



MINUTES OF THE HOWEY-IN-THE-HILLS TOWN COUNCIL
WORKSHOP SESSION HELD FEBRUARY 25, 2021

Mayor MacFarlane called the Town Council Meeting to order at 10:00 a.m.
Mayor MacFarlane led the Pledge of Allegiance to the Flag.

Roll Call

Members Present:

Martha MacFarlane, Mayor
Ed Conroy, Mayor Pro-Tem
Marie V Gallelli, Councilor
Rick Klein, Councilor
George Lehning, Councilor

Staff Present:

John Brock, Town Clerk

Roll Call was performed, and it was determined that a quorum was present.

Consent Agenda

None

Public Hearing

- 1. RESOLUTION 2021-03 authorizing a pre-application be developed and submitted to DEO to Address an Urgent Need.**

Mayor Martha explained that the Town needed to submit a pre-application to the Florida Department of Economic Opportunity CDBG-CV grant. The Town has an urgent need for Well #5, especially with new developments in our 180, or if Bishops Gate were to request water or some of the land down 19 towards the bridge. Our currently funding from St John River Water Management is sufficient for the engineering, design components and possibly land acquisition for Well #5. The timeline for this is that the pre-application must be submitted before March 15th.

Public Comment:

None

Mayor MacFarlane read the Resolution 2021-03 aloud.

Motion made by Pro-Tem Conroy to approve RESOLUTION 2021-03 authorizing a pre-application be developed and submitted to DEO to Address an Urgent Need; Councilor Gallelli seconded the motion. Motion approved unanimously by roll call vote.

Councilor Lehning	YES	Councilor Gallelli	YES
Council Klein	YES	Mayor Pro-Tem Conroy	YES
Mayor MacFarlane	YES		

New Business

None

Old Business

None


Public Comments

None

ADJOURNMENT

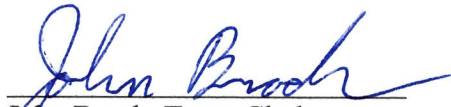
There being no further business to discuss, a motion was made by Mayor Pro-Tem Conroy to adjourn the meeting; Councilor Gallelli seconded the motion.

The Meeting adjourned at 10:10 a.m. | **Attendees: 7**



Mayor MacFarlane

ATTEST:



John Brock, Town Clerk