TOWN OF ASTATULA Regular Council Meeting Agenda

Monday October 12, 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 September 10, 2020 Preliminary Budget Hearing
- 2. Approval of Minutes for September 10, 2020 Workshop
- 3. Approval of Minutes for September 14, 2020 Regular Council Meeting
- 4. Approval of Minutes for September 24, 2020 Special Council Meeting
- 5. Approval of Minutes for September 24, 2020 Final Budget Hearing

D. PUBLIC HEARING

First Reading of Ordinance 2020-16 Amending the Comprehensive Plan Future Land Use map.

AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE MAP OF THE TOWN OF ASTATULA, FLORIDA, BY CHANGING THE FUTURE LAND USE CLASSIFICATION FOR THE PROPERTY LOCATED NORTH OF GEORGIA AVENUE, WEST OF MONROE STREET, EAST AND WEST OF ADAMS STREET, EAST OF WASHINGTON STREET AND SOUTH OF PENNSYLVANIA AVENUE IN ASTATULA, FLORIDA, CONTAINING APPROXIMATLEY 52 ACRES, AND MORE PARTICULARLY DESCRIBED BELOW FROM MOBILE HOME TO

PLANNED RESIDENTIAL; FINDING CONFORMITY WITH STATE STATUTES AND THE COMPREHENSIVE PLAN OF THE TOWN OF ASTATULA, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

The Local Planning Agency (P & Z Board) met on October 6, 2020 and voted unanimously to approve the transmittal to Council.

E. NEW BUSINESS

- 1. Resolution 2020-20 approving the application of FRDAP Grant for the improvement of Swaffar Park Phase Ill.
- 2. Consideration and approval of the purchase of a 'Heavy Duty Low Profile' Dump Trailer.
- 3. Further consideration of the purchase of tables and chairs for the new community building.
- 4. Consideration and approval of appointment to the Planning and Zoning Board.

F. BUDGET AND FINANCE REPORT REVIEW

Financial Report for August 2020 – Final Financial Report for September 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 – *Reminder and update of the Ribbon Cutting event on October 14 at Noon*.

I. 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.