



Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 830 6656 4596
Passcode: 528638
October 25, 2021 at 6:00 p.m.

Due to COVID-19, the Town of Howey-in-the-Hills is limiting the number of public attendees at meetings to 10 individuals. The Town of Howey-in-the-Hills is also requesting all audience members to wear masks when attending the meeting. The Town encourages everyone who is interested in participating in the meeting to join virtually via ZOOM.

Call the Town Council Meeting to order
Pledge of Allegiance to the Flag
Reading of a Poem by Mr. Jim Steele

Roll Call

Acknowledgement of Quorum

AGENDA APPROVAL/REVIEW

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 October 11, 2021 Town Council Meeting.**

PUBLIC HEARING

None

NEW BUSINESS

- 2. Consider and Approval: (First Reading) Ordinance 2021-009 Purchasing Policy**

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA ADOPTING A PURCHASING POLICY; REPEALING SECTIONS 5-1 THROUGH 5-6 OF CHAPTER 5 OF THE TOWN'S CODE OF ORDINANCES TITLED "BIDS"; ADOPTING A NEW SECTION 5-1 TO PROVIDE FOR THE ADOPTION, AMENDMENT AND REVISIONS TO THE TOWN'S PURCHASING POLICY TO BE DONE BY RESOLUTION; REPEALING THE CURRENT PURCHASING POLICY AND ADOPTING A NEW PURCHASING POLICY PERTAINING TO PURCHASING AND CONTRACT AWARD PROCEDURES, CONTRACT ADMINISTRATION, RIGHTS OF THE TOWN COUNCIL, TOWN PROCUREMENT RECORDS, AND ETHICS IN PUBLIC CONTRACTING; PROVIDING FINDINGS; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

3. Consideration and Approval: (First Reading) **Ordinance 2021-010**

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO LAND USE; REZONING PARCELS OF PROPERTY, IN THE AGGREGATE ABOUT 378 ACRES, LOCATED GENERALLY NORTH OF SOUTH PALM AVENUE AND REVELS ROAD, SOUTH OF NUMBER TWO ROAD, AND STRADDLING THE EAST AND WEST SIDES OF SOUTH MARE AVENUE, WHICH PARCELS ARE IDENTIFIED WITH LAKE COUNTY PROPERTY APPRAISER ALTERNATE KEY NUMBERS 1098131, 1209587, 1096149, 1098688, 3847580, 1255708, AND 3847578, AND WHICH ARE KNOWN GENERALLY AS "THE RESERVE AT HOWEY-IN-THE-HILLS"; AMENDING THE TOWN'S ZONING MAP TO REFLECT AMENDMENTS TO THE EXISTING PLANNED UNIT DEVELOPMENT ZONING FOR THE PARCELS; PROVIDING FINDINGS OF THE TOWN COUNCIL; APPROVING THE AMENDED PUD ZONING FOR THE PARCELS SUBJECT TO AN AMENDED AND RESTATED DEVELOPER'S AGREEMENT FOR THE PARCELS, A REVISED MASTER SITE PLAN, A REVISED PRELIMINARY SUBDIVISION PLAN, INCLUDING PUD DESIGN STANDARDS AND A LANDSCAPE PLAN, AND THE TOWN'S LAND DEVELOPMENT CODE AND ALL OTHER TOWN ORDINANCES GOVERNING THE DEVELOPMENT OF THE PARCELS; REPEALING ORDINANCE 2004-323; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

4. Consideration and Approval: **RFP 2021 Howey Fishing Pier Renovation Project – Contract Approval**

OLD BUSINESS

None

REPORTS

5. Council Members:
Mayor Pro-Tem Conroy
Councilor Lehning
Councilor Gallelli
Councilor Klein
Mayor MacFarlane

CITIZEN COMMENTS

Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to speak their name and address. Three (3) minutes is allocated per speaker.

ADJOURNMENT

To Comply with Title II of the Americans with Disabilities Act (ADA)

Qualified individuals may get assistance through the Florida Relay Service by dialing 7-1-1. Florida Relay is a service provided to residents in the State of Florida who are Deaf, Hard of Hearing, Deaf/Blind, or Speech Disabled that connects them to standard (voice) telephone users. They utilize a wide array of technologies, such as Text Telephone (TTYs) and ASCII, Voice Carry-Over (VCO), Speech to Speech (STS), Relay Conference Captioning (RCC), CapTel, Voice, Hearing Carry-Over (HCO), Video Assisted Speech to Speech (VA-STTS) and Enhanced Speech to Speech.

Howey Town Hall is inviting you to a scheduled Zoom meeting.

Topic: **Town Council Meeting**

Time: **Oct 25, 2021 06:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/83066564596?pwd=Wjd1Rkw3dU43bll0bnlOVEZWZldSUT09>

Meeting ID: **830 6656 4596**

Passcode: **528638**

Dial by your location

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: **830 6656 4596**

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Find your local number: <https://us06web.zoom.us/j/kcSvcGGSeI>