



Town Council Meeting

April 08, 2024 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/89389962997?pwd=yF6avsn37BY2T4tInP4YA9yOQh05j.1>
Meeting ID: 893 8996 2997 | **Passcode:** 973343

AGENDA

Call the Town Council Meeting to order
Pledge of Allegiance to the Flag
Invocation by Councilor Reneé Lannamañ

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 February 12, 2024, Town Council Workshop..
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the March 11, 2024, Town Council Meeting.
3. The approval of the minutes and ratification and confirmation of all Town Council actions at the March 26, 2024, Town Council Workshop..
4. Consideration and Approval: **Annual Selection of Board Chair and Vice-Chair**
5. Consideration and Approval: **Library of Continuing Professional Services (CCNA)**

PUBLIC HEARING

6. Consideration and Approval: (Second Reading) **Ordinance 2024-004 Fireworks Regulations**

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO FIREWORKS; CREATING CHAPTER 93 OF THE TOWN'S CODE OF ORDINANCES, ENTITLED "FIREWORKS"; DECLARING FINDINGS OF THE TOWN COUNCIL; PROVIDING DEFINITIONS; SPECIFYING UNLAWFUL ACTS AND MEANS OF

ENFORCEMENT; SPECIFYING THE CONDITIONS AND REQUIREMENTS UNDER WHICH THE TOWN MAY GRANT A PERMIT FOR A PUBLIC DISPLAY OF FIREWORKS; PROVIDING FOR SEVERABILITY, CONFLICTS AMONG ORDINANCES, CODIFICATION, AND AN EFFECTIVE DATE.

- Mayor MacFarlane will read the Ordinance title
- Town Administrator will explain Ordinance 2024-004
- Mayor MacFarlane will open Public Comment and Questions for this item only.
- Mayor MacFarlane will close Public Comment.
- Motion to approve Ordinance 2024-004
- Council Discussion
- Roll Call Vote

7. Consideration and Recommendation: Lake Hills - Preliminary Subdivision Plan Submittal

OLD BUSINESS

NEW BUSINESS

- 8. Consideration and Approval: Evaluation of Wastewater Liaison Position**
- 9. Discussion: Community Development Districts within PUDs**
- 10. Consideration and Approval: Proclamation - George W. Linn Week** (Celebrating the Creation of George W. Linn Stamp Club in the Town of Howey-in-the-Hills)
- 11. Consideration and Approval: (First Reading) Ordinance 2024-003 - Land Development Code (LDC) Amendment - Signs**
- 12. Consideration and Approval: (First Reading) Ordinance 2024-005 Capital Improvement Schedule FY2024**

DEPARTMENT REPORTS

- 13. Town Hall**
- 14. Police Department**
- 15. Code Enforcement**
- 16. Public Works**
- 17. Library**
- 18. Parks & Recreation Advisory Board / Special Events**
- 19. Town Attorney**
- 20. Finance Supervisor**
- 21. Town Manager**

COUNCIL MEMBER REPORTS

- 22. Mayor Pro Tem Gallelli**

23. Councilor Lehning
24. Councilor Miles
25. Councilor Lannamañ
26. 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: **Apr 8, 2024 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

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Meeting ID: 893 8996 2997

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Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 893 8996 2997

Passcode: 973343

Find your local number: <https://us06web.zoom.us/u/kd7ZO0OrXk>

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.