

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

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday July 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 Bob Howland .

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by all.

**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 O'Neill to approve the minutes of June 7, 2016

**Motion Carried.**

**RECOGNITION OF CITIZENS/SPECIAL PRESENTATION**

Steve Dutch with Chastain-Skillman updated the Council on the water line project. He also asked the Council to accept the continuing service agreement Order No. 6 in the amount of \$15,250.00. **Motion made** by O'Neill and a second by Kehoe to accept the contract with Chastain-Skillman. Mayor Wagner asked the Council and the audience if there were any more questions. Hearing none. **Motion carried.**

**OLD BUSINESS**

**Renewal Terms/Contract Amendment with Republic Services:**

**Motion made** Kehoe and a second by O'Neill to accept renewal terms and contract amendment with Republic Services. Mayor Wagner asked the Council and the audience if there were any more questions. Hearing none. **Roll call.** Kehoe – aye O'Neill – aye Roberson – no Tomlinson – aye Wagner – aye. **Motion carried. 4 – 1.**

**Water System Improvements Update – Sample Ave:**

Planner Leonard advised Council that the new construction on Sample Ave did not have a water line running to the property. Planner Leonard said the cost would be around \$30,000.00.

Council member Kehoe suggested running a temporary line and leave the six inch line in the USDA Grant and having the Towns maintenance employees do the work. Public Works Dir. Nathan Lewellen said his staff can do the work.

**Building Addition Update:**Planner Leonard advised the Council he is still working on the Grant Application will require a registered architect. Staff will advertise a Request for Qualifications.

**NEW BUSINESS**

County Impact Fee Interlocal:

**Motion made** by Kehoe and a second by Tomlinson to accept the Interlocal Agreement between Polk County and the Town of Lake Hamilton for Collection of Polk County Impact Fees. Mayor Wagner asked the Council and the audience if there were any more questions. Hearing none.

**Motion carried.**

**RESOLUTION NO. 2016-06**

A RESOLUTION OF THE TOWN OF LAKE HAMILTON WATER SYSTEM  
ESTABLISHING A CROSS-CONNECTION CONTROL PROGRAM

**Motion made** by Kehoe and a second by O'Neill to accept Resolution No. 2016-06. 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 – aye Wagner – aye. **Motion carried.**

**RESOLUTION 2016-05**

A RESOLUTION OF THE TOWN OF LAKE HAMILTON ESTABLISHING A  
STORMWATER MANAGEMENT FEE SCHEDULE, MAKING FINDINGS, AND  
PROVIDING AN EFFECTIVE DATE

**Motion made** by Kehoe and a second by O'Neill to approve Resolution 2016-05. Mayor Wagner asked the Council and the audience if there were any more questions. Hearing none.

**Roll call** Kehoe – aye O'Neill – aye Roberson - no Tomlinson – no Wagner – aye. **Motion carried. 3-2.**

Set Proposed Mileage Rate and Hearing Date for TRIM Notice:

**Motion made** by Kehoe and a second by O'Neill to set the tentative mileage rate a 9 mils and September 8, 2016 for public hearing at 5:05 and September 13, 2016 as final budget hearing public hearing. After some discussion Kehoe withdrew his motion and restated it as tentative mileage rate at 9 mils and public hearing September 8, 2016 at 5:05 and final budget hearing public hearing for September 13, 2016 at 5:05. Mayor Wagner asked the Council and the audience if there were any more questions. Hearing none. **Motion carried.**

ORDINANCE NO: 2016-05

AN ORDINANCE AMENDING CHAPTER 16, LAND DEVELOPMENT CODE, ARTICLE II, ADMINISTRATION AND ENFORCEMENT, SECTION 16-45 STORMWATER MANAGEMENT PLANS OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE HAMILTON FLORIDA; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

**Motion made** by Kehoe and a second by O'Neill to approve Ordinance No. 2016-05 on first reading. Mayor Wagner asked the Council and the audience if there were any more questions. Hearing none. **Roll call.** Kehoe – aye O'Neill – aye Roberson – no Tomlinson – no Wagner – aye. **Motion carried. 3-2.**

**TOWN ADMINISTRATOR/CLERK'S REPORT:**

Request for back to school funds \$200.00.

**Motion made** by O'Neill and a second by Tomlinson to give \$200.00 to the back to school fund. After some discussion O'Neill withdrew his motion. Debbie Mullins with Republic Services was in the audience and stated her employer Republic Services would be happy to donate the \$200.00 for the back to school fund.

**POLICE:** Included in packets.

**PUBLIC WORKS:** Was discussed in the water system improvement

**CODE ENFORCEMENT:** Included in packets.

**APPROVAL OF INVOICES:**

**Motion made** by Kehoe and a second by Tomlinson 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 7:02 pm. **Motion carried.**

ATTEST:

  
Town Administrator/Clerk – Sara Irvine

  
Marlene M. Wagner, Mayor