



## **Town Council Meeting**

**July 25, 2022 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/82575107434?pwd=MGZra2ZGRUxlQlFQVzdCZ3pBaTlNdz09>  
**Meeting ID:** 825 7510 7434 | **Passcode:** 587552

**Due to COVID-19, the Town of Howey-in-the-Hills is limiting the number of public attendees at meetings to 10 individuals. The Town of Howey-in-the-Hills is also requesting all audience members to wear masks when attending the meeting. The Town encourages everyone who is interested in participating in the meeting to join virtually via ZOOM.**

### **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 July 11, 2022 Town Council Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the July 13, 2022 Town Council Budget Workshop Meeting.

### **PUBLIC HEARING**

3. Consideration and Approval: (Second Reading) **Ordinance 2022-015 - Code Enforcement Citation**

**AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO CODE ENFORCEMENT; REVISING CHAPTER 8 OF THE TOWN'S CODE OF ORDINANCES TO AUTHORIZE THE TOWN TO USE A CODE ENFORCEMENT CITATION PROGRAM; DESIGNATING CODE ENFORCEMENT OFFICIALS; PROVIDING FOR PROCEDURES, INVESTIGATION OF VIOLATIONS, AND THE ISSUANCE OF CITATIONS; PROVIDING FOR THE PAYMENT OF FINES, COURT HEARINGS AND ADOPTING A SCHEDULE OF**

**CIVIL PENALTIES AND FINES; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

- Mayor MacFarlane will read the Ordinance title
- Town Administrator/Code Enforcement Officer will explain Ordinance 2022-015
- Mayor MacFarlane will open Public Comment and Questions for this item only.
- Mayor MacFarlane will close Public Comment.
- Motion to approve Ordinance 2022-015
- Council Discussion
- Roll Call Vote

**OLD BUSINESS**

**NEW BUSINESS**

4. Discussion: **Parks & Recreation Board Plan for Parks Expansion in FY23**
5. Consideration and Approval: **Resolution 2022-002 Establishing Fees for Grove Square**
6. Consideration and Approval: **Resolution 2022-003 Proposed Maximum Millage Rate**
7. Consideration and Approval: **Appointment of Town Councilor Vacancy**

**DEPARTMENT REPORTS**

8. Town Hall
9. Town Administrator / Finance Manager - Finance and Development Reports

**COUNCIL MEMBER REPORTS**

10. Mayor Pro-Tem Conroy
11. Councilor Lehning
12. Councilor Gallelli
13. Councilor Klein
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-STTS) and Enhanced Speech to Speech.

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

Topic: **Town Council Meeting**

Time: **July 25, 2022 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

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Meeting ID: 825 7510 7434

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Dial by your location

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

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

Meeting ID: 825 7510 7434

Passcode: 587552

Find your local number: <https://us06web.zoom.us/j/82575107434?pwd=MGZra2ZGRUxlQlFQVzdCZ3pBaTlNdz09>

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.