

TOWN OF ASTATULA
Regular Council Meeting Agenda
Monday February 10, 2020 - 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
Heather Ramos, 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 November 12, 2019 Regular Council Meeting
2. Approval of Minutes for December 10, 2019 Regular Council Meeting

D. NEW BUSINESS

1. Discussion and approval of Liaison Positions for 2020.
2. Approval to appoint Sean Donnelly to the Planning and Zoning Board.
3. Resolution 2020-01 approving Budget Amendment for Physical Environment (539) and Police Department Retirement Contributions (521).
4. Proposals from interested firms to replace NOVA Engineering for the Towns Building Inspection Services.

E. BUDGET AND FINANCE REPORT REVIEW

Financial Report for December – Final
Financial Report for January – Preliminary

F. 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 – Councilwoman Sikkema
Economic Development – Councilwoman Issartel

G. STAFF REPORTS

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

H. REVIEW

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

I. COUNCIL MEMBER MICELLANEOUS COMMENTS:

J. 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.