



Howey-in-the-Hills Town Council Meeting
Zoom Conference/Video Call
Meeting ID: 843 6764 1483
Passcode: 970122
September 27, 2021 at 6:15 p.m.

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

Call the Town Council Meeting to order
Pledge of Allegiance to the Flag
Reading of a Poem by Mr. Jim Steele

Roll Call

Acknowledgement of Quorum

AGENDA APPROVAL/REVIEW

CONSENT AGENDA

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

- 1. The approval of the minutes and ratification and confirmation of all Town Council actions at the September 13, 2021 Town Council Meeting.**

PUBLIC HEARING

- 2. Consider and Approval: Resolution 2021-15 Vacating Public Right-of-Way TOWN OF HOWEY-IN-THE-HILLS VACATING PUBLIC RIGHT-OF-WAY – WEST OLEANDER AVENUE**
 - Town Planner will explain Resolution 2021-15

- Mayor MacFarlane will open Public Comment and Questions for this item only.
- Mayor MacFarlane will close Public Comment
- Council Discussion
- Motion to approve Resolution 2021-15
- Roll Call Vote

NEW BUSINESS

3. Consideration and Approval: **Auditor Agreement with Binney Accounting & Assurance Services, PLLC.**
4. Discussion: **Multi-Family Dwelling Impact Fees**
5. Discussion: **Library Impact Fees**

OLD BUSINESS

6. Consideration and Approval: **Town Hall Electronic Notification Sign Quote**
7. Consideration and Approval: **Howey Fishing Pier Renovation Project**
8. Consideration and Approval: **CDBG-CV Grant Application**

REPORTS

9. Council Members:
Mayor Pro-Tem Conroy
Councilor Lehning
Councilor Gallelli
Councilor Klein
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**

Time: **Sep 27, 2021 06:15 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/84367641483?pwd=dm9YQnhDUW9zWnJtN2J3SS9SVnoxdz09>

Meeting ID: **843 6764 1483**

Passcode: **970122**

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: **843 6764 1483**

Passcode: **970122**

Find your local number: <https://us06web.zoom.us/j/84367641483?pwd=dm9YQnhDUW9zWnJtN2J3SS9SVnoxdz09>