



Having been duly advertised as required by law, Mayor Teeters called this Regular Council Meeting to order at 6:32pm. Matt Lovely from Four Square Church gave the invocation and led the Pledge of Allegiance.

Town Council Members Present

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

Town Staff Present

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

Roll Call was performed, confirmation of the meeting notification was acknowledged, and it was determined that a quorum was present. Welcome and Introduction of Guests- Karen Smith and Cheryl Marinelli from P & Z

A. CITIZENS QUESTIONS AND COMMENT

Victor Stone 24737 Madison Street, Ball Drop

Cheryl Marinelli 12826 Del Lago Drive , Observations since moving to town after last meeting.

Miriam Gomes 13131 New York Ave., Opinion of Mayors Rights.

Farmer Banks Helfrich Clay Road District, We The People

Noleen Meeks 13334 Rose Hollow Way, The use of the Community Center for the community-bingo night 2nd Monday

B. AGENDA REVIEW Proceed as presented

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 23902 CR 561 IN THE TOWN OF ASTATULA, LAKE COUNTY PROPERTY APPRAISER PARCEL NO.: 29-20-26-0100-00L-01400; PROVIDING AN EFFECTIVE DATE.

Motion by Vice-Mayor Boyd to read Resolution 2024-14 by title only, seconded by Councilor Wilbur.

Motion approved unanimously by roll call vote. Yea: Mayor Teeters, Vice-Mayor Boyd, Councilor Quiros, Councilor Wilbur, Councilor MacQueen **Nay:** None

Motion by Councilor Quiros to amend Resolution 2024-26 Variance Application -AK # 160555, seconded by Councilor MacQueen. **Motion approved unanimously by roll call vote. Yea:** Mayor Teeters, Vice-Mayor Boyd, Councilor Quiros, Councilor Wilbur, Councilor MacQueen **Nay:** None

F. OLD BUSINESS

1. Discussion and action to appoint a new Town Attorney

Motion by Councilor Wilbur to appoint a new Town Attorney, seconded by Councilor MacQueen. **Motion approved unanimously by roll call vote. Yea:** Mayor Teeters, Vice-Mayor Boyd, Councilor Quiros, Councilor Wilbur, Councilor MacQueen **Nay:** None

2. Discussion and approval of job descriptions and pay scales - **Tabled to workshop**

G. NEW BUSINESS

1. Discussion and action to retain interim general counsel and consultant

Motion by Mayor Teeters to direct the new Town Attorney to consult with Bret Jones to outline agreement, scope of work, contract and cost, seconded by Vice Mayor Boyd. **Motion approved 4-1 by roll call vote. Yea:** Mayor Teeters, Vice-Mayor Boyd, Councilor Wilbur, Councilor MacQueen **Nay:** Councilor Quiros

Motion by Mayor Teeters to extend meeting 15 minutes, seconded by Councilor Wilbur. All in favor 5-0

2. Discussion and approval of Lake Co Schools Concurrency Report – Astatula Reserve

Motion by Councilor MacQueen approve Lake Co. Schools Concurrency Report-Astatula Reserve, seconded by Councilor Wilbur. **Motion approved unanimously by voice vote. Yea:** Teeters. Boyd, Quiros, Wilbur, MacQueen **Nay:** None

3. Discussion and approval of Allen & Company Renewal Contract

Motion by Mayor Teeters to approve Allen & Company Renewal Contract, seconded by Councilor MacQueen. **Motion approved unanimously by voice vote. Yea:** Teeters. Boyd, Quiros, Wilbur, MacQueen **Nay:** None

4. Discussion and approval of Anser Advisory Annual Maintenance Service Agreement

Motion by Vice-Mayor Boyd to table Anser Advisory Annual Maintenance Service Agreement, seconded by Councilor MacQueen. **Motion to table unanimously by voice vote Yea:** Teeters. Boyd, Quiros, Wilbur, MacQueen **Nay:** None

5. Discussion of comments presented by Terry Hagen regarding Stillwater Cove

Motion by Mayor Teeters to dismiss Terry Hagens appearance, seconded by Councilor MacQueen. **Motion approved unanimously by roll call vote Yea:** Mayor Teeters, Vice-Mayor Boyd, Councilor Quiros, Councilor Wilbur, Councilor MacQueen **Nay:** None

6. Discussion and action of alternative options for height variances

Motion by Councilor MacQueen to table alternative options for height variances, seconded by Councilor Wilbur. **Motion to table unanimously by voice vote, Yea:** Teeters. Boyd, Quiros, Wilbur, MacQueen **Nay:** None

7. Review of invocation schedule and clergy - **Reviewed**

8. Discussion and clarification of council liaison positions

Reviewed responsibilities of Council Liaisons to departments as stated in Section I of the Town Charter.

9. Consideration and approval of Resolution 2025-01 Amending Purchasing Policy

Motion by Mayor Teeters to table a future meeting to allow the Town Attorney to clarify in a legal opinion, seconded by Councilor MacQueen; Attorney Langley advised the mayor not to make any purchases until an agreement can be reached. **Motion approved unanimously by voice vote, Yea:** Teeters, Boyd, Quiros, Wilbur, MacQueen, **Nay:** None

10. Discussion and action to post job openings - **No Action**

11. Discussion and action to change to merit-based pay increases - **Pushed to Future Workshop**

12. Discussion on Monroe Street Road repair - **No Action**

H. COUNCIL DEPARTMENT LIAISON & COMMITTEE REPORTS

Legal/Ordinances/Economic Development – Mayor Zane Teeters, Jr.
Finance/Grants – Vice Mayor Marjorie Boyd- we have money - be careful what you ask for.
Public Safety/Code Enforcement – Councilor Jeanne Quiros - nothing to report
Public Works/Streets – Councilor Ryan Wilbur - concerns at water plant
Land Development Regulation – Councilor Kay MacQueen – nothing to report

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: 10:09 pm

Respectfully submitted,

Zane Teeters, Mayor

ATTEST:

~~Jennifer Tucker, Town Clerk~~
Ann Quandt, Town Clerk