

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL SPECIAL MEETING
TUESDAY, JUNE 30, 2020
3:00 PM**

The Town Council of Lake Hamilton held a Special Meeting on Tuesday, June 30, 2020 at 85 N Omaha Street, Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 3:02 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. Councilmember Tomlinson was absent. Town Administrator Irvine was present.

SPECIAL MEETING BUSINESS

Irvine requested that the Council move item b first on the agenda as Mr. Hartmann was in attendance at the meeting and if the council approved the agreement, he can address the wastewater service agreement for The Grand.

Review and consider for approval agreement with Gerry Hartman to provide water/wastewater rate consulting services – Mr. Hartman provided the town with a Utility Consulting Services terms and conditions letter for support services for Interlocal discussion with Dundee for wastewater wholesale treatment and disposal and other rate study items.

Motion made by O'Neill/Wagner to approve the agreement with Gerry Hartman to provide utility consulting services per the attached agreement and rate schedule. Motion carried 4-0.

Review and consider for approval the Grand at Lake Hamilton (Interlocal agreement) wastewater service agreement with the Town of Dundee – Irvine reported on the information in the packet. She explained that the town of Dundee and Lake Hamilton attorneys have been sending drafts back and forth. She recommend the council not approve the draft that was in the packet but allow Mr. Hartmann to review the data and provide feedback to town staff and attorney as we continue to negotiate with Town of Dundee for an equitable wastewater rate for removal and treatment. There was no action taken.

Adopt Resolution 2020-08 Highway 27 Light Maintenance Agreement – Irvine reported that the town has submitted our termination letter to FDOT. This is the last State fiscal year that the

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town will do this agreement. FDOT now requires a resolution to accompany the agreement. The agreement is for July 1, 2020 through June 30, 2021.

Motion made by O'Neill/Roberson to adopt Resolution 2020-08. Motion carried on a roll call vote 4-0.

Consider Resolution R-2020-09 – This resolution strongly encourages the wearing of masks while in public to keep our community safe from Covid-19 virus.

Motion made by Wagner/O'Neill to adopt Resolution 2020-09. Motion carried on a roll call vote 4-0.

Review and consider award for CDBG Lake Gordon stormwater project bid – this item was deferred to the July regular meeting.


Authorize execution of Department of Environmental Protection Standard Grant Agreement (319 Grant) for the SR 17 Sewer Improvement project – Staff reported that Haines City has given verbal go ahead to add them as a partner on this grant application. Haines City will have a Commission meeting after the date the application is approved. Lake Hamilton and Haines City staff are confident Haines City Commission will approve the partnership. If not, we can always pull the application.

Motion made by O'Neill/Roberson to Authorize execution of Department of Environmental Protection Standard Grant Agreement (319 Grant) for the SR 17 Sewer Improvement project. Motion carried 4-0.

ADJOURNMENT:

Motion made by O'Neill and a second by Roberson to adjourn the special meeting at 3:45 PM. Motion Passed 4-0.

ATTEST:


Brittney Sandovalsoto, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator