

TOWN OF ASTATULA
Regular Council Meeting Agenda
Monday September 13, 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 August 9, 2021 Regular Council Meeting.
2. Approval of Summary Minutes for August 30, 2021 Budget Workshop.

D. NEW BUSINESS

1. Legacy Homes FL, LLC lot split - site lying west of Jackson Street and south of Kansas Avenue – AK# 3911539.
2. Resolution 2021-17 – Budget Amendment.
3. Additional items to be added to the FY 2021-22 Budget – Generator Set for Town Hall and fence around the water plant in Swaffar Park.
4. Proposal from SECO Energy for the installation of a Streetlight for Fair St.
5. Waterline Improvements – Washington St. & Florida Ave. Interconnect.
6. Update to the Purchasing Policy - Increasing Department Head spending limit.

F. BUDGET AND FINANCE REPORT REVIEW

Financial Report for July 2021 – Final
Financial Report for August 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
Items for next Regular Council meeting
Items for Special Meetings and possible dates – **Budget Hearings on September 16 and 29.**

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.