



**Town Council Meeting**  
**November 25, 2024 at 6:00 PM**  
**Howey-in the-Hills Town Hall**  
**101 N. Palm Ave.,**  
**Howey-in-the-Hills, FL 34737**

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**Join Zoom Meeting:** <https://us06web.zoom.us/j/84129751808?pwd=XiIS964WE96bRXISGvhZJzMhAuSdEZ.1>  
**Meeting ID:** 841 2975 1808 | **Passcode:** 322182

**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 November 12, 2024, Town Council Meeting.
2. Consideration and Approval: **Authorization for Mayor Wells to execute approved Ordinance 2015-005**

**PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

3. Discussion: **Meeting Procedures (Discussion Flow / Making Motions)**
4. Consideration and Approval: **Resolution 2024-011 - Budget Amendment FY24**

**A RESOLUTION OF THE TOWN OF HOWEY-IN-THE-HILLS, LAKE COUNTY, FLORIDA,  
AUTHORIZING THE FINAL BUDGET AMENDMENT, AMENDING THE GENERAL FUND  
AND WATER/SANITATION FUND, FOR THE BUDGET YEAR 2023/2024.**

- Town Manager will read the Resolution title.
- Town Manager and Finance Supervisor will explain Resolution 2024-011.
- Council Discussion.
- Mayor will open Public Comment and Questions for this item only.
- Mayor will close Public Comment.
- Motion to approve Resolution 2024-011.
- Roll Call Vote.

5. Discussion: **Upcoming Strategic Planning Workshop**

6. Discussion: **Selection of Date for New Councilor Orientation Workshop**

### **DEPARTMENT REPORTS**

7. Town Manager

### **COUNCIL MEMBER REPORTS**

8. Mayor Pro Tem Everline

9. Councilor Arnold

10. Councilor Miles

11. Councilor Lannamañ

12. Mayor Wells

### **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: **Nov 25, 2024 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

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Meeting ID: 841 2975 1808

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Dial by your location

**+1 646 558 8656 US (New York)**

**+1 346 248 7799 US (Houston)**

Meeting ID: 841 2975 1808

Passcode: 322182

Find your local number: <https://us06web.zoom.us/j/kewLqX14T8>

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.