



Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 924 8042 5409
Passcode: 019426
July 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

Acknowledgement of Quorum

AGENDA APPROVAL/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 July 12, 2021 Town Council Meeting.

PUBLIC HEARING

2. Consideration and Approval: 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: 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 10.04-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.

NEW BUSINESS

4. Proclamation: Citrus Label Tour
5. Presentation and Discussion: Howey Wireless Internet Project
6. Presentation: Police Department Presentation
7. Presentation and Discussion: Pines Bike Trail Park

OLD BUSINESS

8. Discussion: Replacement of Deck on Howey Pier
9. Discussion: Sara Maude Mason Boardwalk Closure & Plan of Action
10. Discussion: CDBG-CV Grant Update for Well #5 Project

REPORTS

11. Town Hall: Development Status
12. 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-STT) and Enhanced Speech to Speech.

Howey Town Hall is inviting you to a scheduled Zoom meeting.

Topic: **Town Council Meeting**

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

Join Zoom Meeting

<https://zoom.us/j/92480425409?pwd=Y0ZOSElxRFlKUGRteXFFNjIzeFlEQQT09>

Meeting ID: **924 8042 5409**

Passcode: **019426**

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/j/92480425409?pwd=Y0ZOSElxRFlKUGRteXFFNjIzeFlEQQT09>