

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

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday March 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 Problem Gambling Awareness Month into the record to proclaim the month of March 2018 as Problem Gambling Awareness Month.

There were no additional presentations.

APPROVAL OF CONSENT AGENDA

Motion Made by Kehoe and a second by Tomlinson to approve the consent agenda items A, and B as noted on the Agenda. No Comments. **Motion Carried 5-0.**

RECOGNITION OF CITIZENS/SPECIAL PRESENTATION:

Randy Crayden addressed the Council about concerns of children around his property disrespecting others and property.

Another was signed in but did not wish to speak.

OLD BUSINESS:

Town of Lake Hamilton Public Works Street Sign Policy- Public Works Director Lewellen introduced the policy to the Council for the Street Signs which states the no littering/ no dumping signs should be placed at the entrance of every street that comes off of a non-Town Road.

Motion Made by O'Neill and a second by Kehoe to approve Public Works Street Sign Policy. No Comments. **Motion Carried 5-0.**

NEW BUSINESS

First reading of Ordinance 2018-02- Amending ordinances to Prohibit Medical Marijuana Treatment Center Dispensing Facilities within the boundaries of the Town.

Attorney Dawson read the title into the record.

An Ordinance of the Town of Lake Hamilton, Florida amending the Code of Ordinances to prohibit Medical Marijuana treatment center dispensing facilities within the boundaries of the Town as authorized by section 381.986, Florida Statutes; providing for codification, moratorium contingency, severability, conflicts, and an effective date.

Motion made by Kehoe and a second by Tomlinson to approve Ordinance 2018-02. Attorney Dawson noted that a coma would need to be placed after "contingency". No further comments. A roll call vote was taken. Kehoe, O'Neill, Tomlinson, Wagner yay- Roberson nay. **Motion Carried 4-1.**

Discussion on Annexation- Town Planner Leonard introduced the methods that are currently available for annexation. Property Owners can petition to annex in or The Town can identify a certain part of the Town they wish to annex in and hold meetings and an election to leave the decision to the electors of the Town. In the case of an election process, the Electors choose, and it could be beneficial because it could potentially allow for more commercial properties to be annexed in without

March 6, 2018

Minutes prepared by Brittney Sandovalsoto

100% approval of all property owners. Lake Region voted down to connect to the sewer on US HWY 27 and he doesn't see a good chance of them annexing into the Town by choice. Kehoe requested a copy of the agreement with Haines City on zoning of property. Areas of the Town that would be considered to include into the annexation would be Quail Ridge, neighborhood east of Detour Road, Clasco Ridge Estates, and Hatchineha Road. It would only be for the subdivisions that we currently provide water to. Town Administrator Irvine stated that the Supervisor of Elections said that they could not help with a special election this year. She contacted Haines City to see what that did for their run offs and the price they were quoted, and they informed her they contracted with a private firm and paid \$20,000. Attorney Dawson stated that the involuntary annexation would require 51% of the electors vote in the area of the annexation and we would have to adhere to legislative changes. The easier route would be to have the property owners petition for the annexation, but that requires 100% of the property owners. Planner Leonard will prepare a basic petition form and he will also introduce the idea to the property owners that are adjacent who own larger properties.

Approval to advertise for bids for Monroe Lane Milling and Overlay Plan- Planner Leonard stated the bid documents were received from Chastain Skillman and it was ready for advertising. The estimate given by the firm was for \$60,000.

Motion made by Kehoe and a second by Tomlinson to approve the advertising of the Bids. No comments from Council. A question about the time frame it would take to complete the project was asked by the audience, and Planner Leonard stated it would take 30 days to advertise and additional time to process, it could be around the middle of May. **Motion Carried 5-0.**

TOWN ADMINISTRATOR/CLERK'S REPORT:

Town Administrator Irvine stated that the Audit is going well, and it could be ready next month to present to Council, it took a little longer this year because he had to do a separate Audit due to the additional funding the Town received in Grants. She also announced that there have been several local Middle School Students that have been looking to complete community service hours and she had one young gentleman show up at the Clean up to help. Another asked if they could place a library box at Bruce Martin Park. Council agreed that it was okay. The spring clean-up provided by Republic is scheduled for Saturday, April 7th. Items need to be by the curb by 6:00 am.

Police- Chief Teague announced there was a double fatal crash on Hwy 27 and Kokomo Road and he is working with DOT about bringing a fix to that intersection.

Code Enforcement- Included in packet

Community development-USDA is requesting the Town to submit everything for the Town Hall renovation, the money is not ready, but when it is everything needs to be in place because it will go very quickly. The impact fee study for water came back slightly higher than the original amount at \$2500. It must be advertised for 90 days and have two public hearings. Town Administrator Irvine announced that a special meeting and workshop may be needed to finalize the adoption.

Administrator asked about changing the July event to the 1st of July because it's on a Sunday to try and keep it on the weekend. There haven't been any donations yet. An event committee will be needed.

Public Works- Included in packed.

ATTORNEY COMMENTS: None

COUNCIL COMMENTS: There will be a BBQ and community clean up at the Sanhill Baptist Church held on the same day as the clean-up and everyone is welcome.

ADJOURNMENT: Motion made by Kehoe and a second by Tomlinson to adjourn the meeting at 6:54 pm. **Motion carried 5-0.**

ATTEST:


Administrator/Clerk Sara Irvine


Marlene M. Wagner, Mayor