



# TOWN OF LAKE HAMILTON

## TOWN COUNCIL REGULAR MEETING AGENDA

January 8, 2019

6:00 P.M.

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, January 8, 2019 at 6:00 PM at the Lake Hamilton Woman's Club, 85 N Omaha Street, 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**
  - a. Swear in New Officers
  - b. Proclamation for School Choice Week
- 6. CONSENT AGENDA**
  - a. December 4, 2018 Regular Meeting Minutes- pages
  - b. December 2018 Invoices
  - c. Appoint Records Management Liaison Officer (Town Clerk)
- 7. RECOGNITION OF CITIZENS (Non-Agenda Items)**
- 8. NEW BUSINESS**
  - a. **Public Hearing**-Resolution 2019-01 Adopting Facility Plan for SR17 Sewer
  - b. Consider Rental agreement with Lake Hamilton Woman's Club for Council Meetings
  - c. Discuss Economic Development Grant application for Hwy 27 Sewer extension
  - d. Discuss renewal of Republic Contract
- 9. ADMINISTRATOR REPORT – Request to consider taking offers for unneeded items**
  - a. Clerk
  - b. Police Department
  - c. Code Enforcement- None
  - d. Community Development
  - e. Public Works –Request to consider purchase of Property located at 221 Smith Ave
- 10. ATTORNEY COMMENTS**
- 11. COUNCIL MEMBERS COMMENTS**
- 12. 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 APPEALS IS TO BE BASED. (F.S. 286.26.105)