TOWN OF ASTATULA Regular Council Meeting Agenda

Monday September 9, 2019 - 7:00 PM TOWN HALL

Town Council Members	Town Staff
Mayor, Robert Natale	Graham Wells, Town Clerk & Finance Officer
Kimberly Kobera	Jane Whaley, Deputy Clerk
Mitchell Mack	Wally Hoagland, Police Chief
Stephen Cross	Tom Wilkes, Town Attorney
Gayle Sikkema	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. MINUTE APPROVAL

- 1. Approval of Minutes for July 15, 2019 Budget Workshop
- 2. Approval of Minutes for July 29, 2019 Budget Workshop
- 3. Approval of Minutes for August 12, 2019 Regular Meeting
- 4. Approval of Minutes for August 29, 2019 Emergency Meeting

D. PUBLIC HEARING

1. Final 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 PARTICULARLY 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.

E. NEW BUSINESS

- 1. First Reading of Ordinance 2019-14 Repeal of Ordinance 1977-A and setting compensation for the Mayor and Council.
- 2. First Reading of Ordinance 2019-18 Repeal of Ord. 1995-B Noise Ordinance.
- 3. Application for Class 'C' Special Event Permit for Magilla Entertainment.
- 4. Approval for the Mayor to sign the Closing Document for the loan from USB.
- 5. Discussion on the Fire Hydrant Requirement for Vistas of Astatula.

F. OLD BUSINESS

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

G. BUDGET AND FINANCE REPORT REVIEW

Financial Report for July – Final Financial Report for August – Preliminary Final \$35,000 Loan Payment from the General Fund to the Infrastructure Fund has been made.

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.