

**MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY APRIL 7, 2015
6:00 PM**

The Town Council of Lake Hamilton held a Workshop Meeting on Tuesday April 7, 2015 at Town Hall, located at 100 Smith Avenue, Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Wagner called the meeting to order at 6:00 p.m.

INVOCATION

Invocation was given by Council Member Tomlinson.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member O'Neill.

ROLL CALL

Kehoe, O'Neill, Tomlinson, Roberson, Wagner were all present. Along with Irvine, Freeman and Christman.

APPROVAL OF MINUTES:

Motion made by Kehoe and a second by Tomlinson to accept the minutes from February 10, 2015 Work Shop, March 3, 2015 Special Meeting and March 3, 2015 Regular Council Meeting. Motion carried – All ayes.

RECOGNITION OF CITIZENS:

Paul Locklear: Mr. Locklear stated Code Enforcement Officer Markus Khalil was rude when speaking to him about a code violation. Administrator/Clerk Irvine will speak with Mr. Khalil.

SCHEDULED PRESENTATIONS:

Motion made by Kehoe and a second by O'Neill to appoint Mike Shorette to the Code Enforcement board. Motion carried – All ayes.

Motion made by Kehoe and a second by O'Neill to proclaim April 1, 2015 as Water Conservation Month. Motion carried – All ayes.

OLD BUSINESS:

ORDINANCE NO: 2015-02

An Ordinance Of The Town Of Lake Hamilton, Florida; Amending Chapter 32 – Utilities To Authorize The Separate Adoption And Publish Of Water Service Policies Document; Providing For Conflicts; And Providing For An Effective Date. Attorney Christman read the Ordinance for the record. Motion made by Kehoe and a second by O'Neill. Motion carried. All ayes.

Resolution: 2015-05 Right of Way. Tabled.

APPOINT AUDIT RFP RANKING COMMITTEE:

Motion made by O'Neill and a second by Kehoe to appoint Sara Irvine, Shirley Lowrance and Mike Brynjulfson RFP Ranking Committee. Motion carried. All ayes.

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ADMINISTRATOR AGREEMENT:

Motion made by Kehoe and a second by O'Neill to accept the Administrator Agreement. Motion carried. 4 ayes and one nay Roberson.

NEW BUSINESS:

CONTRACT AMENDMENTS DUE TO NAME CHANGE:

Motion made by Kehoe and a second by O'Neill to accept the name change for AMEC Environment & Infrastructure, Inc. to Amec Foster Wheeler Environment & Infrastructure, Inc. Motion carried. All ayes.

CONTRACT AMENDMENTS DUE TO NAME CHANGE:

Motion made by O'Neill and a second by Kehoe to accept the name change for Envisors, LLC to Pennoni Associates Inc. Motion carried. 4 ayes and one nay Roberson.

NPDES CONTRACT – 2014-15:

Motion made by Kehoe and a second by O'Neill to accept the NPDES Contract – 2014-15. Motion carried. 4 ayes and one nay Roberson.

CDBG – ADA BATHROOM DESIGN COST/UPDATE ON PROJECT.

Update from Doug Leonard on the CDBG – ADA bathroom.

FIRST REVIEW OF PERSONNEL POLICY: Tabled – Bring any changes back to Ms. Irvine by the end of the week.

TOWN ADMINISTRATOR/CLERK'S REPORT:

Council discussed having a party at the refurbished Gunter park. All were in agreement. Council discussed taking donations to have fireworks for the dedication of the Veteran's Wall.

Motion made by Kehoe and a second by Tomlinson to approve the invoices. Motion carried. All ayes.

Motion made by O'Neill and a second by Kehoe to allow the Public Works Director to purchase a Powergrit saw package. Motion carried. All ayes.

Council Member Tomlinson said he thought the staff was doing a great job.

Motion made by Kehoe and a second by Tomlinson to adjourn the meeting at 7:04. Motion carried. All ayes.


Marlene M Wagner, Mayor

ATTEST:


ADMINISTRATOR/CLERK SARA IRVINE