



TOWN OF LAKE HAMILTON

TOWN COUNCIL REGULAR MEETING AGENDA Tuesday, January 12, 2021 6:00 P.M.

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, January 12, 2021 at 6:00 PM at the Lake Hamilton Woman's Club, 85 N Omaha Street, Lake Hamilton, FL 33851.

- 1. CALL TO ORDER BY THE MAYOR**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL OF COUNCIL MEMBERS BY THE CLERK**
- 5. SCHEDULED PRESENTATIONS**
- 6. CONSENT AGENDA**
 - a. December 8, 2020 Regular Meeting Minutes
 - b. FY2019-2020 Fiscal Year End Reports (unaudited)
- 7. RECOGNITION OF CITIZENS (Non-Agenda Items)**
- 8. OLD BUSINESS-**
 - a. Future Planning Discussion –
 - i. Calvin, Giordano & Associates Award & Approve Contract
 - ii. Repaving of Streets – Chastain Skillman Contract Approval
 - iii. Wastewater Master Plan Agreement Revision – Pennoni Contract Approval
 - iv. Water Use Permit Renewal – Pennoni Contract Approval
- 9. NEW BUSINESS-**
 - a. First Reading of Ordinance O-21-01 Cassidy Group 6A Annexation
-Open Public Hearing
 - b. Resolution R-2021-01 Sewer Rate Adoption
 - c. First Reading of Ordinance O-21-02 Cassidy Group 6 and 6A Plan Amendment
 - d. First Reading of Ordinance O-21-03 Cassidy Group 1A Plan Amendment
-Close Public Hearing
 - e. Resolution R-2021-02 401a Adoption Agreement
 - f. First Reading of Ordinance O-21-04 Town Water & Wastewater Rate Ordinance
- 10. STAFF REPORTS**
 - a. Town Administrator
 - i. Town Clerk
 - ii. Police Department
 - iii. Code Enforcement
 - iv. Community Development
 - v. Public Works
- 11. ATTORNEY COMMENTS**
- 12. COUNCIL MEMBERS COMMENTS**
- 13. ADJOURNMENT**

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)