



**Howey-in-the-Hills Town Council Meeting
Lake Technical College
1565 Lane Park Cut-Off
Tavares, FL 32778
Room 302
March 09th, 2020 at 6:00 p.m.**

Call the Town Council Meeting of March 09, 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 and February 24, 2020 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.

NEW BUSINESS

2. Consideration and Approval of RESOLUTION 2020-01. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO ELECTIONS; ESTABLISHING A CANVASSING BOARD FOR 2020 ELECTIONS; PROVIDING FOR THE MEMBERSHIP OF THE CANVASSING BOARD; PROVIDING AN EFFECTIVE DATE.
3. Discussion: Venezia South Feasibility and Contraction Study.

4. Discussion: Town Water Utility Water Rates in regard to eliminating the 2018 increase and approving a rate study per ORDINANCE NO. 2015-003. AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, LAKE COUNTY, FLORIDA; RELATED TO WASTEWATER RATES, FEES, AND CHARGES; MODIFYING THE WASTEWATER RATES OF THE TOWN; AMENDING CHAPTER 171 OF THE CODE OF ORDINANCES OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; PROVIDING FINDINGS; MODIFYING RATE SCHEDULES; MODIFYING MISCELLANEOUS CHARGES; PROVIDING FOR ANNUAL INDEXING ADJUSTMENTS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR LIBERAL CONSTRUCTION; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS OF PAST RESOLUTIONS AND ORDINANCES; PROVIDING FOR CODIFICATION AND INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
5. Discussion: Venezia South Sidewalk Request.
6. Special Election Notice: Tuesday, April 14, 2020. Polls are open 7 a.m. to 7 p.m. Notice will be published in the newspaper per the statute and ordinance.
7. Consideration and Approval of the recommended updates to the Town's Purchasing Policy.

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