



Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 932 1484 6571
Passcode: 313991
July 12, 2021 at 6:00 p.m.

Call the Town Council Meeting to Order
Pledge of Allegiance to the Flag
Invocation

ROLL CALL

Acknowledgement of Quorum

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 June 28, 2021 Town Council Meeting.

NEW BUSINESS

2. Consideration and Approval (First Reading): Ordinance 2021-005

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO TOWN BOUNDARIES; ANNEXING INTO THE TOWN PURSUANT TO SECTION 171.044, FLORIDA STATUTES, AN ENCLAVE PARCEL OF APPROXIMATELY 10.04 ACRES LOCATED GENERALLY WEST OF FLORIDA AVENUE AND SOUTH OF NUMBER 2 ROAD; PROVIDING FOR RECORDING AND FOR NOTICE TO THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY; PROVIDING AN EFFECTIVE DATE.

3. Consideration and Approval (First Reading): Ordinance 2021-006

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO LAND USE; AMENDING THE FUTURE LAND USE MAP OF THE TOWN'S COMPREHENSIVE PLAN FOR A 10.02-ACRE PARCEL LOCATED WEST OF SOUTH FLORIDA AVENUE AND SOUTH OF NUMBER TWO ROAD, AS LEGALLY DESCRIBED IN THE ORDINANCE, FROM LAKE COUNTY DESIGNATION OF "URBAN LOW DENSITY" TO THE TOWN'S DESIGNATION OF "MEDIUM DENSITY RESIDENTIAL"; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

4. Consideration and Approval: Assessment Roll for Non-Ad Valorem being sent to Lake County Property Appraiser
5. Discussion: Replacement of Deck on Howey Pier
6. Discussion: Sara Maude Mason Boardwalk Closure & Plan of Action
7. Presentation and Discussion: Distributed Wastewater Treatment System alternative to Septic Systems – Scott Forrester, Senior Vice President, Onsyte Performance

OLD BUSINESS

None

REPORTS

8. Town Hall
9. Police Department
10. Code Enforcement
11. Public Services
12. Library
13. Parks & Recreation Advisory Board / Special Events
14. Town Attorney
15. Town Administrator/Finance Manager
16. 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: Jul 12, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93214846571?pwd=aUQwdVFyQ283dU9jSC9pOVhCbDNxUT09>

Meeting ID: **932 1484 6571**

Passcode: **313991**

Dial by your location

+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)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://zoom.us/u/adinBw8yW>