

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY, JANUARY 9, 2018
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday January 9, 2018 at 100 Smith Ave, Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Wagner called the meeting to order at 6:01 p.m.

INVOCATION

Invocation was given by Roberson

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all

ROLL CALL

Kehoe, O'Neill, Wagner, Roberson, Assistant Sandovalsoto and Attorney Dawson were present. Tomlinson was absent.

SCHEDULED PRESENTATIONS

A proclamation was presented for Town of Lake Hamilton School Choice Week. The Mayor read the proclamation into the record to recognize January 21-27 as Town of Lake Hamilton School Choice Week.

APPROVAL OF CONSENT AGENDA

Motion Made by Kehoe and a second by Roberson to approve the consent agenda items A, B and C as noted on the Agenda. **Motion Carried 4-0.**

A public hearing was opened at 6:06 PM and was closed at 6:06 PM to acknowledge Citizens and Special presentations.

RECOGNITION OF CITIZENS/SPECIAL PRESENTATION:

Charlotte Rubush questioned the set back requirements for the new lots in the Hidden Lake Subdivision and elsewhere. She wanted to know why they were given 60ft and her property by the lake was required at 100ft. Planner Leonard addressed her concerns and said there was a provision if there is a preexisting plot that is less than 100 feet it can be done as long as it meets all other setbacks. There are two new types of zoning districts that allow less than 100 feet.

Charles Dubose at 1300 Detour Road addressed the Council about a meeting that was held at Sanhill Church and the unnamed baseball field on Detour Road was addressed and he would like to ask permission to take care of the field and have primary care of the park.

Kehoe recommends getting his name and number to give to the Public Works Director to address further.

OLD BUSINESS:

A Public Hearing was opened at 6:20 PM by Mayor Wagner.

Attorney Dawson read the title into the Record.

Ordinance 2017-09 Amending the Comprehensive Plan, Future Land Use Element, RES Lands.

An Ordinance of the Town of Lake Hamilton, Florida, amending the comprehensive plan of the Town of Lake Hamilton, Florida, said amendment being known as amendment 17-02ESR, adopting a new future land use category identified as "Residential Lands-5"; and transmitting said amendment to the department of Economic Opportunity for review and compliance; providing for severability; and providing for an effective date.

Planner Leonard presented details of the Ordinance to refresh from the first reading and recommends to approve. Sara Kase, 1925 US 98 S Lakeland, FL addressed the council. She is the representative for her clients, the owners of the property. Back in May they applied for a change in zoning to R-4 for the property located on Chicago Ave requesting three different actions which reflect with the Ordinances that are being presented.

No comments.

A motion was made by Kehoe and a second by O'Neill to approve the Second reading of Ordinance 2017-09. A Roll call vote was taken, Kehoe, O'Neill, Roberson, Wagner yay, 0 nay **Motion Carried 4-0.**

Ordinance 2017-10- Amending the Future Land Use Map- Chicago Avenue.

Attorney Dawson read the title into the record.

Ordinance 2017-10 Amending the Future Land Use Map- Chicago Ave.

An Ordinance of the Town of Lake Hamilton, Florida, amending the comprehensive plan of the Town of Lake Hamilton, Florida, said amendment being known as amendment 17-03ESR, amending the future land use classification of residential lands – 1 to residential lands – 5 for an 11.28 Acre parcel of land located on the North side of Chicago Avenue adjacent to the Duke Energy Transmission line; and transmitting said amendment to the Department of Economic Opportunity for review and compliance; providing for severability; and providing for an effective date.

No Comments

Motion made by Kehoe and a second by O'Neill to approve the second reading of Ordinance 2017-10. A roll call vote was taken Kehoe, O'Neill, Roberson, Wagner yay- 0 nay. **Motion Carried 4-0.**

Ordinance 2017-14 Florida Investment Consortium Rezoning.

Planner Leonard addressed the Council and asked to withdraw this Ordinance from the Second reading and add corrected Ordinance to address for first reading. He addressed the location noted in the Ordinance was incorrect and has been changed to reflect correct location.

Planner Leonard read the title for the record.

Ordinance 2017-14 Florida Investment Consortium Rezoning. First Reading.

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.

Staff recommends to approve. No Comments

Motion made by Kehoe and a second by O'Neil to approve Ordinance 2017-14 First Reading. A roll call vote was taken, Kehoe, O'Neill, Roberson, Wagner yay- 0 nay **Motion Carried 4-0.**

Mayor Wagner closed the public hearing at 6:33 PM

NEW BUSINESS

Attorney Dawson presented the Letter that was presented in the pack to authorize engagement letter for Gray Robinson. Dawson stated he rather get something into place now and retain Mr. Robinson to allow the Ordinance and details to be in place ahead of time. He will be reviewing the Ordinances and see what we have and what needs to be done pertaining to the advance wireless act that allows exceptions to place smaller wireless equipment on Town owned utility poles.

Motion made by Kehoe and a second by O'Neill to authorize Gray Robinson to be retained to receive Wireless communications and Ordinances and then address Council to what is needed.

Motion Carried 4-0.

A request for disbursement from the Law Enforcement Trust Fund to purchase a radar for Car 6.

Motion made by Kehoe and a second by Roberson to approve the disbursement from the Law Enforcement Trust Fund to purchase radar equipment for car 6 in the amount of \$1689. **Motion Carried 4-0.**

TOWN ADMINISTRATOR/CLERK'S REPORT:

We are advertising for an Assistant to the Community Development Director for a part-time position. Information included in the packet.

Code Enforcement- Code Enforcement is getting back into full enforcement and a copy of last months Agenda is included in the packet.

Police- Shop with a Cop went well and was pleasantly received by the family.

David addressed the Council about the clean up that is scheduled for February 24, 2018 that was mentioned by Mrs. Roberson. He has been visiting churches in the Town and trying to get to know everyone better.

Discussion about Four Wheelers in town and staff addressed the issue and talked about getting with the Sheriff's office to help enforcement.

Community development-Sewer is coming along they are sifting through issues that have come about. Mayor will make an appointment with Killebrew at the end of the month to see about CDBG.

Public Works- None

ATTORNEY COMMENTS: None

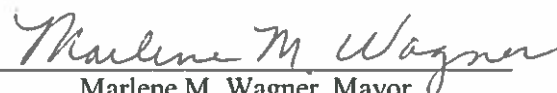
COUNCIL COMMENTS: There was discussion of the No dumping signs that were once in town. Chief Teague stated there is an application that can be filled out if the property owner wishes to have a sign placed and they will be required to pay for the sign. Cora suggested to place these signs if the property owner wished to have them on their property in the right of way. O'Neill stated he thinks that the Town should absorb the cost of the signs along with a completed application and authorization from the property owner to place the sign.

ADJOURNMENT: Motion made by Kehoe and a second by Roberson to adjourn the meeting at 7:07 pm. Motion carried 4-0.

ATTEST:



Administrator/Clerk Sara Irvine



Marlene M. Wagner, Mayor