

TOWN OF LAKE HAMILTON

TOWN COUNCIL
SPECIAL MEETING MINUTES

Tuesday, April 27, 2021

6:00 P.M.

CALL TO ORDER BY THE MAYOR – called order at 6:00 PM

INVOCATION was given and PLEDGE OF ALLEGIANCE was recited.

ROLL CALL O'Neill, Wagner, Kehoe were present.

First reading of Ordinance O-21-12 Amended Noise Ordinance – Administrator Irvine read for the record: An Ordinance Of The Town Of Lake Hamilton, Florida, Pertaining To Noise Control; Amending Article Iv, Noise Control, To Chapter 20 Of The Code Of Ordinances Of The Town Of Lake Hamilton; Declaring This Ordinance Is Intended To Secure And Promote The Public Health, Safety, Welfare And Quality Of Life Of The Public; Including Standard For Measuring Sound Using The Plainly Audible Standard; Allowing Violations Of This Ordinance To Be Enforced By Issuance Of A Civil Citation; Including Penalties For Violation Of This Ordinance; Providing For Conflicts; Providing For Severability; Providing For Codification; And Providing An Effective Date.

Motion by O'Neill second by Wagner to accept Ordinance O- 21-12 Amended Noise Ordinance on first reading. **Motion carried 3-0.**

PRWC Implementation Agreement – Irvine reported that staff would recommend that the Town be an associate member of the Southeast Wellfield Project Implementation agreement. **Motion by O'Neill second by Wagner to be associate member of the Southeast Wellfield Project Implementation agreement.**


Discussion: Cindy Rodriquez addressed the Council regarding the discussion to note that the decision made may have future implications in the future regarding the water use permit. After review of the scientific data regarding the upper Floridian, the state does not want to see any further water being pulled from there. If there is a gap between the time for the water use permit and the implementation of the Southeast Wellfield project, SFWMD would work with the Town. The town must have a proven viable alternative water project in place. O'Neill questioned what would happen if the Town needed more capacity of the SE wellfield, she stated that it is expandable. **Motion Passed 3-0.**


A resolution to authorize mayor to execute documents related to the project will be at the next meeting.


SRF Septic to Sewer Project Update Irvine and Leonard updated the council on the progress on drafting an Interlocal with Haines City.

ADJOURNMENT Motion by Wagner second by O'Neill to adjourn at 7:36 PM.

ATTEST:


Brittney Sandovalsoto, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator