# TOWN OF ASTATULA Regular Council Meeting Agenda

# Tuesday, January 14, 2025 – 6:30 PM TOWN HALL

# **Town Council Members**

Zane Teeters, Jr. – Mayor Marjorie Boyd – Vice-Mayor Jeanne Quiros Ryan Wilbur Kay MacQueen

# **Town Staff**

Jennifer Tucker, Deputy Town Clerk Wally Hoagland, Police Chief Tom Harowski, Interim Town Planner Tom Wilkes, Town Attorney

# **Call to Order**

**Invocation & Pledge of Allegiance** 

# Roll Call, Acknowledgement of Quorum Present and Proper Notice Given

# 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. APPROVAL OF MINUTES

# **D. STAFF REPORTS**

Police Department – Chief Hoagland Interim Public Works Director – Chief Hoagland Deputy Town Clerk – Jennifer Tucker Town Attorney – Tom Wilkes

## E. PUBLIC HEARING

## DISCUSSION AND APPROVAL OF RESOLUTION 2024-26 VARIANCE APPLICATION – AK #160555

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ASTATULA, FLORIDA; DOCUMENTING THE VARIANCE APPROVED BY THE TOWN COUNCIL FOR LAND LOCATED AT 24046 FLORIDA AVENUE IN THE TOWN OF ASTATULA, LAKE COUNTY PROPERTY APPRAISER PARCEL NO.: 29-20-26-0100-00L-01400; PROVIDING AN EFFECTIVE DATE.

## F. OLD BUSINESS

- 1. Discussion and action to appoint a new Town Attorney
- 2. Discussion and approval of job descriptions and pay scales

## G. NEW BUSINESS

- 1. Discussion and action to retain interim general counsel and consultant ZT
- 2. Discussion and approval of Lake Co Schools Concurrency Report Astatula Reserve JT
- 3. Discussion and approval of Allen & Company Renewal Contract JT
- 4. Discussion and approval of Anser Advisory Annual Maintenance Service Agreement -JT
- 5. Discussion of comments presented by Terry Hagen regarding Stillwater Cove
- 6. Discussion and action of alternative options for height variances JT
- 7. Discussion and action of invocation schedule and clergy KM
- 8. Discussion and action of posting meeting notices KM
- 9. Discussion and clarification of council liaison positions ZT
- 10. Consideration and approval of Resolution 2025-01 Amending Purchasing Policy MB
- 11. Discussion and action to post job openings RW
- 12. Discussion and action to change to merit-based pay increases RW
- 13. Discussion on Monroe Street road repair RW

## H. COUNCIL DEPARTMENT LIAISON & COMMITTEE REPORTS

Legal/Ordinances/Economic Development – Mayor Zane Teeters, Jr. Finance/Grants – Vice Mayor Marjorie Boyd Public Safety/Code Enforcement – Councilor Jeanne Quiros Public Works/Streets – Councilor Ryan Wilbur Land Development Regulation – Councilor Kay MacQueen

## I. REVIEW

Items for Workshops and possible dates

Items for Next Regular Council meeting

Items for Special Meetings and possible dates

# J. COUNCIL MEMBER MISCELLANEOUS COMMENTS:

## K. 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.

#### **IMPORTANT DATES:**

Town Hall Closed – January 20<sup>th</sup>, 2025 Planning & Zoning Meeting – January 23<sup>rd</sup> @ 6:00pm Regular Council Meeting – February 11<sup>th</sup> @ 6:30pm