

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL SPECIAL MEETING
TUESDAY, FEBRUARY 16, 2021
6:00 PM**

The Town Council of Lake Hamilton held a Special Meeting on Tuesday February 16, 2021 at 85 N Omaha Street, Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 6:03 p.m.

INVOCATION

Invocation was given by Angie Hibbard.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all

ROLL CALL

Tomlinson, O'Neill, Vice Mayor Wagner, and Mayor Kehoe were present. Roberson was absent. Town Administrator Irvine was present.

SPECIAL MEETING BUSINESS

Mayor Kehoe opened a Public Hearing at 6:04 PM.

Second reading of Ordinance O-20-15

Attorney Dawson 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 of Scenic Highway (SR17) across the highway 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.

Chuck Walter gave information regarding a the Town's comp plan which states the Town should maintain agriculture as a major land use. He stated when compared with the projects presented, it contrasts with the comp plan. He expressed concerns about allowing 5 units per acre.

Clarification was made that they do not plan on maxing on the allowable 5 units per acre.

Town Administrator Irvine clarified this is the first step in the process and does not guarantee max density.

Community Development Director Leonard explained the process further and stated a company has been hired to look at the land development regulations and they are designing plans.

Motion made by O'Neill and a second by Wagner to approve Ordinance O-20-15 Comprehensive plan for Cassidy Group 2. A roll call vote was taken. O'Neill aye, Wagner aye, Tomlinson nay, Kehoe aye.

Motion Passed 3-1.

Second 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 presented the Ordinance and stated they are amending the previous Ordinance enacted to be more specific for the Highway 27 and Scenic Hwy corridor.

No public comments were received.

Motion made by O'Neill and a second by Wagner to approve Ordinance O-21-05 a moratorium for land development. A roll call vote was taken. Wagner aye, Tomlinson aye, O'Neill aye, Kehoe aye. **Motion Passed 4-0.**

Mayor Kehoe closed the public hearing at 6:22 PM.

Review Impact Fee Proposals

Town Administrator Irvine stated they received three proposals for the impact fee study. Staff recommended Wildan Financial Services after checking on several references.

Motion made by O'Neill and a second by Wagner to authorize execution of the Professional Services Agreement with Wildan Financial Services and approve the proposals for the two impact fee studies in the amount of \$15,000.

No public comments were received.

Motion Passed 4-0.

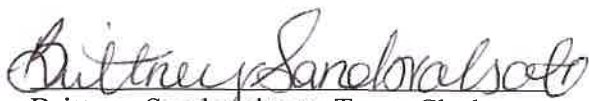
Community Partnership Competitive Grant Update-

Town Administrator Irvine announced there will be a workshop next Tuesday night and introduced Beneshea Frazier and Jennifer Codo-Salsbury from CFRPC to discuss the virtual meeting. The meeting will be held virtually where they will discuss what people in the community would like to see in the Town. There is a survey that can be completed online or by paper copy. They will be handing out post cards, posting on the website, and handing out information regarding the workshop.

ADJOURNMENT:

Motion made by Wagner and a second by O'Neill to adjourn the meeting at 6:29 PM. **Motion Passed 4-0.**

ATTEST:


Brittney Sandovalsoto, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator