TOWN OF ASTATULA Regular Council Meeting Agenda

Monday August 12, 2019 - 7:00 PM TOWN HALL

Town Council Members

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

Call to Order

Town Staff

Graham Wells, Town Clerk & Finance Officer Jane Whaley, Deputy Clerk Wally Hoagland, Police Chief Tom Wilkes, Town Attorney Tim Green, Town planner

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. MINUTE APPROVAL

- 1. Approval of Minutes for June 25, 2019 Special Council Meeting
- 2. Approval of Minutes for July 8, 2019 Regular Council Meeting
- 3. Approval of Minutes for July 15, 2019 Budget Workshop
- 4. Approval of Minutes for July 29, 2019 Special Council Meeting
- 5. Approval of Minutes for July 29, 2019 Budget Workshop

D. PUBLIC HEARING

1. First Reading of Ordinance 2019-11 – Annexation and Rezoning of Parcel AK #37710967, Tremendous Quality Growers, LLC.

ORDINANCE NO. 2019-11

AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, AMENDING THE BOUNDARIES OF THE TOWN OF ASTATULA IN ACCORDANCE WITH THE PROCEDURE SET FORTH IN SECTION 171.044, FLORIDA STATUES, TO INCLUDE WITHIN THE TOWN LIMITS APPROXIMATLEY 37+/- ACRES OF PROPERTY AND AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF ASTATULA, FLORIDA, BY CHANGING THE ZONING CLASSIFICATION FROM LAKE COUNTY A (AGRICULTURE) TO TOWN OF ASTATULA R-1 (SINGLE FAMILY LOW DENSITY RESIDENTIAL) FOR PROPERTY LOCATED SOUTH OF TENNESSEE AVENUE AND EAST OF CR 561 IN ASTATULA, FLORIDA, AND MORE PARTIC¬ULARLY DESCRIBED BELOW; FINDING CONFORMITY WITH STATE STATUTES AND THE COMPREHENSIVE PLAN OF THE TOWN OF ASTATULA, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

2. First Reading of Ordinance 2019-12 – Amending the Comprehensive Plan for Parcel AK #37710967, Tremendous Quality Growers, LLC.

ORDINANCE NO. 2019-12

AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE TOWN OF ASTATULA, FLORIDA, BY CHANGING THE FUTURE LAND USE CLASSIFICATION FOR PROPERTY LOCATED SOUTH OF TENNESSEE AVENUE AND EAST OF CR 561 IN ASTATULA, FLORIDA, AND MORE PARTICULARLY DESCRIBED BELOW, FROM LAKE COUNTY RURAL TO TOWN OF SINGLE FAMILY LOW DENSITY RESIDENTIAL FINDING CONFORMITY WITH STATE STATUTES AND THE COMPREHENSIVE PLAN OF THE TOWN OF ASTATULA, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

E. NEW BUSINESS

- 1. Amended Site Plan application and review from County Materials.
- 2. Resolution 2019-16 Amending the Fee Schedule for Special Events.
- 3. Review of letter received from James Harris appealing the fees levied in lieu of park.
- 4. Ordinance 2019-14 Repeal of Ordinance 1977-A and setting compensation for the Mayor and Council.
- 5. Resolution 2019-15 Approval of Funding for the new Community Building from USB.
- 6. Approval to award the bid to Signature Construction for the New Community Building.
- 7. Approval to purchase fencing for playground at Joe Swaffar Park from Impact Fees.
- 8. Discussion and approval to accept a two-year rate guarantee for Insurance (FMIT).

F. OLD BUSINESS

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

G. BUDGET AND FINANCE REPORT REVIEW

Financial Report for June – Final Financial Report for July – Preliminary Review of changes to the 2019-20 Proposed Budget Loan from Infrastructure Fund to the General Fund remains at \$35,000.

H. COUNCIL DEPARTMENT LIASON & COMMITTEE REPORTS

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

I. STAFF REPORTS

Town Attorney – Tom Wilkes Police Department – Chief Hoagland Town Clerk – Graham Wells

J. REVIEW

- a. Items for Workshops and possible dates
- b. Items for next regularly scheduled meetings
- c. Review of items needing Special Meetings and possible dates

K. COUNCIL MEMBER MICELLANEOUS COMMENTS:

L. 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 purpose 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; Any 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 days in advance of the meeting.