

**TOWN OF LAKE HAMILTON  
MINUTES  
SPECIAL MEETING  
TUESDAY, FEBRUARY 23, 2023  
5:00 PM**

The Town Council of Lake Hamilton held a Special Meeting on Thursday, February 23, 2023, at 5:00 PM, at 100 Smith Ave., Lake Hamilton, FL 33851.

**CALL TO ORDER**

Mayor Kehoe called the meeting to order at 5:02 p.m.

**INVOCATION**

Invocation was given by Cora Roberson.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was recited by all.

**ROLL CALL**

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

**\*O'Neil arrived at 5:03**

**SPECIAL COUNCIL MEETING BUSINESS**

**Second Reading of Ordinance O-23-01 Scenic Terrace PUD-**

**Attorney Maxwell read the title for record-**

An ordinance of the Town of Lake Hamilton, Florida, amending the scenic terrace planned unit development (PUD) by removing a commercial parcel of land, located at the southeast corner of the intersection of Scenic Highway (SR17) and White Clay Pit Road sections 9, township 28 south, range 27 east, Polk county, Florida; repealing all ordinances in conflict herewith; providing for severability, providing for correction of scrivener's errors; providing for conflict; and providing for an effective date.

**Motion made** by Roberson and a second by O'Neill to adopt Ordinance O-23-01 on second reading. No public comments were received. A roll call vote was taken Roberson aye, Tomlinson aye, O'Neill aye, Kehoe aye. **Motion passed 4-0.**

**Second Reading of Ordinance O-23-02 Comprehensive Plan Amendment-**

**Attorney Maxwell read the title for record-**

An ordinance of the town of Lake Hamilton, Florida, amending the future land use map of the Town of Lake Hamilton, Florida said small scale amendment being known as amendment 23-01ss to change the future land use classification of 2.374 acres from residential lands - 5 (rl-5) to commercial services (cs); the land being located at the southeast corner of the intersection of scenic highway (sr17) and white clay pit road sections 9, township 28 south, range 27 east, Polk county, Florida; providing for severability, providing for correction of scrivener's errors; providing for conflict; and providing for an effective date.

**Motion made** by Roberson and a second by Tomlinson to adopt Ordinance O-23-02 on second

reading. No public comments were received. A roll call vote was taken. Tomlinson aye, O'Neill aye, Roberson aye, Kehoe aye. **Motion passed 4-0.**

**Second Reading of Ordinance O-23-03 Rezoning for Scenic Terrace-**

**Attorney Maxwell read the title for record-**

An ordinance of the town council of the town of lake Hamilton, Polk County, Florida, rezoning 2.374 acres from r-5 single-family dwelling district to c-2 neighborhood commercial district, the land being located at the southeast corner of the intersection of scenic highway (sr17) and white clay pit road in section 9, township 28 south, range 27 east, Polk County, Florida; providing for severability; providing for correction of scrivener's errors; repealing all ordinances in conflict herewith; and providing an effective date.

**Motion made** by Roberson and a second by O'Neil to adopt Ordinance O-23-03 on second reading. A roll call vote was taken. O'Neill aye, Roberson aye, Tomlinson aye, Wagner aye, Kehoe aye. No public comments were received.

**Motion passed 4-0.**

**Mayor Kehoe closed public hearing at 5:07**

**Consider Monitor Well Purchase-**

Town Administrator Teague gives overview of the four bid proposals for the two monitoring wells that were not included in the original bid of the WWTF.

Public Works Director Henry recommends going with the lowest bid of \$15,750 from Fussel Well Drilling, they can be up and operational in eight weeks. Tomlinson asked about the existing wells and Henry noted that they are only monitoring wells.

**Motion made** by O'Neil and second by Roberson to approve lowest bid of \$15,750 from Fussell Well Drilling.

**Motion passed 4-0.**


**ADJOURNMENT:**

**Motion made** by Roberson and a second by Tomlinson to adjourn the special meeting at 5:11 PM.


No public comments were received.

**Motion passed 4-0.**

ATTEST:

  
Brittney Sardovalsoto, Town Clerk

  
Michael Kehoe, Mayor

  
Michael Teague, Interim Town Administrator

