Town Council Meeting
March 24, 2025 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/85096584133?pwd=GG00nNNxiTQbmm9VTCGXv0VA0tTRg8.1
Meeting ID: 850 9658 4133 | **Passcode:** 586075

AGENDA

Call the Town Council Meeting to order
Pledge of Allegiance to the Flag
Invocation by Councilor Reneé Lannamañ

ROLL CALL
Acknowledgement of Quorum Present and Proper Notice Given

WELCOME AND INTRODUCTION OF GUESTS

AGENDA APPROVAL/REVIEW

PUBLIC QUESTION & COMMENT
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. The general Public Question & Comment period will be limited to a maximum of thirty (30) minutes unless extended by the Presiding Officer.

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 March 10, 2025, Town Council Meeting.

PUBLIC HEARING

2. Consideration and Approval: (Second Reading) - **Ordinance 2024-012 - Watermark Rezoning**

   AN ORDINANCE OF THE TOWN OF HOWEY IN THE HILLS, FLORIDA, PERTAINING TO LAND USE; PROVIDING FINDINGS OF THE TOWN COUNCIL; AMENDING ORDINANCE 2022-16 AND THE TOWN'S OFFICIAL ZONING MAP TO INCLUDE WITHIN THE PLANNED UNIT DEVELOPMENT (PUD) KNOWN AS WATERMARK PUD CERTAIN ADDITIONAL LANDS LOCATED TO THE SOUTH OF THE WATERMARK PUD, AS MORE PARTICULARLY DESCRIBED IN ATTACHMENT A TO THIS ORDINANCE; PROVIDING

THAT THE CONDITIONS, REQUIREMENTS, RESTRICTIONS, AND OTHER TERMS IN ORDINANCE 2022-16 GOVERN THE USE AND DEVELOPMENT OF THE ADDITIONAL LANDS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, RATIFICATION, AND AN EFFECTIVE DATE.

• Mayor Wells will read the Ordinance title.
• Town Planner will explain Ordinance 2024-012.
• Mayor Wells will ask the applicant to present.
• Mayor Wells will open Public Comment and Questions for this item only.
• Mayor Wells will close Public Comment.
• Motion to approve Ordinance 2024-012 .
• Board Discussion.
• Roll Call Vote.

3.   Consideration and Approval: (Second Reading) **Ordinance 2025-002 - Logos and Letterhead**

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE TOWN SEAL, LOGO, AND OTHER SYMBOLS; AMENDING SECTION 31-1 OF CHAPTER 31 OF THE CODE OF ORDINANCES OF THE TOWN OF HOWEY-IN-THE-HILLS, ENTITLED "TOWN SEAL, LOGO, AND LETTERHEAD"; AMENDING THE OFFICIAL TOWN LOGO AND OFFICIAL LETTERHEAD, AND DESIGNATING A CENTENNIAL LOGO; AUTHORIZING USE OF THE TOWN SEAL, LOGO, CENTENNIAL LOGO, AND LETTERHEAD; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

• Mayor Wells will read the Ordinance title.
• Town Manager will explain Ordinance 2025-002.
• Mayor Wells will open Public Comment and Questions for this item only.
• Mayor Wells will close Public Comment.
• Motion to approve Ordinance 2025-002.
• Board Discussion.
• Roll Call Vote.

<u>OLD BUSINESS</u>
4.   Consideration and Approval: **Town Auditor Selection Committee**

<u>NEW BUSINESS</u>

5.   Consideration and Approval: **Schedule the Town Manager Performance Evaluation Review Date**

6.   Consideration and Approval: **Watermark PUD Utility Agreement**

7.   Consideration and Approval: **Resolution 2025-006 - Safety Resolution**

A RESOLUTION OF THE TOWN OF HOWEY-IN-THE-HILLS, COUNTY OF LAKE, STATE OF FLORIDA, AFFIRMING TO THE LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION AND THE LAKE COUNTY BOARD OF COUNTY COMMISSIONERS THE TOWN'S TRANSPORTATION PRIORITIES FOR INCLUSION IN THE MPO'S 2025 LIST OF PRIORITY PROJECTS AND AFFIRMING THE PRIORITIES THAT QUALIFY FOR THE CENTRAL FLORIDA MPO ALLIANCE'S REGIONAL LIST OF PRIORITY PROJECTS.

<u>DEPARTMENT REPORTS</u>

8.   Finance Supervisor

9. Town Manager

COUNCIL MEMBER COMMENT

10. Mayor Pro Tem Everline

11. Councilor Arnold

12. Councilor Miles

13. Councilor Lannamañ

14. Mayor Wells

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: **Mar 24, 2025 06:00 PM Eastern Time** (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/85096584133?pwd=GG00nNNxiTQbmm9VTCGXv0VA0tTRg8.1
Meeting ID: 850 9658 4133
Passcode: 586075
Dial by your location
+1 646 558 8656 US (New York)
+1 346 248 7799 US (Houston)
Meeting ID: 850 9658 4133
Passcode: 586075
Find your local number: https://us06web.zoom.us/u/kkMGVk6QZ

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.