



**TOWN OF LAKE HAMILTON
TOWN COUNCIL
SPECIAL MEETING AGENDA
Tuesday, June 20, 2023
5:00 P.M.**

The Town Council of the Town of Lake Hamilton will hold a Special Meeting on Tuesday, June 20, 2023, at 5:00 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. ITEMS TO BE DISCUSSED BY THE COUNCIL**
 - a. Proclamation for Juneteenth
 - b. Ordinance O-22-08 Wastewater Impact Fees
 - c. Resolution R-2023-12 Authorizing Additional Signatures on Bank Accounts
 - d. Discussion on Water and Wastewater Rate Study
 - e. Consider Contracts with Scenic Terrace and Hamilton Bluff for Law Enforcement Perpetual Easement Agreement
 - f. Pennoni Agreement for Water Use Permit Modeling
 - g. Chief Teague Request to use Forfeiture Funds for Ballistic Shields
 - h. Consider Request to Purchase 4 Police Vehicles on a Lease Program
 - i. Create TANF Committee and Appoint Members for CDBG 2023-2024 Grant
- 6. 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)