TOWN OF ASTATULA Regular Council Meeting Agenda

Monday August 9, 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 July 12, 2021 Regular Council Meeting.
- 2. Approval of Minutes for July 27, 2021 Special Council Meeting.
- 3. Approval of Summary Minutes for July 27, 2021 Budget Workshop.

D. PUBLIC HEARING

Final reading of Ordinance 2021-12 removing the requirements to construct a swimming pool and cabana applicable to the planned unit development known as Tula Parc.

ORDINANCE 2021-12

AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, REMOVING THE REQUIREMENTS TO CONSTRUCT A SWIMMING POOL AND CABANA APPLICABLE TO THE PLANNED UNIT DEVELOPMENT FOR THE DEVELOPMENT KNOWN AS TULA PARC LOCATED NORTH OF GEORGIA AVENUE, WEST OF MONROE STREET, EAST AND WEST OF ADAMS STREET, EAST OF WASHINGTON STREET AND SOUTH OF PENNSYLVANIA AVENUE; PROVIDING FINDINGS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

E. NEW BUSINESS

- 1. Consideration and approval to replace the air conditioning unit in town hall.
- 2. Discussion to pay a COVID bonus to town hall staff Councilwoman Sikkema.
- 3. Discussion on the demolition of the Olive Ingram Community Building.
- 4. Discussion on Health Insurance policy.

F. BUDGET AND FINANCE REPORT REVIEW

Financial Report for June 2021 – Final Financial Report for July 2021 – 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

Items for Workshops and possible dates – **Projects and further discussion on the budget**Items for next Regular Council meeting
Items for Special Meetings and possible dates

I. STAFF REPORTS

Town Attorney – Heather Ramos Police Department – Chief Hoagland Town Clerk – Graham Wells

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.