



**Town Council Meeting**  
**December 13, 2021 at 6:00 PM**  
**In Person and via Zoom**

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**Join Zoom Meeting:** <https://us06web.zoom.us/j/86097534793?pwd=d0pqVk13RmZleFZkTTVKZ3I0akIwZz09>  
**Meeting ID:** 860 9753 4793 | **Passcode:** 551422

**Due to COVID-19, the Town of Howey-in-the-Hills is limiting the number of public attendees at meetings to 10 individuals. The Town of Howey-in-the-Hills is also requesting all audience members to wear masks when attending the meeting. The Town encourages everyone who is interested in participating in the meeting to join virtually via ZOOM.**

**AGENDA**

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

**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 July 13, 2021 Town Council Workshop Meeting.
2. The approval of the minutes and ratification and confirmation of all Town Council actions at the July 29, 2021 Town Council Workshop Meeting.
3. The approval of the minutes and ratification and confirmation of all Town Council actions at the November 29, 2021 Town Council Meeting.

**PUBLIC HEARING**

**OLD BUSINESS**

**NEW BUSINESS**

4. Consideration and Approval: **Appointment of Ariel J Quinones to the Town's Parks & Recreation Board.**

5. Consideration and Approval: **Library Education Center (LEC) – Reservation Form, Agreement, and Addendum**
6. Consideration and Approval: **Talichet Phase 2 – Engineering Plan**
7. Consideration and Approval: **Transfer of ownership of the Troop 254 trailer**
8. Consideration and Approval: **Authorization to execute purchasing agreement for the land for Well #5**
9. Discussion and Approval: **ARPA NEU Staff Payment**
10. Discussion: **County-proposed changes to the Inter-local Service Boundary Agreement (ISBA)**
11. Discussion: **Downtown Sewer Hookup Plan**
12. Discussion: **OnSyte Grant Award Implementation**

### **DEPARTMENT REPORTS**

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

### **COUNCIL MEMBER REPORTS**

21. Mayor Pro-Tem Conroy
22. Councilor Lehning
23. Councilor Gallelli
24. Councilor Klein
25. Councilor MacFarlane

### **CITIZEN 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 13, 2021 06:00 PM Eastern Time** (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86097534793?pwd=d0pqVk13RmZleFZkTTVKZ3I0akIwZz09>

Meeting ID: 860 9753 4793

Passcode: 551422

Dial by your location

**+1 646 558 8656 US (New York)**

**+1 346 248 7799 US (Houston)**

Meeting ID: 830 6656 4596

Passcode: 528638

Find your local number: <https://us06web.zoom.us/u/kdTEPX5PPQ>

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.