TOWN OF ASTATULA Regular Council Meeting Agenda

Monday February 14, 2022 - 7:00 PM ASTATULA COMMUNITY CENTER 13251 PARK AVE.

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

Roll Call

Confirmation of Meeting Notification and acknowledgement of Quorum

Appointment and Swearing In of Zane Teeters to the Town Council

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 10, 2022 Regular Council Meeting.
- 2. Approval of Minutes for January 18, 2022 Workshop
- 3. Approval of Minutes for February 1, 2022 Workshop
- 4. Approval of Minutes for February 8, 2022 Workshop

D. PUBLIC HEARING

RE-ZONING OF THE PROPERTY 98+/- ACRES LOCATED NORTH OF CR 48 AT THE INTERSECTION OF FAIR STREET AND MORNING GLORY WAY.

FIRST READING OF ORDINANCE 2021-24

AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE TOWN OF ASTATULA, FLORIDA, BY AMENDING THE EXISTING LAKE COUNTY A ZONING TO TOWN OF ASTATULA R-2. THE PROPERTY IS LOCATED NORTH OF CR 48 AT

THE INTERSECTION OF FAIR STREET AND MORNING GLORY WAY IN ASTATULA, FLORIDA, AND CONTAINS APPROXIMATELY 98 ACRES, AND MORE PARTIC-ULARLY DESCRIBED BELOW; FINDING CONFORMITY WITH STATE STATUTES AND THE COMPREHENSIVE PLAN OF THE TOWN OF ASTATULA, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

E. NEW BUSINESS

- 1. Review and determination of bids to purchase 13128 New York Avenue.
- 2. Consideration and Approval of Resolution 2022-03 for Lot Split AK# 3928985.
- 3. First reading of Ordinance 2022-04 amending Chapters VI and VII of the Land Development Code.
- 4. Resolution 2022-05 Recognizing the Florida Association of City Clerks 50th Anniversary.
- 5. Resolution 2022-06 Action on the SECO Electric Franchise Agreement.
- 6. Consideration and approval of the engineering proposal from Saltus Engineering.
- 7. Consideration and approval on the furnishings for the community center Councilwoman Sikkema

F. OLD BUSINESS

- 1. Approval of Resolution 2021-29 amending the Rules of Order.
- 2. Adoption of the calendar for Council meeting dates and time.

G. BUDGET AND FINANCE REPORT REVIEW

Financial Report for December 2021 – Final Financial Report for January 2022 - Preliminary

H. COUNCIL DEPARTMENT LIAISON & COMMITTEE REPORTS

Finances – Councilman Cross
Public Works/Streets – Mayor Mack
Public Safety/Code Enforcement – Councilwoman Sikkema
Legal, Grants, Land Development, Regulation, Ordinances – Councilwoman Sikkema
Economic Development – Councilwoman Issartel

I. 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 Public Works Director

K. COUNCIL MEMBER MICELLANEOUS COMMENTS:

L. 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.