



Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 951 8148 6545
Passcode: 519451
November 9, 2020 at 6:00 p.m.

Call the Town Council Meeting to order
Pledge of Allegiance to the Flag
Poem Reading by Jim Steel
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 October 26, 2020 Town Council Meeting,
2. Discussion and Action – Second reading of the Charter Ordinance.

ORDINANCE NO. 2020-005: AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE TOWN CHARTER; PROVIDING FINDINGS OF TOWN COUNCIL REGARDING THE CURRENT CHARTER AND A PROPOSED REVISED CHARTER; ADOPTING A NEW CHARTER FOR THE TOWN AND REPEALING THE FORMER CHARTER IN ITS ENTIRETY; AUTHORIZING AND DIRECTING THE FILING AND PUBLICATION OF THE NEW TOWN CHARTER; DECLARING THE LEGAL AUTHORITY FOR ENACTMENT OF THE ORDINANCE; CALLING FOR A REFERENDUM FOR ELECTORS OF THE TOWN TO VOTE ON WHETHER TO APPROVE THE NEW CHARTER; PROVIDING THE BALLOT TITLE AND BALLOT SUMMARY FOR THE REFERENDUM; PROVIDING FOR OTHER RELATED MATTERS; PROVIDING EFFECTIVE DATES.

NEW BUSINESS

3. Town Council Election of Mayor
4. Oath of Office for Mayor (by Town Attorney)
5. Town Council Election of Mayor Pro-Tem
6. Oath of Office for Mayor Pro-Tem (by the newly elected Mayor)
7. Discussion and Action: URE Proposal for Meter Maintenance Program
8. Discussion and Action: Geo Sciences, Inc. (Sara Whitaker) Contract for CUP Renewal
9. Discussion: ICWA – Stormwater funding available
10. Discussion and Action: Establish an Ordinance Review Committee
11. Discussion: TECO Gas
12. Discussion and Action: Town Council Meeting dates for the rest of 2020.

OLD BUSINESS

REPORTS

10. Town Hall
11. Finance
12. Police Department
13. Public Services
14. Code Enforcement
15. Library
16. Town Attorney
17. Council Members:
 - Mayor Pro-Tem Conroy
 - Councilor David Nebel
 - Councilor Gallelli
 - Councilor Klein
 - 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.

Topic: Town Council Meeting

Time: Nov 9, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91380266134?pwd=WkdGYXEzZDNzOWQrYnJEQ2djUDR4UT09>

Meeting ID: 913 8026 6134

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One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://zoom.us/u/aiBMFkfhN>