



## **Town Council Meeting**

**January 23, 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/84258119861?pwd=d3VmaXZGN01WcVRiRENmd3MzSzNlZz09>

**Meeting ID:** 842 5811 9861 | **Passcode:** 168021

### **AGENDA**

Call the Town Council Meeting to order  
Pledge of Allegiance to the Flag  
Reading of a Poem by Mr. Jim Steele

### **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 9, 2023 Town Council Workshop.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the January 9, 2023 Town Council Meeting.

### **PUBLIC HEARING**

3. Consideration and Transmittal: (Transmittal Stage) **Ordinance 2023-001**

**AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO COMPREHENSIVE PLANNING; AMENDING CERTAIN POLICIES UNDER OBJECTIVE 1.11 IN THE FUTURE LAND USE ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN; AMENDING POLICY 1.11.4 TO ELIMINATE OBSOLETE WORDING PERTAINING TO ARCHITECTURAL GUIDELINES IN THE TOWN'S LAND DEVELOPMENT REGULATIONS; AMENDING POLICY 1.11.6 IN ITS ENTIRETY TO ELIMINATE THE REQUIREMENT FOR NEW LAND DEVELOPMENT TO FOLLOW THE TOWN'S EXISTING STREET GRID PATTERN AND, INSTEAD, TO SUPPORT NEIGHBORHOOD CONNECTIVITY BY OTHER MEANS; CREATING NEW OBJECTIVE 1.11.7 TO SPECIFY THE MINIMUM NUMBER OF VEHICULAR ACCESS POINTS FOR NEW DEVELOPMENT**

**WITH 50 LOTS OR MORE; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.**

- Mayor MacFarlane will read the Ordinance title
- Town Planner will explain Ordinance 2023-001
- Mayor MacFarlane will open Public Comment for this item only.
- Mayor MacFarlane will close Public Comment.
- Mayor MacFarlane will ask for a Motion on Ordinance 2023-001
- Council Discussion
- Roll Call Vote

**OLD BUSINESS**

4. Consideration and Approval: **Capital Improvement Plan (CIP)**
5. Consideration and Approval: **Town Council Goals for Calendar Year 2023**

**NEW BUSINESS**

6. Consideration and Approval: **Budget Amendment Authorization (Budget Transfer #93)**

**DEPARTMENT REPORTS**

7. Town Manager

**COUNCIL MEMBER REPORTS**

8. Mayor Pro Tem Gallelli
9. Councilor Lehning
10. Councilor Miles
11. Councilor Lannamañ
12. 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: **Jan 23, 2023 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84258119861?pwd=d3VmaXZGN01WcVRiRENMd3MzSzNlZz09>

Meeting ID: 842 5811 9861

Passcode: 168021

Dial by your location

**+1 646 558 8656 US (New York)**

**+1 346 248 7799 US (Houston)**

Meeting ID: 842 5811 9861

Passcode: 168021

Find your local number: <https://us06web.zoom.us/j/84258119861?pwd=d3VmaXZGN01WcVRiRENMd3MzSzNlZz09>

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.