TOWN OF ASTATULA Regular Council Meeting Agenda

Monday February 8, 2021 - 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 January 8, 2021 Regular Council Meeting

D. NEW BUSINESS

- 1. Ordinance 2021-02 Amending Sec. 10-1 of the code to include the adoption of the Fire Prevention Code by reference.
- 2. Consideration and approval of a First amendment to the Solid Waste Franchise Agreement with WCA of Florida, LLC.
- 3. Consideration and approval of an agreement with Hamer Enterprises to provide credit card payment services for Utility billing.
- 4. Resolution 2021-03 Adopting a Language Access Plan for the Town of Astatula.
- 5. Consideration and approval to purchase playground equipment for Kirkwood Park Phase II FRDAP grant.

E. BUDGET AND FINANCE REPORT REVIEW

Financial Report for December 2020 – Final Financial Report for January 2021 – Preliminary

F. 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

G. REVIEW

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

H. STAFF REPORTS

Town Attorney – Heather Ramos Police Department – Chief Hoagland Town Clerk – Graham Wells **Date for Public Hearing for CDBG grant for Fiber**

I. COUNCIL MEMBER MICELLANEOUS COMMENTS:

J. 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.