



**TOWN OF LAKE HAMILTON
TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, JULY 11, 2023
6:00 P.M.**

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, July 11, 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. Ramos & Floyd C.P.A PLLC 2021-2022 Annual Financial Report
 - b. Florida Rural Water Association Water Capacity Fee Study
 - c. Raftelis Wastewater Connection Fee Analysis
- 6. CONSENT AGENDA**
 - a. June 6, 2023, Regular Meeting Minutes
 - b. June 16, 2023, Special Meeting Minutes
 - c. June 20, 2023, Special Meeting Minutes
- 7. RECOGNITION OF CITIZENS (Non-Agenda Items)**
- 8. OLD BUSINESS-**
 - a. Future Planning Items/Update/Action on WUP/AWS/WW/PRWC
 - b. Consideration of Revised Authorizing Resolution for project #DW531650
- 9. NEW BUSINESS-**
 - a. Ordinance O-23-09 Water Impact Fee
 - b. Ordinance O-23-10 Updated Water Rates
 - c. Ordinance O-23-11 Wastewater Capacity fee
 - d. Resolution R-2023-13 Authorizing Additional Signatures on Bank Accounts
 - e. Set the Tentative Millage Rate for FY 2023-2024
 - f. Appoint Voting Delegate Designation for FLC Annual Conference
- 10. STAFF REPORTS**
 - a. 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)