TOWN OF ASTATULA Regular Council Meeting Agenda

Monday July 13, 2020 - 7:00 PM TOWN HALL

Town Council Members

Mitchell Mack - Mayor Kimberly Kobera -Vice-Mayor Stephen Cross 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. PRESENTATION BY SKIP MCCALL FROM WCA OF FLORIDA, LLC OF THE RATES FOR 2020-21 AND THE RENEWAL OF THE SOLID WASTE CONTRACT WITH THE TOWN.

D. MINUTE APPROVAL

1. Approval of Minutes for June 8, 2020 Regular Council Meeting

E. PUBLIC HEARING

There is no business in this section.

F. NEW BUSINESS

- 1. Resolution 2020-10 Adopting the Maximum Millage Rate for FY 2020-2021 and setting the date for the Preliminary Budget Hearing.
- 2. Discussion on the renewal of the contract with the Town's Auditors, James Moore.
- 3. Approval for Native Land and Tree quotation to trim trees in the Right-of-Way.
- 4. Approval of the Change Order for Curbing to be installed in the New Community Building Parking Lot.

G. BUDGET AND FINANCE REPORT REVIEW

Financial Report for May 2020 – Final Financial Report for June 2020 – 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. REVIEW

- a. Items for Workshops and possible dates **Date for workshop for the Community Building.**
- b. Items for next Regular Council meeting
- c. Items for 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.