

TOWN OF ASTATULA
Regular Council Meeting Agenda
Monday July 8, 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

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 ZACH CHALIFOUR, CPA, FROM JAMES MOORE

D. MINUTE APPROVAL

1. Approval of Minutes for May 13, 2019 Regular Council Meeting
2. Approval of Minutes for June 25, 2019 Special 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

AN 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.

ORDINANCE NO. 2019-04

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 DEPARTMENT 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. Resolution 2019-13 approving the Major Site Plan and Final Plat for the Vistas of Astatula
2. Resolution 2019-10 adopting the maximum millage rate for 2019-20
3. Discussion on the Level of Fees for Special Event Permits - Clerk Wells
4. Approval of Contract with Lake County School Board for Resource Officer - 2019-20
5. Approval of Release of Lien for Parcel AK# 2770007 - Langley Land Holdings LLC.
6. Discussion on the installation of Speed Signs – Mayor Natale
7. Abatement of 13128 New York Avenue – Officer Calhoun

G. OLD BUSINESS

1. Update on the Community Building – Vice-Mayor Mack
2. Update on the Franchise Agreement with OTI Fiber – Attorney Broome

H. BUDGET AND FINANCE REPORT REVIEW

1. Financial Report for May – Final
2. Financial Report for June – Preliminary
3. Cashflow Forecast up to Oct 30, 2019
4. 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 – **2nd 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 12th and 26th**

Date to interview prospective firm to replace Town Attorney

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.