



Town Council Meeting

February 14, 2022 at 6:00 PM

In Person and via Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/88091550394?pwd=VjZBb3pkNHEzclZpOXIIRlhHNVRQQT09>

Meeting ID: 880 9155 0394 | Passcode: 393900

Due to COVID-19, the Town of Howey-in-the-Hills is limiting the number of public attendees at meetings to 10 individuals. The Town of Howey-in-the-Hills is also requesting all audience members to wear masks when attending the meeting. The Town encourages everyone who is interested in participating in the meeting to join virtually via ZOOM.

AGENDA

Call the Town Council Meeting to order
Pledge of Allegiance to the Flag
Invocation

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 January 24, 2022 Town Council Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the January 26, 2022 Town Council Workshop Meeting.

PUBLIC HEARING

OLD BUSINESS

3. Discussion: **Utility Consultants Review**

NEW BUSINESS

4. Consideration and Approval: **Venezia Townhomes Final Subdivision Plan Review**

DEPARTMENT REPORTS

5. Town Hall
6. Police Department
7. Code Enforcement
8. Public Works
9. Library
10. Parks & Recreation Advisory Board / Special Events
11. Town Attorney
12. Town Administrator / Finance Manager - Finance and Development Reports

COUNCIL MEMBER REPORTS

13. Mayor Pro-Tem Conroy
14. Councilor Lehning
15. Councilor Gallelli
16. Councilor Klein
17. 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: **Feb 14, 2022 06:00 PM Eastern Time** (US and Canada)

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Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 880 9155 0394

Passcode: 393900

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

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.