



Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 919 3315 5962
Passcode: 766801
August 10, 2020 at 6:00 p.m.

Call the Town Council Meeting 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 27, 2020 Town Council Meeting.

NEW BUSINESS

2. Appointment of Town Council Seat 5

- a. Marie Gallelli
- b. Tommy Krueger
- c. Rick Klein
- d. Suong Miles
- e. Jimmy Hobby
- f. George Lehning
- g. Liam Wagler
- h. Walter Schaub

3. Consideration and Approval: 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. Consideration and Approval: AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA PERTAINING TO THE TOWN'S PEDESTRIAN AND BICYCLE MASTER PLAN; AMENDING THE TOWN'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT CODE; AMENDING THE TRANSPORTATION ELEMENT IN CHAPTER 2 OF THE TOWN'S COMPREHENSIVE PLAN BY AMENDING CERTAIN POLICIES IN GOAL 1 OF SECTION G ENTITLED "GOALS, OBJECTIVE AND IMPLEMENTING POLICIES", SPECIFICALLY, AMENDING POLICY 1.1.4 OF OBJECTIVE 1.1 TO ADOPT THE TOWN'S SIDEWALK AND BICYCLE TRAIL MAPS; AMENDING POLICY 1.5.1 OF OBJECTIVE 1.5 DEMONSTRATING COMPLETION OF THE POLICY; ADOPTING A NEW POLICY 1.5.1 TO OBJECTIVE 1.5 TO LINK THE SIDEWALK AND BICYCLE TRAIL MAPS TO THE PLAN'S IMPLEMENTATION PROCESS; AMENDING POLICY 1.5.2 OF OBJECTIVE 1.5 TO COORDINATE WITH LAKE COUNTY ON IMPLEMENTING THE LAKE COUNTY TRAILS MASTER PLAN; DELETING POLICY 1.5.7 OF OBJECTIVE 1.5 AS A DUPLICATE POLICY AND A ADOPTING A NEW POLICY 1.5.7 TO BE CALLED THE "INFILL DEVELOPMENT SIDEWALK POLICY"; AMENDING SUBSECTION 6 OF SECTION D ENTITLED "ANALYSIS OF EXISTING TRANSPORTATION SYSTEM" TO PROVIDE UPDATED INFORMATION ON THE CURRENT SIDEWALK AND BICYCLE FACILITIES; ADDING A NEW SUBSECTION 6 TO SECTION 8.02.09.C OF THE TOWN'S LAND DEVELOPMENT CODE TO ESTABLISH THE POLICY FOR THE TREATMENT OF INFILL DEVELOPMENTS; AUTHORIZING TRANSMITTAL; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

5. Discussion: Beasley Construction contract as a back-up service provider for our utility infrastructure.

OLD BUSINESS

None

REPORTS

- 6. Town Hall
- 7. Finance
- 9. Police Department
- 10. Public Services
- 11. Code Enforcement
- 12. Library
- 13. Town Attorney
- 14. Council Members:
 - Mayor Pro-Tem Conroy
 - Councilor David Nebel

Councilor Seat 5
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.

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

Join Zoom Meeting

<https://zoom.us/j/91933155962?pwd=U3lBQzRHNFNuMy9lK3VCMzN1ZGJQdz09>

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+1 669 900 9128 US (San Jose)	+1 253 215 8782 US (Tacoma)