



**TOWN OF LAKE HAMILTON  
TOWN COUNCIL  
REGULAR MEETING AGENDA  
TUESDAY, MAY 2, 2023  
6:00 P.M.**

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, May 2, 2023, at 6:00 PM at the Town Hall, 100 Smith Ave, 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 Council Seat 1, Cora Perry Roberson
  - b. Swear in Council Seat 3, Patrick Slavens
  - c. Mike Brynjulfson, CPA, Summary of Financial Indicators
- 6. CONSENT AGENDA**
  - a. April 4, 2023, Regular Meeting Minutes
  - b. April 18, 2023, Special Meeting Minutes
  - c. Approve 2022/2023 Qtr. 2 Financial Statements
  - d. Approve Board/Committee Applications
  - e. Move July 4<sup>th</sup> Council Meeting to July 11<sup>th</sup>
- 7. RECOGNITION OF CITIZENS (Non-Agenda Items)**
- 8. OLD BUSINESS-**
  - a. Future Planning Items/Update/Action on WUP/AWS/WW/PRWC
    - i. Consider Pennoni Agreement Phase 2 Wastewater Treatment Facility Design
    - ii. Consider Amended Resolution R-2023-07 SRF Loan Application for Project No. DW53165
    - iii. Consider Resolution R-2023-08 SRF Loan Application for Project No. WW531654
  - b. Resolution R-2023-09 Vacate a Portion of White Clay Pit Road

- **Open Public Hearing**

  - c. Second Reading of Ordinance O-23-04 Irrigation Meter Required
  - d. Second Reading of Ordinance O-23-05 Scenic Terrace Proposed Boundary Amendment

- **Close Public Hearing**
- 9. NEW BUSINESS-**
  - a. Appoint Vice Mayor per Town Charter Section 2.04 (b)
  - b. Resolution R-2023-10 Scenic Terrace South Phase 1 Plat Approval
  - c. Consider Addendum No 2 for Task Order 7 with Chastain-Skillman
  - d. Approve the Water Impact Fee Study Agreement with Florida Rural Water
  - e. Raftelis Wastewater Impact Fee Study
  - f. Mayor Kehoe update regarding the Town Administrator Position
- 10. STAFF REPORTS**
  - a. Interim Town Administrator
  - b. Town Clerk
  - c. Police Department
  - d. Code Enforcement
  - e. Community Development
  - f. Public Works
- 11. ATTORNEY COMMENTS**
- 12. COUNCIL MEMBERS COMMENTS**
- 13. 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 SANDOVAL SOTO, 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)