TOWN OF ASTATULA Regular Council Meeting Agenda

Tuesday February 21, 2023 - 6:30 PM TOWN HALL

Town Council Members

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

Town Staff

Graham Wells, Town Clerk & Finance Wally Hoagland, Police Chief Suzi Waters, Admin Assistant 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 January 10, 2023 Regular Council Meeting.

D. STAFF REPORTS

Town Attorney – Heather Ramos Police Department – Chief Hoagland Interim Public Works Director – Chief Hoagland Town Clerk & Finance Officer – Graham Wells

E. NEW BUSINESS

- 1. First reading of Ordinance 2023-03 amending Ordinance 2022-07 extending the deadline for Council to approve the Preliminary Development Plan to May 9, 2024 and adding a new requirement for the Sterling Meadows PUD.
- 2. Discussion and approval of Resolution 2023-01, granting a lot-split on Madison Ave. AK #3514513.
- 3. Discussion and approval of Resolution 2023-02, granting a lot-split on Delaware Ave. AK #1787122.
- 4. Initial Discussion on the proposed Joint Planning Area (JPA) Agreement with Lake County.
- 5. Resolution 2023-04 Amending the 2022-23 Infrastructure Fund Budget.

- 6. Discussion and approval of the amendment to the agreement for professional (permitting) services with M.T. Causley, LLC.
- 7. Discussion and Approval of the cost to repave the Town Hall Parking Lot.
- 8. Discussion and Approval of the cost to install sidewalk connecting town hall to Florida Ave.
- 9. Discussion and approval to receive bids for repainting the front of town hall.
- 10. Discussion on the ramifications of implementing Chapter 7.6.4 and 7.6.5 of the Land Development Code requiring the addition of Fiber Optic conduit when installing new water lines.
- 11. Discussion on a future town park on a lot in Stillwater Cove (by the boat ramp) Mayor Mack

F. BUDGET AND FINANCE REPORT REVIEW

Financial Report for December 2022.

G. COUNCIL DEPARTMENT LIAISON & COMMITTEE REPORTS

Councilman Cross (Finance) Mayor Mack (Public Works/Streets) Councilwoman Sikkema (Public Safety/Code Enforcement) Councilman Teeters (Legal, Grants, Land Development, Regulation, Ordinances) Councilwoman Issartel (Economic Development)

H. REVIEW

Items for Workshops and possible dates Items for next Regular Council meeting Items for Special Meetings and possible dates

I. COUNCIL MEMBER MICELLANEOUS COMMENTS:

J. 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.