



**Howey-in-the-Hills Town Council Meeting  
Zoom Conference/Video Call  
Meeting ID: 956 6990 7636  
Password: 927746  
June 8, 2020 at 6:00 p.m.**

Call the Town Council Meeting of June 8, 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 September 23, 2019, April 27, 2020 and May 11, 2020 Town Council Meeting.

**NEW BUSINESS**

2. Discussion and Approval of Stephanie Kernan as the Town Clerk for the Town of Howey-in-the-Hills
3. Consideration and Approval of SRO for Lake Hill and Lake Success Academy
4. Update: Vacation of W. Oleander Avenue Right of Way. (Surrounded by Alt Key # 1330319, 1750415, and 1257662)
5. Discussion: implementation of a \$50/each fee for excessive (3 or more for a single incident or calendar year) Water Data Log
6. Discussion: Town Hall Staffing

**OLD BUSINESS**

**REPORTS**

6. Town Hall
7. Finance
9. Police Department
10. Public Services
11. Code Enforcement

12. Library
13. Town Attorney
14. Council Members:
  - Councilor David Nebel
  - Mayor Pro-Tem Conroy
  - Councilor Scott
  - Councilor McGill
  - 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**

Join Zoom Meeting

<https://zoom.us/j/95669907636?pwd=aFVOUmFQNFZhaEI1VIBkQmNtVDdrZz09>

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Password: **927746**

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Find your local number: <https://zoom.us/j/95669907636?pwd=aFVOUmFQNFZhaEI1VIBkQmNtVDdrZz09>