



TOWN OF LAKE HAMILTON

TOWN COUNCIL REGULAR MEETING AGENDA Tuesday, May 5, 2020 6:00 P.M.

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, May 5, 2020 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**
 - a. Health Care and EMS worker Proclamation
 - b. 2020 US Census Proclamation
 - c. Oath of Office
- 6. CONSENT AGENDA**
 - a. April 14, 2020 Regular Meeting Minutes
 - b. April 7, 2020 Canvass Board Meeting Minutes
 - c. April 10, 2020 Canvass Board Meeting Minutes
 - d. April 14, 2020 Canvass Board Meeting Minutes
 - e. Quarterly Finance Report- March 2020 P&L
- 7. RECOGNITION OF CITIZENS (Non-Agenda Items)**
- 8. OLD BUSINESS-**
 - a. Approval of Contract for Design of the sewer extension to Floridino's new restaurant site
- 9. NEW BUSINESS-**
 - a. Appoint Vice Mayor
 - b. Discuss July 2nd Event
 - c. Approve Amendment to commitment letter
 - d. Resolution R-2020-06 Bond Anticipation Note
 - e. Resolution R-2020-07 Updated Refuse Fees
 - f. Approve Contract for Engineering Services with Pennoni for FDEP/ SRF SR 17 Sewer
- 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)