



**Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 913 0911 6021
Passcode: 073004
August 24, 2020 at 6:00 p.m.**

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

(Close the Town Council Meeting and bring the Local Planning Agency meeting to order)

LOCAL PLANNING AGENCY-PUBLIC HEARING

Evaluation and Appraisal Report (EAR)Based Amendments to the Town’s Comprehensive Plan [The Town Council sitting as the Local Planning Agency makes Recommendations to the Town Council regarding the proposed amendments to the Comprehensive Plan].

ORDINANCE NO. 2020-003: AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO LAND USE; AMENDING THE FUTURE LAND USE ELEMENT OF THE TOWN’S COMPREHENSIVE PLAN AND AMENDING THE TOWN’S ZONING MAP FROM PUD (“PLANNED UNIT DEVELOPMENT RESIDENTIAL”) TO “LIGHT INDUSTRIAL,” AND APPROVAL OF CONDITIONAL USES FOR A GARDEN CENTER AND OUTDOOR STORAGE AND DISPLAY, ALL FOR A 1.544-ACRE PARCEL IN THE SOUTHWEST QUADRANT OF THE INTERSECTION OF REVELS ROAD AND STATE ROAD 19, LEGALLY DESCRIBED AS E 262 FT OF N ½ OF GOVE LOT 3 LYING W OF SR 19-LESS S 907 FT (ORD 1277, PG 1519; ORD 4567, PG 1870) PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

(Close the Local Planning Agency meeting and bring the Town Council meeting to order)

CONSENT AGENDA

Routine items are placed on the Consent Agenda to expedite the meeting. If Town Council/Staff wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on the remaining item(s); and (3) Discuss each pulled item and vote.

1. The approval of the minutes and ratification and confirmation of all Town Council actions at the August 10, 2020 Town Council Meeting.

NEW BUSINESS

2. Discussion and Action: Replacing the Library lights
3. Discussion and Action: Town Clerk

OLD BUSINESS

4. Second Reading and Adoption Ordinance No.2020-004: AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO THE COMPENSATION OF THE MAYOR, MAYOR PRO TEMPORE AND TOWN COUNCIL MEMBERS; REVISING THE COMPENSATION TO BE PAID TO THE MAYOR, MAYOR PRO TEMPORE AND COUNCILORS IN SECTION 42-10 OF THE TOWN'S CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.
 - A. The Mayor shall receive compensation in the amount of ~~\$500.00~~ \$250.00 per Town Council meeting, workshop, or specially called meeting attended by the Mayor. The Mayor's compensation shall not exceed ~~\$1,000.00~~ \$500.00 per calendar month.
 - B. The Mayor Pro Tempore shall receive compensation in the amount of ~~\$300.00~~ \$125.00 per Town Council meeting, workshop, or specially called meeting attended by the Mayor Pro Tempore. The Mayor Pro Tempore's compensation shall not exceed ~~\$600.00~~ \$250.00 per calendar month.
 - C. A Town Councilor shall receive compensation in the amount of ~~\$225.00~~ \$100.00 per town council meeting, workshop, or specially called meeting attended by a Town Councilor. A Town Councilor's compensation shall not exceed ~~\$450.00~~ \$200.00 per calendar month.
5. Second Reading and Adoption Ordinance No.2020-003: AN ORDINANCE OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, PERTAINING TO LAND USE; AMENDING THE FUTURE LAND USE ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN AND AMENDING THE TOWN'S ZONING MAP FROM PUD ("PLANNED UNIT DEVELOPMENT RESIDENTIAL") TO "LIGHT INDUSTRIAL," AND APPROVAL OF CONDITIONAL USES FOR A GARDEN CENTER AND OUTDOOR STORAGE AND DISPLAY, ALL FOR A 1.544-ACRE PARCEL IN THE SOUTHWEST QUADRANT OF THE INTERSECTION OF REVELS ROAD AND STATE ROAD 19, LEGALLY DESCRIBED AS E 262 FT OF N ½ OF GROVE LOT 3 LYING W OF SR 19- LESS S 907 FT (ORD 1277, PG 1519; ORD 4567, PG 1870) PROVIDING FOR CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.
6. Discussion and Action: 211 E. Laurel Ave. property
7. Discussion and Action: Beasley Construction contract as a back-up service provider for our

utility infrastructure.

8. Stormwater Management: Ordinance 2019-002 review

REPORTS

6. Town Hall
7. Finance
9. Police Department
10. Public Services
11. Code Enforcement
12. Library
13. Town Attorney
14. Council Members:
 - Mayor Pro-Tem Conroy
 - Councilor David Nebel
 - Councilor Gallelli
 - Mayor MacFarlane

CITIZEN COMMENTS

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

ADJOURNMENT

To Comply with Title II of the Americans with Disabilities Act (ADA)

Qualified individuals may get assistance through the Florida Relay Service by dialing 7-1-1. Florida Relay is a service provided to residents in the State of Florida who are Deaf, Hard of Hearing, Deaf/Blind, or Speech Disabled that connects them to standard (voice) telephone users. They utilize a wide array of technologies, such as Text Telephone (TTYs) and ASCII, Voice Carry-Over (VCO), Speech to Speech (STS), Relay Conference Captioning (RCC), CapTel, Voice, Hearing Carry-Over (HCO), Video Assisted Speech to Speech (VA-STs) and Enhanced Speech to Speech.

Howey Town Hall is inviting you to a scheduled Zoom meeting.

Topic: Town Council Meeting August 24, 2020

Time: Aug 24, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91309116021?pwd=djNKTfhuTHk5ZzV2bXBVcGpMZGFndz09>

Meeting ID: 913 0911 6021

Passcode: 073004

Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)