

Planning & Zoning Board Meeting

January 26, 2023 at 6:00 PM Howey-in the-Hills Town Hall 101 N. Palm Ave., Howey-in-the-Hills, FL 34737

Join Zoom

Meeting: <u>https://us06web.zoom.us/j/81273822797?pwd=L0oxbHJIWWUyMnA4NWhBSkw0TzZoQT09</u> Meeting ID: 812 7382 2797 | Passcode: 855250

CALL TO ORDER ROLL CALL

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. Consideration and Approval of the December 22, 2022, Planning and Zoning Board Meeting minutes.

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

- Consideration and Approval: Elevation Review for Single Family Residence Corner of W. Cypress Ave. and N. Dixie Dr. (Alternate Key 3560612)
- 3. Presentation: Sunshine Laws, Ethics, Public Record Laws Training
- 4. Presentation: The Town Code of Core Values for Civility and Ethics
- 5. Consideration and Recommendation: Capital Improvement Plan (CIP)
- 6. Discussion: Design Guidelines

PUBLIC COMMENTS

Any person wishing to address the Planning and Zoning Board 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.

NOTICE: ONE OR MORE COUNCILORS MAY BE PRESENT TO HEAR OR PARTICIPATE IN DISCUSSION REGARDING MATTERS WHICH MAY COME BEFORE TOWN COUNCIL FOR ACTION.

Howey Town Hall is inviting you to a scheduled Zoom meeting. Topic: Planning & Zoning Board Meeting Time: Jan 26, 2023 06:00 PM Eastern Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/81273822797?pwd=L0oxbHJIWWUyMnA4NWhBSkw0TzZoQT09 Meeting ID: 812 7382 2797 Passcode: 855250

Dial by your location +1 646 558 8656 US (New York) +1 720 707 2699 US (Denver) +1 346 248 7799 US (Houston) Meeting ID: 812 7382 2797 Passcode: 855250 Find your local number: https://us06web.zoom.us/u/kcsrxR80Y

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.



Planning & Zoning Board Meeting

December 22, 2022 at 6:00 PM Howey-in the-Hills Town Hall 101 N. Palm Ave., Howey-in-the-Hills, FL 34737

MINUTES

CALL TO ORDER ROLL CALL

BOARD MEMBERS PRESENT

Board Member Alan Hayes | Board Member Richard Mulvany | Board Member Frances Wagler | Board Member Shawn Johnson | Vice-Chair Ron Francis III | Chair Tina St. Clair

BOARD MEMBERS ABSENT

Board Member Ellen Yarckin

STAFF MEMBERS PRESENT

Sean O'Keefe, Town Manager (via Zoom) | John Brock, Town Clerk | Tom Harowski, Town Planner | Jack Pavlik, Building Services Clerk

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. Consideration and Approval of the November 17, 2022, Planning and Zoning Board Meeting minutes.

Motion made by Board Member Wagler to approve the Consent Agenda; seconded by Board Member Mulvany. Motion was approved unanimously by voice vote.

Voting

Yea: Board Member Hayes, Board Member Mulvany, Board Member Johnson, Board Member Wagler, Vice-Chair Francis III, Chair St. Clair Nay: None

PUBLIC HEARING

None

OLD BUSINESS

2. Consideration and Approval: 1100 N Temple Ave Elevation Re-Submission

Tina St. Clair, Board Chairperson, asked Tom Harowski, Town Planner, to introduce and explain this item. Mr. Harowski presented his staff report. Mr. Harowski stated that the applicant had submitted revised plans that met the Town's standards.

Tina St. Clair, Board Chairperson, opened Public Comment. Seeing no public comment, Tina St. Clair, Board Chairperson, closed Public Comment.

Motion made by Vice-Chair Francis III to approve the submitted elevation; seconded by Board Member Johnson. Motion was approved unanimously by voice vote.

Voting

Yea: Board Member Hayes, Board Member Mulvany, Board Member Johnson, Board Member Wagler, Vice-Chair Francis III, Chair St. Clair Nav: None

3. Consideration and Approval: Venezia Townhomes Elevations Re-Submission

Tina St. Clair, Board Chairperson, asked Tom Harowski, Town Planner, to introduce and explain this item. Mr. Harowski presented his staff report. Mr. Harowski stated that the applicant had submitted revised plans that met the Town's standards.

Board Vice-Chair, Ron Francis III, asked if the units with sides facing the street met the Town's side requirements. Mr. Harowski stated that sides of the units facing streets had not been reviewed.

Dave Matt, Land Acquisitioner with D.R. Horton, stated that the applicant would be willing to add shutters on the first and second story windows and corbelling around the second story windows to the sides of units with sides that face streets. The units in question include 1, 24, 43, 62, 63, 80, 107, 108, and 113.

Motion made by Board Member Wagler to approve the submitted elevations with the addition of shutters on first and second story windows and corbelling around the second story windows to the sides of units with sides that face streets, these units include 1, 24, 43, 62, 63, 80, 107, 108, and 113; seconded by Board Member Mulvany. Motion was approved unanimously by roll-call vote.

Voting

Yea: Board Member Hayes, Board Member Mulvany, Board Member Johnson, Board Member Wagler, Vice-Chair Francis III, Chair St. Clair Nay: None

NEW BUSINESS

4. Consideration and Approval: Dream Finders (3 New Models) Elevation Submission

Tina St. Clair, Board Chairperson, asked Tom Harowski, Town Planner, to introduce and explain this item. Mr. Harowski presented his staff report. Mr. Harowski stated that the applicant's three models that were submitted met the Town's requirements.

Board Member, Fran Wagler, stated that she was concerned about the rear of homes, in which the rear of the homes that would face No. Two Rd, and that she felt they looked like "army barracks".

Item 1.

Board Member, Richard Mulvany, asked if the board could make a motion that any homes being built, using these elevations, would have to place shutters around the second story windows if the rear of the home faced a street. Mr. Harowski stated that a motion like that could be made.

Mai Lynn Strickland. Architectural Production Manager with Dream Finders Homes, was available for questions.

Tina St. Clair, Board Chairperson, opened Public Comment.

Doug Hower, 444 Bellissimo Pl. – Mr. Hower asked if Dream Finders would be allowed to build these models anywhere in town and that he did not like these three models.

Tim Everline, 1012 N Lakeshore Blvd. – Mr. Everline suggested revisiting the code that would review the rear of homes and the code that reviews townhome requirements.

Board Vice-Chair, Ron Francis III, asked the Dream Finders' representative how many lots were still left to build on.

Tyler Williams from Dream Finders Homes stated that there were 30 lots left in Talichet to build on.

Joshua Husemann, 671 Avila Pl. – Mr. Husemann stated that he lived in Talichet and that there were only 2 more lots in Talichet with the rear of the lot facing No. Two Rd and that both of those homes already had other models being built on them. The other models were the Avalon and Avalon with bonus. The two lots in question were 74 and 76.

Tina St. Clair, Board Chairperson, asked how the Board could review revision of the Town's codes or standards for future developments. Mr. Harowski stated that he would prepare and present some recommendations for code amendments that the Board might want to instigate or amend.

Board Member Mulvany asked, if these elevations are approved, would Dream Finders be able to use them in other areas of the Town. Mr. Harowski stated that, if Dream Finders were to buy a lot in another area of Town, yes, they would be able to build these models there, if approved.

Motion made by Board Member Mulvany to approve the three submitted elevations with the addition of stucco banding around rear or side windows of houses when the rear or side of a house faces a road and that these models are only approved to be used in the Talichet Subdivision; seconded by Vice-Chair Francis III. Motion approved by roll-call vote.

Voting

Yea: Board Member Hayes, Board Member Mulvany, Board Member Johnson, Vice-Chair Francis III, Chair St. Clair Nay: Board Member Wagler

PUBLIC COMMENTS

Any person wishing to address the Planning and Zoning Board and who is not on the agenda is asked to speak their name and address. Three (3) minutes is allocated per speaker.

Tim Everline 1012 N. Lakeshore Blvd. – Mr. Everline stated that he appreciated board members volunteering their time to serve on the Board.

BOARD COMMENTS:

Board Member Richard Mulvany asked about the statuses of other developments.

Vice-Chair Francis asked for a quick reference guide or checklist to current design elements requirements. Mr. Harowski stated that he would send out the checklist that he uses.

ADJOURNMENT

There being no further business to discuss, a motion was made by Board Member Mulvany to adjourn the meeting; Board Member Wagler seconded the motion. Motion was approved unanimously by voice vote.

The Meeting adjourned at 7:11 p.m. | Attendees: 16

ATTEST:

Tina St. Clair Chairperson

John Brock, Town Clerk



TMHConsulting@cfl.rr.com 97 N. Saint Andrews Dr. Ormond Beach, FL 32174 PH: 386.316.8426

MEMORANDUM

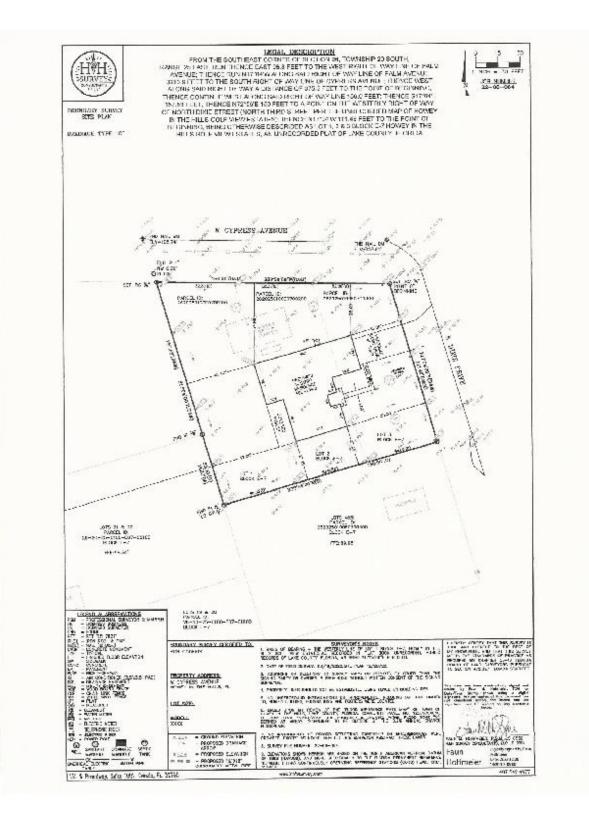
Howey-in-the-Hills Planning Board
J. Brock, Town Clerk
Thomas Harowski, AICP, Planning Consultant
Single-Family Residence, Cypress and Dixie
January 23, 2023

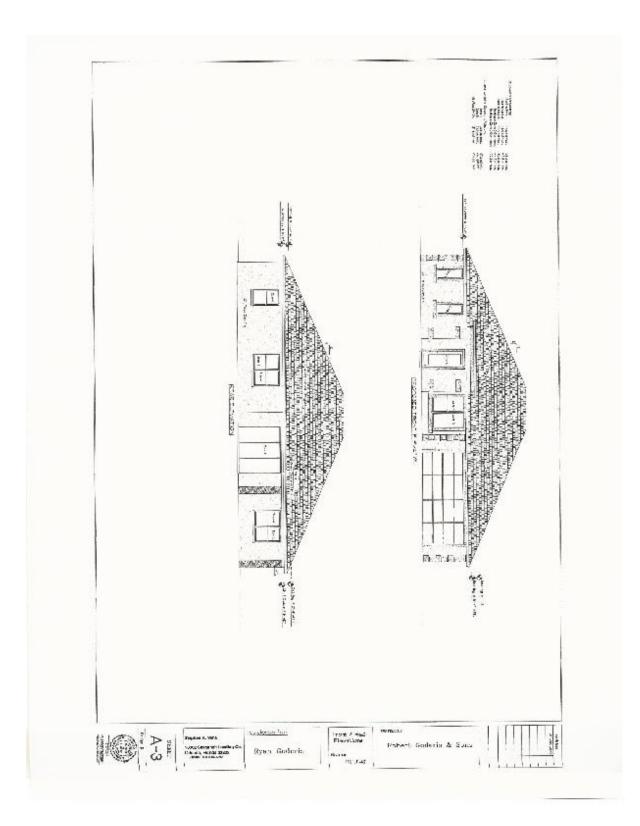
The Town has received an application for construction of a single-family residence at the corner of West Cypress and North Dixie. In accordance with Section 4.06 of the land development code, the Planning Board has the obligation to review the proposed plan to determine compliance with the architectural review standards. The proposed dwelling will face North Dixie making the façade facing North Dixie a primary façade and the façade facing West Cypress (right side) a primary façade as well. Primary facades are required four design elements and secondary facades are required two design elements.

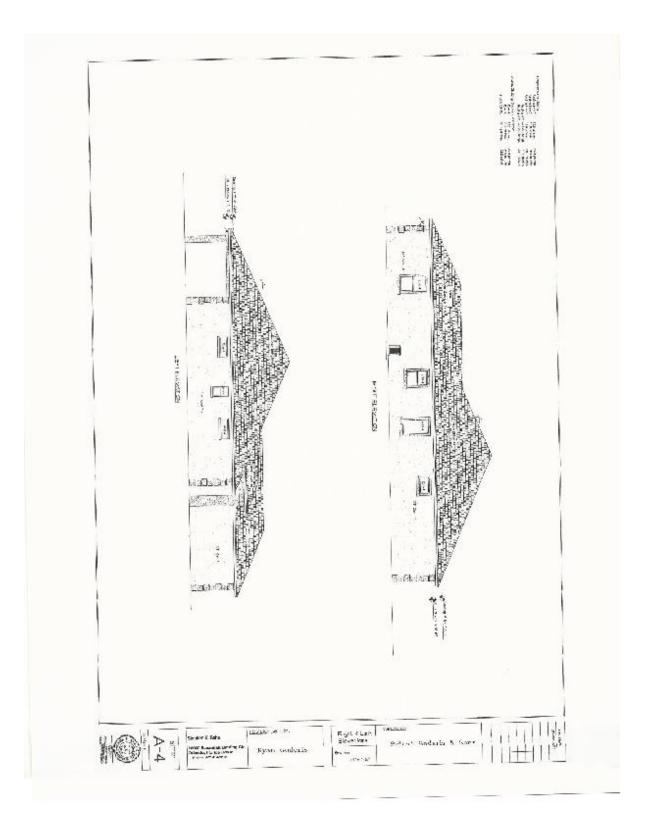
The applicant has submitted a survey and design proposals for each of the four facades. Staff has reviewed the plans and made the following findings and recommendations.

- The proposed plan meets the setback requirements for the MDR-1 zoning classification.
- The proposed plan meets the minimum floor area requirements and includes the minimum garage area.
- The plan uses one of the approved materials for exterior walls and the applicant has submitted documentation regarding the application of a base paint color, an accent color and a trim color which meets the Town requirements.
- The proposed plan includes a varied roof line elevation.
- The front façade includes the minimum four design elements.
- The side and rear facades include the minimum design components.
- The secondary street design has been upgraded to include an additional design element not included in the original submittal and now includes three clearly distinct design elements.

A primary goal of the architectural design standards is to avoid large blank walls for buildings facing public roads. The West Cypress façade includes four windows along with corner trim and banding around the windows that is consistent with the other façade treatment. The addition of another design element on the West Cypress façade would more likely interfere with the building design and the design as proposed meets the basic intent of the code. Staff recommends the applicant add an additional landscaping area along the West Cypress side of the project to achieve the fourth design element. The building at this point sits some 35 feet back from the right-of-way, and therefore there is ample room to add a landscaping area meeting the code requirements.



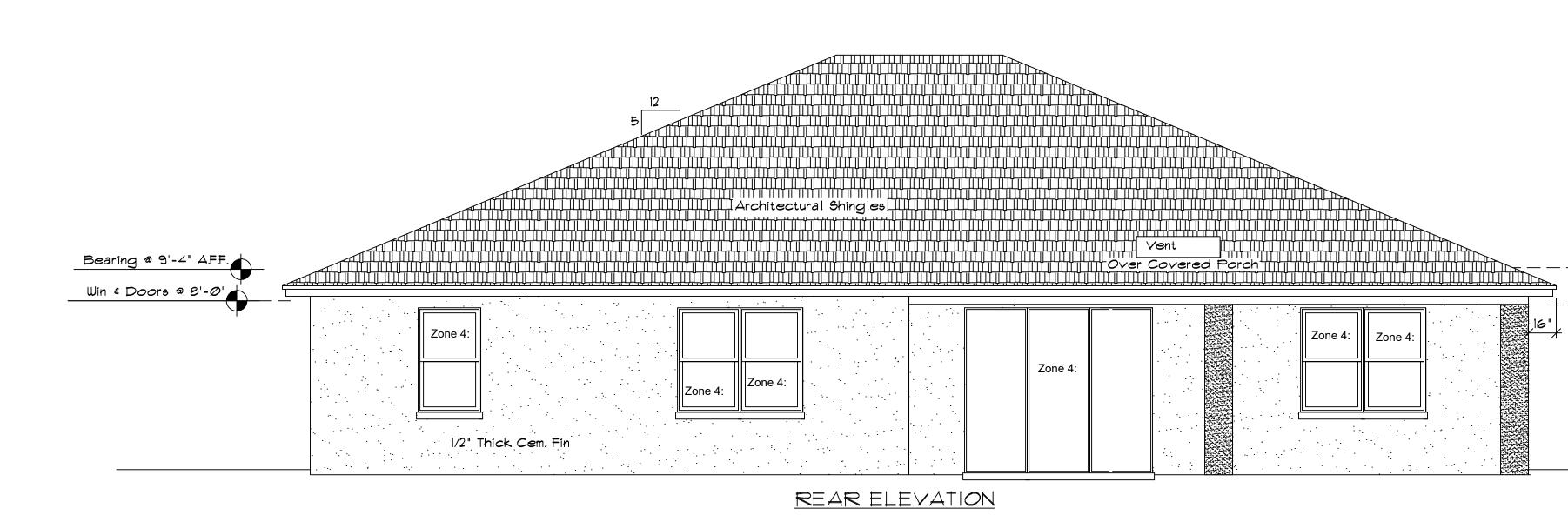




Components and Cladding: Roofing Zone 1: 16.0 psf max., -23.3 psf min. Roofing Zone 2: 16.0 psf max., -40.5 psf min. Roofing Zone 3: 16.0 psf max., -59.5 psf min. Roofing at Zone 2 Overhangs: -47.4 psf min. Roofing at Zone 3 Overhangs: -79.8 psf min. Stucco, Cladding, Doors and Windows: Zone 4: 25.5 psf max., -27.6 psf min. Zone 5: 25.5 psf max., -34.0 psf min. 18' Wide O/H Dr.: 21.3 psf max., -23.5 psf min.







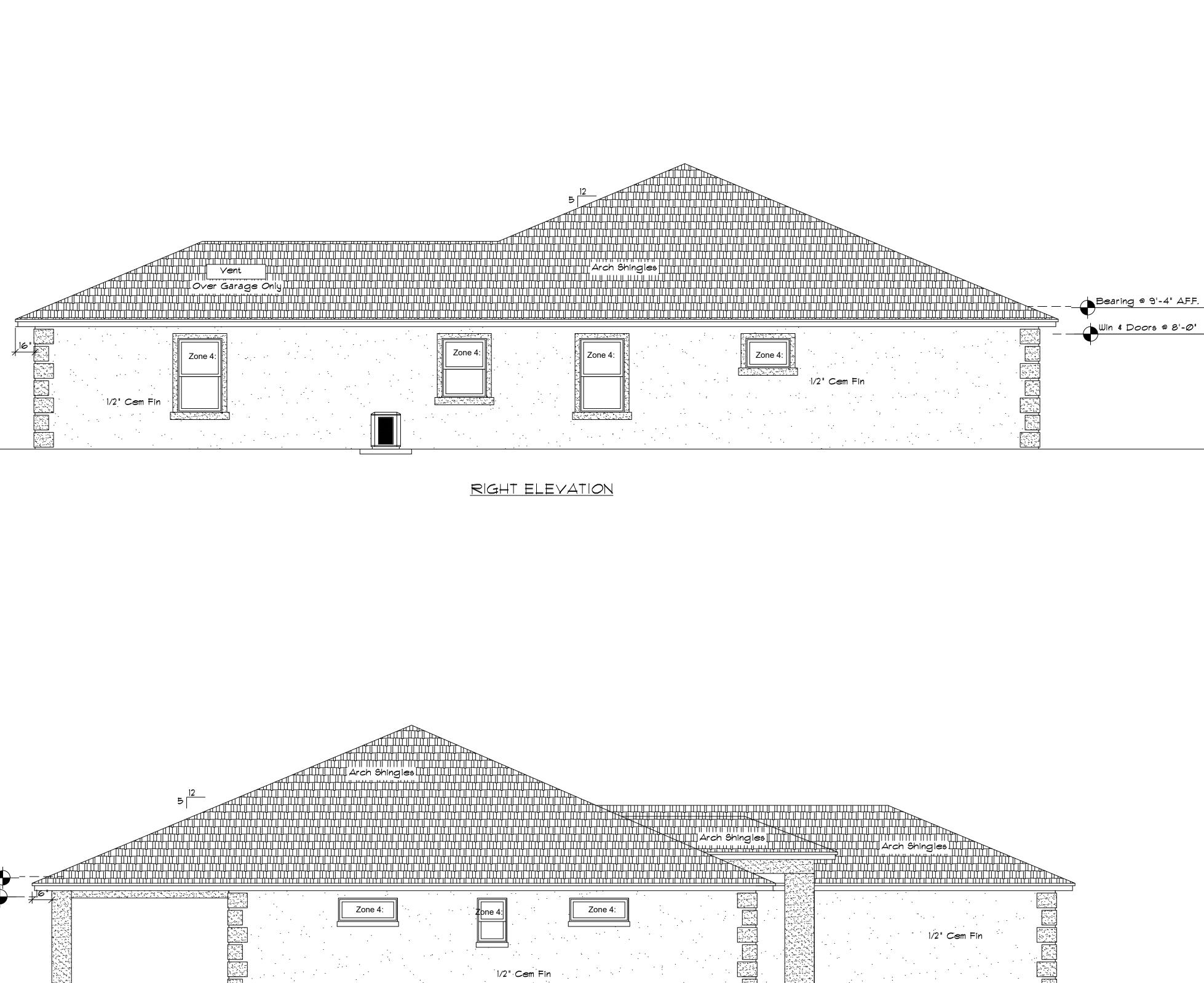


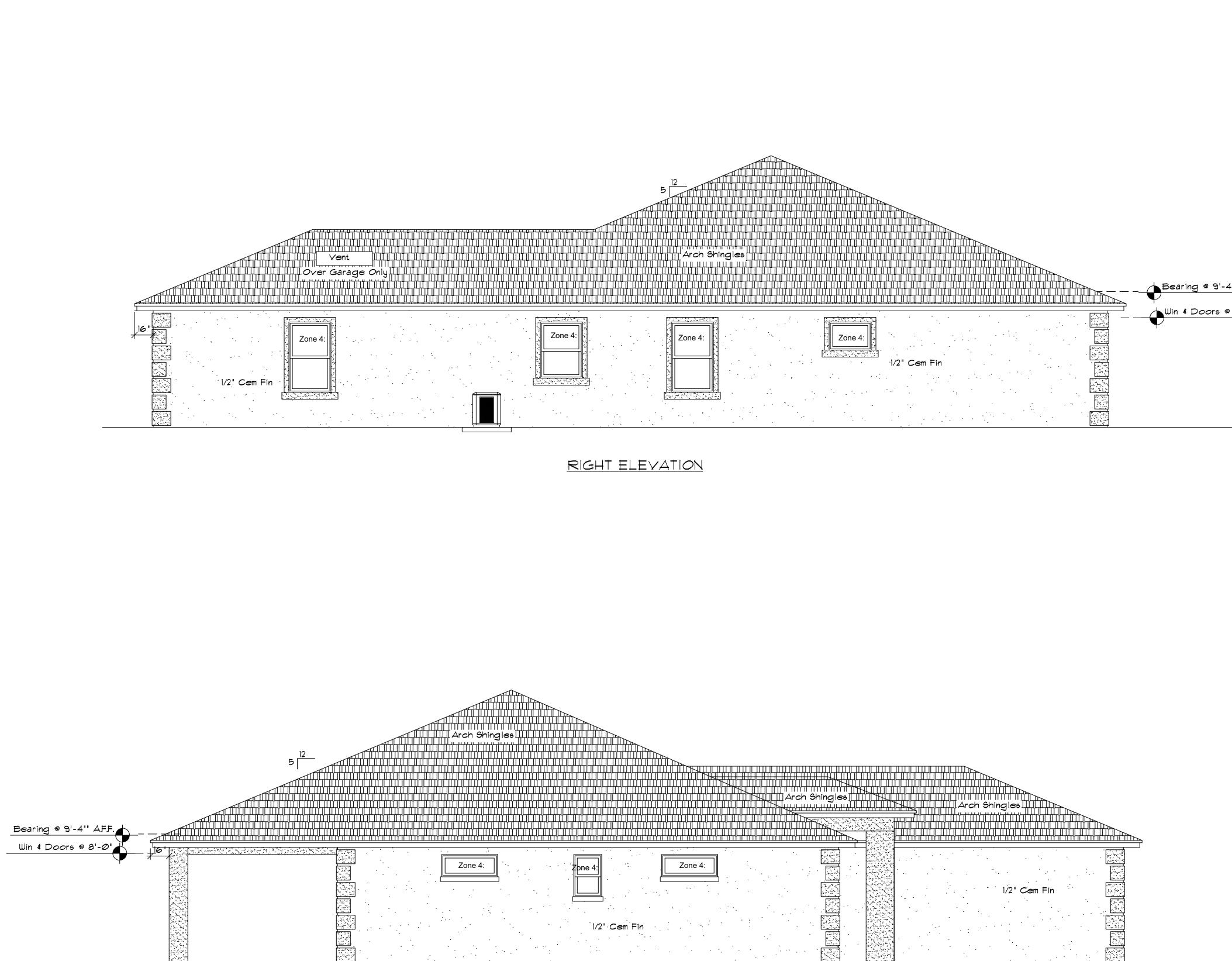
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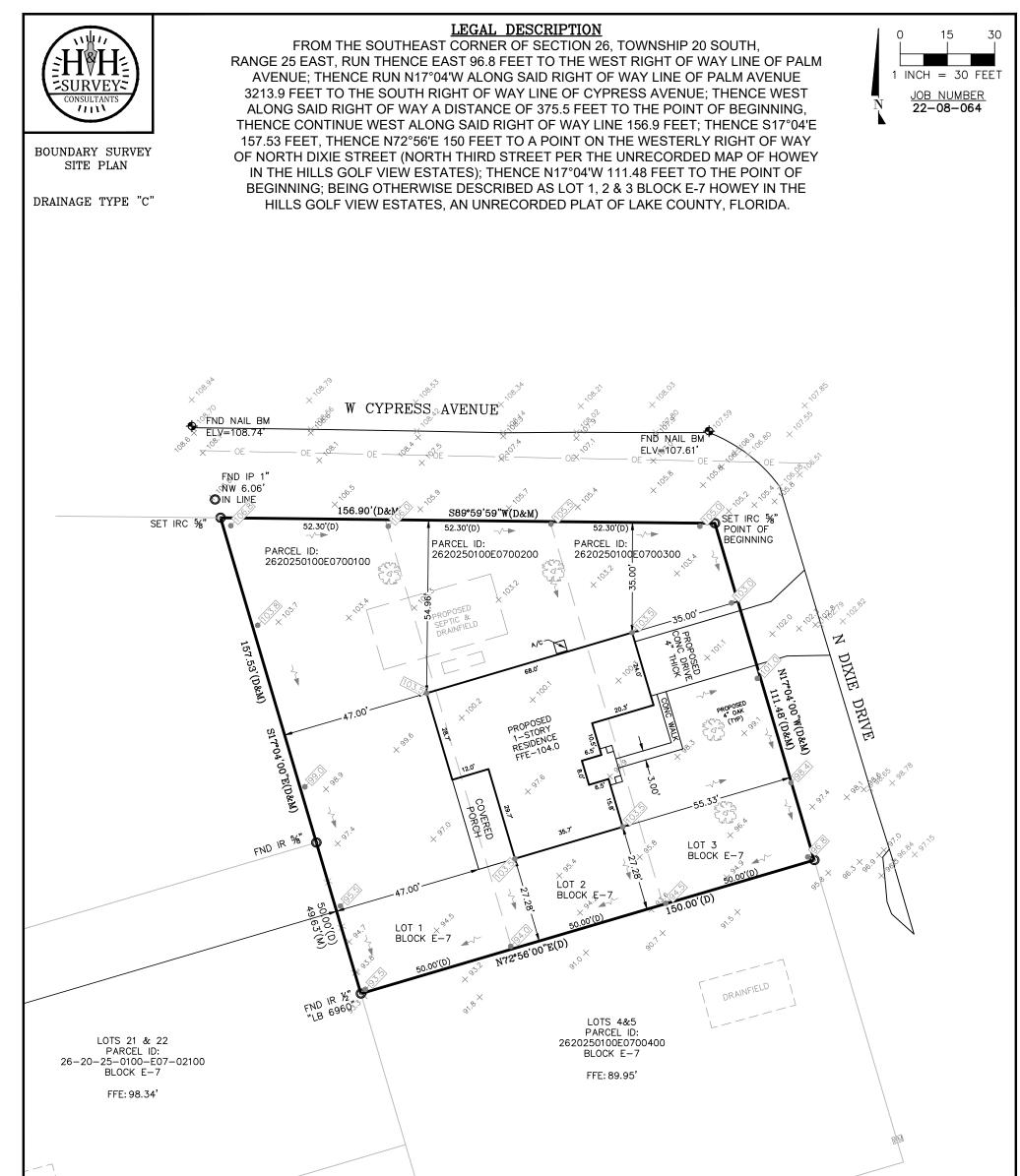




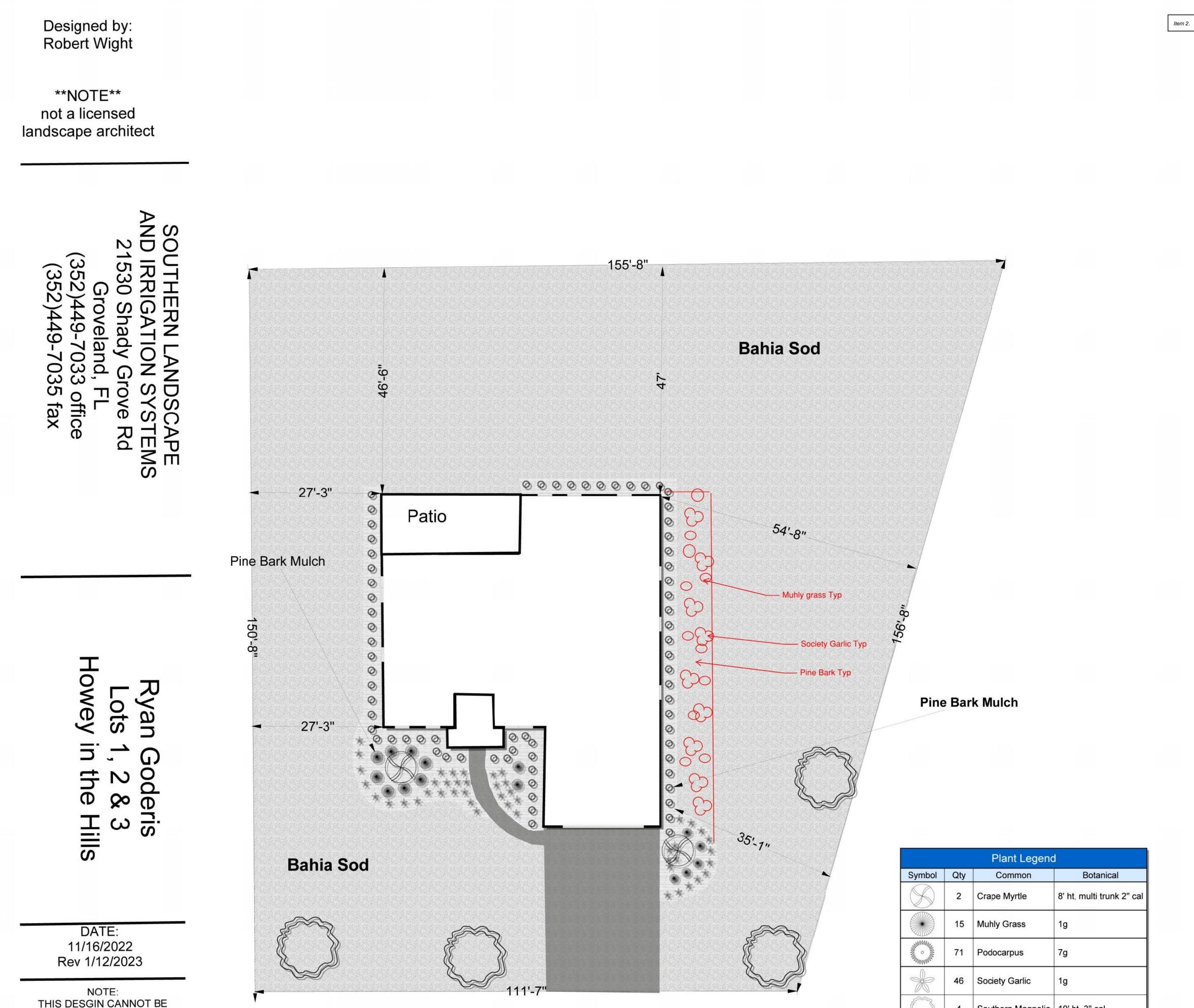
LEFT ELEVATION

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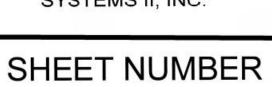
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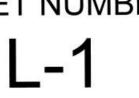


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LEGEND & ABBREVIATIONS PSM = PROFESSIONAL SURVEYOR & MAPPER LB = LICENSED BUSINESS LS = LICENSED SURVEYOR FND = FOUND SET = SET "LB 7821" IR[C] = IRON ROD [& CAP]	LOTS 19 & 20 PARCEL ID: 26–20–25–0100–E07–01900 BLOCK E–7		
INL[D] = NAIL [& DISK] CMON = CONCRETE MONUMENT TYP = TYPICAL FFE = FINISHED FLOOR ELEVATION SW = SIDEWALK CONC = CONCRETE EP = PAVEMENT	BOUNDARY SURVEY CERTIFIED TO: ROB GODERIS	SURVEYOR'S NOTES 1. BASIS OF BEARING – THE WESTERLY LINE OF LOT 1 BLOCK E-7, HOWEY IN THE HILLS GOLF VIEW ESTATES,AS RECORDED IN PLAT BOOK UNRECORDED, PUBLIC RECORDS OF LAKE COUNTY, FLORIDA, AS BEING S17'04'00"E PER DEED. 2. DATE OF FIELD SURVEY: 08/19/2022;SITE PLAN 12/20/22.	I HEREBY CERTIFY THAT THIS SURVEY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, AND THAT THIS SURVEY MEETS THE STANDARDS OF PRACTICE AS REQUIRED BY CHAPTER 5J-17 FLORIDA BOARD OF LAND SURVEYORS PURSUANT
R/W = RIGHT-OF-WAY % = AIR CONDITIONER (3.5'x3.5' PAD) D.E. = DRAINAGE EASEMENT U.E. = UTILITY EASEMENT WBF = WOOD BOARD FENCE CLF = CHAIN LINK FENCE WVF = WHITE VINYL FENCE	PROPERTY ADDRESS: W CYPRESS AVENUE HOWEY IN THE HILLS, FL	 ADDITIONS OR DELETIONS TO SURVEY MAPS OR REPORTS BY OTHER THAN THE SIGNING PARTY OR PARTIES IS PROHIBITED WITHOUT WRITTEN CONSENT OF THE SIGNING SURVEYOR. PROPERTY LINES SHOULD NOT BE ESTABLISHED USING FENCE OR BUILDING TIES. NO UNDERGROUND INSTALLATIONS OR IMPROVEMENTS, INCLUDING BUT NOT LIMITED 	TO SECTION 472.027 FLORIDA STATUTES. This item has been electronically signed and sealed by Faun M. Hoffmeier, PSM on Date/Time Stamp_Shown using a digital signature. Printed copies of this document are
(P) = PLAT (M) = MEASURED ⓓ = CLEANOUT ₩M = WATER METER ₩BX = MAILBOX	LOT SIZE: MODEL:	TO, BURIED UTILITIES, FOUNDATIONS AND FOOTERS WERE LOCATED. 6. BASED UPON MY REVIEW OF THE "FLOOD INSURANCE RATE MAP" OF TOWN OF HOWEY IN THE HILLS, LAKE COUNTY, FLORIDA, COMMUNITY PANEL NO. 12069C0485E, EFFECTIVE DATE 12/18/2012, THIS PROPERTY IS LOCATED WITHIN FLOOD ZONE "X".	signature. Printed copies of this accument are not considered signed and sealed and the signature must be verified on any electronic copies.
\mathbf{EM} = ELECTRIC METER \mathbf{TE} = TELEPHONE RISER \mathbf{ER} = ELECTRIC RISER \mathbf{O} = POWER POLE \mathbf{O} \mathbf{S} \mathbf{S}	XXXX × 23.4 = GROUND ELEVATION 	DEFINED AS AREAS DETERMINED TO BE OUTSIDE OF THE 0.2% ANNUAL CHANCE FLOODPLAIN. 7. NO INSTRUMENTS OF RECORD REFLECTING OWNERSHIP OR ENCUMBRANCES WERE PROVIDED, EXCEPT AS NOTED, NOR DID THIS SURVEYOR ABSTRACT THESE LANDS.	FAUN M. HOFFMEIER, P. S.M. LS 6552 H&H SURVEY CONSULTANTS, LLC LB 8291
WELL SANITARY DRAINAGE SEPTIC MANHOLE MANHOLE TANK OVERHEAD ELECTRIC WATER PIPE CABLE	ARROW • 23.4 = PROPOSED ELEVATION = PROPOSED 12"X18" CORRUGATED METAL PIPE	 8. SURVEY FILE NUMBER: 22-08-064 9. ELEVATIONS SHOWN HEREON ARE BASED ON THE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD88), AND MORE SPECIFICALLY TO THE FLORIDA PERMANENT REFERENCE NETWORK (FPRN) CONTINUOUSLY OPERATING REFERENCE STATIONS (CORS) FLWD, ORL1, & SNFD. 	- Digitally signed by Faun
131 W Broadway, Suite 1001, Oviedo, FL 32	2765	www.hnhsurvey.com	407.542.4977



NOTE: THIS DESGIN CANNOT BE REPRODUCEDOR UTILIZED FOR ANY PURPOSE WITHOUT THE EXPRESS WRITTEN CONSENT OF: SOUTHERN LANDSCAPING & IRRIGATION SYSTEMS II, INC.





Plant Legend					
Symbol	Qty	Common	Botanical		
\bigotimes	2	Crape Myrtle	8' ht, multi trunk 2" cal		
	15	Muhly Grass	1g		
	71	Podocarpus	7g		
×	46	Society Garlic	1g		
\bigcirc	4	Southern Magnolia	10' ht, 3" cal		

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Government in the Sunshine Public Records Ethics Gifts

Howey-in-the-Hills P&Z Board January 26, 2023

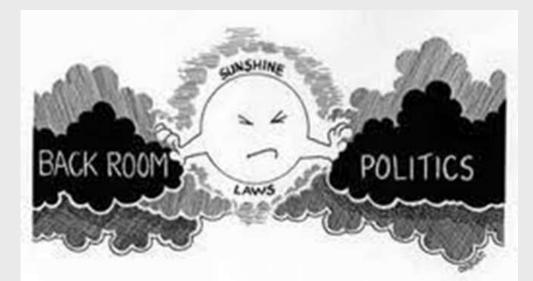




1. Government in the Sunshine Law –

Chapter 286, Fla. Stat.

- 2. Public Records Law Chapter 119, Fla. Stat
- 3. Ethics, Gifts Part III of Chapter 112, Fla. Stat.





Applicable to: >Advisory boards >Committees

When such boards or committees have been delegated "decision-making authority" as opposed to mere "information gathering or fact-finding authority".

Basic requirements:

- Meetings must be <u>open</u> and <u>accessible</u> to the public.
- 2. Meetings must be <u>noticed</u>.
- 3. Written <u>minutes</u> must be taken.

§286.011 Florida Statutes

Things to remember:

- If 2 or more council/committee members need to discuss council/committee related business, a meeting must be officially noticed.
- Do not call, text or e-mail each other on town related business -- all discussions must be in an open, noticed meeting.
- You cannot have a person act as a "go-between".
- Whispering and passing notes at a noticed meeting could be considered an unnoticed meeting if discussing town business.
- Once a meeting is adjourned, don't talk about town business on your way out of the room.
- Members of the public must be provided an opportunity to address the council/committee during the decision-making process, and before a decision is made.

PERMISSIBLE CLOSED SESSIONS:

Pending litigation [direction only 286.011(8)]



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City of Belle Isle "Roundtable":

- Group of citizens and Belle Isle City Commissioners met to discuss strategy for campaigning and recruiting people to run for the Belle Isle City Commission.
- Meetings held in a commission member's home.
- State Attorney's office found a violation, but unclear whether charges will be brought.

Questions?



PUBLIC RECORDS



Applicable to records of:

- ≻Town employees
- ≻Town Council
- >Advisory Boards
- >Committees
- >All town records









- Every record made or received in connection with town business.
- All elected and appointed officials and town employees must permit inspection and copying of public records.
- NOT limited to traditional written documents.
- Includes texts and emails made or received in connection with official business.
- Includes YouTube videos, Facebook posts, tapes, photographs, videos and sound recordings.





Important things to know:

- Public records can only be destroyed in accordance with a specific process under state law.
- Public records must be retained for certain periods of time.
- The law applies to communications with residents, members of the public, employees, consultants, contractors and legal counsel and others involving town business, even if it is on your private computer, laptop or phone. It is the nature of the record – not the location.
- Purely personal e-mails are not public records, but there is no "expectation of privacy" for communications on a town owned computer.

Important things to know:

Public records include metadata.

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- There is no "unfinished business" exemption drafts and notes can be a public record.
- A public records request may be verbal, written, e-mailed, by any person at any time for any or no reason.
- You cannot require the requester to provide his or her name, and he or she does not have to say why the records are requested.

<u>If you receive a public records request, let the Town Clerk know</u> <u>immediately.</u>

Orange County "textgate":

- Public-records scandal -- Orange County Mayor and Commissioners each fined \$500.00.
- 2012 political fight over a referendum for paid sick-time.
- Mayor and Commissioners exchanged texts with lobbyists and citizens opposed to the measure during a public hearing on the issue.
- Public records request was made for the texts.
- They lost or deleted the texts.
- State Attorney Jeff Ashton concluded the mayor and four commissioners had violated public records laws but <u>unintentionally</u>.

Statutory exemptions:

The entire record is a public record unless there is an express statutory exemption.

- Exemptions must be explicitly provided by statute.
- Exemptions must be narrowly applied.
- All exemptions must be stated in writing to a requestor.

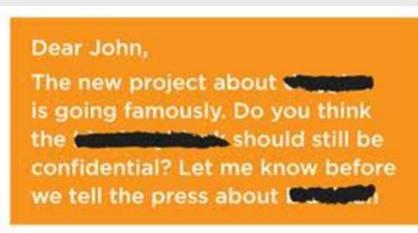


Statutory exemptions:

- Sealed bids and proposals (for a certain period of time). [119.071(1)(b), Fla. Stat.]
- Information relating to a facility's security system plans. [119.071(3)(a), Fla. Stat.]
- Building plans and drawings depicting the internal layout and structural elements of a building owned or operated by an

agency. [119.071(3)(b), Fla. Stat.]

Many more....



Item 3.

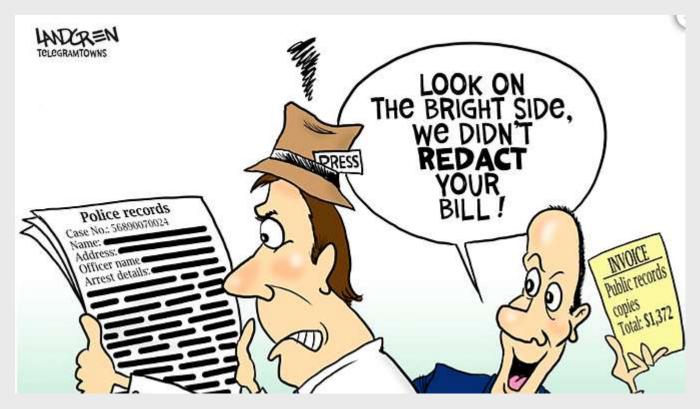
SUNSHINE AND PUBLIC RECORDS LAW

For violations of the law -

- The State Attorney or a Grand Jury can be involved
- Private parties can sue
- Penalties can include:
 - Jail time 1 year in jail for a knowing violation
 - Fines -- \$500 for an unintentional violation
 - Attorney's fees
 - ≻ Trial
 - Nasty press coverage



Questions?



ETHICS



ETHICS

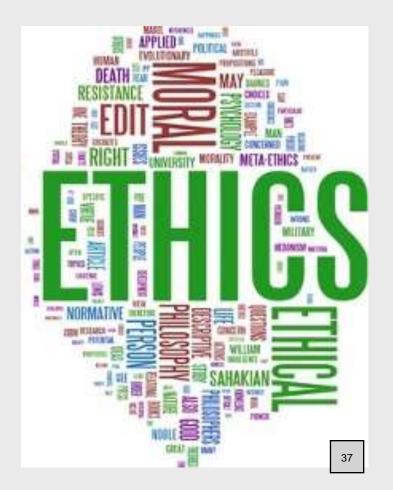
Basic principle of Ethics in Florida

Legislative Intent – Part III of Chapter 112:

"It is declared to be the policy of the state that public officers and employees, state and local, are agents of the people and hold their positions for the benefit of the public... promoting the public interest and maintaining the respect of the people in their government must be of foremost concern."

Applies to:

- Town Council members
- Committee members
- Advisory-board members
- Town employees



The following is a **brief summary** of the Ethics Code. If you are in a situation where something may apply to you, please ask!







What to remember:

Do not use your position at the town to secure anything special for yourself, your family, friends, or anyone else.







Caution areas:

- Doing business with the town you or your family should not do business with the town. [Sec. 112.313(3), Fla. Stat.]
- Secondary employment there cannot be any conflict with your town position. You cannot take a job with a company doing business with the town. [Sec. 112.313(7), Fla. Stat.]
- Using information -- Don't use information (now or in the future) which you learned from your town position to gain a special advantage for you or your family or anyone else. [Sec. 112.313(8), Fla. Stat.]

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Caution areas:

- Honoraria you cannot accept a payment to speak or write for an organization. Reasonable expenses can be paid. [Sec. 112.3149, Fla. Stat.]
- Nepotism you cannot hire, promote, or advocate for your relatives to get a job with the town. [Sec. 112.3135, Fla. Stat.]



Item 3.

GENERAL RULE ABOUT VOTING:

- You must vote on all Council items.
- Unless you have "conflict of interest" or there appears to be a "possible conflict of interest".
 [Sec. 286.012, Fla. Stat.]
- "Abstentions" are not allowed.



Item 3.

VOTING CONFLICTS:

- Must disclose if, on any issue, the Council's vote would benefit ... or hurt ...
 - You
 - Your relative
 - Your business partner
 - Your employer
 - Your client/customer
 - The parent company, subsidiary company, or sister company of ...
 - > Your employer
 - Your client

VOTING CONFLICTS:

- Must not vote
- Must file Form 8B (with the Town Clerk) within 15 days after the vote
- May participate in the discussion if the conflict is first disclosed (but why would you?)



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VOTING CONFLICTS

- MUST abstain:
 - conflict of interest
- MAY abstain:
 - appearance of a conflict of interest
- If you abstain for either reason, file Form 8B

	8B MEMORAND MUNICIPAL, AND			
LASTRANE-FORSTRAME-4	EOLE MANE	NAME OF BOA	RD. COUNCIL, COMMERSI	ON, AUTHORITY, OR COMMITTEE
AVALING ADDREES		THE BOARD, C WHICH I SERVI	OUNCE, COMMISSION, N EIEA UNT DF	UTHORITY ON COMMITTEE ON
CiT+	COUNTY	INVER OF POL	TICAL SUMSVISION	CTUBE LOCKLADBRETY
DATE ON MHICH VOTE OCCU	4463	W/ POB/TICK	6 -	C Margarian -

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, sufficing, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143. Florida Statutes

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112,3143, FLORIDA STATUTES

A person hotking elective or appointive soundy, manicipal, or other local public office MUST ABSTAIN from voting on a measure which inuries to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which insure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained). to the special private gain or loss of a relative, or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357. F. S., and officers of independent special tax districts elected on a one-acre, one-wole basis are not prohibited from voting in that capacity

For purposes of this law, a 'relative' includes only the officer's father, mother, son, daughter, husband, wile, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associats" meets any perion or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not lated on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abataining from voting in the aluations described above, you must disclose the conSci.

PRIOR TO THE VOTE BEING TAK	EN by publicly stating to the assembly the nati	ure of your interest in the measure on which you
are abstaining from voling, and		

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the min uses of the meeting, who should incorporate the form in the minutes.

. . .

.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether onally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PROVIDE THE MEETING AT WHICH THE VOTE WILL BE TAKEN

 You must complete and the this form (before making any attampt to influence the docasier) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

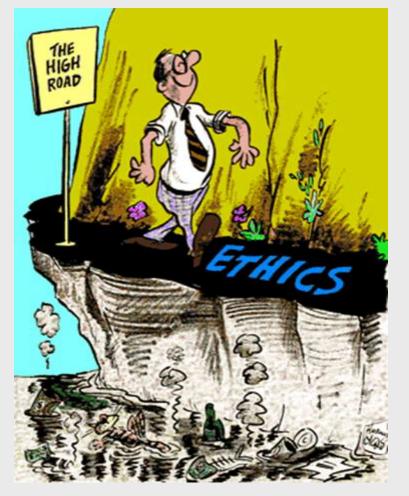
Penalties (employees, officers, candidates):

Impeachment, removal from office or employment, suspension, public censure, reprimand, demotion, reduction in salary level, forfeiture of one-third salary per month for twelve months, a civil penalty up to \$10,000, restitution of any pecuniary benefits received, and triple the value of a gift from a political committee.

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Item 3.

Questions?





What is a "gift"?

- money
- real estate
- use of real estate
- tangible personal property
- intangible personal property
- use of personal property
- food or beverages
- membership dues
- transportation

- plants & flowers
- admission tickets (sports, concerts, cruises, theme parks, etc.)
- forgiveness of debt
- a preferential rate or price on a debt, loan, goods or services
- any other thing having value
- any other service having value

Caution areas:

Taking gifts – taking anything of value for you or your family over \$100 can be an ethics violation. [Sec. 112.3148. Fla. Stat.]

Asking for gifts – don't ask people working with or associated with town business for anything -lobbyist, vendor, customer, or anyone doing business with the town. [Sec. 112.313(2), Fla. Stat.]

DISCLOSURE OF GIFTS BY YOU:

- Any gift which is accepted AND worth over \$100
- Exceptions:

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- Gifts from relatives
- Prohibited gifts (*i.e.*, from lobbyists and vendors)



GIFTS DISCLOSED ... BY LOBBYISTS AND VENDORS:

- All gifts to you worth over \$25
- Disclosed quarterly ... by the lobbyist or vendor, not you



FLORIDA COMMISSION ON ETHICS

- Available for advice: ethics / gifts / financial disclosure
- Phone: 850-488-7864
- Website: www.ethics.state.fl.us

Item 3.

Questions?



Planning & Zoning

Per Code, Section 48:

- Seven members (Must be Town residents, preference given to property owner applicants)
- Chair & Vice-chair annually chosen in March (subject to Town Council Approval)
- Three year terms
- Four member quorum
- Missing two meetings in a row without prior notice to the Town Clerk is an effective resignation
- Missing four meetings in a calendar year (regardless of notice) is an effective resignation

Planning & Zoning

- What the Planning & Zoning Board is <u>NOT</u>
 - The Town Planner
 - The Town Engineer
 - The Town Attorney
 - The Town Council

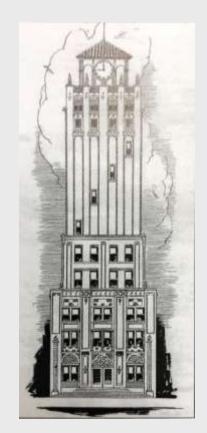
Item 3.

Planning & Zoning

What the Planning & Zoning Board <u>IS</u>

- A recommending body
- Intermediary review between the Development Review Committee and Town Council, with more particular knowledge of applicable code/ordinances
- Maintainers of standards, even in variance (Variance: relaxation of terms of regulation where such [...] will not be contrary to the public interest and where, owing to conditions peculiar to the property and not the result of the action of the applicant, a literal enforcement of the ordinance would result in unnecessary and undue hardship)
- Shall provide reasons for disapproving plans

Questions?



RESOLUTION 2019-001

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, ADOPTING A CODE OF CORE VALUES FOR CIVILITY AND ETHICS; PROVIDING FOR INITIAL AND ANNUAL REVIEW BY COUNCIL MEMBERS, BOARD MEMBERS AND COMMITTEE MEMBERS AND REQUIRING AN ATTESTATION STATEMENT; PROVIDING FOR REMOVAL OF BOARD AND COMMITTEE MEMBERS; PROVIDING AN EFFECTIVE DATE.

Whereas, the Town Council of the Town of Howey-in-the-Hills finds it necessary and important to adopt a code of core Values for Civility and Ethics for the elected members of the Town Council and appointed members of Town boards and committees.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, THAT:

Section 1. Adoption. The Town of Howey-in-the-Hills Code of Core Values for Civility and Ethics (the "Code of Core Values") is hereby adopted as follows:

It is the policy of the Town of Howey-in-the-Hills to uphold, promote and demand the highest standards of civility and ethics from all of its citizens and officials, whether elected or appointed. Accordingly, members of the Town Council, Boards and Committees should maintain the utmost standards of personal honesty, civility and fairness in carrying out their public duties, avoid any improprieties in their roles as public servants, and never use their Town position or powers for improper personal gain.

Implementation

The Code of Core Values for Civility and Ethics is intended to be self-enforcing. It therefore becomes most effective when members are thoroughly familiar with it and embrace its provisions. For this reason, the Core Values of Civility and Ethical standards shall be included in the regular orientations for the Town Council, Boards and Committees.

Code of Core Values for Civility and Ethics:

Ethics

I pledge to maintain the highest standards of professional behavior and to comply with the laws, regulations, and policies under which we operate. I shall make no promises or commitments I cannot reasonably expect to fulfill, and I shall maintain appropriate social, ethical, and organizational norms in Town related activities.

Civility

I pledge to help create an atmosphere of respect and civility where individual councilors, department heads, staff, committee and board members, and the

public are free to express their ideas and work to their full potential. I pledge to be open, consistent, truthful, and respectful in all communications, written and verbal, as this is vital for reflective and sound decision making for the Howey-inthe-Hills community.

Respect for the Individual

I respect the diversity of councilors, staff, committee members, and citizens, to provide fair and equitable treatment in all areas, and to encourage personal and professional growth. I shall recognize and value individual contributions to the Howey-in-the-Hills community, as the Town's mission and vision are pursued.

Teamwork

I shall work together with others, with mutual respect, to achieve organizational goals, recognizing that unity of purpose and effort leads to increased productivity and greater accomplishments.

Leadership

I shall lead by example, using appropriate interpersonal skills, and shall strive to maximize citizen and staff involvement to further the vision of Howey-in-the-Hills' quality community.

Creativity and Innovation

I shall strive to stimulate and appreciate new concepts and solutions suggested by all, as Howey-in-the-Hills' creative community is enriched. I shall respond efficiently and effectively to the needs of our citizens as well as to changes in our environment.

Stewardship

I shall strive to make a positive contribution to our Town and to enhance the quality of services throughout the Howey-in-the-Hills community and strive for excellence in every phase of our work. I shall work to attain our goals by optimizing the use of our energy, time and resources and consider the impact of all decisions on resources and to recognize the limitations imposed by our environment.

Section 2. Review by Town Council and Board and Committee Members. Upon taking office, and each year thereafter, the Town Clerk shall provide each Town Council member, Board Member and Committee Member a copy of the Town's Code or Core Values for review.

Section 3. Attestation Statement. Each time a Town Council member, Board Member or Committee Member receives a copy of the Code of Core Values, an attestation statement in the form attached hereto as Attachment A shall be signed and delivered to the Town Clerk and kept on file at Town Hall.

Section 4. Removal of Board and Committee Members. In the event that the Mayor or Town Council member becomes aware that an appointed member of a Board or Committee

has violated the Code of Core Values, the Town Clerk shall notify the appointed individual and the Town Council may take action to remove that Board or Committee member at the next Town Council meeting.

Section 5. Conflicts. All resolutions or parts of resolutions in conflict herewith shall be and hereby are repealed.

Section 6. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND RESOLVED this 13th day of May, 2019, by the Town Council of the Town of Howey-in-the-Hills, Florida.

Attest:

Dairian Burke, Town Clerk

Town of Howey-in-the-Hills, Florida By: Town Council

By: Mayor David Nebel

Attachment A Form of Attestation Statement

Town of Howey-in-the-Hills <u>Code of Core Values for Civility and Ethics Attestation Statement</u>

I hereby affirm by signing this Attestation Statement that:

- a. I have received a copy of the Town of Howey-in-the-Hill's Code of Core Values for Civility and Ethics (the "Code of Core Values") governing my service on the Town Council or Town Board or Committee;
- b. I have read and understand the Code of Core Values; and
- c. I agree to comply with the Code of Core Values and not engage in any activity in violation of the Code.

I further understand that if I am an appointed member of a Town Board or Committee that my failure to comply with the Code of Core Values may result in (i) my removal from the Board or Committee by the Town Council, or (ii) my removal from a Town Council meeting by majority vote of the other Town Council members.

Signature	Date	

Print			
Name			



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Signature	Date
-----------	------

Print			
Name	 	 	

					E 20								
					HE-HILLS,								
	5-YEAR ESTIMA	TEL	D SCHEDU	LE	OF CAPITA		MPROVEME	ENT	S				
Description	Funding Source		FY 2023		FY 2024		FY 2025		FY2026		FY2027		Total
Public Services	r analig oouloo		1 2020	1		1	1 2020		112020				lotal
N. Water Treatment Plant Replacement	Various	\$	500,000	\$	2,000,000	\$	1,500,000	\$	500,000	\$	500,000	\$	5,000,000
Drilling for Well #5 & #6	Various		1,500,000	+	_,,	Ŧ	.,,	+	,	÷		\$	1,500,000
Land Acquisition for WTP #3	Impact Fees	\$	100,000									\$	100,000
Water mains - south	Impact Fees	Ŧ	,			\$	50,000	\$	50,000			\$	100,000
Water mains - north	Impact Fees	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	500,000
Water Master Plan	General Fund	T	,	-	,	-		T	,	\$	80,000		80,000
Emergency Lift Station Generators	Grant (Unspecifie	ed)		\$	200,000					Ŧ	,	\$	200,000
Central Avenue Streetscape	General Fund	- /		-	,			\$	30,000	\$	500,000	\$	530,000
Street Paving	Infrastructure Fur	nd		\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	400,000
Venezia South Second Access	General Fund			-	- ,	Ť	.,	\$	10,000	Ŧ	,	\$	10,000
Sidewalk Improvements	General Fund	\$	5,000	\$	10,000	\$	30,000	\$	10,000	\$	10,000	\$	65,000
Annual stormwater improvements	Various	\$	10,000	\$	130,000	\$	30,000	\$	30,000	\$	30,000	\$	230,000
Citrus and Camellia Intersection	Impact Fees		,	\$	10,000	\$	20,000		·			\$	30,000
Install Sanitary Sewer to South	Various			\$	510,000							\$	510,000
Acquire Central Lake CDD	Bond Issue			\$	500,000							\$	500,000
Acquire Drake Pointe Water-WW	Bond Issue			\$	5,000,000							\$	5,000,000
North Wastewater Treatment Plant	Impact Fees			\$	5,000,000							\$	5,000,000
West Wastewater Treatment Plant	Impact Fees			\$	5,000,000							\$	5,000,000
	-											\$	24,755,000
Library													
Library Expansion	Impact Fees	\$	100,000	\$	800,000	\$	100,000					\$	1,000,000
Digitization Station	Impact Fees	\$	5,000									\$	5,000
Virtual Reality Station	Impact Fees	\$	15,000									\$	15,000
Special Collection: World Literature	Impact Fees	\$	15,000									\$	15,000
LEGO Wall	Impact Fees	\$	5,000									\$	5,000
Toy Lending Program	Impact Fees	\$	6,000									\$	6,000
Outdoor After-Hours Book Locker	Impact Fees	\$	20,000									\$	20,000
Makerspace	Impact Fees	\$	10,500									\$	10,500
												\$	1,076,500
Police Department													
New police station	Grant (Unspecifie	ed)		\$	2,000,000	\$	3,000,000	\$	1,500,000	\$	500,000		7,000,000
Community Facilities												\$	7,000,000
Design for New Town Hall	General Fund			\$	50,000							\$	50,000
												\$	50,000
Parks and Recreation													
Convert landfill to park	Impact Fees				\$100,000	\$	250,000					\$	350,000
Repair/replace finger piers	Various	\$	10,000	\$	10,000	\$	10,000	\$	10,000	\$	10,000	\$	50,000
Main Pier Improvements	Various			\$	100,000							\$	100,000
Repair/renovate Sara Maude Park	Impact Fees	\$	100,000	\$	100,000			\$	100,000			\$	300,000

Item 5.

mprovements to Griffin Park	Various			\$	10,000			\$	90,000			\$	100,000
		¢	40 500	Ф	10,000	¢	450.000	Ф	90,000				
Central Park Courts and Upgrades	Impact Fees	\$	48,500		¢100.000	\$	150,000					\$	198,500
Neighborhood Park South End (Pine Pa		\$	35,000		\$100,000	\$	350,000					\$	485,000
Grove Square Park	Impact Fees	\$	10,000	•	000.000	•	000.000	•	050.000			\$	10,000
Community Campus near Public Safety		•		\$	300,000	\$	300,000	\$	250,000			\$	850,000
Mausoleum	Impact Fees	\$	10,000									\$	10,000
Cemetery Sidewalk and Fencing	General Fund	\$	15,000									\$	15,000
akeshore Shoreline Improvements	Grant (Unspecifi	ed)					100,000					\$	100,000
Central Lake Bike Trail and Town Trails	s Impact Fees			\$	40,000							\$	40,000
												\$	2,608,500
Per Year		\$ 2	2,428,500	\$ 2	21,330,000	\$	5,890,000	\$ 2	2,780,000	\$	1,830,000		
Program Total												\$	35,490,000
	•		TAB	LE 2	20 A								
	TOWN	I OF	HOWEY-I	N-TI	HE-HILLS, F	-LO	RIDA						
	5-YEAR ESTIMA	TED	SCHEDU	LE (OF CAPITAI	_ IN	IPROVEME	NT	S				
Description	Funding	F	Y 2023		FY 2024		FY 2025	F	FY2026		FY2027		CIP
	Source												Total
Transportation Mitigation Projects	1	1											
SR 19 @ CR 48 Intersection	Fair Share			\$	500,000							\$	500,000
SR 19 @ Central Ave Intersection					, , , , , , , , , , , , , , , , , , , ,							\$	500,000
				\$	500.000								500,000
Revels Rd @ SR 19 Intersection	Fair Share Fair Share			\$	500,000					\$	500,000	\$	500.000 I
Revels Rd @ SR 19 Intersection	Fair Share Fair Share			\$	500,000	\$	100.000			\$	500,000	\$ \$	
Revels Rd @ SR 19 Intersection	Fair Share Fair Share Fair Share			\$	500,000	\$	100,000	\$	100.000	\$	500,000	\$	100,000
Revels Rd @ SR 19 Intersection Florida Ave @ SR 19 Intersection Florida Ave @ Number 2 Rd. Intersecti	Fair Share Fair Share Fair Share o Fair Share			•				\$	100,000			\$\$	100,000 100,000
Revels Rd @ SR 19 Intersection Florida Ave @ SR 19 Intersection Florida Ave @ Number 2 Rd. Intersecti Pedestrian Improvements	Fair Share Fair Share Fair Share o Fair Share Various			\$	20,000	\$	20,000	\$	20,000	\$	40,000	\$ \$ \$	100,000 100,000 100,000
Revels Rd @ SR 19 Intersection Florida Ave @ SR 19 Intersection Florida Ave @ Number 2 Rd. Intersecti Pedestrian Improvements Bicycle Improvements	Fair Share Fair Share Fair Share o Fair Share Various Various			•						\$\$	40,000 50,000	\$ \$ \$	100,000 100,000 100,000 100,000
Revels Rd @ SR 19 Intersection Florida Ave @ SR 19 Intersection Florida Ave @ Number 2 Rd. Intersecti Pedestrian Improvements	Fair Share Fair Share Fair Share o Fair Share Various	\$	215,000	•		\$	20,000	\$	20,000	\$	40,000	\$ \$ \$	100,000 100,000 100,000

Date: 12/22/2022		Project Title:	Eme	ergency Lift Sta	tion Generato	ſS	Project Number:			
Source of Funds	Fund Title:	Fund No.	Prior Years	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Grants					\$ 200,000					\$ 200,000
Description of Project (200 This project consist of insta Justification and Urgency fc	lling emergency gene									
Installing emergency generation	ators at the lift statior	n would prov	ide power to tl	he lift stations dur	ing all emerger	ncy situations.				
Is It related to other project	ts? If yes, list them.									
What Department Will Be R	Responsible For The P	roject?:	Public Works				Department P	oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	ecommendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	
Town Manager Recomment	dation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:		Drilling for W	/ell #5 & #6		Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
SJRWMD Grant				\$ 100,000						\$ 100,000
FDEP Grant				\$ 1,000,000						\$ 1,000,000
Reserves				\$ 400,000						\$ 400,000
This project consist of the d Justification and Urgency fc Well #3 is aging out, reaching	or the Project (When is	it required	to be complete	e and why?):			ocated on FDO ⁻	T right of way, in w	which the Town	's lease will
run out in 2032.										
Is It related to other project	ts? If yes, list them.									
What Department Will Be F		oject?:	Public Works					oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	ecommendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	i i
Town Manager Recommen	dation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022	ate: 12/22/2022				Sidewalk Imp	provements		Project Number:			
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals	
General Fund		1		\$ 5,000	\$ 10,000	\$ 30,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 75,000	
Description of Project (200 This project consist of makin sidewalks.	ng improvements and	-			Town. This pro	ject may also c	onsist of addin	g new sidewalks f	eatures to enh	ance existing	
Justification and Urgency fo	r the Project (When is	it required	to be complete	e and why?):							
Making improvements and	repairs to existing side	walks to en	sure the sidew	alks thoughout To	own meet all cu	urrent *A.D.A r	egulations to p	rovide safe pedes	trian traffic.		
*A.D.A(Americans with Disa	bilities Act).										
Is It related to other project	s? If yes, list them.										
What Department Will Be R	esponsible For The Pro	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates		
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205		
Town Manager Recommend	dation:						POC Email:	mcates@howey.	org		

Date: 12/22/2022			Project Title:	N. Wa	iter Treatment	Plant Replacem	nent	Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
State Appropriations					\$ 2,000,000	\$ 1,500,000	\$ 500,000	\$ 500,000		\$ 4,500,000
Reserves				\$ 500,000						\$ 500,000
This project consist of the d Justification and Urgency fo Well #3 is aging out, reachin FDOT will run out in 2032.	or the Project (When is	it required	to be complete	e and why?):					-	wn's lease with
Is It related to other project										
What Department Will Be R	•	oject?:	Public Works	I				oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	, ,
Town Manager Recommen	dation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:		Water Ma	ster Plan		Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
General Fund		1						\$ 80,000		\$ 80,000
Description of Project (200 This project consist of an an infrastructure.		vater treatm	ient plants and	infrastructure,to	plan for any ne	eeded capital ir	nprovements c	of the potable wat	er treatment p	lants and
Justification and Urgency fo	r the Project (When is	it required	to be complete	e and why?):						
Our current master plan wa have had no significant imp							-		ding in the tow	n ISB and we
Is It related to other project	s? If yes, list them.									
What Department Will Be R	esponsible For The Pr	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	
Town Manager Recommend	dation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:		Street P	Paving		Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Infrastructure Fund		150			\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Description of Project (200 v This project consist of repav Justification and Urgency for	ing the aging streets t	_		e and why?):						
Asphalt pavement has a life	expectancy and shoul	d be repaire	ed/replaced to	provide a safe tra	avel way for Tov	wn residents ar	nd the general	public.		
Is It related to other projects	s? If yes, list them.									
What Department Will Be Re	esponsible For The Pro	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates	
Planning & Zoning Board Ree	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	
Town Manager Recommend	ation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:	V	/enezia South S	econd Access		Project Number:			
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Proje	ect Totals
General Fund							\$ 10,000			\$	10,000
Description of Project (200 This project consist of provi Justification and Urgency fo	ding a second access f r the Project (When is	it required	to be complete	e and why?):							
Connecting Bellissimo Place		l provide a s	econd access f	or Venezia homec	owners, Town r	esidents and t	ne general pub	lic.			
Is It related to other project	s? If yes, list them.										
What Department Will Be R	esponsible For The Pr	oject?:	Public Works	-			Department P	oint of Contact:	Morgan Cates		
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205		
Town Manager Recommend	dation:						POC Email:	mcates@howey.	org		

Date: 12/22/2022			Project Title:		Water Mair	ns - South		Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Impact Fees		140					\$ 50,000	\$ 50,000		\$ 100,000
Description of Project (200 This project consist of repla Justification and Urgency fo	cing old exisiting meta									
Replacing the old metal pipe	e water mains with nev	w pvc/poly	pipe will help p	rovide better wat	er quality and	lessen the amo	ount of costly re	epairs.		
Is It related to other project	s? If yes, list them.									
What Department Will Be R	esponsible For The Pro	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates	5
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	5
Town Manager Recommend	lation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:	Anr	nual Stormwate	er Improvemen	ts	Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
LCWA Grant					\$ 100,000					\$ 100,000
General Fund		1		\$ 10,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000	\$ 160,000
This project consist of impr Lakeshore Blvd and S. Lakes Justification and Urgency fo Providing stormwater impr has to generate annual rep	where Blvd to ensure be r the Project (When is povements and water qu ports to FEDP. FDEP(Flor	etter water it required uality impro	quality in Little to be complete ovements throu	e Lake Harris. e and why?): ughout the Town	is one of the re	quirements of	the Town's FDE	EP* Phase II MS4*	NPDES* Permi	t. The Town
Is It related to other project		:	Dublic Marks					int of Contrati	Marray Catao	
What Department Will Be R		ject?:	Public Works					oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	economennation.			Town Council Ap	proval and Dat	e.	POC Phone Nu	imper:	352-805-0205	
Town Manager Recommen				· ·	•		POC Email:	mcates@howey.		

Date: 12/22/2022			Project Title:		Water Mai	ns - North		Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Impact Fees		140		\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 600,000
Description of Project (200	words or less):									
This project consist of repla	acing old exisiting meta	i hihe Mate		ew pvc/poly pipe.						
Justification and Urgency fo	or the Project (When is	it required	to be complete	e and why?):						
Replacing the old metal pip	e water mains with ne	·	·		ter quality and	lessen the amo	ount of costly re	epairs.		
Replacing the old metal pip Is It related to other project	e water mains with net ts? If yes, list them.	w pvc/poly	·		ter quality and	lessen the amo	-	epairs. oint of Contact:	Morgan Cates	
0 1	e water mains with net ts? If yes, list them. Responsible For The Pro	w pvc/poly	pipe will help p				-	oint of Contact:	Morgan Cates 352-805-0205	

Date: 12/22/2022			Project Title:		Land Acquisitio	n for WTP #3		Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Impact Fees				\$ 100,000						\$ 100,000
Description of Project (200 Land acquisition for North V Justification and Urgency fo	Water Treatment Plant	it required	to be complete	e and why?):			anatad on EDO	T right of way is u	wich the Terry	
Well #3 is aging out, reachin run out in 2032.		pectancy, a	nd also becom	ing costly to main	tain. The currei	nt well is also io	ocated on FDU	I right of way, in w	vnich the Towr	i s lease will
Is It related to other project	ts? If yes, list them.									
What Department Will Be F	Responsible For The Pro	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates	;
Planning & Zoning Board Re	ecommendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	5
Town Manager Recommen	dation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:	Cer	ntral Park Cour	ts and Upgrade	S	Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Impact Fees		140		\$ 48,500		\$ 150,000				\$ 198,500
Description of Project (200 This project consist of mak court.		l Park that i	nclude; basketl	ball court resurfac	cing, shade ove	r the swingset,	new water fou	untain and adding	a new kid sized	l basketball
Justification and Urgency for Making upgrades to the ex		·	·		Park will create	e a better exper	ience for Towr	n residents and the	e general publi	с.
Is It related to other project	ts? If yes, list them.									
What Department Will Be I	Responsible For The Pr	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates	5
Planning & Zoning Board R	ecommendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	5
Town Manager Recommen	dation:]			POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:		Main Pier Imp	provements		Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Impact Fees		140			\$ 100,000					\$ 100,000
General Fund		1	\$92,000							\$-
This project consist of addir Justification and Urgency fo Adding additional lower fish	r the Project (When is	it required	to be complete	e and why?):		by residents an	d the general p	public.		
Is It related to other project	s? If yes, list them.									
What Department Will Be R	esponsible For The Pro	ject?:	Public Works				Department P	oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	5
Town Manager Recommend	dation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:	Ce	metery Sidewa	alk and Fencing		Project Number:			
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Proje	ect Totals
General Fund		1		\$ 15,000						\$	15,000
Description of Project (200 This project consist of addir maintenance area at the rea	g ADA compliant sidev	walks acros	s the landscape	ed island, adding A	ADA sidewalks t	from the mause	pleum to the d	rive. Also, adding a	additional fenc	ing aro	ound the
Justification and Urgency fo	r the Project (When is	it required	to be complete	e and why?):							
Adding ADA compliant sidev more aesthetically pleasing		•	a safer way foi	r patrons to navig	ate the cemete	ry. Adding add	itional fencing	around the mainta	ainance area w	/ill crea	ate a
Is It related to other project	s? If yes, list them.										
What Department Will Be R	esponsible For The Pro	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates	5	
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	5	
Town Manager Recommend	lation:						POC Email:	mcates@howey.	org		

Date: 12/22/2022			Project Title:	Rep	air/Renovate S	ara Maude par	·k	Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Impact Fees				\$ 100,000	\$ 100,000		\$ 100,000			\$ 300,000
Description of Project (200 This project consist of renov renovations to the existing l Justification and Urgency fo	vating the existing parl boardwalk.			<u> </u>	shore Blvd to al	low for additio	nal parking. Th	is project may also	o consist of ma	iking repairs or
Currently there is not adequ	uate parking at the par	k entrance	along S. Lakesh	ore Blvd. Also, cu	rrently the par	k is closed due	to the damage	s substained to th	e boardwalk d	uring
Hurricane Ian.										
Is It related to other project	s? If yes, list them.									
What Department Will Be R	esponsible For The Pro	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	
Town Manager Recommend	dation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:		Grove Squ	are Park		Project Number:			
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Proj	ect Totals
Impact Fees		140		\$ 10,000						\$	10,000
Description of Project (200 This project consist of addin Justification and Urgency fo	g additional amenities r the Project (When is	it required	to be complete	e and why?):							
Making upgrades and addin		ove Square	Park to create	a area of comme	rce for resident	ts and the gene	eral public to er	njoy.			
Is It related to other project											
What Department Will Be R	esponsible For The Pro	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates		
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205		
Town Manager Recommend	dation:						POC Email:	mcates@howey.	org		

Date: 12/22/2022			Project Title:	Lake	shore Shorelin	e Improvemen	ts	Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Grants (Unspecified)						\$ 100,000				\$ 100,000
Description of Project (200 This project consist of Little Justification and Urgency fo	Lake Harris shoreline				ation and kayak	a launches.				
Is It related to other project	s? If yes, list them.									
What Department Will Be R	esponsible For The Pr	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	
Town Manager Recomment	dation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:	l	mprovements	to Griffin Park		Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Total
Impact Fees		140					\$ 45,000			\$ 45,000
Grants							\$ 45,000			\$ 45,000
General Fund		1			\$ 10,000					\$ 10,000
Description of Project (200	words or less):									
Justification and Urgency fc	r the Project (When is	it required	to be complete	e and why?):						
		·								
Adding additional recreatio	nal amenities to Griffin	Park will ci	reate a better e	experience for To	wn residents ai	nd the general	public.			
Is It related to other project	s? If yes, list them.									
What Department Will Be F	esponsible For The Pro	ject?:	Public Works				Department P	oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	
Town Manager Recommen	dation:]			POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:	Neighb	orhood Park So	outh End (Pine	Park)	Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Impact Fees				\$ 35,000	\$ 100,000	\$ 350,000				\$ 485,000
Description of Project (200 This project consist of addir proposed to procure engine proposed to procure a cont	ng amenities to Pine Pa sered plans for park an	nenities tha	t will include a	public parking lot	, pickle ball cou	urts, bicycle tra	il, bicycle trailh	head, and restroon	ns. In FY 2024-	
Justification and Urgency fo		-						,,		
Adding amenities to Pine Pa	ark would solidiify the o	deal the Tov	vn made with t	the Venezia HOA f	or ownership o	of the property				
Is It related to other project	s? If yes, list them.									
What Department Will Be R	esponsible For The Pro	oject?:	Public Works				Department P	oint of Contact:	Morgan Cates	
Planning & Zoning Board Re	commendation:			Town Council Ap	proval and Dat	e:	POC Phone Nu	umber:	352-805-0205	
Town Manager Recomment	dation:						POC Email:	mcates@howey.	org	

Date: 12/22/2022			Project Title:		Repair/Replace	e Finger Piers		Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
General Fund				\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 60,000
FWC Grant				\$ 50,000						\$ 50,000
This project consist of the re Justification and Urgency fo To repair or replace exsistin	r the Project (When is g finger piers to provid	it required	to be complete	e and why?):			le Lake Harris.			
Is It related to other project			B 1 1: 14/ 1							
What Department Will Be R		oject?:	Public Works					oint of Contact:	Morgan Cates	
Planning & Zoning Board Re				Town Council A	oproval and Dat	e:	POC Phone N		352-805-0205	5
Town Manager Recomment	dation:						POC Email:	mcates@howey.	org	

Date: December 22, 2022			Project Title:	New Public Sa	afety Complex			Project Numbe	r:	
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure	Current Budget FY	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Total
			Summary \$:	2022-23		¢2,000,000,00	¢2,000,000,00	ća 000 000 00	¢2,000,000,00	ć10.000.000 /
Grants (Unspecified) Description of Project (200						\$2,000,000.00	\$3,000,000.00	\$3,000,000.00	\$2,000,000.00	\$10,000,000.0
Create a concept design of The	f a public safety buildi ne area needs to prov	0	•	•	0			• •	•	requirements
ustification and Urgency fo	r the Project (When is	s it required	to be complete	e and why?):						
Iustification and Urgency fo We are currently operating world. As we grow, we are o standards. When funding is specializes in law enforcem would suggest a constructio points. It's my belief this pro	out of approximately quickly running out of available, the design ent facility constructio on manager be hired t	1500 squar room and p will take arc on, like Ajax o over see t	e feet now. The barking. The fac bund 1 year to c Construction. Sp his function. Sp	e architect said ility should be design and agr The 2 to 3 rem pecialty sub con	evaluated for a ee on a design naining years w ntractors shoul	a growth period . the second yea ill be site prepar Id be used to coo	of 20 years. Th Ir will be biddin ation and build ordinate IT, buil	e building is lon g the project an ing and inspecti ding security an	g over due for t d selecting a cor ng the facility as d controlled acc	odays htractor that its built. I cess entry/exit
We are currently operating world. As we grow, we are o standards. When funding is specializes in law enforcem would suggest a construction points. It's my belief this pro-	out of approximately quickly running out of available, the design ent facility constructio on manager be hired t oject will take up to 5	1500 squar room and p will take arc on, like Ajax o over see t	e feet now. The barking. The fac bund 1 year to c Construction. Sp his function. Sp	e architect said ility should be design and agr The 2 to 3 rem pecialty sub con	evaluated for a ee on a design naining years w ntractors shoul	a growth period . the second yea ill be site prepar Id be used to coo	of 20 years. Th ar will be biddin ation and build ordinate IT, buil s does not inclu	e building is lon g the project an ing and inspecti ding security an de any furniture	g over due for t d selecting a cor ng the facility as d controlled acc e, IT equipment,	odays ntractor that its built. I cess entry/exit
We are currently operating world. As we grow, we are o standards. When funding is specializes in law enforcem would suggest a constructio	out of approximately quickly running out of available, the design ent facility constructio on manager be hired t oject will take up to 5	1500 squar room and p will take arc on, like Ajax o over see t years from	e feet now. The barking. The fac bund 1 year to c Construction. Sp his function. Sp	e architect said ility should be design and agro The 2 to 3 rem pecialty sub con . The estimate	evaluated for a ee on a design naining years w ntractors shoul ed budget is 8 to	a growth period . the second yea ill be site prepar Id be used to coo	of 20 years. Th ar will be biddin ation and build ordinate IT, buil s does not inclu	e building is lon g the project an ing and inspecti ding security an	g over due for t d selecting a cor ng the facility as d controlled acc e, IT equipment,	odays ntractor that its built. I cess entry/exit
We are currently operating world. As we grow, we are o standards. When funding is specializes in law enforcem would suggest a construction points. It's my belief this pro- s It related to other project	out of approximately quickly running out of available, the design ent facility construction manager be hired t oject will take up to 5 cs? If yes, list them. esponsible For The Pr	1500 squar room and p will take arc on, like Ajax o over see t years from	e feet now. The barking. The fac bund 1 year to o Construction. S his function. Sp design to finish	e architect said ility should be design and agro The 2 to 3 rem becialty sub con . The estimate ng services for	evaluated for a ee on a design naining years w ntractors shoul ed budget is 8 to	a growth period . the second yea ill be site prepar id be used to coo o 10 million. This	of 20 years. Th ar will be biddin ation and build ordinate IT, buil s does not inclu	e building is lon g the project an ing and inspecti ding security an de any furniture pint of Contact:	g over due for t d selecting a cor ng the facility as d controlled acc e, IT equipment,	odays ntractor that its built. I cess entry/exit

Date: 12/29/2022			Project Title:	Outdoor After	-Hours Book Lo	ocker		Project Numb	er:	
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Total
County Impact Fees			, ·		20,000.00					20,000.00
	l , ,									
Description of Project (200		alia thau have	an hald							
After hours lockboxes for p	batrons to pick up bo	oks they have	e on noid.							
Justification and Urgency f	or the Project (When	is it required	to be complet	e and why?):						
Justification and Urgency f Available resources for loc		is it required	to be complet	e and why?):						
Justification and Urgency f Available resources for loc		is it required	to be complet	e and why?):						
		is it required	to be complet	e and why?):						
		is it required	to be complet	e and why?):						
		is it required	to be complet	e and why?):						
	al residents.	is it required	to be complet	e and why?):						
Available resources for loc	al residents. ts? If yes, list them.		to be complet Library	e and why?):			Department P	oint of Contact	t Tara Hall	
Available resources for loca	al residents. ts? If yes, list them. Responsible For The				Approval and I	Date:	Department P POC Phone Nu		t Tara Hall 352.324.0254	

Date: 12/29/2022			Project Title:	Toy Lending P	rogram			Project Numb	er:	
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
County Impact Fees	Toy Lending Program		, ·		6,000.00					6,000.00
Description of Project (2)	00 words or less):									
Specifically "American Gi	irls" dolls and accessories									
Justification and Urgency	y for the Project (When is	it required	to be complet	e and why?):						
Available resources for lo	ocal residents.									
Is It related to other proj		• • • •								
-	e Responsible For The Pro	oject?:	Library		A	D-+		oint of Contact		
Planning & Zoning Board				Town Council	Approval and I	Date:	POC Phone Nu	imper:	352.324.0254 thall@howey	
Town Manager Recomm	endation:						POC Email:		TRAIL((I) DOW/AV	org

Source of Funds			rioject nue.	Virtual Reality	Station			Project Numb	er:	
	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
County Impact Fees	Virtual Reality Station			15,000.00						15,000.00
Description of Project (200 v										
"Meta Quest Pro" virtual go charging cables and adaptor		such as hea	adset, contollei	rs and stylus tij	os, charging do	ck, protective (cover, partial li	ght blockers, w	rrist straps, and	3
Justification and Urgency for Available resources for local	• •	it required	to be complet	e and why?):						
Is It related to other projects What Department Will Be Re Planning & Zoning Board Ree	esponsible For The Pro	oject?:	Library		Approval and I	Data	Department P POC Phone Nu	oint of Contact	Tara Hall 352.324.0254	

Data: 12/20/2022			Draiget Titles	Creasial Calles	tion \\/orddiit	aratura		Draiget Numah	.	
Date: 12/29/2022	1		-	-	tion - World Lit	erature		Project Numb	er:	
			Prior Years	Current						
Source of Funds	Fund Title:	Fund No.		Budget FY	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
			Summary \$:	2022-23						
County Impact Fees	Special Collection				15,000.00					15,000.00
	World Literature									
Description of Project (200) words or less):									
"Works of literature that h	nave been created, distr	ibuted, and	l circulated bey	ond their cou	ntry of origin."	It has to speal	k to people of r	nore than one	nationality.	
	,				, 0				,	
lustification and Urganoud	far the Droiget (Mhan is	it roguirod	to be complet							
Justification and Urgency f		it required	to be complet	e and why?).						
Available resources for loc	cal residents.									
Is It related to other project	cts? If yes, list them.									
What Department Will Be	Responsible For The Pr	oject?:	Library				Department P	oint of Contact	t Tara Hall	
Planning & Zoning Board F	Recommendation:			Town Council	Approval and I	Date:	POC Phone N	umber:	352.324.0254	
Town Manager Recommen	ndation:						POC Email:		thall@howey	.org

Date: 12/29/2022			Project Title: L	EGO Wall				Project Numb	er:	
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Total
County Impact Fees	LEGO wall		, ·		5,000.00					5,000.00
Description of Project (20	0 words or less):									
A wall for kids to build LE	GO projects.									
	for the Ducient (Miles	is it see in a	to be complete	a and urbs 2).						
Justification and Urgency		is it required	to be complet	e and why?):						
Justification and Urgency Available resources for lo		is it required	to be complet	e and why?):						
		is it required	to be complet	e and why?):						
		is it required	to be complet	e and why?):						
		is it required	to be complet	e and why?):						
Available resources for lo	cal residents.	is it required	to be complet	e and why?):						
Available resources for lo	cal residents. ects? If yes, list them.			e and why?):			Department P	oint of Contac	t Tara Hall	
Available resources for lo	cal residents. ects? If yes, list them. e Responsible For The		to be complet		Approval and [Date:	Department P POC Phone Nu		t Tara Hall 352.324.0254	

Date: 12/29/2022			Project Title:	Digitalization	Station			Project Numb	er:	
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Total
County Impact Fees	Digitalization Station	1		5,000.00)					5,000.00
Description of Project (20 A video to digital convert		n would inc	lude flash drive	es and SD card	ls.					
Justification and Urgency Available resources for lo	ocal residents.	it required	to be complet	e and why?):						
Available resources for lo	ects? If yes, list them.			e and why?):			Donartmont		• Tara Hall	
	ects? If yes, list them. e Responsible For The Pro		to be complet Library		Approval and I		Department P POC Phone Nu		t Tara Hall 352,324,0254	

Date: 12/29/2022			Project Title:	Makerspace				Project Numb	er:	
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Tota
County Impact Fees					10,500.00					10,500.0
Description of Project (200		and accorrer	ioc Film makir	agoguinmont						
Cricut Maker and accessor	les. Sewing machine	and accessor	ies. Film makir	ng equipment.						
luctification and Urgancy f	or the Project (W/ben	is it required	to be complet	e and why?):						
Justification and Urgency f		is it required	to be complet	e and why?):						
Justification and Urgency f Available resources for loc		is it required	to be complet	e and why?):						
		is it required	to be complet	e and why?):						
		is it required	to be complet	e and why?):						
		is it required	to be complet	e and why?):						
Available resources for loc	al residents.	is it required	to be complet	e and why?):						
Available resources for loc	al residents. ts? If yes, list them.			e and why?):			Department P	oint of Contact	Tara Hall	
	al residents. ts? If yes, list them. Responsible For The F		to be complet		Approval and I	Date:	Department P POC Phone Nu	oint of Contact	Tara Hall 352.324.0254	

Town of Howey In The Hills FY 2023-2028 Capital Project Plan

Date: January 8, 2023			Project Title:	ROW Acquisiti	on & Enhance	Intersection Sa	fety Project Number: DRM01				
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals	
Transportation Impact Fees					10,000	20,000				30,000 C C C C C C C C C C	
Description of Project (200 wc Acquire necessary right of way feet wide as they enter the int eliminate pot holes. Complete Justification and Urgency for t This is a safety issue. Numerou adjacent properties. Completi	y on either side of the ersection. Place stop construction by end he Project (When is it us near miss head on c	signs on bot of second ye required to collisions occ	h approaches. ar. be complete a cur at the inter	ensure the sigh nd why?): section due to	t distance is ad	lequate by rem	oval of obstrue	cting vegetation	n. Pave the inte	ersection to	
Is It related to other projects? What Department Will Be Res		None.	Public Works				Department P	oint of Contact		Morgan Cates	
Planning & Zoning Board Reco Town Manager Recommendat	mmendation:			Town Council	Approval and D	Date:	POC Phone Nu POC Email:			inorgan cutes	

Date: January 8, 2023			Project Title: Sanitary Sewers Installed on S. Florida and Dixie Avenues.					Project Number: DRM02		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Grant Funds					500,000					500,000
Utility Fund Sewer Impact					10000					10,000
										0
										0
Total					510,000					510,000

Description of Project (200 words or less):

Using grant funds available from DEP, install gravity flow sewer mains along both South Florida and South Dixie Avenues. Connect all existing houses to new sanitary sewer lines. Suggest line be placed on west side of South Dixie and along East Side of South Florida. Connect new lines via a grinder pump and a small lift station at each side intersecting street (3 each) to the existing force main on west side of South Florida Avenue. Properly abandon all septic tanks currently installed along South Dixie and South Florida Avenues. Require all property owners with existing houses or residences to hook up. Any vacant lots must hook up to sanitary sewer system upon construction. No costs will be assessed to existing house property owners. Town Utility Fund will cover any grant matching or ineligible costs with sewer impact fees. Residents will pay standard monthly sewer charges per utility fund rate schedule in future to maintain system.

Justification and Urgency for the Project (When is it required to be complete and why?):

This project will use existing available grant funds to continue the Town's efforts to provide sanitary sewer service to all properties within Town Boundaries. This is in keeping with County, State, and Federal goals to keep our environment clean and healthy for all residents. Complete project by September 30, 2024.

Is It related to other projects? If yes, list them. Center Street Sanitary Sewer System.

What Department Will Be Responsible For The Project?:	Public Works		Department Point of Contact:	Morgan Cates
Planning & Zoning Board Recommendation:		Town Council Approval and Date:	POC Phone Number:	
Town Manager Recommendation:			POC Email: <u>mcates@howey.org</u>	

Date: January 8, 2023			Project Ti	•	sets of Central velopment Dist		•	Project Number: DRM03		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Future Utility Revenue Bond Issue					500,000					500,000
Total					500,000					500,000

Description of Project (200 words or less):

Sanitary Sewer Services are currently provided to a portion of the Town of Howey In The Hills and a portion of unincorporated Lake County by the Central Lake County Community Development District (CDD) which was established by Lake County Ordinance 2001-75 on May 11, 2001 in accordance with Chapter 190, Florida Statutes. All of the CDD Water and Sewer Service areas are located within the Town of Howey In The Hills Water and Sewer Service Area as provided in Lake County Ordinance 2013-29 (as amended) . This capital project provides for the Town of Howey In The Hills to acquire the assets of the Central Lake County Community Development District by paying Lake County the value of the District's Net Assets, plus any related legal and administrative expenses. The last available audited Financial Statements of the CDD, dated September 30, 2021, place its Total Net Position at \$291,898. As these financial statements are over fifteen (15) months old, it is anticipated the value may have increased since that date. This project has therefore been estimated at \$500,000 for the Net Asset value of the District, plus administrative and legal expenses. The Town would assume all assets and liabilities of the District upon acquisition, including the remaining three and one-half year lease, and four each, ten year extensions of the lease with Sewer and Water Plant Investments, LLC (previously Packing House By-Products, Co.), both entities owned by the previous Developer of Mission Inn. Lease payments are calculated each year based on a formula detailed in the lease agreement.

Justification and Urgency for the Project (When is it required to be complete and why?): The Town of Howey in The Hills is currently negotiating with five (or more) Developers of Land located within its Town Limits to build large numbers of residential housing units, and some number of commercial and industrial properties. These properties and additional ones that may surface in the future in the Town Of Howey In The Hills Service Area, will require water and sewer services. The Orlando-Kissimmee Metropolitan Area is expanding rapidly and is now approaching the Town of Howey In The Hills. In the next five to ten years the population of the Town of Howey In The Hills is expected to explode into a much larger Town. If the Town is to develop properly in agreement with interests of the existing Town residents, it is imperative that the Town must control the water and sewer services in its service area. The Town currently operates its own water services and some retail wastewater collection services. Together with the acquisition and expansion of the Drake Point water and wastewater plants approved by Lake County within the Town of Howey Water and Wastewater Service Area, the Town of Howey in the Hills will be able to serve customers within its service area.

Is It related to other projects? If yes, list them. Drake Point Water and Wastewater Treatment Plants Acquisition										
What Department Will Be Responsible For The Project?: Public Works and Finance Department Point of Contact: Morgan Cates										
Planning & Zoning Board Recommendation:	Town Council Approval and Date:	POC Phone N								
Town Manager Recommendation:		POC Email:	mcates@howey.org							

Date: January 8, 2023			Project Title: Aquire and Expand Drake Point Water & WW Plants P					Project Number: DRM04		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Future Utility Revenue Bond Issue					5,000,000					5,000,000
Total					5,000,000					5,000,000

Description of Project (200 words or less): In the Summer of 2022, Lake County approved the Drake Point PUD Development within the Howey In The Hills Water and Wastewater Service Area. The Developer plans on building water and wastewater plants to serve this rapidly developing portion of Lake County. Approximately 600 new homes will be built on this tract in Yalaha, a portion of unincorporated Lake County. The City of Leesburg has already approved a development (Whispering Hills) that will abut on the northern boundary of the Town of Howey In The Hills Water and Wastewater Service Area. Over 2,100 houses are planned in this area along Number 2 Road. The area surrounding Howey In The Hills, and the Town itself are exploding with growth as the Orlando-Kissimmee metropolitan area continues to expand. It is imperative that the Town of Howey In The Hills, develop and provide adequate water and wastewater services to these newly developing areas, if the residents of the Town are to have a say in the manner in which the area develops. The development is coming, as Drake Point demonstrates, whether Town residents like it or not. This project provides for the development of the required water and wastewater services in the Northeast Quadrant of the Town of Howey In The Hills Service Area. Collectively, with the project to acquire and operate the Water and Wastewater Services currently delivered by the Central Lake County Community Development District, and the Two New Water Well Drillings approved this past Fall by the Town Council, the Town will effectively be in both the water and wastewater delivery business in its service area.

Justification and Urgency for the Project (When is it required to be complete and why?): The Town of Howey in the Hills needs to acquire and operate all public water and wastewater treatment facilities within its Water and Wastewater Service Area in order to be able to responsibly manage the development of its community and surrounding areas. This project will be bonded by September 30, 2024, and construction completed on expanded plants by September 30, 2025 to serve its customers.

Is It related to other projects? If yes, list them. Acquisition of Central Lake County CDD Water and Wastewater facilities. ; Construction of Two New Water Wells

What Department Will Be Responsible For The Project?: Public Works and F	Department Point of Contact: Morgan C			
Planning & Zoning Board Recommendation:	Town Council Approval and Date:	POC Phone Number:		
Town Manager Recommendation:		POC Email: <u>mcates@howey.org</u>		

Date: 1/16/2022			Project Title:	Design for Ne	w Town Hall			Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Total
General Fund					\$50,000					\$50,00
Description of Project (200) words or less):									
With the growth of the To	wn. a larger. newer Tow	n Hall will	be necessary.	The selection o	of the site and t	he design of th	ne building will	be the prelimi	nary steps.	
Justification and Urgency f	or the Project (When is	it roquirod	l to be complet	o and why?).						
idstituation and orgency i	or the Project (when is i	it required	i to be complet	.e anu wny: <i>)</i> .						
As Town Hall is currently h		osed house	e, there has be	en a need for a	a larger, newer	structure to ac	ccommodate st	aff operations	on a daily basi	s and to
accommodate attendance	at public meetings.									
la la valatad ta athar araia.	cts? If yes, list them.									
is it related to other project										
What Department Will Be	Responsible For The Pro	ject?:	Administratio	n/Facilities			Department P	oint of Contact	Sean O'Keefe	
	Recommendation:	ject?:	Administratio	-	Approval and I	Date:	Department P POC Phone Nu POC Email:		sokeefe@hov	

Date: 1/16/2022			Draiget Titler	Control Laka	Dika Trail and T	ouro Troilo		Project Number:		
Date: 1/16/2022			Project Title:	Central Lake	Bike Trail and T	own Trails		Project Numb	er:	7
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Impact Fees					\$40,000					\$40,000
Description of Project (200	words or less):									
There are numerous bike tr current bike trails.					to its location,	Howey-In-tne-	Hills is in a pos	ition to connec	t into these pr	oposed and
Justification and Urgency fo There are ongoing, concurr picture of the latest bike tra	ent bike trail projects t	-	-		unty, and mun	icipal level. An	y bike trail pro	posal needs to	be placed in tl	ne larger
Is It related to other project										
What Department Will Be R		oject?:	Public Works				Department P	oint of Contac	Morgan Cates	2
Planning & Zoning Board Re	ecommendation:			Town Council	Approval and I	Date:	POC Phone Nu	umber:		
Town Manager Recomment	dation:						POC Email:		mcates@how	ey.org

			Project Title: Community Campus near Public Safety					Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
Impact Fees					\$300,000	\$300,000	\$250,000			\$850,000
Description of Project (200) words or less):									
Near the Town-owned nin and another parcel (appro		, Koau, the		nity of develop	ong a greater c	ampus. mis wo	and include th	e potential act		nby wetanus
		·	·							
Increasing space for Town	facilities will become a	·	·							
Justification and Urgency f Increasing space for Town Is It related to other project What Department Will Be	facilities will become a facilities will become a facilities will become a facility of the second second second	greater nee	·				Department P	oint of Contac	t Morgan Cates	
Increasing space for Town	facilities will become a facilities will become a facilities will become a facilities of the second states and	greater nee	ed as the Town	grows.	Approval and [Date:	Department P POC Phone Nu		t Morgan Cates	

Data 4/46/2022			Destant This	C				Project Number:			
Date: 1/16/2022			Project litle:	Central Avenu	le Streetscape			Project Numb	er:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals	
General Fund							\$30,000	\$500,000		\$530,000	
Description of Project (200	words or less):			-		-			-		
As the downtown area is de					edesign/revita	lization proces:	s.				
Justification and Urgency for After a Community Redeve		-			essitate a stree	tscane implem	entation				
Is It related to other project	ts? If yes, list them.										
What Department Will Be F	Responsible For The Pro	oject?:	Public Works				Department P	oint of Contact	Morgan Cates	5	
Planning & Zoning Board Re				Town Council	Approval and	Date:	POC Phone Nu	ımber:			
Town Manager Recommen	dation:			1			POC Email:		mcates@how	ey.org	

Date:			Project Title:					Project Number:		
Source of Funds	Fund Title:	Fund No.	Prior Years Expenditure Summary \$:	Current Budget FY 2022-23	FY 2023-24	FY2024-25	FY 2025-26	FY2026-27	FY 2027-28	Project Totals
County Impact Fees	Library Expansion	8	, ·		100,000.00					100,000.00
Description of Project (20					6.1 I III					
Due to the projected gro	wth coming to the Howe	ey area; we v	will need to inc	rease the size	of the building	to accommoda	ate this increas	e.		
	· · · · · · · · · ·									
Justification and Urgency	• •	s it required	to be complet	e and why?):						
Available resources for lo	ocal residents.									
Is It related to other proj										
What Department Will B	e Responsible For The P	roject?:	Library				-	oint of Contact		
	e Responsible For The Pi Recommendation:	roject?:		Town Council	Approval and I		Department P POC Phone Nu POC Email:		Tara Hall 352.324.0254 thall@howey.	