



Town Council Meeting
September 12, 2022 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/85466031554?pwd=enNpWEERdjBwdE1Xb2hySGRydZR6Zz09>
Meeting ID: 854 6603 1554 | **Passcode:** 356306

AGENDA

Call the Town Council Meeting to order
Pledge of Allegiance to the Flag

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 August 22, 2022 Town Council Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the September 8, 2022 Town Council Budget Public Hearing.
3. Consideration and Approval: **Reappointment of Ron Francis III to the Planning and Zoning Board**

PUBLIC HEARING

4. Consideration and Approval: **Resolution 2022-005 - Non-Ad Valorem Assessment Roll for Solid-Waste Collection**
 - Mayor MacFarlane will open for Public Comment and Questions for this item only.
 - Mayor MacFarlane will close Public Comment
 - Mayor MacFarlane will have written Public Comments read out loud.
 - Council Discussion
 - Motion to approve Resolution 2022-005
 - Roll Call Vote

5. Consideration and Approval: **414 Amola Way Variance request from Section 5.01.08 Swimming Pools and Pool Enclosures**
6. Consideration and Approval: **Ordinance 2022-016 - Simpson Parcels - Rezoning from MDR1 and MDR 2 to PUD**
7. Consideration and Approval: (Second Reading) **Ordinance 2022-018 - Amend Building Services Fee Schedule**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO REGULATION OF BUILDING CONSTRUCTION; PROVIDING FINDINGS OF TOWN COUNCIL PERTINENT TO TOWN FEES AND CHARGES; REVISING THE TOWN'S BUILDING-PERMIT FEE SCHEDULE IN ITS ENTIRETY; WAIVING CODIFICATION AND PROVIDING FOR POSTING OF FEES AND CHARGES ON THE TOWN'S WEBSITE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

- Mayor MacFarlane will read the Ordinance title
- Town Administrator will explain Ordinance 2022-018
- Mayor MacFarlane will open Public Comment and Questions for this item only.
- Mayor MacFarlane will close Public Comment.
- Motion to approve Ordinance 2022-018
- Council Discussion
- Roll Call Vote

OLD BUSINESS

NEW BUSINESS

8. Consideration and Approval: **Town Manager Contract**

DEPARTMENT REPORTS

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

COUNCIL MEMBER REPORTS

17. Mayor Pro Tem Gallelli
18. Councilor Lehning
19. Councilor Miles

20. Councilor Klein

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-STS) and Enhanced Speech to Speech.

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

Topic: **Town Council Meeting**

Time: **Sept 12, 2022 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

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Meeting ID: 854 6603 1554

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Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 854 6603 1554

Passcode: 356306

Find your local number: <https://us06web.zoom.us/j/85466031554>

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.