



# TOWN OF LAKE HAMILTON

## TOWN COUNCIL

**AMENDED**

## REGULAR MEETING AGENDA

August 1, 2017

6:00 P.M.

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, August 1, 2017 at 6:00 PM in the Council Chambers at Town Hall, 100 Smith Avenue, Lake Hamilton, FL 33851.

1. **CALL TO ORDER BY THE MAYOR**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL OF COUNCIL MEMBERS BY THE CLERK**
5. **SCHEDULED PRESENTATIONS**
6. **CONSENT AGENDA**
  - *July 11, 2017 Regular Meeting Minutes – pages 1-6*
  - *July 25, 2017 Budget Workshop Minutes – page 7*
  - *July 25, 2017 Special Meeting Minutes – page 8*
  - *Approval of Invoices July 2017- pages 9-11*
7. **RECOGNITION OF CITIZENS (Non-Agenda Items)**
8. **OLD BUSINESS**
  - a. *Approve Phase 1 US 27 Wastewater System Improvements Project Agreement with the Town of Dundee – pages 12-26*
  - b. *Tabled First Reading Ordinance 2017-13- Alfreda White Rezoning- pages 27-30*
  - c. *Consider authorizing Administrator to enter into an employment agreement with Nathan Lewellen for Public Works Director position – Pages 31-37*
9. **NEW BUSINESS**
  - a. *Adopt a preliminary millage rate for certification to the TRIM notices – page 38*
  - b. *Consider Legal Services Agreement for Bond Counsel -USDA Water Waste Loan- p 39-41*
  - c. *Resolution 2017-18 USDA Water and Waste Disposal Loan and Grant Program*
  - d. *Consider Agreement with FDOT for Street Light Maintenance on US 27/Crump Road*
10. **ADMINISTRATOR / TOWN CLERK'S REPORT**
  - *Police Department – pages 42-47*
  - *Community Development – Appointment to Planning Commission*
  - *Code Enforcement – page 48*
  - *Public Works – page 49*
11. **ATTORNEY COMMENTS**
12. **COUNCIL MEMBERS COMMENTS**
13. **ADJOURNMENT**

IF A PERSON DESIRES TO APPEAL ANY DECISION MADE BY THE TOWN COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, AFFECTED PERSONS MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE