

Regular Council Meeting Agenda
Monday February 11, 2019 - 7:00 PM
TOWN HALL

Town Council Members

Mayor, Robert Natale
Kimberly Kobera
Mitchell Mack
Stephen Cross
Gayle Sikkema

Town Staff

Graham Wells, Town Clerk
Jane Whaley, Deputy Clerk
Wally Hoagland, Police Chief
Zachary Broome, Town Attorney
Tim Green, Town planner

Prior to the meeting at 6:30 pm, Attorney Broome will give a talk on Sunshine Law.

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Confirmation of Meeting Notification and acknowledgement of Quorum

Welcome and Introduction of Guests

A. AGENDA REVIEW

B. PRESENTATION

Presentation by Peter Tuite on the proposed canal connecting Little Lake Harris to Lake Apopka.

C. MINUTE APPROVAL

1. Approval of Minutes for January 14, 2019 Regular Council Meeting
2. Approval of Minutes for January 29, 2019 Engineering RFQ Workshop
3. Approval of Minutes for February 4, 2019 Engineering RFQ Workshop & Interviews

D. PUBLIC HEARING

Second Reading of Ordinance 2019-01; revising the setbacks and lot coverage in R-3 Zoning District

**AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA,
AMENDING CHAPTER 4 OF THE LAND DEVELOPMENT
REGULATIONS RELATING TO MANUFACTURED HOUSING PARKS;
DEFINING TERMS; MODIFYING SETBACKS; PROVIDING FOR THE
REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING
FOR CODIFICATION AND SEVERABILITY, AND PROVIDING FOR
AN EFFECTIVE DATE.**

E. NEW BUSINESS

1. Selection of firm to provide Professional Engineering Consulting Services to the Town
2. Discussion on taking a Roll Call vote on all motions – Clerk Wells
3. Update on the cost and timeframe to codify all relevant Ordinances since 2006 including Charter amendments and the entire Land Development Code - Clerk Wells
4. Discussion on the merits of having Automated External Defibrillators in all Police vehicles. These can be funded through Impact Fees – Clerk Wells

F. OLD BUSINESS

1. Update on the revised Interlocal Agreement with Lake County for the permitting of the Fire Suppression System for County Materials – Attorney Broome
2. Update on the Community Building – Vice-Mayor Mack
3. Update on the replacement of the front doors for Town Hall – Clerk Wells
4. Update on the FEMA reimbursement – Vice-Mayor Mack
5. Update on letter from the Cemetery Committee to be included in the Newsletter – Clerk Wells
6. Items to be included in the Quarterly Newsletter – Clerk Wells

G. BUDGET AND FINANCE REPORT REVIEW

1. Financial Report for December – Final
2. Financial Report for January – Preliminary
3. Cash Flow Forecast thru October 31, 2019
4. Loan from the Infrastructure Fund to the General Fund has been reduced by \$10,000 to \$45,000

H. CITIZENS QUESTIONS AND COMMENT

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting the Town Council will hear questions, comments and concerns from the citizens. If the issue raised is not on today's agenda, action will not be taken by the Council at this meeting unless the Board votes to add the item to today's agenda. Questions may be answered by staff or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Board agenda.

Zoning and code enforcement matter cannot be discussed during the public comment period. Procurement matters not scheduled to be heard by the Council today also cannot be discussed during the public comment period.

Public comment may be limited 3 minutes.

I. COUNCIL DEPARTMENT & COMMITTEE REPORT

Finances – Councilman Cross

Public Works/ Streets – Vice-Mayor Mack

Public Safety/Code Enforcement – Councilwoman Kobera

Legal, Grants, Land Development, Regulation, Ordinances – Mayor Natale

Economic Development – Councilwoman Sikkema

J. STAFF REPORTS

Town Attorney's – Zachary Broome

Police Department – Chief Wally Hoagland

Town Clerk – Graham Wells

K. REVIEW

- a. Items for Workshops and possible dates - **Master Plan Workshop, February 19, 2018 at 6:00 pm**
- b. Items for next regularly scheduled meetings
- c. Review of items needing Special Meetings and possible dates

L. COUNCIL MEMBER MICELLANEOUS COMMENTS

DISCLAIMER

This agenda has been prepared for the convenience of the Astatula Town Council Members in discussing matters before them. Every effort has been made to include all items to be discussed at the Astatula Town Council meeting, however, Council Members may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As part of any public and formal meeting, the Astatula Town Council Members may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken. The Council and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Council action or workshop, please deliver your written comments to the Town Clerk's office at 25019 C.R. 561, Astatula, FL or mail to the Town Clerk, Post Office Box 609, Astatula, FL 34705. Individuals with disabilities needing assistance to participate in any of these proceedings should contact the Town Clerk at least two (2) working days in advance of the meeting date and time at (352) 742-1100. F.S. 286.0105-A If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he or she need record of the proceedings, and that for such purposes he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

M. ADJOURNMENT