

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY, JUNE 5, 2018
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday June 5, 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, Wagner, Roberson, Tomlinson, Town Administrator/Clerk and Attorney Dawson were present. O'Neill arrived shortly after.

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. No Comments. **Motion Carried 4-0.**

RECOGNITION OF CITIZENS/SPECIAL PRESENTATION:

No Citizen comments

OLD BUSINESS:

Administrator Irvine presented the State Highway Lighting, Maintenance, and compensation Agreement with FDOT. The contract would start in July 2018 and go to June of 2019, the fiscal year for FDOT and there are already two light poles that are out. To move forward with the agreement a consensus of the council to include a contingency that the two poles that are currently not working are to be fixed by FDOT. Any work that has to be done to the light poles would have to be contracted out because the Town does not have the equipment or capability to change out the lights or maintain them. A fiber optic line was ran on down Hwy 27 and most likely caused the damage to the light poles. Payment would be made at the end of their fiscal year in the amount of \$12,983.73 for one year. O'Neill agrees to move forward with the contract, but to back out when it is no longer creating revenue.

Motion made by Kehoe and a second by Tomlinson to approve the State Highway Lighting, Maintenance, and compensation agreement with FDOT with the contingency that the two light poles that are out will be repaired by FDOT. No Comments. **Motion Carried 5-0.**

R.O.W. vacation: Angie Hibbard, Community Development Assistant, presented a power point presentation on the Right of ways in Town that could be vacated to surrounding property owners. There are 13 Right of ways up for considerations and 7 alleyways. They are mostly thin strips of land that will most likely never have significance to develop.

Mayor Wagner directed staff to return with more information on vacating the right of ways.

NEW BUSINESS:

First reading of Ordinance 2018-03- Water Impact Fee.

Attorney Dawson read the title into the record.

An Ordinance amending the Town of Lake Hamilton Code of Ordinances by amending chapter 32, Utilities SEC. 32-8 to establish the charge for water impact fees authorized therein; prohibiting the transferability of reserved capacity, impact fee payments or credits; authorizing the adoption of

administrative policies; providing a procedure for the disposition of impact fee funds not expended; providing for conflicts, severability and an effective date.

Motion made by Kehoe and a second by O'Neill to approve Ordinance 2018-03. No Comments. A roll call vote was taken. Kehoe, O'Neill, Tomlinson, Roberson, Wagner, yay- 0 nay. **Motion Carried 5-0.**

First reading of Ordinance 2018-04 Telecommunications Ordinance.

Attorney Dawson read the title into the record.

An Ordinance of the Town of Lake Hamilton, Florida, relating to communications facilities in public rights-of-way; amending the code of ordinances of the Town of Lake Hamilton, Florida (The "Code"); creating chapter 23 in the Lake Hamilton Code to be entitled "rights of way"; providing findings & intent; providing definitions; providing for registration of communication service providers, & small wireless service providers & their facilities; providing for a duty to notify; providing for revocation & suspension; providing for termination; providing for appeals; providing for application of these rules to existing communications facilities in public rights-of-way; providing for insurance; providing for indemnification; providing for construction bond; providing for abandonment of a communications facility; providing for pass-through provider fees and fees for use of town utility poles; providing for reservation of rights and remedies; creating section 26-6 of the Town Code; providing for permits for use of Town rights of way; providing for this Ordinance to control in the event of conflict with other Ordinances; providing for severability; and providing for an effective date.

Motion made by Kehoe and a second by O'Neill to approve the first reading of Ordinance 2018-04. Tom Cloud from Orlando presented this Ordinance and explained its importance to the Town. He explained to the Council that this Ordinance brings Lake Hamilton up to the current law and also up to date about the telecommunications and rights of ways regulations for the Town. No Further Comments. A roll call vote was taken. Kehoe, O'Neill, Tomlinson, Roberson, Wagner yay- 0 Nay. **Motion Carried 5-0.**

Republic Services request for rate increase- Debbie Mullens presented a slideshow about recycling and the difficulties that have come about because of narrowed opportunities to recycle. They are going to work with Administrator Irvine to bring more information to the public. The requested annual rate adjustment is 1.28%. The current residential charge is \$14.01 and it will increase to \$14.14 and the commercial accounts would raise by \$.08.

Motion made by O'Neill and a second by Kehoe to approve the requested rate increase for Republic Services. A Citizen had a comment about better education for the public to increase clean recycling. A roll call vote was taken. Kehoe, O'Neill, Wagner yay-Tomlinson, Roberson nay **Motion Carried 3-2.**

TOWN ADMINISTRATOR/CLERK'S REPORT:

Town Administrator Irvine addressed the cost to repaint and repair the Fire Truck which would cost about \$15,000 or to wrap it would cost another \$5000. Robinson Auto offered to paint the truck with the condition that it be preserved from sunlight and deterioration. There is a budget meeting scheduled for June 19, 2018 at 5:30 PM.

Police- Chief Teague announced there would be a Chief and Mayor ride around in the Polaris to talk with residents and offer water.

Code Enforcement- Included in packet.

Community development- Included in packet.

Public Works- Included in packed. Public Works Director Lewellen said the bleachers are completed and look very nice. They were 100% compliant with the Health Department and Monroe Lane should be paved in a few weeks.

ATTORNEY COMMENTS: None

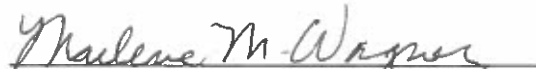
COUNCIL COMMENTS: The July 1st event will start at 5:00 PM. There will be food trucks, games, and the ice cream social at the Woman's club at 6:00 P.M. The memorial will start at 8:00 PM and the fireworks are scheduled to begin at 9:00 PM. O'Neill agreed to work on a design for the signs that would be placed at the Town entrances. The Chief is also working with the Postal Service to correct some address issues within the Town.

ADJOURNMENT: Motion made by Kehoe and a second by O'Neill to adjourn the meeting. Motion carried 5-0.

ATTEST:



Administrator/Clerk Sara Irvine



Marlene M. Wagner, Mayor

