



Town Council Meeting

April 11, 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/84730124003?pwd=Mkt1eUdrWkJNYmNudXE2SkE0U3BNQT09>

Meeting ID: 847 3012 4003 | Passcode: 701275

AGENDA

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

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 28, 2022 Town Council Workshop Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the April 28, 2022 Regular Town Council Meeting.
3. Consideration and Approval: **Reappointment of Tina St. Clair to the Planning & Zoning Board.**
4. Consideration and Approval: **Annual Selection of Board Chair and Vice-Chair**
5. Consideration and Approval: **RFP 2022-001 Howey Pier Proposal Review**

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

6. Consideration and Recommendation: **Shawn Johnson Planning & Zoning Board Applicant**

7. Consideration and Recommendation: **Sheldon Lucien Planning & Zoning Board Applicant**
8. Discussion: **Possible Reconsideration of Future Land Use Policy 1.11.6 (Grid Street Pattern)**
9. Discussion: **Possible Reconsideration of Multifamily and Townhouse Parking Requirements**
10. Consideration and Approval: **RFP 2022-002 Solid Waste Proposal Review**

DEPARTMENT REPORTS

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

COUNCIL MEMBER REPORTS

19. Mayor Pro-Tem Conroy
20. Councilor Lehning
21. Councilor Gallelli
22. Councilor Klein
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: **Apr 11, 2022 06:00 PM Eastern Time** (US and Canada)

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Meeting ID: 847 3012 4003

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Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 847 3012 4003

Passcode: 701275

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

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.