TOWN OF ASTATULA Regular Council Meeting Agenda

Monday July 11, 2022 - 6:30 PM TOWN HALL

Town Council Members

Mitchell Mack - Mayor Stephen Cross – Vice-Mayor Gayle Sikkema Orita Issartel Zane Teeters

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 June 13, 2022 Regular Council Meeting.
- 2. Approval of Minutes for June 21, 2022 Special Council Meeting.
- 3. Approval of Minutes for June 21, 2022 Council Workshop.

D. PUBLIC HEARING

ORDINANCE 2022-10

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF ASTATULA, FLORIDA, PERTAINING TO THE USE OF TOWN RIGHTS-OF-WAY; ADDING A NEW CHAPTER 32 TO THE TOWN'S CODE OF ORDINANCES TO BE TITLED "RIGHTS-OF-WAY"; PROVIDING DEFINITIONS AND REQUIRING PERMITS FOR CERTAIN CONSTRUCTION ACTIVITIES PERFORMED IN TOWN RIGHTS-OF-WAY; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

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

E. NEW BUSINESS

- 1. Resolution 2022-18 Adopting the maximum millage rate for FY 2022-2023.
- 2. First reading of Ordinance 2022-19 Cross Connection Policy.
- 3. Determination by Council for Non-Ad Valorem Solid Waste Assessment Notice Procedure.
- 4. First reading of Ordinance 2022-20 Interim Assessment for Solid Waste.
- 5. Consideration and approval of policy for health insurance coverage for new employees required to work more than 25 hours per week.
- 6. Consideration and decision to engage counsel for the Ford Interceptor warranty issues.

F. BUDGET AND FINANCE REPORT REVIEW

Financial Report for May - Final

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 – Zane Teeters
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 Interim Public Works Director – Chief Hoagland Building Department Manager – Jane Whaley

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.