



## Town Council Meeting

June 12, 2023 at 6:00 PM

Howey-in the-Hills Town Hall  
101 N. Palm Ave.,  
Howey-in-the-Hills, FL 34737

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### Join Zoom Meeting:

<https://us06web.zoom.us/j/88376738894?pwd=bWNycnJ5ay8xT2RBTUdSaUZ0UDRXZz09>

Meeting ID: 883 7673 8894 | Passcode: 483459

### 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 May 22, 2023 Town Council Meeting.
2. Approval: **Declaration of 202 Marilyn Avenue as an Unsafe Structure**

#### PUBLIC HEARING (Town Council sitting as the Board of Adjustment)

3. Consideration and Approval: **489 Avila Place - Pool Variance**
  - Mayor MacFarlane will convene Board of Adjustment
  - Town Planner will explain Variance Request
  - Mayor MacFarlane will open Public Comment for this item only.
  - Mayor MacFarlane will close Public Comment.
  - Mayor MacFarlane will ask for a Motion on Variance
  - Board of Adjustment Discussion
  - Roll Call Vote
  - Mayor MacFarlane will adjourn Board of Adjustment

## **OLD BUSINESS**

## **NEW BUSINESS**

4. Presentation: **Review of Town Audit for FY22 (Curtis Binney presenting)**
5. Consideration and Approval: **Solid Waste Collection Annual Rate Increase**
6. Consideration and Approval: (First Reading) **Ordinance 2023-011 - Amendment to the Land Development Code (LDC) Referring to Chapter 9 Boards and Committees**
  - Mayor MacFarlane will read the Ordinance title
  - Town Planner will explain Ordinance 2023-011
  - 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 2023-011
  - Council Discussion
  - Roll Call Vote
7. Consideration and Approval: **Resolution 2023-004 FRS Agreement**

## **DEPARTMENT REPORTS**

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

## **COUNCIL MEMBER REPORTS**

17. Mayor Pro Tem Gallelli
18. Councilor Lehning
19. Councilor Miles
20. Councilor Lannamañ
21. 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-STTS) and Enhanced Speech to Speech.

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

Topic: **Town Council Meeting**

Time: **Jun 12, 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)**

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Find your local number: <https://us06web.zoom.us/j/88376738894?pwd=bWNycnJ5ay8xT2RBTUdSaUZ0UDRXZz09>

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.