TOWN OF ASTATULA Regular Council Meeting Agenda

Monday March 9, 2020 - 7:00 PM TOWN HALL

Town Council MembersTown StaffMitchell Mack - MayorGraham Wells, Town Clerk & Finance OfficerStephen CrossJane Whaley, Deputy ClerkKimberly KoberaWally Hoagland, Police ChiefGayle SikkemaHeather Ramos, Town AttorneyOrita IssartelTim 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 OF CERTIFICATE OF OCCUPANCY TO ASTATULA BAPTIST CHURCH

B. 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.

C. AGENDA REVIEW

D. MINUTE APPROVAL

1. Approval of Minutes for February 10, 2020 Regular Council Meeting

E. NEW BUSINESS

- 1. First Reading of Ordinance 2020-03 Repealing and Replacing Sec. 58-1 of the Code.
- 2. Consideration and Approval for the Mayor to sign the Agreement with Raftelis Financial Consultants, Inc for an Impact Fee Study.
- 3. Consideration and approval for the Mayor to sign the Professional Services Agreement with M. T. Causley, LLC to provide Building Plan Review and Permitting Services to the Town.
- 4. Consideration and Approval to terminate the contract with Kerry Barnett., Fire Consultant.
- 5. Resolution 2020-02 To repeal Resolution 2019-16 and establish a new Fee Schedule.
- 6. Update of the Delegate and Alternate to represent the Town with the Lake League of Cities.

7. Confirmation of Members of Boards and Committees for 2020.

Planning and Zoning Board

Marjorie Boyd, Chairman Karen Smith Robert Reagan Sean Donnelly

<u>Cemetery Committee</u>

Jennifer Long, Chairman Jennifer Anthony, Secretary David Jones Patricia May Charlotte Winkle

F. BUDGET AND FINANCE REPORT REVIEW

Financial Report for January – Final Financial Report for February – Preliminary

G. 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

H. STAFF REPORTS

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

I. REVIEW

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

J. COUNCIL MEMBER MICELLANEOUS COMMENTS:

K. 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.