

**MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY MARCH 1, 2016
6:00 PM**

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

CALL TO ORDER

Mayor Wagner called the meeting to order at 6:02 p.m.

INVOCATION

Invocation was given by Bob Howland.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all.

ROLL CALL

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

APPROVAL OF MINUTES

Motion Made by Kehoe and a second by O'Neill to approve the minutes of February 2, 2016.
Motion Carried.

RECOGNITION OF CITIZENS/SPECIAL PRESENTATION:

Richard Swanson spoke about the trash pile at Billie Greens.

Charlotte Rubush also spoke about trash around town.

Pixie Kehoe was appointed to the Parks & Rec. Board and the Board of Adjustment.

Connie Favorite was appointed to the Planning Board.

SCHEDULED PRESENTATIONS:

NONE

OLD BUSINESS

Mayor Wagner opened the Public Hearing at 6:45 pm

ORDINANCE 2016-01

AN ORDINANCE OF THE TOWN OF LAKE HAMILTON, FLORIDA, AMENDING CHAPTER 26, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, BY ADDING SECTION 26-6, TOWN PARKS AND TOWN PROPERTY RULES AND RESTRICTED USES; GENERALLY PROHIBITING CERTAIN USES WITHIN TOWN PARKS AND OTHER TOWN PROPERTY, WITH EXCEPTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. **Motion made** by Kehoe and a second by O'Neill to approve

Ordinance 2016-01. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Roll call** Kehoe – aye O’Neill – aye Tomlinson – aye Wagner – aye. **Motion carried.**

ORDINANCE 2016-02

AN ORDINANCE AMENDING THE FUTURE LAND USE MAP OF THE TOWN OF LAKE HAMILTON, FLORIDA TO CHANGE THE FUTURE LAND USE CLASSIFICATION OF 3.9 ACRES FROM AG AGRICULTURE AND RES 3.5 RESIDENTIAL LANDS TO CS COMMERCIAL - SERVICE; THE LAND BEING GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SCENIC HIGHWAY (SR17) AND HATCHINEHA ROAD IN SECTION 21, TOWNSHIP 28 SOUTH, RANGE 27 EAST, POLK COUNTY, FLORIDA; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE. **Motion made** by Kehoe and a second by Tomlinson to accept Ordinance 2016-02. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Roll call** Kehoe – aye O’Neill – aye Tomlinson – aye Wagner – aye. **Motion carried.**

ORDINANCE 2016-03

AN ORDINANCE REZONING 1.85 ACRES FROM R-3 SINGLE FAMILY DWELLING ZONING DISTRICT TO C-1 COMMERCIAL ZONING DISTRICT; THE LAND BEING LOCATED 216 FEET EAST OF THE SOUTHEAST CORNER OF THE INTERSECTION OF SCENIC HIGHWAY (SR17) AND HATCHINEHA ROAD IMMEDIATELY EAST OF THE DOLLAR GENERAL STORE IN SECTION 21, TOWNSHIP 28 SOUTH, RANGE 27 EAST, POLK COUNTY, FLORIDA; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE. **Motion made** by Kehoe and a second by O’Neill to accept Ordinance 2016-03. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Roll call** Kehoe – aye O’Neill – aye Tomlinson – aye Wagner – aye. **Motion carried.**

Mayor Wagner closed the Public Hearing at 6:48 pm.

CONTRACT WITH POLK COUNTY TAX APPRAISER: **Motion made** by O’Neill and a second by Kehoe to accept contract with Polk County Tax Appraiser. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Motion carried.**

REVIEW SEALED BIDS FOR LAND SALE: There were no bids to open. Council directed staff to reduce the price of the four lots in the North East part of town.

MOTION TO MOVE APRIL MEETING BACK TO FIRST TUESDAY: **Motion made** by Kehoe and a second by O’Neill to move the April meeting back to April 5, 2016. **Motion carried.**

NEW BUSINESS: RESOLUTION 2016-04

RESOLUTION 2016-04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA OPPOSING LEGISLATION PREEMPTING OR VOIDING LOCAL GOVERNMENT REGULATIONS ON HYDRAULIC FRACTURING, ACID FRACTURING, AND WELL STIMULATION TREATMENT PERFORMED FOR THE PURPOSES OF EXPLORATION OR PRODUCTION OF OIL OR NATURAL GAS; AND URGING THE PASSAGE OF A MORATORIUM ON HYDRAULIC FRACTURING, ACID FRACTURING, AND WELL STIMULATION TREATMENT IN THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE. **Motion made** by Kehoe and a second by O'Neill to accept Resolution 2016-04. Mayor Wagner asked the Council and the audience if there were any more questions, hearing none. **Roll call** Kehoe – aye O'Neill aye Tomlinson – nay Wagner – aye. **Motion carried 3 – 1.**

INTERLOCAL AGREEMENT TO BE MEMBER OF POLK COUNTY WATER COOPERATIVE: **Motion made** by Kehoe and a second by O'Neill to table this until budget time. Mayer Wagner asked the Council and the audience if there were any more questions, hearing none. **Roll call** Kehoe – aye O'Neill – aye Tomlinson – aye Wagner – aye. **Motion carried.**

REVIEW RENEWAL OPTION FOR GARBAGE SERVICES:
After hearing from several collection companies the Council decided to table this until April's meeting. **Motion made** by Kehoe and a second by Tomlinson. **Motion carried.**

TOWN ADMINISTRATOR/CLERK'S REPORT:
July 2, 2016 Event: Administrator/Clerk Irvine informed the Council it is time to start working on the July 2, 2016 Veteran's Wall.

COMMUNITY DEVELOPMENT/ROAD PAVING PROJECT:
This item was discussed along with the Polk County Tax Appraiser Non-ad Valorem assessment.

POLICE: Included in packets.

PUBLIC WORKS: Included in packets.

CODE ENFORCEMENT: None.

APPROVAL OF INVOICES:

Motion made by O'Neill and a second by Kehoe to pay the bills. **Motion carried.**

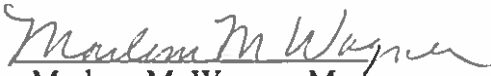
ATTORNEY COMMENTS: None.

COUNCIL COMMENTS: None

ADJOURNMENT: **Motion made** by Kehoe and a second by Tomlinson to adjourn the meeting at 7:50 pm. **Motion carried.**

ATTEST:

Town Administrator/Clerk – Sara Irvine


Marlene M. Wagner, Mayor