



Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 999 9691 3011
Passcode: 214802
March 08, 2021 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 February 22, 2021 Town Council Meeting and the February 25, 2021 Town Council Workshop Meeting.

NEW BUSINESS

2. Discussion / Proposal: Grant Writing Services with Kimley Horn presented by Allison D. Megrath, AICP.
3. Consideration and Approval: **RESOLUTION 2021-04 A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE TOWN'S RETIREMENT PLAN; AMENDING RESOLUTION NOS. 2010-014, 2008-003, AND 96-301 TO SPECIFY THAT THE TOWN'S EMPLOYER/EMPLOYEE CONTRIBUTION MATCH CHANGES FROM 5% TO 10%; PROVIDING FOR AN EFFECTIVE DATE.**
4. Discussion and Approval: Review Alexander Simon Application for membership to Planning & Zoning Board
5. Discussion: Preparation for Mid-Year Budget Review
6. Discussion and Approval: Removal and Stump Grinding for 6 trees on E Central Ave.

OLD BUSINESS

7. Discussion and Approval: Town Hall Staffing

REPORTS

8. Town Hall
9. Finance
10. Police Department
11. Public Services
12. Code Enforcement
13. Library
14. Town Attorney
15. 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.

Topic: Town Council Meeting

Time: Mar 8, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99996913011?pwd=ZklCNnZyUi9SbmRwdDNIYUdlOGNaUT09>

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Dial by your location

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

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