

**TOWN OF LAKE HAMILTON
MINUTES
SPECIAL MEETING AND BUDGET WORKSHOP
TUESDAY, AUGUST 15, 2023
5:00 PM**

The Town Council of Lake Hamilton held a Special Meeting and Budget Workshop on Tuesday, August 15, 2023, at 5:00 PM, at 100 Smith Ave., Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 5:00 P.M.

INVOCATION

The invocation was given by Vice Mayor Roberson.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited by all.

ROLL CALL

Roberson, Tomlinson, Slavens, Tomlinson, Wagner and Kehoe were present. Administrator Hunnicutt and Clerk Sandoval Soto were present.

SPECIAL COUNCIL MEETING BUSINESS

Public Hearing and Second and Final Reading of Ordinance O-23-10, Water and Wastewater rates-

Motion made by Slavens and a second by Wagner to approve and adopt on second reading, Ordinance O-23-10.

Mayor Kehoe noted for the record there were no member of the public present. No public comments were received. A roll call vote was taken. Roberson aye, Tomlinson aye, Slavens aye, Wagner aye, Kehoe aye. **Motion passed 4-0.**

The Special meeting was recessed at 5:20 PM.

The budget workshop resumed at 6:11 PM.

Budget Workshop-

There was discussion regarding the heartland grant for roads. Administrator Hunnicutt wants to pump the brakes on the project as it has to be paid upfront. Mayor Kehoe questioned if a loan could be secured to cover the cost of the loan during construction. Administrator Hunnicutt noted he and Fiscal Coordinator Pettus will get with the bank to see about funding the road projects. Administrator Hunnicutt updated the longevity and pay and when it is paid out, vacation leave for exempt and non-exempt employees, and sick leave. Mayor Kehoe recommended bringing those items to the regular meeting for approval.

There was a consensus for staff to make the changes to the budget and bring it back for review on the special meeting scheduled for the 6th of September.

Mayor Kehoe noted that the Council should receive quarterly financial reports from staff.

There was discussion regarding a Council retreat to discuss strategic plans and the CIP.

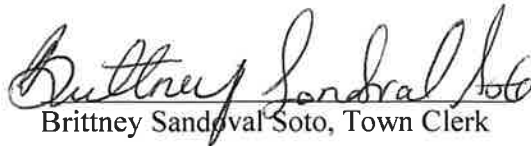
ADJOURNMENT:

Motion made by Roberson and a second by Slavens to adjourn the special meeting/budget workshop at 7:17 PM.

No public comments were received.

Motion passed 5-0.

ATTEST:


Brittney Sandoval Soto, Town Clerk


Michael Kehoe, Mayor


Steve Hunnicutt, Town Administrator

