



Town Council Meeting

May 08, 2023 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/89087767146?pwd=MnFiaGo2bjIwcGMrQmtwQ3RRR0R2QT09>

Meeting ID: 890 8776 7146 | **Passcode:** 268208

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 April 24, 2023 Town Council Meeting.
2. Consideration and Approval: **Engagement of De La Parte, et al., for CUP**

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

3. Consideration and Recommendation: **464 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

4. Consideration and Approval: **Lake County Water Authority 2023 Stormwater Grant Program Agreement**

NEW BUSINESS

5. Consideration and Approval: **Library Board Member Selection**
6. Consideration and Approval: **Resolution 2023-002 FY 2023 Mid-Year Budget Amendment**

DEPARTMENT REPORTS

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

COUNCIL MEMBER REPORTS

16. Mayor Pro Tem Gallelli
17. Councilor Lehning
18. Councilor Miles
19. Councilor Lannamañ
20. 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: **May 8, 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)

Meeting ID: 890 8776 7146

Passcode: 268208

Find your local number: <https://us06web.zoom.us/u/kbPtM4foDf>

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.