

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. Adopt Resolution R-2020-08 Highway 27 light maintenance agreement- *pages 1-2*
- c. 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- *pages 3-7*
- d. Review and consider award for CDBG Lake Gordon stormwater project bid

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)

RESOLUTION NO.: R-2020-08

STATE HIGHWAY LIGHTING, MAINTENANCE AND COMPENSATION AGREEMENT.

FPID:

COUNTY:

WHEREAS, the **State of Florida Department of Transportation**, hereinafter referred to as the **FDOT**, proposes to compensate the agencies for maintenance and operation of lighting on the State Highway System, hereinafter referred to as the Project; and

WHEREAS, in order for the **FDOT** to proceed with the Project, it is necessary for the CITY NAME hereinafter referred to as the UAO, to execute and deliver to the **FDOT** the agreement identified as State Highway Lighting, Maintenance, and Compensation Agreement, hereinafter referred to as the "Agreement,"

NOW, THEREFORE, BE IT RESOLVED BY THE UAO:

That (NAME), (TITLE) be hereby authorized and directed to execute and deliver the Agreement to the **FDOT**.

A certified copy of this Resolution will be forwarded to the FDOT along with the executed Agreement. This Resolution shall be effective immediately upon passage.

IN WITNESS WHEREOF, the Town of Lake Hamilton, Florida, has duly adopted this Resolution and caused it to be executed. The Resolution was introduced and passed by the UAO on the day of June, 2020.

TOWN OF LAKE HAMILTON, FLORIDA

MICHAEL KEHOE, MAYOR

ATTEST WITH SEAL:

TOWN CLERK BRITTNEY SANDOVALSOTO

Approved as to form:

TOWN ATTORNEY JEFFREY DAWSON

Resolution R-2020-08
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<u>Record of Vote</u>	<u>Yes</u>	<u>No</u>
Wagner	_____	_____
Roberson	_____	_____
Tomlinson	_____	_____
O'Neill	_____	_____
Kehoe	_____	_____

RESOLUTION NO.: R-2020-09**A RESOLUTION OF THE TOWN OF LAKE HAMILTON ENCOURAGING CITIZENS AND BUSINESSES IN THE TOWN OF LAKE HAMILTON AND VISITORS TO THE TOWN OF LAKE HAMILTON TO FOLLOW THE STATE OF FLORIDA DEPARTMENT OF HEALTH PUBLIC HEALTH ADVISORIES AS THEY RELATE TO PUBLIC HEALTH IN RESPONSE TO COVID-19.**

WHEREAS, on March 25, 2020, State Surgeon General Scott Rivkees, MD, issued a public health advisory relating to protective measure for vulnerable populations, gatherings of private citizens and density of the workforce, and

WHEREAS, on April 29, 2020, the Governor of Florida issued Executive Order 20-112, (Phase 1: Safe. Smart. Step-by-Step. Plan for Florida's Recovery;) and

WHEREAS, on May 4, 2020, Governor Ron DeSantis implemented Phase 1 of Florida's recovery, a plan in which the Governor's Task Force recommended encouraging individuals to limit their personal interactions outside of the home, permitting certain personal services to resume in the State of Florida, and advising individuals to wear face coverings in instances in which social distancing is impractical; and

WHEREAS, on June 5, 2020, Governor Ron DeSantis implemented Phase 2 of Florida's recovery plan for the majority of Florida's counties, encouraging individuals to follow appropriate social distancing and safety protocols issued by the Centers for Disease Control and Prevention (CDC) and the Occupational Safety and Health Administration (OSHA) in their personal interactions outside of the home; and

WHEREAS, with the significant reopening of its economic, cultural and civic life, bringing more people into contact with each other, Polk County and its communities has experienced an increase in the daily positivity rate of infections for COVID-19; and

WHEREAS, Polk County health care providers have experienced an increase in

emergency room visits and hospitalizations related to COVID-19; and

WHEREAS, in order to limit the probability of continued spread of COVID-19, it is prudent to take more stringent measures to reduce the potential that Stay at Home orders will be reinstated for Polk County including the Town of Lake Hamilton; and

WHEREAS, the Center for Disease Control and Prevention ("CDC") guidelines on social distancing and wearing face coverings must be adhered to if the Town of Lake Hamilton and other communities in Polk County is to continue on its path to economic recovery; and

WHEREAS, the CDC recommends wearing face coverings in public settings where other social distancing measures are difficult to maintain; and

WHEREAS, the use of face coverings and social distancing are important public health approaches to slow the transmission of COVID-19; and

WHEREAS, during a public health crisis, protecting the health and safety of the Town of Lake Hamilton's residents and visitors is among the most important functions of the municipal government.

NOW, THEREFORE, BE IT ENACTED BY THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA:

Section 1. Incorporation of Recitals. The foregoing findings are true and correct and are hereby adopted and incorporated herein.

Section 2. Definition.

- a. "Face Covering" shall mean a uniform piece of material that securely covers a person's nose and mouth and remains affixed in place without the use of one's hands.
- b. "Social Distancing" shall mean keeping space between yourself and other people by staying at least 6 feet (about 2 arms' length) from other people.

- c. “Companion” shall mean a person by whom you are accompanied.

Section 3. Face Coverings and Social Distancing.

a. It is strongly encouraged that every person working, living, visiting, or doing business in the Town of Lake Hamilton wear a Face Covering and practice Social Distancing consistent with the current CDC guidelines while in any public place.

b. It is strongly encouraged that every person entering a building or facility owned by the Town of Lake Hamilton wear a Face Covering and practice Social Distancing consistent with the current CDC guidelines.

c. Nothing herein shall require or allow a person to wear a face covering so as to conceal the identity of the wearer in violation of Fla. Stat. Chapter 876.

d. Medical and surgical face masks, such as "N95" masks or similar medical or surgical masks should be reserved for health care personnel and other first responders with the greatest need for such personal protective equipment. Persons are encouraged to review and comply with the CDC and Florida Department of Health guidelines on personal protective equipment, including with the respect to the use of a medical or surgical face mask, such as "N95" mask or similar medical or surgical mask.

e. All businesses are strongly encouraged to follow CDC guidelines or industry standards (if any) on face coverings and social distancing. Businesses are recommended that Executive Order 2020-12 requires that both employees and patrons of businesses that require employees and patrons to be within six (6) feet must wear a face mask or covering, unless the wearing of the patron's face mask or covering would impede the patron's service, in which case only the service provider must wear a face mask or covering.

- f. All businesses are encouraged to prohibit entry of each person who is not wearing a face covering with the exception of those below listed persons.

Section 4. Exceptions.

a. Nothing herein shall require the wearing of Face Coverings by the following people:

- i.) Persons under the age of two years old; or
- ii.) Persons for whom a face covering would cause impairment due to an existing health condition; or
- iii.) Persons working in a profession who do not have any face-to-face interactions with the public; or
- iv.) Persons working in a profession where use of a face covering will not be compatible with the duties of the profession; or
- v.) Persons exercising while observing social distancing in accordance with the CDC guidelines.

b. This Order does not apply to employees and patrons of first response, government, healthcare or medical, veterinarian, shelter or rehabilitation, childcare, utility providers, construction, or transit agencies.

Section 5. Applicability. This Order is in addition to the Executive Orders issued by Governor DeSantis. Any provision(s) within this Order that conflict(s) with any State or Federal law or constitutional provisions, or conflict(s) with or are superseded by a current or subsequently-issued Executive Order of the Governor or President of the United States, shall be deemed inapplicable and deemed to be severed from this Order, with the remainder of the Order remaining "intact and in full force and effect."

Section 6. Effective Date; Expiration Date. This Resolution shall become effective on July 1, 2020 at 12:01 A. M. This Order will remain in effect throughout the Polk County declared Public Emergency pursuant to COVID-19, unless earlier rescinded.

INTRODUCED AND PASSED on first reading by the Town Council of the Town of Lake Hamilton, at special session this 30th day of June, 2020.

ATTEST:

APPROVED:

Brittney Sandovalsoto, Town Clerk

Michael Kehoe, Mayor

APPROVED AS TO FORM AND CORRECTNESS:

Jeffrey Dawson, Town Attorney

<u>Record of Vote</u>	<u>Yes</u>	<u>No</u>
Wagner	___	___
Roberson	___	___
Tomlinson	___	___
O'Neill	___	___
Kehoe	___	___