

# AMENDED Howey-in-the-Hills Town Council Meeting Town Hall 101 N. Palm Ave Howey-In-The-Hills February 10<sup>th</sup>, 2020 at 6:00 p.m.

Call the Town Council Meeting of February 10, 2020 to order. Pledge of Allegiance to the Flag. Invocation. 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.** Minutes of the December 10, 2018; April 08, 2019: January 13, 2020 Town Council Meeting and the December 07, 2018 Special Session.

#### **CITIZEN COMMENTS**

Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to complete the "Request to Address the Mayor and Town Council Form." The form must be completed and provided to the Town Clerk prior to the commencement of the meeting and three (3) minutes is allocated per speaker.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- 2. Consideration and Approval to appoint Rachael Bartolowits (107 E. Magnolia Ave) to the Parks and Recreation Board.
- Consideration and Approval to appoint seven members to the Charter Review Board. (Dan Powers, Graham Wells, Donna Klein, Sal Gallelli, Pat Miller, Berniece Hower and Kathleen Ormsbee.)
- 4. Update: Venezia North/Talichet.

#### February 10, 2020, 2020 Town Council Agenda

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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.

- 5. Discussion: Island Drive.
- **6.** Discussion: Accounting Firms.

## **REPORTS:**

- 7. Town Hall
- 8. Finance
- **9.** Police Department
- 10. Public Services
- 11. Code Enforcement
- **12.** Library
- 13. Town Attorney
- 14. Council Members:

Councilor David Nebel Mayor Pro-Tem Conroy Councilor McGill

Councilor McGil

**Councilor Scott** 

Mayor MacFarlane

# **CITIZEN COMMENTS**

This period of comment is for items that haven't been previously discussed during the meeting. Any person wishing to address the Mayor and Town Council and who is not on the agenda is asked to complete the "Request to Address the Mayor and Town Council Form." The form must be completed and provided to the Town Clerk prior to the commencement of the meeting and three (3) minutes is allocated per speaker.

#### **ADJOURNMENT**