

Town Council Closed Attorney-Client Meeting

July 29, 2024 at 2:00 PM Howey-in the-Hills Town Hall 101 N. Palm Ave., Howey-in-the-Hills, FL 34737

AGENDA

Call the Town Council Meeting to order

ROLL CALL

Acknowledgement of Quorum

RECESS TO CLOSED ATTORNEY-CLIENT SESSION

- **1.** Mayor MacFarlane's announcements:
 - a. Closed attorney-client session is commencing;
 - b. Estimated length of attorney-client session (one hour),
 - c. Attendees:
 - 1. Mayor MacFarlane,
 - 2. Councilor Marie Gallelli,
 - 3. Councilor George Lehning,
 - 4. Councilor David Miles,
 - 5. Councilor Renee Lannaman,
 - 6. Town Manager Sean O'Keefe,
 - 7. Town Attorney Tom Wilkes
 - 8. Attorney Douglas T. Noah, and
 - 9. Court reporter Roberta Turner.

Note: All others now asked to depart the council chambers.

- 2. Commence closed session.
- 3. Attorney-client discussion: *McGill v. Town of Howey-In-The-Hills, et al.*, Case No.: 5:21-cv-00480-CEH-PRL, U.S. District Court, Middle District of Florida
- **4.** Terminate closed session.

RECONVENE OPEN PUBLIC MEETING

1. Mayor MacFarlane announcements:

- a. Closed attorney-client session is terminated, and
- b. Town Council meeting is reopened.
- **2.** Other discussion (if any).

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.

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.