# TOWN OF ASTATULA Regular Council Meeting Agenda

Monday June 10, 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

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**Call to Order** 

Invocation

**Pledge of Allegiance** 

**Roll Call** 

Confirmation of Meeting Notification and acknowledgement of Quorum

Welcome and Introduction of Guests

#### A. 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. 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 matters 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.

# **B. AGENDA REVIEW**

# C. PRESENTATION OF THE FY 2017-18 AUDIT BY DOUG GILLIKIN, CPA, FROM JAMES MOORE

# D. MINUTE APPROVAL

1. Approval of Minutes for May 13, 2019 Regular Council Meeting

# E. PUBLIC HEARING

1. Final Reading of Ordinance 2019-08 – Amending the Land Development Code for LP Gas Tanks.

#### ORDINANCE NO. 2019-08

N ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, AMENDING CHAPTER 4 OF THE LAND DEVELOPMENT REGULATIONS RELATING TO LP GAS TANKS FOR RESIDENTIAL USE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

2. Final Reading of Ordinance 2019-04 - to amend Ordinance 2013C regulating special events in the Town.

AN ORDINANCE OF THE TOWN OF ASTATULA, LAKE COUNTY, FLORIDA, AMENDING CHAPTER 27 OF THE CODE OF ORDINANCES OF THE TOWN OF ASTATULA, FLORIDA; PERTAINING TO SPECIAL EVENTS AND RECURRING EVENTS; PROVIDING LEGISLATIVE FINDINGS; PROVIDING DEFINITIONS; PROVIDING FOR THE QUALIFICATION OF NON-PROFIT CHARITABLE ORGANIZATIONS; PROVIDING FOR AN APPLICATION AND APPROVAL PROCESS; PROVIDING FOR PERMIT ISSUANCE; PROVIDING FOR SPECIAL EVENT AND RECURRING EVENT TERMS AND CONDITIONS; REQUIRING INDEMNIFICATION AND INSURANCE; PROVIDING FOR ALCOHOLIC BEVERAGE REGULATIONS; PROVIDING FOR NOISE CONTROL; PROVIDING FOR PUBLIC LAW ENFORCEMENT AND PRIVATE SECURITY SERVICES, FIRE DEPARMENT SERVICES, EMERGENCY MEDICAL SERVICES, PUBLIC WORKS SERVICES BUILDING DEPARTMENT SERVICES; REQUIRING PORTABLE TOILET FACILITIES AND GARBAGE PICKUP; PROVIDING A FEE SCHEDULE; PROVIDING FOR CONFLICT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

#### F. NEW BUSINESS

- 1. Discussion on the Level of Fees for Special Event Permits Clerk Wells
- 2. Renewal of Health Insurance Policy with Florida Blue Clerk Wells
- 3. Discussion on future Paving within the Town Mayor Natale
- 4. Discussion on the Paving of Woodland Dr and the Potential Annexation of East Lake Harris Estates that remains in Unincorporated Lake County. Mayor Natale
- 5. Update on the Franchise Agreement with OTI Fiber Attorney Broome
- 6. Discussion on the installation of Speed Signs Mayor Natal
- 7. Review of the current attorney contract

# G. OLD BUSINESS

1. Update on the Community Building - Vice-Mayor Mack

# H. BUDGET AND FINANCE REPORT REVIEW

- 1. Financial Report for April Final
- 2. Financial Report for May Preliminary
- 3. Loan from Infrastructure Fund to the General Fund remains at \$35,000.

# 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 Hoagland Town Clerk – Graham Wells

# K. REVIEW

- *a.* Items for Workshops and possible dates *Budget Workshop*
- b. Items for next regularly scheduled meetings
- c. Review of items needing Special Meetings and possible dates Proposed dates for Budget Hearings – September 12<sup>th</sup> and 26th

#### L. COUNCIL MEMBER MICELLANEOUS COMMENTS

#### **M. ADJOURNMENT**

Please Note: In accordance with F.S. 286.0105: Any person who desires to appeal any decision or recommendation at this meeting will need a record of the proceedings, and that for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is based. The Town of Astatula does not prepare or provide this verbatim record. Note: In accordance with the F.S. 286.26: persons with disabilities needing assistance to participate in any of these proceedings should contact Town Hall, 25009 CR 561, Astatula FL 34705, (352) 742-1100 at least two business hours in advance of the meeting.