



Town Council Meeting

November 12, 2024 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/83599083082?pwd=dTJQ3kQZa9rysNitriBnZ7CqPRGwJs.1>
Meeting ID: 835 9908 3082 | **Passcode:** 893577

AGENDA

Town Manager will Call the Town Council Meeting to order
Pledge of Allegiance to the Flag
Invocation by Councilor Reneé Lannamañ

Town Clerk will Administer Oath of Office to New Town Councilors:

Jon Arnold - SEAT 2

Graham Wells - SEAT 4

Tim Everline - SEAT 5

ROLL CALL

Acknowledgement of Quorum

Consideration and Approval: **Selection of the Offices for Mayor and Mayor Pro Tempore**

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 October 23, 2024, Town Council Workshop.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the October 28, 2024, Town Council Meeting.
3. Consideration and Approval: **Agreement with KCT Consulting Services**

PUBLIC HEARING

4. Consideration and Recommendation: (Second Reading) **Ordinance 2024-011 - Whispering Heights Rezoning to MDR-2**

AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO LAND USE; REZONING FROM MEDIUM DENSITY RESIDENTIAL 1 (MDR-1) TO MEDIUM DENSITY RESIDENTIAL 2 (MDR-2) APPROXIMATELY 70.15 ACRES OF LAND LOCATED EAST OF THE NORTHERNMOST SEGMENT OF NORTH BUCKHILL ROAD AND IDENTIFIED BY THE LAKE COUNTY PROPERTY APPRAISER'S PARCEL NUMBERS 36-20-25-0004-000-00900, 36-20-25-0001-000-01000, AND 36-20-25-0004-000-01500, AS WELL AS BY ALTERNATE KEY NUMBERS 3564219, 3877787, AND 3907438; PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

- Town Attorney will read the Ordinance title.
- Town Planner will explain Ordinance 2024-011.
- Mayor will open Public Comment and Questions for this item only.
- Mayor will close Public Comment.
- Motion to approve Ordinance 2024-011.
- Council Discussion.
- Roll Call Vote.

OLD BUSINESS

NEW BUSINESS

5. Discussion: **The Town of Howey-in-the-Hills' Code of Core Values for Civility and Ethics**
6. Consideration and Approval: **Selection of Lake-Sumter Metropolitan Planning Organization (MPO) Representative**
7. Consideration and Approval: **Selection of Lake County League of Cities Board of Directors Member and Alternate Member**
8. Consideration and Approval: **December 2024 Town Council Meeting Schedule**
9. Consideration and Approval: **Strategic Planning Workshop Date Selection**
10. Consideration and Approval: **FDEP SAHFI Grant**
11. Discussion: **Water Treatment Plant #3 Project Status Update**
12. Consideration and Approval: **Town Line of Credit**
13. Discussion: **Resurfacing N. Valencia Ave.**

DEPARTMENT REPORTS

14. Town Hall
15. Police Department
16. Code Enforcement
17. Public Works
18. Library

19. Parks & Recreation Advisory Board / Special Events
20. Town Attorney
21. Finance Supervisor
22. Town Manager

COUNCIL MEMBER REPORTS

23. Councilor Arnold
24. Councilor Everline
25. Councilor Lannamañ
26. Councilor Miles
27. Councilor Wells

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: **Nov 12, 2024 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

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Meeting ID: 835 9908 3082

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Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 835 9908 3082

Passcode: 893577

Find your local number: <https://us06web.zoom.us/j/kbcG0YblEx>

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.