



## **Town of Lake Hamilton**

### ***Town Council Regular Meeting Agenda – May 7, 2024***

***Time: 6:00 P.M.***  
***Location: Town Council***  
***Chambers 100 Smith Avenue***

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***MAYOR MICHAEL KEHOE – VICE MAYOR CORA ROBERSON***  
***COUNCIL MEMBERS, PATRICK SLAVEN, MARLENE WAGNER***

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- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. SPECIAL COUNCIL ACTION**

***A. Council Vacancy – Fill Council Seat 2, per Town Charter, Section 2.07***

**6. CONSENT AGENDA**

**Note: Members of the Council may remove items from the Consent Agendas if they wish to discuss them. Requests for removal need to be made known to the Mayor under the Approval of the Order of Business at the beginning of the meeting.**

- A. April 2, 2024, Regular Meeting Minutes***  
***B. Move the July 2<sup>nd</sup> Regular Meeting Date***

**7. PUBLIC COMMENT – NON-AGENDA ITEMS (Limited to 3 Minutes)**

**Your Town Council welcomes and invites citizens to comment on items (Non- Agenda Items) of community interest/concern or to bring forth areas of personal attention which may not have been fully addressed by Town Staff after prior contact to Town Hall, the Council may immediately act on any item or may request it be placed on a future agenda for further consideration.**

**8. OLD BUSINESS**

- A. Public Hearing and Second Reading of Ordinance O-2024-7 Eagle Trace Annexation 60 Acres***

**9. NEW BUSINESS**

- A. Appointment of Vice-Mayor per Town Charter, Section 2.04 (b)***  
***B. First Reading of Ordinance O-2024-8 Comprehensive Plan Amendment 24-16ESR***  
***C. The approval of Reduction in Liens for 1121 Martin Street***  
***D. The approval to Rescind current Personnel Policy***  
***E. The approval of Mutual Aid Agreement***  
***F. The approval of New Duke Energy Lighting Contract***  
***G. The approval of the Developer Agreement for Hamilton Bluffs***  
***H. The approval of the Lake Hamilton Ball Field Usage and Fee Schedule***

*I. The approval to hire recruitment services to search for Town Administrator*

10. **10. STAFF REPORTS**

**TOWN ADMINISTRATORS REPORT  
TOWN CLERK  
REPORT TOWN  
ATTORNEY REPORT  
TOWN COUNCIL  
COMMENTS**

**ADJOURNMENT**

Any opening invocation that is offered before the official start of the Town Council meeting shall be the voluntary offering of a private person, to and for the benefit of the Town Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Town Council or the town staff, and the Town is not allowed by law to endorse the religious or non-religious beliefs or views of such speaker. Persons in attendance at the Town Council meeting are invited to stand during the opening ceremony. However, such invitation shall not be construed as a demand, order, or any other type of command. No person in attendance at the meeting shall be required to participate in any opening invocation that is offered or to participate in the Pledge of Allegiance. You may remain seated within the Town Council Chambers or exit the Town Council Chambers and return upon completion of the opening invocation and/or Pledge of Allegiance if you do not wish to participate in or witness the opening invocation and/or the recitation of the Pledge of Allegiance.

Any person desiring to appeal any decision made by the Town Council, with respect to any matter considered at such meeting or hearing, will need a record of the proceedings, and for such purposes, must ensure that a verbatim record and transcript of the proceeding is made in a form acceptable for official court proceedings, which record includes the testimony and evidence upon which the appeal is to be based. It shall be the responsibility of the person desiring to appeal any decision to prepare a verbatim record and transcript at his/her own expense, as the Town does not provide one. (F.S. 286.26.105)

**ATTN: PERSONS WITH DISABILITIES.** In accordance with the American with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations to participate in this proceeding, please contact the Town Clerks Office at 863-439-1910, at least forty-eight (48) hours prior to the meeting, provide a written request to the Office of the Town Clerk. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1 or 1-800- 955-8771 (TTY) / 1-800-955-8770 (Voice).