



## Town Council Meeting

January 27, 2025 at 6:00 PM

Howey-in the-Hills Town Hall

101 N. Palm Ave.,

Howey-in-the-Hills, FL 34737

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### Join Zoom Meeting:

<https://us06web.zoom.us/j/81999864089?pwd=Q7Rvpe7gePutDUKzZxh838iXewWHWL.1>

Meeting ID: 819 9986 4089 | Passcode: 665561

### 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 25, 2024, Town Council Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the December 09, 2024, Town Council Meeting.
3. The approval of the minutes and ratification and confirmation of all Town Council actions at the January 13, 2025, Town Council Meeting.
4. Consideration and Approval: **Resolution 2025-001 - Rules of Order**

#### PUBLIC HEARING

5. Discussion: **Community Development Block Grant – Disaster Recovery (CDBG – DR) Application for Funding**

#### OLD BUSINESS

#### NEW BUSINESS

6. Consideration and Approval: **HALFF 12” Change Order**
7. Consideration Approval: **Resolution 2025-002 - Endorsing Mayor Wells Nomination to the FMIT Board of Trustees**

### **DEPARTMENT REPORTS**

8. Town Manager

### **COUNCIL MEMBER REPORTS**

9. Mayor Pro Tem Everline
10. Councilor Arnold
11. Councilor Miles
12. Councilor Lannamañ
13. Mayor Wells

### **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: **Jan 27, 2025 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: 819 9986 4089

Passcode: 665561

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

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.