

**MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY APRIL 5, 2016
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday April 5, 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 Pastor Nick Braunschneider of the First Presbyterian Church Haines City .

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member Tomlinson.

ROLL CALL

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

APPROVAL OF MINUTES

Motion Made by Kehoe and a second by Tomlinson to approve the minutes of February 22, 2016 and March 1, 2016. **Motion Carried.**

RECOGNITION OF CITIZENS/SPECIAL PRESENTATION:

NONE

OLD BUSINESS

APPROVE BUILDING REMODEL/EXPANSION PLAN:

Motion made by Kehoe and a second by O'Neill to approve the plans. Mayor Wagner ask the Council and the audience if there were any more questions, hearing none. **Motion carried.**

TABLED DISCUSSION REPUBLIC SERVICES CONTRACT RENEWAL

Motion made by Kehoe and a second by Tomlinson to accept Republic Services renewal. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Roll call** Kehoe – aye O'Neill – no Roberson – no Tomlinson – aye Wagner – aye. **Motion carried 3-2.**

WATER SYSTEM IMPROVEMENTS UPDATE/CONTRACT WITH CHASTAIN SKILLMAN: Steve Dutch gave presentation on engineering plans for water modeling and what is included in the contract. Develop a water modeling for the system to run different scenarios to locate pipe size and connections to determine the priorities of improvements to the system. Cost \$37,500.00. O'Neill requested putting the roads on hold and continue with the engineer study and the water modeling. **Motion made** by O'Neill and a second by Roberson to accept the

contracts with Chastain Skillman. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Motion carried.**

REVIEW BIDS FOR LAND SALE: Administrator Irvine opened the two bids. J A K LLC was the highest bid on lots 272809822000062103 – Church Street, 272809822000080303 – Rose Street and 272809822000080204 – Monroe Lane Lake Hamilton, Florida for \$600.00 per lot and the previous lots 272809822000040206 – Detour Road and 272809822000062103 – Monroe Lane Lake Hamilton, Florida to Daumier R. Collins Jr. for the sum of \$12,500.00. **Motion made** by O’Neill and a second by Roberson to accept the land bids of \$600.00 per lot from J A K Rentals LLC with no warranties as to title and to close in sixty (60) days. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Motion carried.**

NEW BUSINESS:

DISCUSS CREDIT FOR WATER SERVICE INTERRUPTIONS:
Council took no action.

AMEND PERSONNEL POLICY:

Motion made by O’Neill and a second by Kehoe to change the Personnel Policy and add a new job classification in Public Works. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Motion carried 4-1.** Roberson no.

TOWN ADMINISTRATOR/CLERK’S REPORT:

COMMUNITY DEVELOPMENT/ROAD PAVING PROJECT:

NONE

POLICE: Request for disbursement from Trust Fund. **Motion made** by Kehoe and a second by Roberson to allow the Police Department to remove funds. **Motion carried.**

PUBLIC WORKS: Included in packets.

CODE ENFORCEMENT: Included in packets.

APPROVAL OF INVOICES:

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


ATTORNEY COMMENTS: Attorney Christman looked over the contract from Chastain Skillman and said it looked fine.

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:


Town Administrator/Clerk – Sara Irvine


Marlene M. Wagner, Mayor