

TOWN OF LAKE HAMILTON



SPECIAL MEETING MEETING AGENDA Tuesday, June 30, 2020 3:00 P.M.

Workshop Meeting to Follow

The Canvass Board of the Town of Lake Hamilton will hold a Meeting on Tuesday, June 30, 2020 at 3:00 PM at the Lake Hamilton Woman's Club, 85 N Omaha St., Lake Hamilton, FL 33851.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE

4. ROLL CALL

5. SPECIAL MEETING BUSINESS

- a. Review and consider for approval the Grand at Lake Hamilton (Interlocal agreement) wastewater service agreement with the Town of Dundee
- b. Review and consider for approval agreement with Gerry Hartman to provide water/wastewater rate consulting services
- c. Adopt Resolution R-2020-08 Highway 27 light maintenance agreement
- d. Consider for approval Resolution R-2020-09 strongly encouraging the wearing of masks while in public to keep our community safe from COVID-19 virus for the residents of Lake Hamilton.
- e. Review and consider award for CDBG Lake Gordon stormwater project bid
- f. Authorization of signature of Department Of Environmental Protection Standard Grant Agreement (319 Grant) for the SR 17 Sewer Improvement project.

ADJOURNMENT

WORKSHOP ITEMS

- a. 2020-2021 Budget Draft Review
- b. Project Updates

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 INSURE 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)