# TOWN OF ASTATULA Regular Council Meeting Agenda

Monday November 8, 2021 - 7:00 PM TOWN HALL

# **Town Council Members**

Mitchell Mack - Mayor Stephen Cross Gayle Sikkema Orita Issartel

# **Town Staff**

Graham Wells, Town Clerk & Finance Officer Jane Whaley, Building Department Manager Wally Hoagland, Police Chief Heather Ramos, Town Attorney Tim Green, Town Planner

Call to Order

**Invocation** 

Pledge of Allegiance

Swearing in of Council Member Gayle Sikkema

**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 October 11, 2021 Regular Council Meeting.
- 2. Approval of Minutes for October 27, 2021 Special Council Meeting.

# D. NEW BUSINESS

- 1. Approval of employment of Jennifer Long as Administrative Assistant in Town Hall.
- 2. Appointment and approval of the position of Vice-Mayor.
- 3. Approval to appoint Karen Smith for a further four-year term on the Planning and Zoning Board.
- 4. Discussion and Approval of liaison positions for 2022.
- 5. Consideration and Approval of the Site Development Plan for Phase I of Tula Parc.
- 6. Consideration and Approval of Resolution 2021-28 for Lot Split AK1442338.
- 7. First Reading of Ordinance 2021-27 Regulating Home Based Businesses.

- 8. Consideration and Approval of Rate Increase for the Town's Attorney Gray Robinson.
- 9. Consideration and Approval of re-paving of Daffodil Way and the intersection of Rose Hollow Way and Jefferson St.
- 10. Approval of Resolution 2021-26 Final Budget amendment for FY 2020-21.
- 11. Consideration and Approval for the purchase of a new flagpole for Town Hall.
- 12. Discussion on the implementation of a farmers' market in Astatula Mayor Mack.
- 13. Discussion and Approval of the sale procedure for 13128 New York Ave.
- 14. Review of contracts as requested at the October Council meeting.
- 15. Discussion and acceptance on the attorney decision not to pay the repair bill to Plaza Lincoln.

#### F. BUDGET AND FINANCE REPORT REVIEW

Financial Report for September 2021 - Final

## G. COUNCIL DEPARTMENT LIASON & COMMITTEE REPORTS

Finances – Councilman Cross
Public Works/Streets – Mayor Mack
Public Safety/Code Enforcement –
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.