



Town Council Meeting

November 28, 2022 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/85674832869?pwd=S0FISFVOUIZUYXRRRStSZjVORmhTQT09>

Meeting ID: 856 7483 2869 | **Passcode:** 078221

AGENDA

Call the Town Council Meeting to order

Pledge of Allegiance to the Flag

Invocation

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 November 14, 2022 Town Council Meeting.
2. Consideration and Approval: **Resolution 2022-011 Budget Amendment Fiscal Year 2022**

A RESOLUTION AMENDING THE GENERAL FUND, POLICE RETIREMENT FUND, POLICE ADVANCED TRAINING FUND, IMPACT FEE FUND, WATER/SANITATION FUND, BUILDING FUND, AND INFRASTRUCTURE FUND FOR THE BUDGET YEAR 2021-2022.

PUBLIC HEARING

3. Consideration and Approval: (Second Reading) **Ordinance 2022-019 - Reserve/Hillside Groves Development - PUD Amendment**

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO LAND USE; AMENDING ORDINANCE 2021-010 PERTAINING TO THE USE OF LAND WITHIN THE PROPERTY KNOWN AS THE RESERVE AT HOWEY-IN-THE-HILLS; PROVIDING FINDINGS OF THE TOWN COUNCIL; AMENDING THE AMENDED AND RESTATED DEVELOPER'S AGREEMENT FOR THE RESERVE AT HOWEY-IN-THE-

HILLS TO ALLOW A CHANGE IN THE REQUIREMENTS FOR CONSTRUCTION OF A NORTH-SOUTH ROAD; RATIFYING AND CONFIRMING THE PROVISIONS OF ORDINANCE 2021-010, AS AMENDED; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

- Mayor MacFarlane will read the Ordinance title
- Town Manager will explain Ordinance 2022-019
- Mayor MacFarlane will invite the applicant to speak.
- Mayor MacFarlane will ask the Town Council if there are clarifying questions for staff or applicant.
- Mayor MacFarlane will open Public Comment for this item only.
- Mayor MacFarlane will close Public Comment.
- Motion regarding Ordinance 2022-019
- Council Discussion
- Roll Call Vote

4. Consideration and Approval: (Second Reading) Ordinance 2022-021 Animal Control

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, CREATING CHAPTER 54 IN THE TOWN OF HOWEY-IN-THE-HILLS' CODE OF ORDINANCES TITLED "ANIMAL CONTROL"; PROVIDING REGULATIONS FOR RESTRAINT OF ANIMALS, NUISANCE ANIMALS, THE POSSESSION, OWNERSHIP, CARE, AND CUSTODY OF ANIMALS; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

- Mayor MacFarlane will read the Ordinance title
- Code Enforcement Officer will explain Ordinance 2022-021
- Mayor MacFarlane will ask the Town Council if there are clarifying questions for staff
- Mayor MacFarlane will open Public Comment for this item only.
- Mayor MacFarlane will close Public Comment.
- Motion regarding Ordinance 2022-021
- Council Discussion
- Roll Call Vote

5. Discussion: (Second Reading) Ordinance 2022-016 - Simpson Parcels - Rezoning from MDR 1 and MDR 2 to Planned Unit Development (PUD)

AN ORDINANCE OF THE TOWN OF HOWEY IN THE HILLS, FLORIDA, PERTAINING TO LAND USE; PROVIDING FINDINGS OF THE TOWN COUNCIL; AMENDING THE TOWN'S OFFICIAL ZONING MAP TO REZONE FROM MDR-1 AND MDR-2 TO PLANNED UNIT DEVELOPMENT CERTAIN LANDS LOCATED IN THE SOUTHEAST QUADRANT OF THE INTERSECTION OF STATE ROAD 19 AND REVELS ROAD, AS MORE PARTICULARLY DESCRIBED IN ATTACHMENT A TO THIS ORDINANCE; INCORPORATING CONDITIONS, REQUIREMENTS, RESTRICTIONS, AND OTHER TERMS GOVERNING THE USE AND DEVELOPMENT OF THE PROPERTY; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE.

- Mayor MacFarlane will read the Ordinance title
- Town Manager will explain Ordinance 2022-016
- Mayor MacFarlane will invite the applicant to speak.
- Mayor MacFarlane will ask the Town Council if there are clarifying questions for staff or applicant.
- Mayor MacFarlane will open Public Comment for this item only.
- Mayor MacFarlane will close Public Comment.
- Motion regarding Ordinance 2022-016
- Council Discussion
- Roll Call Vote

6. Consideration and Approval: Simpson Parcels - Preliminary Subdivision Plan

- Town Manager will explain application for Preliminary Subdivision Plan.
- Mayor MacFarlane will invite the applicant to speak.
- Mayor MacFarlane will ask the Town Council if there are clarifying questions for staff or applicant.
- Mayor MacFarlane will open Public Comment for this item only.
- Mayor MacFarlane will close Public Comment.
- Motion regarding Preliminary Subdivision Plan application.
- Council Discussion
- Roll Call Vote

7. Discussion: Water Utility Improvements - (Well 5 & 6 / Water Treatment Plant #3)

OLD BUSINESS

NEW BUSINESS

8. Consideration and Approval: Parks & Recreation Board Member Selection

9. Discussion: Capital Improvement Plan (CIP)

DEPARTMENT REPORTS

10. Town Manager

COUNCIL MEMBER REPORTS

11. Mayor Pro Tem Gallelli

12. Councilor Lehning

13. Councilor Miles

14. Councilor Lannaman

15. 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-STTS) and Enhanced Speech to Speech.

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

Topic: **Town Council Meeting**

Time: **Nov 28, 2022 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

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Meeting ID: 856 7483 2869

Passcode: 078221

Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 856 7483 2869

Passcode: 078221

Find your local number: <https://us06web.zoom.us/j/85674832869?pwd=S0FISFVOUIZUYXRRRStSZjVORmhTQT09>

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.