



Town Council Meeting

December 11, 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/89136149206?pwd=9gHpuuTqo2Ot2GHKqAn6LCp9Ua57vc.1>
Meeting ID: 891 3614 9206 | **Passcode:** 084524

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 November 27, 2023 Town Council Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the November 13, 2023 Town Council Meeting.
3. The approval of the minutes and ratification and confirmation of all Town Council actions at the November 1, 2023 Town Council Workshop.
4. Consideration and Approval: **Milestone Audit Assistance Contract Approval**
5. Consideration and Approval: **Binney Accounting & Assurance Services - Auditing Agreement**

PUBLIC HEARING

6. Consideration and Recommendation: (FIRST READING) **Ordinance 2023-009 Comprehensive Plan FLU Amendment and Rezoning - ASMA Parcel**

OLD BUSINESS

NEW BUSINESS

7. Presentation: **The Town Code of Core Values for Civility and Ethics**
8. Discussion: **Pine Park Design Update**
9. Discussion: **Capital Improvement Plan (CIP)**

DEPARTMENT REPORTS

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

COUNCIL MEMBER REPORTS

19. Mayor Pro Tem Gallelli
20. Councilor Lehning
21. Councilor Miles
22. Councilor Lannamañ
23. 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: **Dec 11, 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: 891 3614 9206

Passcode: 084524

Find your local number: <https://us06web.zoom.us/j/kcRaaf8Ldp>

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.