

**MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY MAY 3, 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 Council member Roberson .

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 April 4, 2016 and April 5, 2016. **Motion Carried.**

RECOGNITION OF CITIZENS/SPECIAL PRESENTATION

OATH OF OFFICE: Attorney Christman swore in Council member Tomlinson and Kehoe.

APPOINT VICE MAYOR: **Motion made** by O'Neill and a second by Tomlinson to appoint Council member Kehoe as Vice Mayor. **Roll call** Kehoe – aye O'Neill – aye Roberson – aye Tomlinson – aye Wagner – aye. **Motion carried.**

OLD BUSINESS

Planner Leonard gave the Council updates on the water system improvements.

Quit Claim Deeds: Attorney Christman had the quit claim deeds ready for Council approval.

Kevin Kitto who assigned his award to Mrs. White who bid \$1,800.00. Daumier Collins, Jr. bid of \$12,500.00. **Motion made** by Roberson and a second by O'Neill to reduce Mr. Collins bid to \$2,500.00 and accept the bids with changes. Mayor Wagner asked the Council and the audience if there were any more questions. Hearing none. **Motion carried.**

Accept County school board land Conveyance

Motion made O'Neill and a second by Kehoe to accept the County's offer to convey a triangular piece of land to add to Gunter Park. Mayor Wagner asked the Council if there were any more questions. Hearing none. **Motion carried.**

Authorize amendment to survey for Gunter Park

Motion made by O'Neill and a second by Kehoe to accept the amendment to the survey of Gunter Park \$650.00. Mayor Wagner asked the Council and the audience if there were any more questions. Hearing none. **Motion carried.**

Adopt 2017 – 2021 Capital Improvement Plan

Motion made by Kehoe and a second by Tomlinson to accept the Capital Improvement Plan. Mayor Wagner asked the Council and the audience if there were any more questions. Hearing none. **Motion carried.**

NEW BUSINESS:

NONE

TOWN ADMINISTRATOR/CLERK'S REPORT:

POLICE: Request for disbursement from Trust Fund. **Motion made** by O'Neill and a second by Kehoe to allow the Police Department to remove funds from the Law Enforcement Fund. Mayor Wagner asked the Council and the audience if there were any more questions. After hearing none. **Motion carried.**

PUBLIC WORKS: Included in packets.

CODE ENFORCEMENT: Included in packets.

APPROVAL OF INVOICES:

Motion made by Kehoe and a second by O'Neill 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 7:12 pm. **Motion carried.**

ATTEST:


Town Administrator/Clerk – Sara Irvine


Marlene M. Wagner, Mayor