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TOWN OF LAKE HAMILTON

TOWN COUNCIL

REGULAR MEETING AGENDA

Tuesday, JULY 12, 2022

6:00 P.M.

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, July 12, 2022, at 6:00 PM at the Town Hall, 100 Smith Ave, Lake Hamilton, FL 33851.

# **CALL TO ORDER BY THE MAYOR**

# **INVOCATION**

# **PLEDGE OF ALLEGIANCE**

# **ROLL CALL OF COUNCIL MEMBERS BY THE CLERK**

# **SCHEDULED PRESENTATIONS**

# **CONSENT AGENDA**

# May 26, 2022, Special Meeting Minutes

# June 07, 2022, Regular Meeting Minutes

* 1. June 21, 2022, Workshop Meeting Minutes
  2. June 28, 2022, Special Meeting Minutes

# **RECOGNITION OF CITIZENS (Non-Agenda Items)**

# **OLD BUSINESS-**

* **Open Public Hearing**
  1. Second Reading of Ordinance O-22-21 PUD
* **Close Public Hearing**
  1. Future Planning Items/Update/Action on WUP/AWS/WW/PRWC
  2. Consider the Transfer of Proposed County Roads in Lake Hamilton

1. **NEW BUSINESS-**
   1. Resolution R-2022-10 Polk County Central Parkway East
   2. Resolution R-2022-11 Update Signers on Bank Account
   3. Consider Pennoni Agreement to Prepare Application for FDEP WW Grant
2. **STAFF REPORTS**
   1. Town Administrator
   2. Town Clerk
   3. Police Department
   4. Code Enforcement
   5. Community Development
   6. Public Works
3. **ATTORNEY COMMENTS**
4. **COUNCIL MEMBERS COMMENTS**
5. **ADJOURNMENT**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND F. S. 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THESE PROCEEDINGS PLEASE CONTACT TOWN CLERK, BRITTNEY SANDOVALSOTO, TOWN HALL, LAKE HAMILTON, FL AT 863-439-1910 WITHIN TWO (2) WORKING DAYS OF YOUR RECEIPT OF THIS NOTIFICATION. 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 ENSURE 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)