

TOWN OF LAKE HAMILTON

TOWN COUNCIL

BUDGET WORKSHOP and SPECIAL MEETING MINUTES

Tuesday, June 8, 2021

5:00 P.M.

There was no quorum of council members at 5:00. Staff proceeded with a workshop with Mayor Kehoe and Councilor Tomlinson.

Budget Workshop Business – Administrator Irvine and staff went through the Capital Improvements Projects and provided an update on current projects and when they should be finalized. Vice Mayor Wagner arrived at 5:36 pm. Discussion on equipment purchases, park equipment, landscaping, road paving. O'Neill arrived at 5:45 pm. Discussion on the Hunt property. Irvine stated she is working on budgeting for five new employees next fiscal year for all departments. Irvine reported that Tom Mulvaney has been appointed to the position of Assistant Town Administrator. He will still do code enforcement but will also do administrative, human resource and risk management, as well as liaison between departments.

Mayor Kehoe closed the budget workshop at 5:55 pm and recess for a two-minute break.

Open Special Meeting at 6:00 pm

-Open Public Hearing at 6:00 pm

Second reading of Ordinance O-21-13 Moratorium Extension – Attorney Dawson read the Ordinance for the record: An ordinance of the Town of Lake Hamilton, Florida, extending the 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; for a period of an additional six (6) months; providing for the rescission or extension of said moratorium by the adoption of a subsequent ordinance, by an amendment to the Town's land development regulations or as otherwise mandated by operation of law; providing for definitions; providing for conflicts; providing for severability; and providing for an effective date.

Motion made by O'Neill and a second by Wagner to approve Ordinance O-21-13 LDR Moratorium Extension.

No Public Comments were received.

A roll call vote was taken. Tomlinson aye, O'Neill aye, Wagner aye, Kehoe aye. Motion Passed 4-0.

-Close Public Hearing at 6:05 pm

Floridino's Development Agreement Discussion – Doug Leonard reported that the council reviewed a memo regarding this item in the packet. The original agreement with Floridino's Restaurant was signed in October 2020 to split the cost related to the extension of the service line from the lift station at Sample Park. The estimate at that time was \$50,000, the town agreed to fund the installation and after the new is opened, Mike Floridino would pay the town back his portion of the ½ cost at \$5,000 per year until the estimated \$25,000 would be paid off. Economics have now pushed the cost of the installation of the line and the estimate we have now is \$82,040. Mike Floridino is still seeking alternate proposals. The request is to amend the agreement with the updated estimate of the project. Mayor Kehoe stated that the memo reports the original agreement was entered in May 2020. Vice Mayor Wagner reported that the town should help Mr. Floridino with this updated cost. O'Neill restated the previous estimate was \$50,000 and now up to \$82,040 and staff is recommending the 50% share and paid back at \$5,000 yearly. He believes this still supports the spirit of the agreement and the town should stick to that. Tomlinson agreed with O'Neill comments.

Does the contract need to come back? Can we just approve the amendment now? Attorney reported that the council can approve the amendment tonight and then have the amendment put into the first

agreement. Angie reported the current agreement has language that indicates we need to state the current price and payback. Irvine suggested council accept the bid estimate from Odom and amend the agreement as required. Mike updated the council on his timeline and the need to get it approved at this meeting.

Motion by O'Neill second by Tomlinson to accept the Odom Contract in the amount of \$82,090 for the wastewater service line for the Floridino Restaurant project and amend the developer's agreement as such. Questions: Wagner asked for clarification on the cost. Mayor Kehoe reported \$82,090. All voted in favor 4-0.

Note to minutes: Doug Leonard did report the estimate earlier to be \$82,040 per recording at 49:09 -ski

Future Planning – It is still council and staff consensus to continue to move forward with all options related to wastewater projects for the town. We should more information to the council in July.

Alternative Water Supply Pennoni – Steve Elias, Pennoni was present to go into more details on the AWS. He congratulated Council on the new Chambers. He is present tonight to ask the Council to make some tough decision tonight on how to move forward with the AWS. This will dictate how the town approaches the WUP renewal. He reviewed the three alternatives they researched for the needed amount of water use the town would need based on the proposed developments usage that he has been provided. He indicated the cost in the alternatives were the “starting” cost/apples to apples with PRWC project analysis. Elias, extra things will go with the Well option. Need to drill one on site to get water quality and modeling. SWFMD will require some modeling. Drilling will require money. Drill, performance test, blending study. Will need to request an extension. Town will have to decide on spending money. Pennoni is not asking for money tonight. Town can make a consensus to move forward.

Council consensus was to go with Alternative 2 UFA/LFA wells. Also, consensus was to meet with SWFMD as soon as possible and see what we can get in the interim if we do not have the qualified documents to support the increase in future growth usage.

Tomlinson voiced his concern over the cost and the future of water availability. He left the meeting at this time. More discussion on how to approach the WUP renewal with SWFMD since the permit expires in August. Pennoni will have an agreement for the town to consider at the July 6, 2021 meeting.

Motion to adjourn at 7:31 pm made by O'Neill/Wagner.

ATTEST:


Brittney Sandoval, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator