

Howey-in-the-Hills Town Council Meeting Zoom Conference/Video Call Meeting ID: 973 0552 3537

Passcode: 309123 April 26, 2021 at 6:00 p.m.

Call the Town Council Meeting to order Pledge of Allegiance to the Flag Reading of a Poem by Mr. Jim Steele Roll Call Acknowledgment of Quorum

<u>Welcome and Introduction of Guests</u> (Lake County Commissioner Doug Shields will introduce the new Lake County Manager, Alan Rosen to the Town Council)

Agenda Review

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 April 12, 2021 Town Council Meeting.

PUBLIC HEARING

2. 2nd Reading - Consideration and Approval:

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, ADOPTED PURSUANT TO SECTION 125.01(1)(q), FLORIDA STATUTES, CONSENTING TO THE INCLUSION OF THE TOWN WITHIN THE COUNTY-WIDE MUNICIPAL SERVICE TAXING UNIT FOR THE PROVISION OF AMBULANCE AND EMERGENCY MEDICAL SERVICES, AS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

April 26, 2021

Town Council Agenda

Page I 1

Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Howey-in-the-Hills does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: Persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 101 N. Palm Avenue, Howey-in-the-Hills, FL 34737, (352) 324-2290 at least 48 business hours in advance of the meeting.

NEW BUSINESS

- 3. Consideration and Approval: SWM GEOSciences Proposal
- 4. Consideration and Approval: \$15,000 contract for Kimely-Horn for grant writing/submission for the CBDG-Mitigation General Infrastructure Grant Public Safety Complex Project
- 5. Consideration and Approval: \$11,000 contract with GatorSktch Corporation Architects and Planners which will piggyback off the City of Fruitland Park's work with GatorSktch Corporation Architects and Planners to utilize them for preliminary design of the Town Public Safety Complex.
- 6. Consideration and Approval: Welcome and Informational Brochure

OLD BUSINESS

None

REPORTS

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.

Topic: Town Council Meeting

Time: Apr 26, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/97305523537?pwd=b0xGcDBiWW51aVloWnJSbjFmWitYUT09

April 26, 2021

Town Council Agenda

Page 12

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Meeting ID: 973 0552 3537

Passcode: **309123** Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: https://zoom.us/u/aeDBJrgVsA

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

+1 346 248 7799 US (Houston)

April 26, 2021

Town Council Agenda

Page 13