

# **Town Council Meeting**

April 24, 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/85465204198?pwd=WWRDOVIJMIRVc1A2Rk1INmZvZWd4Zz09 **Meeting ID:** 854 6520 4198 | **Passcode:** 938334

## **AGENDA**

Call the Town Council Meeting to order Pledge of Allegiance to the Flag Invocation by Councilor Reneé Lannamañ 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 April 10, 2023 Town Council Meeting.
- 2. Consideration and Approval: Lake County Water Authority 2023 Stormwater Grant Program Agreement
- 3. Consideration and Approval: Engagement of De La Parte, et al., for CUP

#### **PUBLIC HEARING**

#### **OLD BUSINESS**

# **NEW BUSINESS**

- 4. Presentation: Joint Planning Agreement (JPA) Environmental Maps
- 5. Discussion: Town Participation in Florida Retirement System (FRS)
- 6. Discussion: Date Selection for FY 2024 Budget Workshop Meetings

#### **DEPARTMENT REPORTS**

7. Town Manager

## **COUNCIL MEMBER REPORTS**

- **8.** Mayor Pro Tem Gallelli
- 9. Councilor Lehning
- 10. Councilor Miles
- 11. Councilor Lannamañ
- 12. 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: Apr 24, 2023 06:00 PM Eastern Time (US and Canada)

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Meeting ID: 854 6520 4198

Passcode: 938334 Dial by your location

+1 646 558 8656 US (New York) +1 346 248 7799 US (Houston) Meeting ID: 854 6520 4198

Passcode: 938334

Find your local number: <a href="https://us06web.zoom.us/u/ksJCOhGDu">https://us06web.zoom.us/u/ksJCOhGDu</a>

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.