

**TOWN OF ASTATULA**  
**Regular Council Meeting Agenda**  
Monday April 13, 2020 - 7:00 PM  
TOWN HALL

**Town Council Members**

Mitchell Mack - Mayor  
Stephen Cross  
Kimberly Kobera  
Gayle Sikkema  
Orita Issartel

**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 March 9, 2020 Regular Council Meeting
2. Approval of Minutes for April 1, 2020 Emergency Council Meeting
3. Approval of Minutes for April 3, 2020 Special Council Meeting

**D. PUBLIC HEARING**

**FINAL READING OF ORDINANCE 2020-03 AMENDING CHAPTER 58 OF THE TOWNS CODE OF ORDINANCES**

**AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA PERTAINING TO HEALTH, SAFETY AND WELFARE; AMENDING CHAPTER 58 OF THE TOWN'S CODE OF ORDINANCES, TITLED "UTILITIES"; REPEALING SECTION 58-1 OF THE CODE OF ORDINANCES REGARDING WATER AND SEWER CONNECTION REQUIREMENTS; ADOPTING NEW SECTIONS 58-1 THROUGH 58-3; PROVIDING DEFINITIONS, REQUIRING MANDATORY WATER AND SEWER CONNECTIONS FOR NEW CONSTRUCTION WHEN PROPERTY IS LOCATED WITHIN 50 FEET FROM WATER AND SEWER LINES WHEN SERVICE IS AVAILABLE; PROVIDING FOR OPTIONAL CONNECTIONS FOR EXISTING CONSTRUCTION; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

**E. OLD BUSINESS**

Review of the decision to terminate the contract with Kerry Barnett fire consultant.

**F. NEW BUSINESS**

1. Resolution 2020-05 – Infrastructure Fund Budget Amendment for Community Building, Copier Lease and Lease for Polaris Vehicle.
2. Resolution 2020-06 – GF Budget Amendment for Additional Funds to Purchase Police Vehicle from Impact fees.
3. Resolution 2020-07 – GF Budget Amendment for Impact Fee Study from Impact Fees.
4. Resolution 2020-08 – GF Budget Amendment to fund FRWA Proposal.

**G. BUDGET AND FINANCE REPORT REVIEW**

Financial Report for February – Final  
Financial Report for March – Preliminary

**H. 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

**I. STAFF REPORTS**

Town Attorney – Heather Ramos  
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. 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.