



TOWN OF LAKE HAMILTON

TOWN COUNCIL SPECIAL MEETING AGENDA

March 19, 2019
4:30 PM

The Town Council of the Town of Lake Hamilton will hold a Special Council Meeting on Tuesday, March 19, 2019 at 4:30 PM at the Lake Hamilton Woman's Club, 85 N Omaha Street, Lake Hamilton, FL 33851.

I. Call to Order

II. Invocation

III. Pledge

IV. Roll Call

V. SPECIAL MEETING OLD BUSINESS – page 1

-Open Public Hearing

a. Second Reading of Ordinance O-19-02 Refuse removal – *pages 2-4*

-Close Public Hearing

VI. SPECIAL MEETING NEW BUSINESS-

a. Approval of Resolution R-2019-02- Refuse Fees – *pages 5-6*

b. Consider awarding contract for building project – *pages 7-9*

c. Approval of contract amount for Mary Jane Heights/Lake Gordon CDBG project – *n/a*

VII. 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)

From: wagner778@aol.com
To: brittney@townoflakehamilton.com
Subject: Special meeting
Date: Thursday, March 7, 2019 3:27:33 PM

I am calling a special meeting at the Lake Hamilton Town Council for Tuesday, March 19 at 4:30 PM

Marlene Wagner,
Mayor

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ORDINANCE O-19-02

AN ORDINANCE AMENDING THE TOWN OF LAKE HAMILTON CODE OF ORDINANCES BY AMENDING CHAPTER 24, SOLID WASTE, ARTICLE II COLLECTION AND DISPOSAL, SEC. 24-26 TO ESTABLISH THE ALLOWANCE FOR NON-GARBAGE REFUSE REMOVAL; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Hamilton provides refuse removal services to its residents pursuant to Chapter 24 of the Code of Ordinances; and

WHEREAS, the Town of Lake Hamilton contracts its garbage removal to a franchisee and collects non-garbage refuse on its own; and

WHEREAS, the Town Council desires to set an allowance for the amount of non-garbage refuse its residents shall be entitled to have collected by the Town without additional charges.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE PEOPLE OF THE TOWN OF LAKE HAMILTON, FLORIDA:

1. That Chapter 24, Article II, Sec. 24-26, Allowance for Non-Garbage Refuse Removal, of the Code of Ordinances of the Town of Lake Hamilton, Florida is hereby added, as set forth at Exhibit "A", attached hereto and made a part hereof.

2. All ordinances in conflict herewith are hereby repealed to the extent necessary to give this ordinance full force and effect. If any portion of this Ordinance is determined to be void, unconstitutional or invalid, the remainder of this Ordinance shall remain in full force and effect. This Ordinance may be codified and made a part of the Town's Code of Ordinances

Ordinance No. O-19-02

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and the Sections and exhibits to this Ordinance may be renumbered or relettered to accomplish such intention.

3. This ordinance shall become effective on the date of passage by second reading.

INTRODUCED AND PASSED on first reading this ____ day of _____, 2019.

PASSED AND ADOPTED on second reading this ____ day of _____, 2019.

TOWN OF LAKE HAMILTON, FLORIDA

MARLENE WAGNER, MAYOR
COMMISSION

ATTEST:

TOWN CLERK BRITTNEY SANDOVALSOTO

Approved as to form:

CITY ATTORNEY JEFFREY S. DAWSON

EXHIBIT "A"**Sec. 24-26. Allowance for Non-Garbage Refuse Removal.**

(a) One (1) six-cubic-yard pickup of refuse that is not garbage, as those terms are defined in Section 24-22, per week is allowed per residence.

(b) An accumulation of refuse that is not garbage, as those terms are defined in Section 24-22, exceeding six (6) cubic yards per week shall be considered in excess of the normal amount generated by a residence. Such excess accumulations, if placed curbside, will be removed by the Town and the resident will be charged fees set by resolution of the Town Council.

RESOLUTION NO.: R-2019-02**A RESOLUTION OF THE TOWN OF LAKE HAMILTON, FLORIDA, UPDATING AND IMPOSING FEES RELATED TO REMOVAL OF NON-GARBAGE REFUSE; PROVIDING FOR CONFLICTS; AND, PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Town Council of the Town of Lake Hamilton has adopted Ordinance 2019-02 which allows the Town to collect non-garbage refuse and the right for the Town to assess charges to residents for that service; and,

WHEREAS, the Town Council believes it prudent to collect such non-garbage refuse if accumulated in the space set forth in Ordinance 2019-02 and to fund said collections through fees to residents who utilize the service.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Lake Hamilton, Florida, that:

1. The fees imposed by the Town of Lake Hamilton for non-garbage refuse collection shall be \$10.00 per each two cubic yards, or fraction thereof, in excess of six cubic yards.
2. All resolutions in conflict herewith are hereby repealed to extent necessary to give this Resolution full force and effect.
3. This Resolution shall be effective upon its adoption.

INTRODUCED AND PASSED by the Town Council of the Town of Lake Hamilton, Florida, meeting in a regular session this ____ day of March, 2019.

TOWN OF LAKE HAMILTON, FLORIDA

MARLENE M. WAGNER, MAYOR

ATTEST WITH SEAL:

TOWN CLERK BRITTNEY SANDOVALSOTO

Approved as to form:

TOWN ATTORNEY JEFFREY DAWSON

Resolution R-2019-02
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<u>Record of Vote</u>	<u>Yes</u>	<u>No</u>
Wagner	___	___
Roberson	___	___
Tomlinson	___	___
O'Neill	___	___
Kehoe	___	___



MEMORANDUM

To: Town Council

From: Community Development Director

Date: March 15, 2019

Subj: Update on Projects for Special Meeting

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1. **Town Hall Renovations and Police Department Addition.** The bids were received and opened. There were 5 companies that submitted bids. We had a meeting with the lowest bid contractor on Thursday, March 14 and are refining a few items.
 2. **Lake Gordon – Marye Jayne Heights CDBG Neighborhood Revitalization Drainage Projects.** Offers for each of the three properties were sent to the owners and we are awaiting replies.
 3. **Purchase of Lot on Main.** The REALTOR with 50 Omaha lot/ house on the market called and is sending a contract for the offer amount with a couple different conditions. We will have the details to present at the meeting.

Town Hall Renovation and Addition

Bid Submittal Deadline: March 8, 2019 Prior to 2:00 PM (EST)

Rank	Company	Base Bid	Bid Bond	Plumbing	HVAC	Electric	Roofing	Days to Complete
5	E & L Construction Group	2,461,321.00	5%	109,000	78,000	383,999	23,814	245
4	L. Cobb Construction	1,979,754.00	98,987.70	87,301.25	86,562.50	427,762.50	15,000	300
1	Mid-South	1,192,000.00	5%	45,000	130,000	345,000	32,000	225
3	Semco	1,725,000.00	5%	45,408	70,015	240,638	24,318	270
2	Springer Construction Co.	1,625,306.00	5%	38,000	65,000	230,000	23,000	240

Expected award date is 4/2 at the 6pm Town Council Meeting.

Mary Jane Heights/ Lake Gordon Drainage Project

Owner	Property ID	Lot Size	Offer/ Appraisal	Signed Mail Receipt
Sherry Hay	27-28-16-822600-006060	0.67 ac	\$25,000	
Andrew Hay	27-28-16-822600-006070	0.42 ac	\$22,000	3.13.19
Florence C Stamps Trust	27-28-16-822600-006080	0.35 ac	\$21,000	

Offers mailed with certified mail receipt