



**Howey-in-the-Hills Town Council Meeting**  
**Zoom Conference/Video Call**  
**Meeting ID: 812 9404 6710**  
**Passcode: 797083**  
**September 13, 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 August 23, 2021 Town Council Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the September 9, 2021 Town Council Budget Public Hearing.
3. The approval of the minutes and ratification and confirmation of all Town Council actions at the September 9, 2021 Town Council Public Hearing.

**PUBLIC HEARING**

4. Consideration and Approval: (Second Reading) Ordinance 2121-007

**AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS,  
FLORIDA, PERTAINING TO LAND USE; REZONING A 10-ACRE**

**PARCEL OF PROPERTY LOCATED NORTH OF SOUTH PALM AVENUE, WEST OF SOUTH FLORIDA AVENUE, AND EAST OF SOUTH MARE AVENUE AND IDENTIFIED WITH LAKE COUNTY PROPERTY APPRAISER PARCEL NUMBER 35-20-25-000100000100 AND ALTERNATE KEY NUMBER 1036194; AMENDING THE TOWN'S ZONING MAP TO ZONE THE PROPERTY FOR PLANNED UNIT DEVELOPMENT; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

### **NEW BUSINESS**

5. Consideration and Approval: Calendar of Town Council meetings for the remainder of 2021.
6. Consideration and Approval: Resolution 2021-12:

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; AUTHORIZING THE TOWN TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN REGARDING OPIOID LITIGATION; PROVIDING FOR RECORDATION; PROVIDING FOR AN EFFECTIVE DATE.**

### **OLD BUSINESS**

7. Discussion: CDBG-CV and CDBG-MIT Grant status
8. Discussion: Cemetery - Continuing Care and clean-up/maintenance needs per Parks & Recreation Board
9. Discussion: Fishing Pier RFP status
10. Discussion: Public Services Director position update

### **REPORTS**

11. Town Hall
12. Police Department
13. Code Enforcement
14. Public Services
15. Library
16. Parks & Recreation Advisory Board / Special Events
17. Town Attorney

18. Town Administrator/Finance Manager
19. Development Status
20. 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: **Sep 13, 2021 06:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

**<https://us06web.zoom.us/j/81294046710?pwd=ZURsRUM1aXNVYUhhONk9TUzNIWldLZz09>**

Meeting ID: **812 9404 6710**

Passcode: **797083**

Dial by your location

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

+1 720 707 2699 US (Denver)  
Meeting ID: 812 9404 6710  
Passcode: 797083  
Find your local number: <https://us06web.zoom.us/j/81294046710>