

**TOWN OF LAKE HAMILTON  
MINUTES  
TOWN COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 6, 2018  
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday February 6, 2018 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 Roberson

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by all

**ROLL CALL**

Kehoe, O'Neill, Wagner, Roberson, Tomlinson, Town Administrator/Clerk and Attorney Dawson were present.

**SCHEDULED PRESENTATIONS**

Mayor Wagner read the Proclamation for SSG John Reiners Day, which will be every Thirteenth Day of February in the Town of Lake Hamilton.

Town Administrator/Clerk Irvine swore John Meyer in as the new Sergeant of Reserve Officers and welcomed him to his new position.

Chief Teague addressed the Council and Residents to present awards to his staff for outstanding jobs and going above and beyond their general duties. Officer Crystal Burns and Officer Will Hlas were awarded the Chiefs accommodation for a job well done.

Chief Teague also presented the newly implemented Officer of the year award for 2017 to Sergeant LaTorian Turner for outstanding work and dedication.

**APPROVAL OF CONSENT AGENDA**

**Motion Made** by Kehoe and a second by Roberson to approve the consent agenda items A and B as noted on the Agenda. **Motion Carried 5-0.**

**RECOGNITION OF CITIZENS/SPECIAL PRESENTATION:**

Henry Ruffin, resident of Lake Hamilton addressed the Council to inquire if the Town added fluoride to the water. Public Works Director Lewellen stated the Town did not add fluoride to the water. He had additional concerns about the new fee schedule that was put in place the charges to turn on/off water. He provided Council Members and staff a copy of his water bill and asked a few additional questions he had concerns about.

Ralph Harris of 1117 Rose Street addressed the Council about annexation for the County side of Detour road and inquired if a special election was an option. There was discussion and Vice Mayor Kehoe asked Attorney Dawson to bring back information next month to see how the process can go through.

**OLD BUSINESS:**

**A Public Hearing was opened at 6:25 PM by Mayor Wagner.**

**Ordinance 2017-14 Florida Investment Consortium Rezoning 2<sup>nd</sup> reading**

Attorney Dawson read the title into the Record.

An Ordinance rezoning 11.28 acres from R-1 low density single-family dwelling district to R-4 highest density single-family dwelling district; the land being located on the north side of Chicago Avenue

adjacent to the Duke Energy transmission line in section 16, 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 approve the Second reading of Ordinance 2017-14.

No public comment or comments from Council. A roll call vote was taken Kehoe, O'Neill, Roberson, Tomlinson, Wagner yay- 0 nay. **Motion Carried 5-0.**

Mayor Wagner closed the public hearing at 6:26 PM.

**Illegal dumping signs-** A memorandum was included in the packet from Public Works Director Lewellen to reiterate the cost and task that would include providing signs for every property and to introduce his option of placing signs at the entrance to every street that comes off a non-town road way. Additionally, the Town could still offer the signs to the residents would like them for their property for \$65 each and the property owner would be responsible to put them up and maintain the signs. There was discussion of offering the signs at no cost and also the liability that would bring to the Town because it is essentially to protect privately owned property.

Vice Mayor Kehoe made a recommendation to review the Ordinance about signs. Staff will draft up a policy and bring it back to the Council. The signs will reflect the Ordinance and brand the Town of Lake Hamilton name.

#### **NEW BUSINESS**

Planner Leonard presented a Site Development Plan application that was received and heard at the planning commission. The Rosado's intend to reestablish a business at an old lot that is not currently occupied at 29300 US HWY 27 in Lake Hamilton. The planning commission recommends to approve the Site Development Plan. There are three requirements for the approval of the site plan: 1. The Semi Trucks exiting must move forward, 2. The mobile home that is located on the lot must be removed, and 3. the site must be completely cleaned, removing all junk and debris.

**Motion made** by Kehoe and a second by Tomlinson to approve the Rosado site development plan. O'Neill asked about what the traffic would be like and they reported it would basically be a parking lot for the semi-trailers and there would be around 9 in any given day. Mr. Rosado stated there may eventually be more if the business grows. Mr. Rosado needs to get an easement from the property next to for allowing access to the trailers.

**Kehoe withdraws motion.**

**Motion made** by Kehoe and a second by Tomlinson to approve the Rosado Site Development Plan with an additional easement requirement. **Motion Carries 5-0.**

#### **Ordinance 2018-01 Adopting Polk County Litter Law by Reference. 1<sup>st</sup> Reading.**

The agenda reflected the incorrect Ordinance number and to clarify for the record the correct number is as stated 2018-01.

Attorney Dawson read the title into the record.

An Ordinance of the Town Council of the Town of Lake Hamilton, Florida, adopting by reference the Polk County Litter law, Polk County Ordinance No. 99-24, as amended by Polk County Ordinance No. 99-37, and as may be further amended from time to time, relating to litter within the town limits of Lake Hamilton; providing for codification; providing for conflicts; providing for severability; and providing an effective date.

**Motion made** by Kehoe and a second by Tomlinson to approve the first reading of Ordinance 2018-01 Adopting Polk County Litter law by reference. No Comments. A roll call vote was taken Kehoe, O'Neill, Roberson, Tomlinson, Wagner yay- 0 nay. **Motion Carried 5-0.**

Staff have been in contact and discussion about Demolition of dilapidated structures and the ability to demolish through assistant of Polk County. Town Administrator Irvine state there was a meeting with Code Enforcement and Polk County Staff to find out more details how we could participate in the program. There is still one question regarding CDBG money that staff is researching. There is an Ordinance for the Town, but it was never codified. The town would need to adopt an Ordinance of the County, The Attorney will bring back Ordinance after review.

Town Administrator Irvine stated there a Moratorium now for Medical Marijuana Dispensaries and staff agrees to disallow these for now. Attorney Dawson commented on the movements that happened at the State level. Direction was given to Attorney to draft an Ordinance to ban iMedical Marijuana Dispensaries in the Town.

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

**Code Enforcement-** Administrator Irvine noted that the addresses provided in the Code Enforcement detail had mailing address instead of the property address.

**Police-** Information included in packet

**Community development-**The current opening for Assistant to the Community development has not received any qualified applicants.

**Public Works-** Included in packed

**ATTORNEY COMMENTS:** None

**COUNCIL COMMENTS:** Mayor Wagner was in Tallahassee this past month with Planner Leonard. Roberson stated that a memo should be sent to surrounding neighbors of a property that is asking to be rezoned.

**ADJOURNMENT:** Motion made by Kehoe and a second by Tomlinson to adjourn the meeting at 7:30 pm. Motion carried 5-0.

ATTEST:

  
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Administrator/Clerk Sara Irvine

  
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Marlene M. Wagner, Mayor