TOWN OF ASTATULA Regular Council Meeting Agenda

Tuesday January 16, 2024 - 6:30 PM TOWN HALL

Town Council Members

Mitchell Mack - Mayor Stephen Cross – Vice-Mayor Orita Issartel Zane Teeters Jeanne Quiros

Town Staff

Graham Wells, Town Clerk & Finance Officer Wally Hoagland, Police Chief Tom Harowski, Interim 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 December 12, 2023 Regular Council Meeting.
- 2. Approval of Minutes for December 14, 2023 Council Workshop.

D. STAFF REPORTS

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

November 2023 Finance Report

E. PUBLIC HEARING

DISCUSSION AND APPROVAL OF RESOLUTION 2024-02 VARIANCE APPLICATION – AK #1787831

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ASTATULA, FLORIDA; DOCUMENTING THE VARIANCE APPROVED BY THE TOWN COUNCIL FOR LAND LOCATED AT 25750 COUNTY ROAD 561 IN THE TOWN OF ASTATULA, LAKE COUNTY PROPERTY APPRAISER PARCEL NO.: 29-20-26-1500-005-00000; PROVIDING AN EFFECTIVE DATE.

F. NEW BUSINESS

- 1. Discussion and Approval of a Major Site plan Application for County Materials Corp - AK#1787831
- 2. Discussion and Approval of a Minor Site Plan Application for TAO Astatula LLC aka Mack Concrete – AK #1508371
- 3. Discussion and Approval of Resolution 2024-01 Granting a Lot-Split on Massachusetts Avenue - AK #1605938
- 4. Discussion and Approval of Resolution 2024-03 Budget Amendment.
- 5. Discussion and Approval of the purchase of Playground and Sports Equipment under a FRDAP Grant.

G. COUNCIL DEPARTMENT LIAISON & COMMITTEE REPORTS

Councilman Cross (Finance) Mayor Mack (Public Works/Streets) TBD (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.