



Town Council Meeting

May 13, 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/81728447699?pwd=b0AbnlVqgnSYpDtX8WIZmDVJWZy4p.1>

Meeting ID: 817 2844 7699 | Passcode: 595949

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 April 22, 2024 Town Council Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the April 8, 2024 Town Council Meeting.
3. Consideration and Approval: **Edward Byrne Memorial Justice Assistance Grant**
4. Consideration and Approval: **Storm Debris Removal Agreement Option Selection**

PUBLIC HEARING

5. Consideration and Approval: (Second Reading) **Ordinance 2024-003 - Land Development Code (LDC) Amendment – Signs**

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO SIGNS; AMENDING SECTIONS 5.03.04 THROUGH 5.03.07 OF THE LAND DEVELOPMENT CODE TO REVISE REGULATIONS GOVERNING TEMPORARY SIGNAGE; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

- Mayor MacFarlane will read the Ordinance title
- Town Attorney will explain Ordinance 2024-003
- Mayor MacFarlane will open Public Comment and Questions for this item only.
- Mayor MacFarlane will close Public Comment.
- Motion to approve Ordinance 2024-003
- Council Discussion
- Roll Call Vote

6. Consideration and Approval: (Second Reading) Ordinance 2024-005 Capital Improvement Schedule FY2024

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE CAPITAL IMPROVEMENTS ELEMENT IN CHAPTER 8 OF THE TOWN'S COMPREHENSIVE PLAN BY UPDATING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS TO INCLUDE ESTIMATED CAPITAL IMPROVEMENTS FOR FISCAL YEAR 2023-2024 THROUGH FISCAL YEAR 2028-2029 PURSUANT TO THE REQUIREMENTS OF CHAPTER 163 OF THE FLORIDA STATUTES; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

- Mayor MacFarlane will read the Ordinance title
- Town Administrator will explain Ordinance 2024-005
- Mayor MacFarlane will open Public Comment and Questions for this item only.
- Mayor MacFarlane will close Public Comment.
- Motion to approve Ordinance 2024-005
- Council Discussion
- Roll Call Vote

7. Consideration and Approval: (First Reading) Ordinance 2024-006 - Petition for Creation of the Lake Hills Community Development District (CDD)

OLD BUSINESS

8. Discussion: High Density Zoning Land Use Proposal

NEW BUSINESS

9. Presentation: New Town Police Officers Introduction

10. Consideration and Approval: Parks and Recreation Board Member Selection

11. Presentation: N. Citrus Ave. Survey

12. Discussion: Assessment of Town's Retired Water Tower

13. Discussion: Board Selection Process

DEPARTMENT REPORTS

14. Town Hall

15. Police Department

16. Code Enforcement

17. Public Works

18. Library
19. Parks & Recreation Advisory Board / Special Events
20. Town Attorney
21. Finance Supervisor
22. Town Manager

COUNCIL MEMBER REPORTS

23. Mayor Pro Tem Gallelli
24. Councilor Lehning
25. Councilor Miles
26. Councilor Lannamañ
27. 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: **May 13, 2024 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

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Meeting ID: 817 2844 7699

Passcode: 595949

Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 817 2844 7699

Passcode: 595949

Find your local number: <https://us06web.zoom.us/j/k2Qm7fT1x>

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.