



Town Council Meeting

August 14, 2023 at 6:00 PM

Howey-in the-Hills Town Hall

101 N. Palm Ave.,

Howey-in-the-Hills, FL 34737

Join Zoom Meeting:

<https://us06web.zoom.us/j/84948261426?pwd=L2VpbDZoeTdQdS9aVkRmVlIEQksyQT09>

Meeting ID: 849 4826 1426 | **Passcode:** 099307

AGENDA

Call the Town Council Meeting to order

Pledge of Allegiance to the Flag

Invocation by Reverend Hawley (New Pastor for the Howey-in-the-Hills Community Church)

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 24, 2023 Town Council Meeting.

PUBLIC HEARING

OLD BUSINESS

2. Discussion: **Wastewater Update**

NEW BUSINESS

3. Discussion: **Fire Station Location**
4. Discussion: **Capital Improvement Plan (CIP) Update**
5. Consideration and Approval: **Resolution 2023-004 - Florida Retirement System (FRS)**
6. Consideration and Approval: **Resolution 2023-006 - Sanitation Rate FY2024**

7. Consideration and Approval: **Water Rate FY 2024**

DEPARTMENT REPORTS

8. Town Hall
9. Police Department
10. Code Enforcement
11. Public Works
12. Library
13. Parks & Recreation Advisory Board / Special Events
14. Town Attorney
15. Finance Supervisor
16. Town Manager

COUNCIL MEMBER REPORTS

17. Mayor Pro Tem Gallelli
18. Councilor Lehning
19. Councilor Miles
20. Councilor Lannamañ
21. Mayor MacFarlane

PUBLIC 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: **Aug 14, 2023 06:00 PM Eastern Time** (US and Canada)

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