

**TOWN OF LAKE HAMILTON  
MINUTES  
TOWN COUNCIL SPECIAL MEETING  
WEDNESDAY, MARCH 20, 2024  
5:00 PM**

The Town Council of Lake Hamilton held a Special Meeting on Wednesday, March 20, 2024, 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 Cora Roberson.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by all.

**ROLL CALL**

Roberson, Slavens, Tomlinson, and Kehoe were present. Wagner was absent.

**Staff:** Clerk Borja, Attorney Maxwell, and Town Administer Interim Teague were present.

**SPECIAL MEETING BUSINESS**

**Public Hearing and Resolution R-2024-2: Wastewater Facility Project Improvements Phase 2.**

**Attorney Maxwell read the title for the record.**

**RESOLUTION R-24-2:** A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF PHASE 2 WWTF AND PUMP STATION IMPROVEMENTS, EFFECTIVE THIS DATE Steve Elias from Pennoni presented the technical and financial aspects of the Wastewater Facility project improvements phase 2. Resolution R-2024-2 was advertised 15 days prior to the meeting.

The mayor opened the public hearing. Charles Gunter 114 Martin St commented. The public hearing was closed.

**Motion made** by Slavens and a second by Roberson to approve Resolution R-24-2 Wastewater Facility Project Improvement phase 2.

A roll call was taken, Slavens aye, Tomlinson aye, Roberson aye and Kehoe aye. **Motion Passed 4-0.**

**ADJOURNMENT:**


**Motion made** by Slavens and a second by Tomlinson to adjourn the special meeting at 5:23 PM. **Motion passed 4-0.**

ATTEST:

  
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Jacqueline Borja, Town Clerk



  
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Michael Kehoe, Mayor

  
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Michael Teague, Interim Town Administrator