

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY, DECEMBER 8, 2020
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday December 8, 2020 at 85 N Omaha Street, Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 6:02 p.m.

INVOCATION

Invocation was given by Angie Hibbard.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all

ROLL CALL

Roberson, Tomlinson, O'Neill, Vice Mayor Wagner (present via video conference per Governor's Executive Order 2020-69), and Mayor Kehoe were present. Town Administrator Irvine was present.

SCHEDULED PRESENTATIONS

Fire Chief Parnell gave a presentation on the monthly report for the Fire Department.

CONSENT AGENDA

Motion made by Wagner and a second by O'Neill to approve consent agenda items a and c b. No public comments were received.

Motion Passed 5-0.

RECOGNITION OF CITIZENS

Curt Grothmann addressed concerns regarding loud music noise on the lake. He inquired about the noise ordinance that was in place. He also addressed concerns regarding speeding on Crump Road. Council advised to call the non-emergency dispatch line to report activity when it is happening and provided the number 863 439-1561.

Karen Rodgers expressed concerns regarding the current projects in Town and the hidden costs that may be the responsibility of the property owner. There was discussion on the topic of the cost of moving meters. There was discussion that the town could contract with the vendor or get an agreement with the vendor to do the work. Payment plans could be set up for residents to allow time to pay.

Howard Cone asked about the Town's noise ordinance and what it covers.

Chuck Walter addressed concerns about a drop in water pressure and when the boil water notices are given due to the delay in reverse 911 calls.

Felix Rosado addressed the Town about a high-water bill they received. Mrs. Rosado will contact staff to complete a payment plan to have more time to pay on the bill.

OLD BUSINESS

Mayor Kehoe closed the regular meeting and opened a Public Hearing at 6:16 PM.

Ordinance O-20-07 Administrator Irvine read the title into the record.

An ordinance of the Town of Lake Hamilton, Florida, amending the comprehensive plan of the Town of Lake Hamilton, Florida, said amendment being known as amendment 20-01ESR, amending the future land use classification from agriculture to residential lands – 5 for a 72.33 acre area of contiguous parcels of land located east of the Scenic Highway (State Road 17), south of Chicago Avenue, west of and adjacent to Detour Road and adjacent to and on both sides of Water Tank Road; and transmitting said amendment to the Department of Economic Opportunity for review and compliance; providing for severability; and providing for an effective date.

No public comments were received.

Motion made by O'Neill and a second by Roberson to approve Ordinance O-20-07 Cassidy Group 1 Comp Plan amendments.

A roll call vote was taken. O'Neill aye, Wagner aye, Roberson aye, Tomlinson aye, and Kehoe aye. **Motion Passed 5-0.**

Ordinance O-20-08- Administrator Irvine read the title into the record.

An ordinance of the Town of Lake Hamilton, Florida, amending the comprehensive plan of the Town of Lake Hamilton, Florida, said amendment being known as amendment 20-02ESR, amending the future land use classification from agriculture to residential lands – 5 for a 34.84 acres of land located east of the Detour Road and north of Weiberg Road; and transmitting said amendment to the Department of Economic Opportunity for review and compliance; providing for severability; and providing for an effective date.

O'Neill discussed the new development coming into Town. Staff advised they are working with developers and consultants to address growth concerns. Clayton Hoerler emphasized guided growth due to so many R-5's and traffic concerns. Community Development Director Leonard provided oversight on the process and assured that the amendments are not a commitment to the density.

Motion made by O'Neill and a second by Wagner to approve Ordinance O-20-08 Cassidy Group 5 Comp Plan amendments. A roll call vote was taken. Wagner aye, Roberson aye, Tomlinson aye. O'Neill aye, and Kehoe aye. **Motion Passed 5-0.**

Ordinance O-20-09- Administrator Irvine read the title into the record.

An ordinance of the Town of Lake Hamilton, Florida, amending the comprehensive plan of the Town of Lake Hamilton, Florida, said amendment being known as amendment 20-03ESR, which is a small scale plan amendment, amending the future land use classification from agriculture to CS commercial/service for a 8.196 acre parcel of land located adjacent to and fronting the east side of U.S. Highway 27 south of Kokomo; and transmitting said amendment to the Department of Economic Opportunity for review and compliance; providing for severability; and providing for an effective date.

No public comments were received.

Motion made by Roberson and a second by Wagner to approve Ordinance O-20-09 Kokomo Grove Comp Plan amendment. Roberson aye, Tomlinson aye, O'Neill aye, Wagner aye, Kehoe aye. **Motion Passed 5-0.**

Ordinance O-20-10- Administrator Irvine read the title into the record.

An ordinance rezoning 8.196 acres from ag agriculture district to C-1 commercial zoning district; the land being located on the east side and adjacent to U.S. Highway 27 and south of Kokomo

Road in section 17, township 28 south, range 27 east, Polk County, Florida; repealing all ordinances in conflict herewith; and providing an effective date.

Roberson questioned about the rezoning.

No public comments were received.

Motion made by Roberson and a second by Tomlinson to approve Ordinance O-20-10. A roll call vote was taken Tomlinson aye, O'Neill aye, Wagner aye, Roberson aye, Kehoe aye. **Motion Passed 5-0.**

Ordinance O-20-12- Administrator Irvine read the title into the record.

An ordinance of the Town Council of the Town of Lake Hamilton extending the corporate limits of the town so as to include additional territory lying contiguous and adjacent to the present boundaries of the Town of Lake Hamilton, Florida; describing said additional territory; repealing all ordinances in conflict herewith and providing for applicability; providing for severability; and providing an effective date. The location is south of Kokomo Road and east of and adjacent to Detour Road and containing 88.34 acres.

Community Development Director Leonard explained this item and item vi are for annexations.

No public comments were received.

Motion made by O'Neill and a second by Wagner to approve Ordinance O-20-12 Cassidy Group 6 Annexation. A roll call vote was taken. O'Neill aye, Wagner aye, Roberson aye, Tomlinson nay, Kehoe aye. **Motion Passed 4-1.**

Ordinance O-20-13- Administrator Irvine read the title into the record.

An ordinance of the Town Council of the Town of Lake Hamilton extending the corporate limits of the town so as to include additional territory lying contiguous and adjacent to the present boundaries of the Town of Lake Hamilton, Florida; describing said additional territory; repealing all ordinances in conflict herewith and providing for applicability; providing for severability; and providing an effective date. Known as Scenic Terrace and located east of Detour Road on both sides of Hughes Road and containing 48.02 acres.

Community Development Director Leonard explained where the property to be annexed is located.

No public comments were received.

Motion made by O'Neill and a second by Wagner to approve Ordinance O-20-13. No discussion. A roll call vote was taken Wagner aye, Roberson aye, Tomlinson nay, O'Neill aye, Kehoe aye. **Motion Passed 4-1.**

Ordinance O-20-14- Administrator Irvine read the title into the record.

An ordinance of the Town of Lake Hamilton, Florida, enacting a temporary moratorium in order to study, review and to amend the land development regulations for certain non-residential land uses and commercial and industrial zoning districts; providing for a six month term to be extended if necessary, by the town council; providing for early termination if the project is complete; providing for conflicts; providing for severability; providing an effective date.

Community Development Director Leonard explained the moratorium and its purpose.

No public comments were received.

Motion made by O'Neill and a second by Roberson to approve Ordinance O-20-14. A roll call vote was taken Roberson aye, Tomlinson aye, O'Neill aye, Wagner aye, Kehoe aye. **Motion Passed 5-0.**

Mayor Kehoe closed the public hearing at 6:45 PM and resumed the regular meeting.

New Business

Ordinance O-20-15- Administrator Irvine read the title into the record.

An ordinance of the Town of Lake Hamilton, Florida, amending the comprehensive plan of the Town of Lake Hamilton, Florida, said amendment being known as amendment 20-04ESR, amending the future land use classification from agriculture to residential lands – 5 for one parcel of 19.26 acres of land located south of Hatchineha Road and a second parcel of 21.23 acres of land located east and west of Scenic Highway(SR17) across from Crystal Lake Drive; and transmitting said amendment to the Department of Economic Opportunity for review and compliance; providing for severability; and providing for an effective date.

Community Development Director Leonard explained the comp plan amendment and that it could be modified before the next Council meeting.

No public comments were received.

Motion made by O'Neill and a second by Wagner to approve Ordinance O-20-15. Tomlinson nay, O'Neill aye, Wagner aye, Roberson aye, Kehoe aye. **Motion Passed 4-1.**

Resolution R-2020-18- Administrator Irvine read the title into the record.

A resolution approving the negotiated and private sale of not to exceed \$1,255,000 principal amount of Town of Lake Hamilton, Florida water system revenue bond, series 2020; awarding said series 2020 bond to the purchaser thereof; approving the terms of said series 2020 bond; providing for the delivery of said series 2020 bond to the purchaser; providing certain other matters in connection therewith; and setting forth the effective date of this resolution.

Administrator Irvine mentioned there have been calls into town hall that areas under construction have had excessive damage.

No public comments were received.

Motion made by O'Neill and a second by Wagner to approve Resolution R-2020-18 Sale of Water System Revenue Bond, Series 2020. A roll call vote was taken O'Neill aye, Wagner aye, Roberson aye, Tomlinson aye, Kehoe aye. **Motion Passed 5-0.**

Staff Reports-

Town Administrator- Town Administrator Irvine stated there was a memo regarding COVID in the packet. There have been issues with the architect and they have received another pay request from Mid South. The Town Clerk has returned from maternity leave and there was no report for Code Enforcement.

Town Clerk- no comments.

Police Department- included in packet

Code Enforcement- no comments

Community development- Included in Packet.

Public Works- included in packet.

ATTORNEY COMMENTS: Jeff is sick, and he stated he had received calls regarding the noise complaints. O'Neill will contact him tomorrow.

COUNCIL COMMENTS: There was discussion about putting a television in the Woman's Club as there is no way to social distance in the new council room. The next council meeting will be held on January 12, 2021.


ADJOURNMENT:

Motion made by O'Neill and a second by Tomlinson to adjourn the meeting at 7:33 PM.
Motion Passed 5-0.

ATTEST:


Brittney Sandovalsoto, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator