

MINUTES

TOWN COUNCIL REGULAR MEETING TUESDAY NOVEMBER 1, 2016 6:00 PM

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday November 1, 2016 at 100 Smith Ave, Lake Hamilton, FL 33851.

CALL TO ORDER

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

INVOCATION

Invocation was given by Bob Howland .

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all.

ROLL CALL

O'Neill, Tomlinson, Kehoe, Roberson and Wagner along with Administrator/Clerk Sara Irvine and Attorney Christman were present.

APPROVAL OF MINUTES

Motion Made by O'Neill and a second by Kehoe to approve the minutes of October 4, 2016 Regular Meeting and minutes of October 6, 2016 Special Emergency Meeting. **Motion Carried.**

RECOGNITION OF CITIZENS/SPECIAL PRESENTATION

Mike Shorette spoke about being unhappy with Code Enforcement because he felt he should not have been fined and wanted the Council to waive the fee.

A motion from town council to appoint Nadine Randall as a Trustee to the Sample Park Committee Planner due to Randy Martin resigned.

Chief Teague promoted Officer Turner to Sergeant.

OLD BUSINESS

PROJECT AND GRANT APPLICATION UPDATES

All updates were included in your packets. Doug Leonard gave updates on the grants.

Public Works Dir. gave updates on the Parks.

Council Member O'Neill gave updates on Hwy 27 Sanitary Sewer Project and Council would like staff to get with Dundee and work on a Interlocal Agreement for sewer service.

NEW BUSINESS
FIRST READING

ORDINANCE 2016-08

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON AMENDING THE CODE OF ORDINANCES TO REPEAL CHAPTER 16 LAND DEVELOPMENT CODE, ARTICLE VII DEVELOPMENT IN FLOOD-PRONE AREAS. AND ADOPTING A NEW ARTICLE VII DEVELOPMENT IN FLOOD-PRONE AREAS; ADOPTING FLOOD HAZARD MAPS, DESIGNATING A FLOODPLAIN ADMINISTRATOR, ADOPTING PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Kehoe and a second by Tomlinson. Mayor Wagner asked the Council and the audience if they had any more questions, hearing none. **Roll call** Kehoe – yea O'Neill – yea Roberson – nay Tomlinson – nay Mayor Wagner – aye. **Motion carried. 3-2.**

NPDES ENGINEERING SERVICES AGREEMENT

Motion made by O'Neill and a second by Kehoe to accept Supplemental Agreement No. 16-03 to Master Agreement in the amount of \$16,700.00. Mayor Wagner asked the Council and audience if there were any more question. Hearing none. **Roll call** Kehoe – aye O'Neill – aye Roberson – aye Tomlinson – aye Wagner – aye. **Motion carried.**

CFRPC ADVISORY SERVICE AGREEMENT

Motion made by O'Neill and a second by Kehoe to accept the CFRPC Advisory Service Agreement in the amount of \$6000.00. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Roll call** Kehoe – aye O'Neill – aye Roberson – aye Tomlinson – nay Wagner – aye. **Motion carried. 4-1.**

LIMITED ENGLISH PROFICIENCY PLAN

Motion made by Kehoe and a second by Roberson to accept the Limited English Proficiency Plan. Mayor Wagner asked the Council and audience if there were any more questions, hearing none. **Roll call** Kehoe – aye O'Neill – aye Roberson – aye Tomlinson – nay Wagner – aye. **Motion carried. 4-1.**

TOWN ADMINISTRATOR/CLERKS REPORT

Town Administrator Irvine advised the Council they needed to set a date and time for YE finance review/budget amendment. Special Meeting will be held on November 22, 2016 at 4:00 pm.

POLICE

Included in packets

Council gave Chief Teague permission to check into police cars.

COMMUNITY DEVELOPMENT

This was discussed under Old Business

PUBLIC WORKS

Included in packets

CODE ENFORCEMENT

NONE

APPROVAL OF INVOICES

Motion made by Kehoe and a second by Tomlinson to approve the October invoice's. **Motion carried.**

COUNCIL MEMBERS COMMENTS

It was suggested staff look into forming an events committee.

It was suggested that it would make more sense to extend the Mayor term to 3 years and have elections every other year.

ADJOURNMENT

Motion made by Kehoe and a second by O'Neill to Adjourn the meeting at 8:05.

ATTEST:



Town Administrator/Clerk Sara Irvine


Marlene M. Wagner, Mayor