



**Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 987 0778 6430
Password: 982967
July 13, 2020 at 6:00 p.m.**

Call the Town Council Meeting of July 13, 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 22, 2020 Town Council Meeting.

NEW BUSINESS

2. RESOLUTION NO. 2020-003. RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; SETTING THE PROPOSED MAXIMUM MILLAGE RATE OF AD VAOLOREM TAXATION AND SETTING THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2020-2021; PROVIDING FOR AN EFFECTIVE DATE.

3. ORDINANCE 2020-003. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO LAND USE; AMENDING THE FUTURE LAND USE ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN AND AMENDING THE TOWN'S ZONING MAP FROM PUD ("PLANNED UNIT DEVELOPMENT RESIDENTIAL") TO "LIGHT INDUSTRIAL," AND APPROVAL OF CONDITIONAL USES FOR A GARDEN CENTER AND OUTDOOR STORAGE AND DISPLAY, ALL FOR A 1.544-ACRE PARCEL IN THE SOUTHWEST QUADRANT OF THE INTERSECTION OF REVELS ROAD AND STATE ROAD 19, LEGALLY DESCRIBED AS E 262 FT OF N ½ OF GOVE LOT 3 LYING W OF SR 19-LESS S 907 FT (ORD 1277, PG 1519; ORB 4567, PG 1870) PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

4. ORDINANCE 2020-002. AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA ADOPTING A PURCHASING POLICY; REPEALING SECTIONS 5-1 THROUGH 5-6 OF CHAPTER 5 OF THE TOWN'S CODE OF ORDINANCES TITLED "BIDS"; ADOPTING A

NEW SECTION 5-1 TO PROVIDE FOR THE ADOPTION, AMENDMENT AND REVISIONS TO THE TOWN'S PURCHASING POLICY TO BE DONE BY RESOLUTION; REPEALING THE CURRENT PURCHASING POLICY AND ADOPTING A NEW PURCHASING POLICY PERTAINING TO PURCHASING AND CONTRACT AWARD PROCEDURES, CONTRACT ADMINISTRATION, RIGHTS OF THE TOWN COUNCIL, TOWN PROCUREMENT RECORDS, AND ETHICS IN PUBLIC CONTRACTING; PROVIDING FINDINGS; PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

OLD BUSINESS

5. Consideration and Approval: Interlocal Agreement with Lake County to provide Addressing services

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

- Update on Venezia sidewalks

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

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

Howey Town Hall is inviting you to a scheduled Zoom meeting.

Time: July 13, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98707786430?pwd=YWJzWFVoVm1ZRHNxOGQ1VDdjWTRCUT09>

Meeting ID: 987 0778 6430

Password: 982967

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

To Comply with Title II of the Americans with Disabilities Act (ADA)

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