

Howey-in-the-Hills Town Council Meeting Town Hall 101 N. Palm Ave Howey-In-The-Hills January 27th, 2020 at 6:00 p.m.

Call the Town Council Meeting of January 27, 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. Minutes of the December 09, 2019 Town Council Meeting.

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. The Town Council sitting as the Board of Adjustment as set forth in Section 9.03.00 of the Land Development Code to hear and decide on for a Variance Application for setbacks from the Land Development Code Regulations for a pool located at 423 Bellissimo Place.

OLD BUSINESS

3. Update: Charter Review Board Applicants.

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Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.

NEW BUSINESS

- **4.** Consideration and Approval to appoint Bernice Hower, 444 Bellissimo Place and Fran Wagler, 409 W Central Ave to the Planning and Zoning Board.
- **5.** Consideration and Approval to vacate Palm Avenue located behind 911. S Lakeshore Boulevard.
- 6. Consideration and Approval to execute the AGREEMENT BETWEEN THE SCHOOL BOARD OF LAKE COUNTY. FLORIDA. AND THE Town of Howey in the Hills. FLORIDA. FOR SCHOOL RESOURCE OFFICER PROGRAM [SUMMER PROGRAM].
- **7.** Consideration and Approval to execute an agreement with Boulevard Contractors Corporation to construct the Library Education Center.

REPORTS:

- 8. Town Hall
- 9. Finance
- **10.** Police Department
- 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