

Howey-in-the-Hills Town Council Meeting Zoom Conference/Video Call Meeting ID: 950 9838 5061

Passcode: 492098 August 9, 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 July 26, 2021 Town Council Meeting.

NEW BUSINESS

- 2. Consideration and Approval: Vacation of Oleander Easement west of S. Florida Ave.
- 3. Consideration and Approval: Lake County League of Cities appointment of Town Representatives Director & Alternate Director
- 4. Consideration and Approval: Howey Wireless Internet Project
- 5. Consideration and Approval: Howey Laptop and Tablet Project
- 6. Discussion: Town Water Rates Implementation of 2018 Rates

August 9, 2021

Town Council Agenda

Page | 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.

OLD BUSINESS

- 7. Consideration and Approval: Replacement of Deck on Howey Pier
- 8. Discussion: Update Sara Maude Mason Boardwalk Closure & Action Plan

REPORTS

- 9. Town Hall
- 10. Police Department
- 11. Code Enforcement
- 12. Public Services
- 13. Library
- 14. Parks & Recreation Advisory Board / Special Events
- 15. Town Attorney
- 16. Town Administrator/Finance Manager
- 17. Development Status
- 18. 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.

August 9, 2021

Town Council Agenda

Page | 2

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Topic: Town Council Meeting

Time: Aug 9, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/95098385061?pwd=N01kU01Qelo1OGNZR2pwT0ZzZXRU

Zz09

Meeting ID: 950 9838 5061

Passcode: **492098**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) +1 720 707 2699 US (Denver)

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Find your local number: https://us06web.zoom.us/u/kbhpG8PEpB