 illumination of the crosswalk.
11. Public Services
12. Code Enforcement
13. Library
14. Town Attorney

15. Council Members:
Councilor David Nebel
Mayor Pro-Tem Conroy
Councilor McGill
Councilor Scott
Mayor MacFarlane

CITIZEN COMMENTS

This period of comment is for items that haven't been previously discussed during the meeting. Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to complete the "Request to Address the Mayor and Town Council Form." The form must be completed and provided to the Town Clerk prior to the commencement of the meeting and three (3) minutes is allocated per speaker.

ADJOURNMENT