

**MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY JUNE 2, 2015
5:30 PM**

The Town Council of Lake Hamilton held a Workshop on Tuesday June 2, 2015 at Town Hall, located at 100 Smith Avenue, Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Wagner called the meeting to order at 5:30 p.m.

INVOCATION

Invocation was given by Rev. Williams

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member Tomlinson.

ROLL CALL

Kehoe, O'Neill, Tomlinson, Wagner along with Admin/Clerk Irvine and Attorney Christman. Council Member Roberson arrived at 5:45 pm.

APPROVAL OF MINUTES

Motion made by Kehoe to approve the minutes of May 5, 2015 second by Roberson. Motion carried. All Aye.

RECOGNITION OF CITIZENS OF CITIZENS:

Mike Shorette suggested the Council take a step back and look at all options in regards to the Police Department.

Ken Barton spoke about the violations and fines the Code Board has imposed on his property.

SCHEDULED PRESENTATIONS

NONE.

OLD BUSINESS: RESOLUTION 2015-05

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA, VACATING AN UNDEVELOPED PLATTED RIGHT-OF-WAY CONSISTING OF A 15-FOOT EAST/WEST PLATTED ALLEYWAY LYING SOUTH OF AND BETWEEN LOT 2 AND NORTH OF LOT 3, OF BLOCK A, STILLWELL'S SUBDIVISION, IN THE TOWN OF LAKE HAMILTON, FLORIDA AS PER PLAT THEREOF RECORDED IN PLAT BOOK 4, PAGE 72, PUBLIC RECORDS OF POLK COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion made by Kehoe and a second by O'Neill to accept Resolution 2015-05. Motion Carried. All Aye.

Discussion on Memorial Wall:

Mayor Wagner gave an update on the Memorial. Council suggests 4X6 plates with Rank, name what service, years of service or killed in action date. Must have lived in Lake Hamilton or be a resident upon their death.

Regular Meeting

June 2, 2015

CDBG-ADA Bathrooms:

Motion made by O'Neill to accept the design cost of \$4,000 from John Pilkey and a second by Kehoe. Motion carried. All Aye.

PERSONNEL POLICY;
TABLED.

NEW BUSINESS:

RESOLUTION NO.: 2015-10

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, ESTABLISHING TOWN OF LAKE HAMILTON FINANCE DEPARTMENT OPERATIONS MANUAL; PROVIDING AN EFFECTIVE DATE.

Motion made by Kehoe and a second by O'Neill to accept the Finance Department Manual. Motion carried. All Aye.

BUILDING INSPECTION CONTRACT:

Motion made by Kehoe and a second by O'Neill to ask Haines City to release Lake Hamilton from the Building Official contract. Four Aye's and one Nay Roberson.

ORDINANCE 2015-03

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA, REPEALING SECTION 4-3(4) OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE HAMILTON PERTAINING TO ALCOHOL SALE AND CONSUMPTION WHILE THE POLLS ARE OPEN ON ELECTION DAYS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Kehoe and a second by Roberson to allow alcohol sales during elections. Four Aye's and One Nay – Tomlinson.

APPROVAL OF INVOICES:

Motion made by Kehoe and a second by Roberson. Motion carried. All Aye's

REPORTS:

Police – None

Planner – All is well

Codes – None

ATTORNEY COMMENTS: NONE.

COUNCIL COMMENTS:

ADJOURNMENT

Motion made by O'Neill and a second by Kehoe to adjourn at 7:12 pm.

ATTEST:



Town Administrator/Clerk
Sara Irvine



Marlene M Wagner, Mayor