

TOWN OF ASTATULA
Special Council Meeting Agenda
Monday August 24, 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. MINUTE APPROVAL

1. Approval of Minutes for July 13, 2020 Regular Council Meeting
2. Approval of Minutes for July 16, 2020 Budget Workshop

D. PUBLIC HEARING

There is no business in this section.

E. NEW BUSINESS

1. First reading of Ordinance 2020-11 adopting new Town Impact Fees based on the study prepared by Raftelis Financial Consultants, Inc. dated august 17, 2020.
2. Consideration and approval of Site Development Plans Agreement for Colina Del Lago.
3. Consideration and approval of the agreement for School Resource Officer for 2020-2021.
4. Consideration and approval of Resolution 2020-12 amending Section 7.1 of the Policy and Procedure Manual.

5. Discussion and recommendation of fees to be charged for rental of the new Community Building plus review of the rental agreement.
6. Consideration and approval of proposal from Kleinfelder for Groundwater Modeling Impact Assessment.

F. BUDGET AND FINANCE REPORT REVIEW

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

- a. Items for Workshops and possible dates
- b. Items for next Regular Council meeting
- c. Items for Special Meetings and possible dates

I. STAFF REPORTS

Town Attorney – Heather Ramos
Police Department – Chief Hoagland
Town Clerk – Graham Wells – **Dates for Grand opening of new Community Building and Light up Astatula**

J. COUNCIL MEMBER MICELLANEOUS COMMENTS:

K. ADJOURNMENT:

<p>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.</p>
