



**Howey-in-the-Hills Town Council Meeting  
Zoom Conference/Video Call  
Meeting ID: 970 5578 9939  
Password: 257853  
July 27, 2020 at 6:00 p.m.**

Call the Town Council Meeting of July 27, 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 July 13, 2020 Town Council Meeting.

**NEW BUSINESS**

2. Process for temporary filling of Town Council Seat 5 and qualifying for candidacy for the November General Election Seats 4 and 5
3. Discussion and action/first reading: AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE COMPENSATION OF THE MAYOR, MAYOR PRO TEMPORE AND TOWN COUNCIL MEMBERS; REVISING THE COMPENSATION TO BE PAID TO THE MAYOR, MAYOR PRO TEMPORE AND COUNCILORS IN SECTION 42-10 OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.
  - A. The Mayor shall receive compensation in the amount of ~~\$500.00~~ \$250.00 per Town Council meeting, workshop, or specially called meeting attended by the Mayor. The Mayor's compensation shall not exceed ~~\$1,000.00~~ \$500.00 per calendar month.
  - B. The Mayor Pro Tempore shall receive compensation in the amount of ~~\$300.00~~ \$125.00 per Town Council meeting, workshop, or specially called meeting attended by the Mayor Pro Tempore. The Mayor Pro Tempore's compensation shall not exceed ~~\$600.00~~ \$250.00 per calendar month.
  - C. A Town Councilor shall receive compensation in the amount of ~~\$225.00~~ \$100.00 per town council meeting, workshop, or specially called meeting attended by a Town Councilor. A Town Councilor's compensation shall not exceed ~~\$450.00~~ \$200.00 per calendar month.

4. Second reading 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.
5. RFB 2020-04 – Police Department – ADA Compliance

## **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 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**

#### **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.

## Join Zoom Meeting

<https://zoom.us/j/97055789939?pwd=dUtZdWsrQ29qOTArbkdWRUItKzZnQT09>

Meeting ID: 970 5578 9939

Passcode: 257853

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)