

TOWN OF ASTATULA
Regular Council Meeting Agenda
Monday October 14, 2019 - 7:00 PM
TOWN HALL

Town Council Members

Mitchell Mack - Mayor
Stephen Cross
Kimberly Kobera
Gayle Sikkema

Town Staff

Graham Wells, Town Clerk & Finance Officer
Jane Whaley, Deputy Clerk
Wally Hoagland, Police Chief
Tom Wilkes, 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. MINUTE APPROVAL

1. Approval of Minutes for September 9, 2019 Budget Workshop
2. Approval of Minutes for September 9, 2019 Regular Meeting
3. Approval of Minutes for September 12, 2019 Preliminary Budget Hearing
4. Approval of Minutes for September 26, 2019 Final Budget Hearing

D. PUBLIC HEARING

1. Final Reading of Ordinance 2019-14 – Repeal of Ordinance 1977-A and setting compensation for the Mayor and Council.

ORDINANCE NO. 2019-14

AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, REPEALING ORDINANCE 1977-A RELATING TO PAY FOR TOWN COUNCIL MEMBERS; ADOPTING A NEW COMPENSATION SCHEDULE FOR THE MAYOR AND COUNCIL MEMBERS; PROVIDING FOR SEVERABILITY, CODIFICATION, AN EFFECTIVE DATE AND REPEAL OF CONFLICTING ORDINANCES.

2. Final Reading of Ordinance 2019-18 – Repeal of Ord. 1995-B Noise Ordinance.

ORDINANCE NO. 2019-18

AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA PERTAINING TO HEALTH SAFETY AND WELFARE; REPEALING ORDINANCE NO. 1995-B PERTAINING TO NOISE REGULATIONS; PROVIDING FOR SEVERABILITY AND REPEALING ALL CONFLICTING ORDINANCES; PROVIDING AN EFFECTIVE DATE.

E. NEW BUSINESS

1. First Reading of Ordinance 2019-26 – Adoption of the Codified Code.
2. First Reading of Ordinance 2019-27 – Approving Right-of-Way Vacation at Swaffar Park.
3. Resolution 2019-23 Approving the Draw Down of Funds from the USB Loan.
4. Resolution 2019-24 Authorizing the submission of FRDAP grant application for Kirkwood Park Phase II.
5. Resolution 2019-25 Authorizing the submission of FRDAP grant application for Kirkwood Park Phase III.
6. Consideration and approval to rescind the \$5,000 fee in lieu of a park for Vistas of Astatula imposed at the August 12 Council meeting and instruct the Clerk and Attorney to draft an amendment to the code.
7. Consideration and approval of the proposal from Southeastern Surveying.
8. Discussion and proposal to move the November Council meeting to Nov 12.
9. Approval of the cost of \$5,894 for the fence around the playground at Swaffar Park.
10. Consideration and approval to go ahead with the purchase of body Cameras.
11. Recommendation and appointment of a Vice-Mayor for the Town.

F. OLD BUSINESS

1. Update on the New Community Building - Mayor Mack

G. BUDGET AND FINANCE REPORT REVIEW

Financial Report for August – Final
Financial Report for September – Preliminary

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.