

Howey-in-the-Hills Town Council Meeting Zoom Conference/Video Call Meeting ID: 910 2394 2933 Password: 954912 June 22, 2020 at 6:00 p.m.

Call the Town Council Meeting of June22, 2020 call 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 June 8, 2020 Town Council Meeting.

NEW BUSINESS

- 2. Discussion: WCA
- 3. Discussion: Bishops Gate Wastewater Agreement
- 4. Discussion: Interlocal Agreement with Lake County to provide Addressing services
- 5. Discussion: Purchasing Policy Ordinance

OLD BUSINESS

- 6. Audit Status
 - a. State Revolving Fund Loan (SRF) update
- Budget Status
- 8. Commercial Irrigation Water Rate already in the system

REPORTS

- 6. Town Hall
- 7. Finance
- 9. Police Department
- 10. Public Services
- 11. Code Enforcement
- 12. Library
- 13. Town Attorney

June 22, 2020 Town Council Agenda

Page 1

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.

14. Council Members:

Councilor David Nebel Mayor Pro-Tem Conroy Councilor Scott Councilor McGill

- Discussion and motion to remove Martha MacFarlane from the Mayor's position.
- Discussion and motion to terminate Gray-Robinson contract with Howey. Options provided with other law firms.

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

Howey Town Hall is inviting you to a scheduled Zoom meeting. Time: Jun 22, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/91023942933?pwd=Nzl3VWR1aXVSbnZVM0VsVHZiUINWdz09

Meeting ID: 910 2394 2933

Password: 954912

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)

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.

June 22, 2020 Town Council Agenda

Page 2 of 2

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.