TOWN OF ASTATULA Regular Council Meeting Agenda

Tuesday September 12, 2023 - 6:30 PM TOWN HALL

Town Council Members

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

Town Staff

Graham Wells, Town Clerk & Finance Officer Wally Hoagland, Police Chief Tim Green, Town Planner Heather Ramos, Town Attorney

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 July 25, 2023 Budget Workshop Meeting.
- 2. Approval of Minutes for August 2, 2023 Budget Workshop Meeting.
- 3. Approval of Minutes for August 8, 2023 Regular Council Meeting.
- 4. Approval of Minutes for August 8, 2023 Local Planning Agency Meeting.
- 5. Approval of Minutes for August 21, 2023 Budget Workshop Meeting.
- 6. Approval of Minutes for August 29, 2023 Emergency 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

July 2023 Finance Report

E. PUBLIC HEARING

ORDINANCE 2023-15 ADOPTING THE TOWN'S WATER RATES, FEES AND CHARGES.

AN ORDINANCE OF THE TOWN OF ASTATULA, FLORIDA RELATING TO WATER RATES, FEES AND CHARGES; PROVIDING FINDINGS; CREATING CHAPTER 40 IN THE TOWN'S CODE OF ORDINANCES TO BE TITLED "WATER;" ADOPTING THE TOWN'S WATER RATES, FEES AND CHARGES AND PRESET INCREASES THROUGH 2028 FOR RESIDENTIAL, NONRESIDENTIAL AND INDUSTRIAL CUSTOMERS; PROVIDING FOR SEVERABILITY, RATIFICATION, CODIFICATION, CONFLICTS, AND AN EFFECTIVE DATE.

F. NEW BUSINESS

- 1. Discussion and Approval for the Purchase and Installation of new 6-foot fence and gate for Public Works Compound.
- 2. Discussion and Approval for the purchase of Mowhawk LMF-12-3SA 12,000lb Vehicle Lift.
- 3. Discussion and Approval of the Proposal for Professional Engineering Services to prepare a Drinking Water State Revolving Fund (DWSRF) Water Facility Plan.
- 4. Discussion and Approval for School Zone Speed Enforcement Program.
- 5. Final discussion on the 2023-24 budget.

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.