# TOWN OF ASTATULA Regular Council Meeting Agenda

Tuesday July 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**

Jennifer Tucker, Deputy Town Clerk 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. STAFF REPORTS

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

May 2024 Finance Report

# D. NEW BUSINESS

- 1. Consideration and approval of Resolution 2024-11 adopting the Maximum Millage Rate, time, date and place of the first public hearing for FY 2024-2025.
- 2. Consideration and approval of Resolution 2023-12 amending the 2024-25 General Fund Budget.
- 3. Consideration and approval for the Mayor to sign a Calibration Waiver for Safelite Autoglass.
- 4. Discussion and approval to take part in the Boots, Buckles and Badges Gala to benefit the Lake County Sheriff's Charities, Inc.
- 5. Discussion and approval of the ROW repair on Tennessee Avenue.
- 6. Discussion and approval for the Deputy Clerk to be given full access to the town's financial accounting software, bank accounts and become a check signatory.

# E. COUNCIL DEPARTMENT LIAISON & COMMITTEE REPORTS

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

## F. REVIEW

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

## G. COUNCIL MEMBER MICELLANEOUS COMMENTS:

# H. 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.