

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 2, 2021
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday February 2, 2021 at 85 N Omaha Street, Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 6:05 p.m.

INVOCATION

Invocation was given by Angie Hibbard.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all

ROLL CALL

O'Neill, Vice Mayor Wagner, and Mayor Kehoe were present. Roberson was absent. Tomlinson arrived after the meeting commenced. Town Administrator Irvine was present.

SCHEDULED PRESENTATIONS

Mayor Kehoe read and signed a proclamation marking February as Black History Month for Lake Hamilton.

Angie Guy, MMC, the Florida Association of City Clerks Central West Director congratulated Town Clerk, Brittney Sandovalsoto on her recent Certification as a Certified Municipal Clerk on behalf of the FACC. She was accompanied by other clerks from around the District.

CONSENT AGENDA

Motion made by O'Neill and a second by Wagner to approve consent agenda item a.

Motion Passed 3-0.

RECOGNITION OF CITIZENS

No Citizens were signed in for comments.

OLD BUSINESS

Mayor Kehoe opened the public hearing at 6:18 PM.

Second Reading of Ordinance O-21-01 Cassidy Group 6A

Attorney Dawson 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 660 feet east of detour road on the side north of water tank road and containing 14.82 acres.

Community Development Director Leonard explained the annexation and what would be included.

Motion made by Wagner and a second by O'Neill to approve second reading of Ordinance O-21-01 Cassidy Group 6A Annexation.

No public comments were received.

A roll call vote was taken. Wagner aye, O'Neill aye, Kehoe aye **Motion Passed 3-0.**

Second Reading of Ordinance O-21-04 Town Water & Wastewater Rate

Attorney Dawson read the title into the record.

An Ordinance of the Town of Lake Hamilton, Florida, relating to water and sewer utilities; amending the Code of Ordinances of the Town of Lake Hamilton, Florida (the "Code"); amending sections 32-14 & 32-15, Lake Hamilton Code establishing water & sewer monthly user charges by ordinance; providing for this ordinance to control in the event of conflict with prior ordinances or resolutions; providing for severability' providing for an effective date.

Town Administrator Irvine explained changes that occurred after the first reading which included adding language regarding credit card service fees.

Motion made by O'Neill and a second by Wagner to approve Ordinance O-21-04 Town water & wastewater rates.

No public comments were received.

A roll call vote was taken. O'Neill aye, Wagner aye, Kehoe aye. **Motion Passed 3-0.**

Mayor Kehoe closed the public hearing at 6:24 PM.

Future Planning Discussion-

Community Development Director Leonard discussed capacity of water and sewer in the future and the future wastewater plan with regards to development.

-Councilmember Tomlinson arrived at the meeting-

NEW BUSINESS

Resolution R-2021-03 Lake Hamilton Ridge Plat Approval

Attorney Dawson read the title into the record.

A Resolution adopting the Lake Hamilton Ridge Subdivision, a replat of a portion of lot 24, replat of Marie Villa Sample's subdivision, providing for severability; and providing for an effective date.

Community Development Director Leonard presented the Resolution as this is the stage, they are in with Heritage Investments. Kyle Kylne, with Heritage Investments announced they already have contracts on 10 of the lots.

No public comments were received.

Motion made by Wagner and a second by O'Neill to approve Resolution R-2021-03 Lake Hamilton Ridge plat approval. A roll call vote was taken. Tomlinson aye, Wagner aye, O'Neill aye, Kehoe aye.

Motion Passed 4-0.

First Reading of Ordinance O-21-05 Moratorium for Land Development

Attorney Dawson read the title into the record.

An Ordinance of the Town of Lake Hamilton, Florida, superseding and rescinding Ordinance 0-2020-14; 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; located adjacent to the State Road 17 and U.S. Highway 27 transportation corridors; 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 presented the Ordinance and stated that staff consulted with Attorney regarding changes to the moratorium enacted previous because the first did not specify the highway corridors. Town Administrator Irvine noted that there was a memo included in the packet from the Town Clerk.

Jim Edwards, owner of Keyes Contracting addressed concerns about a permit that he submitted.

Attorney Dawson announced that those issues were not appropriate in this forum.

Steve Packard who also submitted a permit during the time of the moratorium, was present and asked questions to ensure after the new Ordinance is enacted, he would be able to continue with his building. No further comments were received.

Motion made by O'Neill and a second by Tomlinson to approve Ordinance O-21-05 a moratorium for land development. A roll call vote was taken. O'Neill aye, Wagner aye, Tomlinson aye, Kehoe aye.

Motion Passed 4-0.

Staff Reports-

Town Administrator- Town Administrator Irvine requested there be a special meeting on February 16, 2021 at 6:00 PM for the second reading of the moratorium and impact fee study.

Town Clerk- included in packet

Police Department- included in packet

Code Enforcement- no comments

Community development- Community Development Director Leonard gave an overview of the streets that have been resurfaced, which have been rated for the need to be repaired and unpaved roads. The unpaved roads would be in a separate bid when getting bids for the resurfacing project.

Public Works- Town Administrator Irvine stated that a walk-through inspection was done for the new PD building which resulted in a seven page punch list. An email was sent to the contractor regarding the issues.

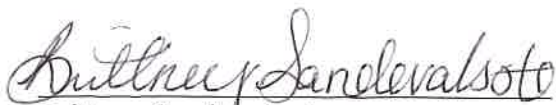
ATTORNEY COMMENTS: Attorney Dawson announced that the case they have been working on regarding the dogs is going to court. He also gave comments about the Noise Ordinance in which he stated there is no authority to regulate sound that is out of the jurisdiction. He will present his recommendations at the following Council meeting.

COUNCIL COMMENTS: Vice Mayor Wagner inquired about a mask mandate by Ordinance regarding public facilities.

ADJOURNMENT:

Motion made by O'Neill and a second by Wagner to adjourn the meeting at 7:30 PM. **Motion Passed 4-0.**

ATTEST:


Brittney Sandovalsoto, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator