



Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 912 3868 6084
Password: 025879
May 11, 2020 at 6:00 p.m.

Call the Town Council Meeting of May 11, 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.

NEW BUSINESS

1. Consideration and Approval to add 3 shut-off valves on Mission Lane
2. Consideration and Approval for to replace the Town Hall file server.
3. Consideration and Approval to execute the Urban County Cooperation Agreement Relating to the Community Development Block Grant Program. (Lake County, FL)
4. Consideration and Approval to bill Builders the new landscaping rate during improvement phase of development, not to exceed 120 days, beginning June 1, 2020.
5. Consideration and Approval of the updated Purchasing Policy
6. Consideration and Approval: Ordinance 166 – suspend enforcement for 6 months, until the ordinance can be revised.
7. Discussion: Town Hall Staffing

OLD BUSINESS

8. Discussion/Update: Venezia Sidewalk Path

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 McGill
 - Councilor Scott
 - 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/91238686084?pwd=di8rN05rdWFvSkpGZEJjZkMvV6UT09>

Meeting ID: **912 3868 6084**

Password: **025879**

Dial-in numbers:

- (929) 205 6099
- (301) 715 8592
- (312) 626 6799
- (669) 900 6833
- (253) 215 8782
- (346) 248 7799