



**Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 819 3197 6128
Passcode: 127472
November 29, 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 November 4, 2021 Town Council Workshop Meeting.**
- 2. The approval of the minutes and ratification and confirmation of all Town Council actions at the November 8, 2021 Town Council Meeting.**

PUBLIC HEARING

- 3. Consideration and Approval: (Second Reading) Ordinance 2021-008**

**AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA
PERTAINING TO HOME-BASED BUSINESSES; AMENDING SECTION 68-2 OF**

THE TOWN'S CODE OF ORDINANCES AND DELETING SECTION 5.01.02 OF THE TOWN'S LAND DEVELOPMENT CODE REGARDING HOME OCCUPATIONS TO BE CONSISTENT WITH THE NEW GENERAL LAW ON HOME-BASED BUSINESSES; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

- Town Planner / Town Attorney / Town Administrator will explain Ordinance 2021-008
- Mayor MacFarlane will open Public Comment and Questions for this item only.
- Mayor MacFarlane will close Public Comment.
- Council Discussion
- Motion to approve Ordinance 2021-008
- Roll Call Vote

OLD BUSINESS

4. Discussion: **Sara Maude Mason Park – Continued Maintenance Schedule**
 - Replacement of addition deteriorated board planks
 - Sealing of all exposed planks and railings to include the boardwalk benches and tower
 - Discussion of what type of sealant to use to ensure we are maximizing the investment
 - Replacement of the entrance deteriorated wooden benches

NEW BUSINESS

5. Consideration and Approval: **Reappointment of the following members to the Parks and Recreation Board**
 - **Pat Miller**
 - **Staci Mauro**
 - **Rachel Bartolowitz**
6. Consideration and Approval: **Resolution 2021-16**

A RESOLUTION OF THE TOWN OF HOWEY-IN-THE-HILLS RECOGNIZING THAT THE LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION (MPO) HAS ESTABLISHED A 2045 LONG RANGE TRANSPORTATION PLAN; AFFIRMING THE NEED FOR THE MPO TO FUND THE IMPROVEMENT OF VARIOUS PORTIONS OF STATE ROAD 19 AND OTHER ROUTES TO AND THROUGH THE TOWN; AUTHORIZING TRANSMISSION OF RESOLUTION TO LOCAL, STATE AND FEDERAL ELECTED OFFICIALS AND AGENCIES.

7. Consideration and Approval: **Resolution 2021-17 Budget Amendment Fiscal Year 2021**

A RESOLUTION AMENDING THE GENERAL FUND, POLICE RETIREMENT FUND, POLICE ADVANCED TRAINING FUND, IMPACT FEE FUND, WATER/SANITATION FUND, BUILDING FUND, AND INFRASTRUCTURE FUND FOR THE BUDGET YEAR 2020-2021.

8. Discussion: **Charter Review**

REPORTS

9. 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-STS) and Enhanced Speech to Speech.

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

Topic: **Town Council Meeting**

Time: **Nov 29, 2021 06:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/81931976128?pwd=RUdCV1RCZVV0R3NuNGVoQ1pveU90Zz09>

Meeting ID: **819 3197 6128**

Passcode: **127472**

Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Find your local number: **<https://us06web.zoom.us/j/1Gud6New>**