

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 7, 2023
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday February 7, 2023, at 100 Smith Ave., Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 6:00 p.m.

INVOCATION

Invocation was given by Cora Roberson.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all.

ROLL CALL

Roberson, Tomlinson, O'Neill, Wagner, and Mayor Kehoe were present. Town Clerk Sandoval was present and Attorney Maxwell was present via virtual conference.

SCHEDULED PRESENTATIONS

Mayor Kehoe read the proclamation for Black History Month.

CONSENT AGENDA

Motion made by Wagner and a second by O'Neill to approve consent agenda items a, and b. No public comments were received.

Motion Passed 5-0.

RECOGNITION OF CITIZENS

There were no citizens signed in to speak.

OLD BUSINESS

Future Planning Items Update/Action on WUP/AWS/WW-

Mayor Kehoe pulled items a, Future Planning Items, items b-c which included Ordinance O-23-01, Ordinance O-23-02, and Ordinance O-23-03 from the agenda. There was not one present to give an update on item a and items b through c were not advertised so they cannot be read.

Clerk Sandoval recommends holding a special meeting towards the end of the month. A Special Meeting was scheduled for February 23rd at 5:00 PM.

Tabled from January Meeting- Town Administrator Position-

Mayor Kehoe addressed the Council noting that Interim Town Administrator Teague did not want to be the Town Administrator and wishes to remain as the Chief of Police. Kehoe is

working on the posting for the Administrator position to give to the Town Clerk to post. There was a consensus of the Council to post the job for the position of Town Administrator and bring back to the April meeting and to provide updates before the April meeting.

NEW BUSINESS

Resolution R-2023-02 Supporting FLC 2023

Attorney Maxwell read the title for the record.

A resolution of the Town of Lake Hamilton, Florida, Polk County, Florida, urging members of the Florida Legislators to support the 2023 Florida League of Cities legislative platform.

Mayor Kehoe noted that the Vice Mayor submitted this Resolution to support the legislature.

Motion made by Wagner and a second by O'Neill to approve Resolution R-2023-02 in support of the FLC.

No public comments were received. A roll call vote was taken. Roberson aye, Tomlinson aye, O'Neill aye, Wagner aye, Kehoe aye. **Motion passed 5-0.**

Resolution R-2023-03 Scenic Terrace South Phase 2 Plat-

Attorney Maxwell read the title for the record.

A resolution adopting the Scenic Terrace South Phase 2 subdivision plat of Lake Hamilton; repealing all provisions in conflict herewith; providing for severability; and providing for an effective date.

Planner Kirby addressed the Council to give an overview of the Resolution. He noted he wanted time to review the perimeter fencing, sign materials and landscaping adding in that stipulation to allow time for review.

Motion made by O'Neill and a second by Wagner to approve Resolution R-2023-03 for the Scenic Terrace South Phase 2 Plat with the stipulation for the planner to review the perimeter fencing, sign materials and landscaping.

No public comments were received. A roll call vote was taken. Tomlinson aye, O'Neill aye, Wagner aye, Roberson aye, Kehoe aye. **Motion passed 5-0.**

Consider Agreement with Supervisor of Elections to Administer Election-

Clerk Sandoval noted that this agreement was to allow the Supervisor of Elections to administer the 2023 municipal election.

Motion made by Wagner and a second by Roberson to approve the agreement with the Supervisor of Elections to Administer Election for 2023.

No public comments were received. **Motion passed 5-0.**

Staff Reports-

Town Administrator- Interim Town Administrator was not present.

Town Clerk- Clerk Sandoval questioned the Council about the April meeting date due to the Election falling on the same date.

Motion made by O'Neill and a second by Wagner to change the April meeting to the 11th if the election will fall on the 4th.

No public comments were received. **Motion passed 5-0.**

Police Department- Included in packet.

Code Enforcement- Included in packet.

Community development- Included in packet.

Public Works- Included in packet.

ATTORNEY COMMENTS: Attorney Maxwell noted she will have an update on the foreclosure next month.

COUNCIL COMMENTS:

Roberson inquired regarding changing the name of Rose Street to Martin Luther King Blvd before the next year. Maxwell noted she will get information regarding the platted subdivision for the March meeting to see if it can be changed.

She will be remoting into the Special meeting at the end of the month.

Tomlinson apologized for missing the MLK Jr. parade as he was under the weather.


ADJOURNMENT:

Motion made by Wagner and second by Tomlinson to adjourn the regular at 6:35 PM. **Motion passed 5-0.**

ATTEST:


Brittney Sandoval Soto, Town Clerk


Michael Kehoe, Mayor


Michael Teague, Interim Town Administrator

