



Town Council Meeting

February 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/86866985466?pwd=iW424ILKBhPgg0crijAnr4lTaYjVnJ.1>
Meeting ID: 868 6698 5466 | **Passcode:** 606620

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 Jan 27, 2025, Town Council Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the January 28, 2025, Town Council CIP Workshop.
3. Consider and Approval: **FDEM/FEMA Mitigation Grant Funding Contract (Lift Station #2)**
4. Consideration and Approval: **Resolution 2025-003 - Urging the Florida State Legislature to Provide a Public Records Exemption for Municipal Clerks**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA URGING THE FLORIDA STATE LEGISLATURE TO ENACT LEGISLATION TO PROVIDE A PUBLIC RECORDS EXEMPTION FOR MUNICIPAL CLERKS AND

EMPLOYEES WHO PERFORM MUNICIPAL ELECTIONS WORK OR HAVE ANY PART IN CODE ENFORCEMENT FUNCTIONS OF A CITY AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

5. Consideration and Recommendation: **229 Messina Pl. Variance Application - (Town Council sitting as the Board of Adjustment)**
 - Mayor Wells will convene Board of Adjustment
 - Town Planner will explain Variance Request
 - Mayor Wells will ask the applicant (or representative for the applicant) to speak on their own behalf
 - Mayor Wells will open Public Comment for this item only.
 - Mayor Wells will close Public Comment.
 - Board of Adjustment Discussion
 - Mayor Wells will ask for a Motion on Variance
 - Roll Call Vote

6. Consideration and Recommendation: **204 W. Myrtle St. Variance Application - (Town Council sitting as the Board of Adjustment)**
 - Town Planner will explain Variance Request
 - Mayor Wells will ask the applicant (or representative for the applicant) to speak on their own behalf
 - Mayor Wells will open Public Comment for this item only.
 - Mayor Wells will close Public Comment.
 - Board of Adjustment Discussion
 - Mayor Wells will ask for a Motion on Variance
 - Roll Call Vote
 - Mayor Wells will adjourn Board of Adjustment

OLD BUSINESS

NEW BUSINESS

7. Consideration and Approval: **Selection of Planning and Zoning Board Member**

8. Consideration and Approval: **Town Donations**

DEPARTMENT REPORTS

9. Town Hall

10. Police Department

11. Code Enforcement

12. Public Services

13. Library / Community Events

14. Town Attorney

15. Finance Supervisor

16. Town Manager

COUNCIL MEMBER COMMENT

17. Mayor Pro Tem Everline
18. Councilor Arnold
19. Councilor Miles
20. Councilor Lannamañ
21. 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-STS) and Enhanced Speech to Speech.

Howey Town Hall is inviting you to a scheduled Zoom meeting.

Topic: **Town Council Meeting**

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

Join Zoom Meeting

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Meeting ID: 868 6698 5466

Passcode: 606620

Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 868 6698 5466

Passcode: 606620

Find your local number: <https://us06web.zoom.us/j/kc8O1GjxxL>

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.