



**Howey-in-the-Hills Town Council Meeting**  
**Zoom Conference/Video Call**  
**Meeting ID: 996 2387 1878**  
**Passcode: 067434**  
**December 14, 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 November 9, 2020 and November 30, 2020 Town Council Meetings.

**NEW BUSINESS**

2. Consideration and Approval of RESOLUTION 2020-008. A Resolution Amending the General Fund, Police Retirement Fund, Police Advanced Training Fund, Tree Fund, Impact Fee Fund and Water/Sanitation Fund for Budget Year 2019-2020. (Budget Amendment 2020-001).
3. Consideration and Approval of RESOLUTION 2020-009. A Resolution of the Town of Howey-in-the-Hills, Florida; supporting the Florida Association of Counties adopting a policy statement to expand the use of Tourist Development Taxes for Feasibility Studies, Design and Engineering Costs; and providing for an effective date.
4. Discussion and Approval: Howey Piggybacking on Tavares contract with Griffey Engineering
5. Discussion and Approval: CARES Act Funding
6. Discussion and Approval: Upgrade to pump #1
7. Discussion and Approval: Town Staffing
8. Discussion: Thoughts on rezoning property on Hwy 19/Citrus Ave for office building

**OLD BUSINESS**

None

## **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 Lehning
  - 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.

Time: December 14, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99623871878?pwd=SkJ4NWt3YngzYy9LRUJ6Ylg2Mzkydz09>

Meeting ID: 996 2387 1878

Passcode: 067434

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://zoom.us/j/aEOAh7i3Q>