TOWN OF ASTATULA Regular Council Meeting Agenda

Monday October 11, 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 September 13, 2021 Regular Council Meeting.
- 2. Approval of Minutes for September 16, 2021 Preliminary Budget Hearing.
- 3. Approval of Minutes for September 29, 2021 Final Budget Hearing.

D. SECOND PUBLIC HEARING FOR SUBMISSION OF GRANT APPLICATION

RESOLUTION 2021-20

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – CV (CDBG-CV) PROGRAM TO PREPARE FOR, PREVENT OR RESPOND TO THE HEALTH IMPACTS OF THE CORONA VIRUS (COVID 19) PANDEMIC FOR THE TOWN OF ASTATULA.

E. NEW BUSINESS

- 1. Discussion on changes to the Land Development Regulations for Lot Splits.
- 2. Ratification of Resolution 2021-21 approving the lot split for Legacy Homes FL, LLC lying west of Jackson Street and south of Kansas Avenue AK# 3911539.
- 3. Approval of the purchase of an Emergency Generator Set for Town Hall.
- 4. Approval of the purchase and installation of security fencing around the water plant.
- 5. Discussion on removal of a 43-inch diameter tree in the cemetery Mayor Mack.
- 6. Discussion on Goals and Objectives for 2021-22 Councilman Cross.
 - Review and Renewal of Contracts
 - Review of Interlocal Service Boundary Agreement
 - Other Items
- 7. Discussion on new position for Jane as Head of Permitting.

F. BUDGET AND FINANCE REPORT REVIEW

Financial Report for August 2021 – Final Financial Report for September 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

I. STAFF REPORTS

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

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.