TOWN OF ASTATULA Regular Council Meeting Agenda

Monday November 9, 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. Swearing in of Mayor Mack, Councilman Cross, Councilwoman Kobera and Councilwoman Sikkema.

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 November 9, 2020 Regular Council Meeting

E. PUBLIC HEARING

FIRST READING OF ORDINANCE 2020-17 AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF ASTATULA FOR PLANNED UNIT DEVELOPMENT TO BE KNOWN AS TULA PARC.

AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF ASTATULA, FLORIDA, BY AMENDING THE EXISTING A, R-1, R-3 AND C-1 ZONING TO PLANNED UNIT DEVELOPMENT (PUD). THE PROPERTY IS 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, AND CONTAINS APPROXIMATLEY 54 ACRES, AND MORE PARTICULARLY DESCRIBED BELOW; 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 Planning and Zoning Board met on October 22, 2020 and voted unanimously recommend approval to Council with the condition to remove the five lots by the canal making it open space and adding additional lots in the dog park.

F. NEW BUSINESS

- 1. Consideration and approval of the Developer Agreement for Colina Del Lago.
- 2. Consideration and approval of the bid award for Water Treatment Plant improvements and New Potable Well #2.
- 3. Resolution 2020-21 Final Budget Amendment for FY 2019-20.
- 4. Consideration and approval of the proposed rental agreement for the New Community Center.
- 5. Consideration and approval of appointment Theresa Ann Labree to the Planning and Zoning Board.
- 6. Consideration and approval to appoint Orita Issartel to the Town Council.

G. BUDGET AND FINANCE REPORT REVIEW

Financial Report for September 2020 – Final Financial Report for October 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

I. 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 – *Lake League of Cities Sponsor Event*

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.