

TOWN OF ASTATULA

Regular Council Meeting Agenda

Tuesday March 12, 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 February 13, 2024 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

January 2023 Finance Report

E. NEW BUSINESS

1. Discussion and Approval of the Second Amendment to the GFL Agreement for Solid Waste Collection Services.
2. First reading of ordinance 2024-05 repealing chapter 13 of the town's code of ordinances requiring a person conducting business in the town to obtain a business tax receipt.
3. First reading of Ordinance 2024-06 amending article 11 of chapter 18 of the town's code of ordinances entitled flood damage prevention and protection.
4. Discussion and Approval to accept a 2024 JAG grant for Computers and Monitors.

5. Discussion and Approval of the quotation from Testerman's Pro Wash to paint town hall.
6. Discussion and Approval of the purchase of Power DMS Resource Software.
7. Employee holiday pay discussion and action.
8. Discussion on the outsourcing of minute writing – Councilman Teeters.

F. 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)

G. REVIEW

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

H. COUNCIL MEMBER MICELLANEOUS COMMENTS:

I. 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.