



Town Council Workshop

February 12, 2024 at 4:00 PM

Howey-in-the-Hills Town Hall

101 N. Palm Ave.,

Howey-in-the-Hills, FL 34737

MINUTES

Mayor MacFarlane called the Town Council Meeting to order at 4:00 p.m.
Mayor MacFarlane led the attendees in the Pledge of Allegiance to the Flag.

ROLL CALL

Acknowledgement of Quorum

MEMBERS PRESENT:

Councilor Reneé Lannamañ (via Zoom) | Councilor David Miles | Councilor George Lehning |
Mayor Martha MacFarlane

MEMBERS EXCUSED ABSENT:

Mayor Pro Tem Marie V. Gallelli

STAFF PRESENT:

Sean O’Keefe, Town Manager | Morgan Cates, Public Works Director | Tom Harowski | Tara Hall, Library
Director | Fred DeVito, Finance Supervisor | John Brock, Town Clerk

Motion made by Mayor MacFarlane to allow Councilor Lannamañ to participate and vote remotely during this Town Council Workshop; seconded by Councilor Lehning. Motion approved unanimously by voice vote.

Voting

Yea: Councilor Miles, Councilor Lehning, Mayor MacFarlane

Nay: None

NEW BUSINESS

1. Discussion: **Capital Improvement Plan (CIP)**

Town Manager, Sean O’Keefe, led a lengthy discussion on the Capital Improvement Plan Schedule. The Town Council reviewed potential funding of Library Projects, Police Projects, Municipal Complex and Police Station Expansion Projects, Park Projects, Utility Projects, and Public Works Projects.

PUBLIC 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.

Andi Everline, 1012 N. Lakeshore Blvd. – Mrs. Everline spoke about Griffin Park and stated that she did not believe it was ADA compliant and she thought that it needed to be fixed.

ADJOURNMENT

There being no further business to discuss, a motion was made by Councilor Miles to adjourn the meeting; Councilor Lehning seconded the motion. Motion was approved unanimously by voice vote.

The Meeting adjourned at 5:44 p.m. | **Attendees: 15**

Mayor Martha MacFarlane

ATTEST:

John Brock, Town Clerk

