

# **TOWN OF ASTATULA**

## **Regular Council Meeting Agenda**

Monday December 9, 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. PRESENTATION**

Presentation of Certificate and Pin to Town Clerk Graham Wells on receiving the 'Certified Municipal Clerk' (CMC) designation. The presentation will be conducted by Ms. Patricia Burke; Central East District Director of the Florida Association of City Clerks (FACC). Also, in attendance is Ms. Bea Meeks who is the FACC President.

#### **B. APPOINTMENT AND SWEARING IN OF NEW COUNCIL MEMBER**

The Mayor's recommendation to fill the open Council seat is Ms. Orita Issartel.

#### **C. 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.

#### **D. AGENDA REVIEW**

#### **E. MINUTE APPROVAL**

1. Approval of Minutes for November 12, 2019 Regular Council Meeting

#### **F. PUBLIC HEARING**

1. Final Reading of Ordinance 2019-29 - Application to Replace the existing PUD approved with Ordinance 2012-A with a new PUD with new uses and standards.

## **ORDINANCE 2019-29**

**AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF ASTATULA, FLORIDA, BY REPLACING THE EXISTING PUD ZONING APPROVED WITH ORDINANCE 2012-A WITH A NEW PUD. THE PROPERTY IS LOCATED SOUTH OF TENNESSEE AVENUE AND EAST OF CR 561 IN ASTATULA, FLORIDA, AND CONTAINS APPROXIMATELY 100 ACRES, 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.**

### **G. NEW BUSINESS**

2. Resolution 2019-33 – Consideration and Approval of the Preliminary Development Application for Colina Del Lago.
3. Resolution 2019-17 Consideration and Approval of the proposed Lot Split for the 2.67 Acre site lying East of Madison Street and North of Rose Hollow Way in the Town of Astatula.
4. Consideration of closing Town Hall on Thursday December 26, 2019.
5. Light Up Astatula – Report on Event – Clerk Wells

### **H. BUDGET AND FINANCE REPORT REVIEW**

Financial Report for October – Final  
Financial Report for November – Preliminary

### **I. COUNCIL DEPARTMENT LIASON & COMMITTEE REPORTS**

Finances – Councilman Cross  
Public Works/ Streets – Mayor Mack  
Public Safety/Code Enforcement – Vice-Mayor Kobera  
Legal, Grants, Land Development, Regulation, Ordinances – Councilman Cross  
Economic Development – Councilwoman Sikkema

### **J. STAFF REPORTS**

Town Attorney – Heather Ramos  
Police Department – Chief Hoagland  
Town Clerk – Graham Wells

### **K. REVIEW**

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

### **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 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.