



Town Council Meeting

January 13, 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/82324355663?pwd=3dc7HDcybhL19H8bOprNpVOJUem9T.1>
Meeting ID: 823 2435 5663 | **Passcode:** 045514

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 25, 2024, Town Council Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the December 10, 2024 Town Council New Councilor Orientation Workshop.
3. The approval of the minutes and ratification and confirmation of all Town Council actions at the December 17, 2024 Town Council Wastewater Workshop.
4. Consideration and Approval: **FDEM/FEMA Mitigation Grant Funding Contract**
5. Consideration and Approval: **Milestone Audit Assistance Contract Approval**
6. Consideration and Approval: **Binney Accounting & Assurance Services - Auditing Agreement**

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

7. Consideration and Approval: **Central Lake CDD Amended and Restated Wastewater Agreement**
8. Consideration and Approval: **Resolution 2025-001 - Rules of Order**
9. Discussion: **Library Director and the Charter**

DEPARTMENT REPORTS

10. Town Hall
11. Police Department
12. Code Enforcement
13. Public Works
14. Library
15. Parks & Recreation Advisory Board / Special Events
16. Town Attorney
17. Finance Supervisor
18. Town Manager

COUNCIL MEMBER REPORTS

19. Mayor Pro Tem Everline
20. Councilor Arnold
21. Councilor Miles
22. Councilor Lannamañ
23. 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: **Jan 13, 2025 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: 823 2435 5663

Passcode: 045514

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

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.