



## **Town Council Meeting**

**April 14, 2025 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/88078349465?pwd=0a11Y6nE9ablF5UvoTMCmqeZjqmZ3W.1>  
**Meeting ID:** 880 7834 9465 | **Passcode:** 068813

### **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**

1. Introduction and Presentation: **Lake County Fire Rescue, Chief Michael Vitta - Monthly Fire Rescue Report**

### **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.*

2. The approval of the minutes and ratification and confirmation of all Town Council actions at the April 1, 2025, Town Council Special Meeting.
3. The approval of the minutes and ratification and confirmation of all Town Council actions at the April 3, 2025, Town Council Workshop.
4. Consideration and Approval: **Selection of Library Board Members**
5. Consideration and Approval: **Selection of Planning and Zoning Board Member**
6. Consideration and Approval: **Planning and Zoning Chair & Vice-Chair Approval**

7. Consideration and Approval: **Whispering Heights Utility Agreement**

**PUBLIC HEARING**

8. Consideration and Approval: **1009 N Hamlin Ave Variance Application**

- Mayor Wells will convene Board of Adjustment
- Town Planner will explain Variance Request
- 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

9. Consideration and Approval: **Parcel Identified by Alt Key #1256348 Variance Application**

- Town Planner will explain Variance Request
- 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**

10. Consideration and Approval: **Law Enforcement Month Proclamation - May 2025**

11. Consideration and Approval: **Citrus Avenue Right-of-Way Agreements**

12. Consideration and Approval: **Drake Pointe Utility Agreement**

13. Consideration and Approval: **Lake Hills - Main Blvd. and Mass Grading**

14. Consideration and Approval: (First Reading) **Ordinance 2025-001 - CIP Amendment**

**AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA AMENDING THE CAPITAL IMPROVEMENTS ELEMENT IN CHAPTER 8 OF THE TOWN'S COMPREHENSIVE PLAN BY UPDATING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS TO INCLUDE ESTIMATED CAPITAL IMPROVEMENTS FOR FISCAL YEAR 2024-2025 THROUGH FISCAL YEAR 2029-2030 PURSUANT TO THE REQUIREMENTS OF CHAPTER 163 OF THE FLORIDA STATUTES; PROVIDING FOR CONFLICT, CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.**

- Mayor will read the Ordinance title.
- Town Manager will explain Ordinance 2025-001.
- Council Discussion.
- Mayor will open Public Comment and Questions for this item only.
- Mayor will close Public Comment.
- Motion to approve the first reading of Ordinance 2025-001.
- Roll Call Vote.

15. Discussion: **Amending the Purchasing Policy**

## **DEPARTMENT REPORTS**

16. Town Hall
17. Police Department
18. Code Enforcement
19. Public Services Department
20. EnterTextHere
21. Library / Community Events
22. Town Attorney
23. Finance Supervisor
24. Town Manager

## **COUNCIL MEMBER COMMENT**

25. Mayor Pro Tem Everline
26. Councilor Arnold
27. Councilor Miles
28. Councilor Lannamañ
29. 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: **Apr 14, 2025 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88078349465?pwd=0a11Y6nE9ablF5UvoTMCmqeZjqmZ3W.1>

Meeting ID: 880 7834 9465

Passcode: 068813

Dial by your location

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

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

Meeting ID: 880 7834 9465

Passcode: 068813

Find your local number: <https://us06web.zoom.us/j/kcAXelQ7ae>

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.