



Town Council Meeting

March 10, 2025 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/87887825577?pwd=ho7naWxfmwtRUUV2ib1gFbDUagbapn.1>
Meeting ID: 878 8782 5577 | **Passcode:** 967742

AGENDA

Call the Town Council Meeting to order
Pledge of Allegiance to the Flag
Invocation by Councilor Reneé Lannamañ

ROLL CALL

Acknowledgement of Quorum Present and Proper Notice Given

WELCOME AND INTRODUCTION OF GUESTS

AGENDA APPROVAL/REVIEW

PUBLIC QUESTION & COMMENT

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. The general Public Question & Comment period will be limited to a maximum of thirty (30) minutes unless extended by the Presiding Officer.

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 February 24, 2025, Town Council Meeting.
2. Consideration and Approval: **Hausinger & Associates Change Order #2.**

PUBLIC HEARING

3. Consideration and Approval: (First Reading) - **Ordinance 2024-012 - Watermark Rezoning**

AN ORDINANCE OF THE TOWN OF HOWEY IN THE HILLS, FLORIDA, PERTAINING TO LAND USE; PROVIDING FINDINGS OF THE TOWN COUNCIL; AMENDING ORDINANCE 2022-16 AND THE TOWN'S OFFICIAL ZONING MAP TO INCLUDE WITHIN THE PLANNED UNIT DEVELOPMENT (PUD) KNOWN AS WATERMARK PUD CERTAIN ADDITIONAL LANDS LOCATED TO THE SOUTH OF THE WATERMARK PUD, AS MORE

PARTICULARLY DESCRIBED IN ATTACHMENT A TO THIS ORDINANCE; PROVIDING THAT THE CONDITIONS, REQUIREMENTS, RESTRICTIONS, AND OTHER TERMS IN ORDINANCE 2022-16 GOVERN THE USE AND DEVELOPMENT OF THE ADDITIONAL LANDS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, RATIFICATION, AND AN EFFECTIVE DATE.

- Mayor Wells will read the Ordinance title.
- Town Planner will explain Ordinance 2024-012.
- Mayor Wells will open Public Comment and Questions for this item only.
- Mayor Wells will close Public Comment.
- Motion to approve Ordinance 2024-012 to a second reading.
- Board Discussion.
- Roll Call Vote.

OLD BUSINESS

NEW BUSINESS

4. Consideration and Approval: **Budget Transfer #117**
5. Consideration and Approval: **Resolution 2025-004 Budget Amendment FY25**
6. Consideration and Approval: (First Reading) **Ordinance 2025-002 - Logos and Letterhead**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE TOWN SEAL, LOGO, AND OTHER SYMBOLS; AMENDING SECTION 31-1 OF CHAPTER 31 OF THE CODE OF ORDINANCES OF THE TOWN OF HOWEY-IN-THE-HILLS, ENTITLED “TOWN SEAL, LOGO, AND LETTERHEAD”; AMENDING THE OFFICIAL TOWN LOGO AND OFFICIAL LETTERHEAD, AND DESIGNATING A CENTENNIAL LOGO; AUTHORIZING USE OF THE TOWN SEAL, LOGO, CENTENNIAL LOGO, AND LETTERHEAD; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

- Mayor Wells will read the Ordinance title.
 - Town Manager will explain Ordinance 2025-002.
 - Mayor Wells will open Public Comment and Questions for this item only.
 - Mayor Wells will close Public Comment.
 - Motion to approve Ordinance 2025-002 to a second reading.
 - Board Discussion.
 - Roll Call Vote.
7. Consideration and Approval: **Town Attorney Attendance at Town Council Meetings**
 8. Consideration and Approval: **Rescheduling the Town Council Meeting conflicting with Memorial Day**
 9. Consideration and Approval: **Town Auditor Selection Committee**

DEPARTMENT REPORTS

10. Town Hall
11. Police Department
12. Code Enforcement
13. Public Services Department

14. Parks & Recreation
15. Library / Community Events
16. Town Attorney
17. Finance Supervisor
18. Town Manager

COUNCIL MEMBER COMMENT

19. Mayor Pro Tem Everline
20. Councilor Arnold
21. Councilor Miles
22. Councilor Lannamañ
23. Mayor Wells

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: **Mar 10, 2025 06:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/87887825577?pwd=ho7naWxfmwtRUUV2ib1gFbDUagbapn.1>

Meeting ID: 878 8782 5577

Passcode: 967742

Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 878 8782 5577

Passcode: 967742

Find your local number: <https://us06web.zoom.us/u/kemaKzYmTK>

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.