

**TOWN OF LAKE HAMILTON
TOWN COUNCIL REGULAR MEETING MINUTES
TUESDAY, DECEMBER 6, 2016 at 6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday, December 6, 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

Kehoe, O'Neill, Roberson and Wagner. Tomlinson absent. Administrator Irvine was absent. Attorney Christman and Deputy Clerk Freeman were present.

APPROVAL OF MINUTES

Motion Made by O'Neill and a second by Kehoe to approve the minutes of November 1, 2016 and November 22, 2016. **Motion Carried.**

RECOGNITION OF CITIZENS/SPECIAL PRESENTATION:

NONE

OLD BUSINESS: PROJECT AND GRANT UPDATES

Envisors spoke to Council about extending a sewer line from Dundee along S.R. 17 and proposed that the Council consider contracting with them to do the "planning" portion of the engineering design. An extended discussion followed on the advisability of moving ahead on the project in order to take advantage of the favorable 80% grant/principal forgiveness now in effect in the SRF Clean Water Program and the size of the project. Questions arose from Councilman Kehoe about the advisability of doing another project so soon, about who would be served, and about funding obligations. After additional discussion, the Council advised Doug and Nathan to come back with more information and appointed Councilman O'Neill to meet with them and Envisors on the project. Doug gave updates on the Gunter and Sample parks.

NEW BUSINESS:

ORDINANCE No: 2016-09

An Ordinance Of The Town Of Lake Hamilton, Florida, Establishing A Policy For The Regulation, Registration And Use Of Security Alarm Systems Within The Municipal Limits; Providing For Duties Of Alarm Users And Companies; Providing For Prohibited Acts; Providing For Enforcement And Penalties; Providing For An Alarm Permit Fee; Providing For Government Immunity; Providing For Conflicts, Severability And An Effective Date. **Motion made** by Kehoe and a second by O'Neill to approve Ordinance 2016 – 09 for first reading. Mayor Wagner asked the council and the audience if they had any questions. Hearing none. **Motion carried 4 – 0.**

ORDINANCE 2016 - 10

An Ordinance Of The Town Of Lake Hamilton, Florida, Imposing A Temporary Moratorium On The Construction Of A Physical Plant, Operation Or Both Said Construction And Operation Of Medical Marijuana Treatment Centers And Licensed Dispensing Organizations Within The Town Of Lake Hamilton, Florida For A Period Of One (1) Year; Providing For The Rescission Or Extension Of Said Moratorium By The Adoption F A Subsequent Ordinance, By An Amendment To The Town's Land Development Regulations Or As Otherwise Mandated By Operation Of Law; Providing For Definitions; Providing For Conflicts; Providing For Severability; And Providing For An Effective Date. **Motion made** by O'Neill and a second by Kehoe to approve Ordinance 2016 – 10 for first reading. Mayor Wagner asked the council and the audience if there any questions. Hearing none. **Motion carried 4 – 0.**

ORDINANCE 2016-11

An Ordinance Of The Town Of Lake Hamilton, Florida, Amending The Lake Hamilton Code Of Ordinances, Chapter 2, Administration, Article Ii, Mayor And Town Council, Section 2-12, Elected Officials, To Align The Election Date For The Mayor With The Election Dates Of Council Seats 2 And 4; And Providing For An Orderly Transition By Extending The Current Term Of The Mayor To Correspond With The New Election Cycle; Providing For Codification; Providing For Conflicts; Providing For Severability; And Providing An Effective Date. **Motion made** by O'Neill and a second by Kehoe to approve Ordinance 2016 – 11 on first reading. Mayor Wagner asked the audience if there were any questions. Hearing none. **Motion carried. 4 – 0.**

Resolution 2016-16

Motion by Kehoe and second by O'Neill to table the resolution until the January regular meeting. Hearing no comments, motioned carried 4-0.

TOWN ADMINISTRATOR/CLERK'S REPORT:

None

COMMUNITY DEVELOPMENT: Included in packets.

POLICE: Included in packets.

PUBLIC WORKS: Included in packets.

CODE ENFORCEMENT: None

APPROVAL OF INVOICES:

Motion made by Kehoe and a second by Roberson to pay the bills. Motion carried.

ATTORNEY COMMENTS: None.

COUNCIL COMMENTS: None

ADJOURNMENT: Motion made by Kehoe and a second by O'Neill to adjourn the meeting at 7:32 pm. Motion carried.

ATTEST:


Deputy Clerk - Margaret Freeman


Marlene M. Wagner, Mayor