



Town Council Meeting

March 27, 2023 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/87551129044?pwd=enNZWEtLanoyR0d1OHh2RElKcGNtUT09>

Meeting ID: 875 5112 9044 | Passcode: 323586

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 March 13, 2023 Town Council Meeting.
2. Consideration and Approval: **Planning and Zoning Board Annual Selection of Officers Confirmation**
3. Consideration Approval: **Resolution 2023-001 Amendment to the Town's Purchasing Policy**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA; AMENDING THE TOWN OF HOWEY-IN-THE-HILLS' PURCHASING POLICY, CLARIFYING COOPERATIVE PURCHASES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING

OLD BUSINESS

4. Consideration and Approval: **Creating a Resident seat on the Development Review Committee (DRC)**

5. Consideration and Approval: **Citrus Ave Reconstruction Project FY 2024**

NEW BUSINESS

6. Consideration and Approval: **Water Conservation Proclamation**

7. Consideration and Approval: **Library Board Member Selection** (3 Seats Open)

8. Consideration and Approval: **PAQCO Inc On-Call Paving Contract** (Piggybacking on Lake County Contract #19-0921)

DEPARTMENT REPORTS

9. Town Manager

COUNCIL MEMBER REPORTS

10. Mayor Pro Tem Gallelli

11. Councilor Lehning

12. Councilor Miles

13. Councilor Lannamañ

14. 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: **Mar 27, 2023 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: 875 5112 9044

Passcode: 323586

Find your local number: <https://us06web.zoom.us/j/kceirCZdE1>

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.