



**TOWN OF LAKE HAMILTON
TOWN COUNCIL
REGULAR MEETING AGENDA
TUESDAY, AUGUST 1, 2023
6:00 P.M.**

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, August 1, 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. Proclamation for Florida Water Professionals Month
 - b. Presentation of Automatic Traffic Enforcement Agreement with Altumint
- 6. CONSENT AGENDA**
 - a. July 11, 2023, Regular Meeting Minutes
- 7. RECOGNITION OF CITIZENS (Non-Agenda Items)**
- 8. OLD BUSINESS-**
 - a. Future Planning Items/Update/Action on WUP/AWS/WW/PRWC
 - Open Public Hearing
 - b. Ordinance O-23-09 Water and Wastewater Capacity Fees
 - c. Ordinance O-23-10 Water and Wastewater Rates
- 9. NEW BUSINESS-**
 - a. Ordinance O-23-07 Church Street minor subdivision
 - b. Ordinance O-23-08 Lake Hatchineha Road Annexation 19.68 acres
 - Close Public Hearing
 - c. Asset Disposition Request
 - d. Request to purchase 2020 3500 HD Chevrolet Flat Bed
 - e. Consider Agreement for IT Professional Services with IT Dynamics
 - f. Service Agreement for Mass Transit
 - g. Resolution R-2023-14 Updated Development Services Fee Schedule
 - h. Evaluation for Chief Teague by Council
- 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)