

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY, JULY 7, 2020
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday July 7, 2020 at 85 N Omaha Street, Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 6:00 p.m.

INVOCATION

Invocation was given by Angie Hibbard.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all

ROLL CALL

Roberson, O'Neill, Wagner (present via video conference per Governor's Executive Order 2020-69) and Kehoe were present, Town Administrator Irvine, and Attorney Jeffrey Dawson were present.

SCHEDULED PRESENTATIONS

None

RECOGNITION OF CITIZENS

None

OLD BUSINESS

None

NEW BUSINESS

Award bid for Lake Gordon Stormwater, Flood and Drainage System Improvements (CDBG) -

Angie Hibbard, Community Development Assistant – Provided an overview of the bid process and discussed the bid award recommendation from Pennoni. Staff answered questions regarding the two bid alternatives.

Motion made by O'Neill and a second by Roberson to award the project to Carr & Collier for only the base bid scope with a total cost of \$557,070.00. **Motion Passed 4-0.**

Appoint 2020 FLC Conference Voting Delegate: Irvine reported that the FLC was not holding a full conference this year, but still needs to hold the business meeting. Mayor Kehoe reported that Marlene Wagner has represented the town as the voting delegate, and he did not see any reason to change it.

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Motion made by O'Neill Roberson and a second to appoint Vice Mayor Marlene Wagner as the FLC voting delegate. **Motion Passed 4-0.**

Set the Proposed Millage Rate for TRIM notices – Irvine reported that at the budget workshop on June 30, 2020, council consensus was to set the rate at 9 mills for the notices. She asked for council consensus for the millage rate and the TRIM hearing to be held on Tuesday, September 15, 2020 at 5:05 PM. Council concurred with the rate of 9 Mills and the hearing date and time.

STAFF REPORTS:

Town Administrator- The next budget workshop will be August 4, 2020 at 4:30. The final budget hearing is scheduled for Tuesday, September 22, 2020 pending timeline review.

Police Department- Included in Packet

Code Enforcement- Tom gave a brief update.

Community development- Included in Packet. Angie gave an update that the town received notice after the report was submitted that the state has funded the FRDAP grants.

Public Works- Included in Packet.

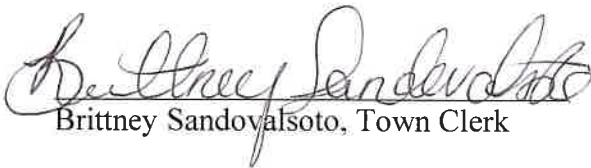
ATTORNEY COMMENTS: No comments.

COUNCIL COMMENTS: None.

ADJOURNMENT:

Motion made by O'Neill and a second by Roberson to adjourn the meeting at 6:17 PM. **Motion Passed 4-0.**

ATTEST:


Brittney Sandovalsoto, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator