

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL FINAL BUDGET HEARING & SPECIAL MEETING
TUESDAY, SEPTEMBER 21, 2021
5:05 PM**

The Town Council of Lake Hamilton held a Final Budget Hearing and Special Meeting on Tuesday, September 21, 2021, at 100 Smith Ave., Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 5:07 p.m.

INVOCATION

Invocation was given by Angie Hibbard

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited by all.

ROLL CALL

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

BUDGET HEARING ITEMS

Mayor Kehoe opened a public hearing at 5:07 PM.

Budget review- Administrator Irvine stated there were no changes made to the budget since the last hearing.

No comments.

Second Reading of Resolution R-2021-11-

Administrator Irvine read the title for the record.

A resolution of the Town of Lake Hamilton, Polk County, Florida, adopting the millage rate for fiscal year 2021-2022 beginning at 12:01 am on October 1, 2021, and ending September 30, 2022; and providing for an effective date.

Irvine read the following into the record:

The taxing authority is the Town of Lake Hamilton.

The rolled-back rate is 8.1649.

The percentage increase over the rolled-back rate is 3.22%.

The millage rate to be levied is 8.4276.

No public comment was received.

Motion made by O'Neill and a second by Wagner to approve Resolution R-2021-11. A roll call vote was taken, O'Neill aye, Wagner aye, Kehoe aye. **Motion Passed 3-0.**

First reading of Resolution R-2021-12-

Administrator Irvine read the title for the record.

A resolution of the Town of Lake Hamilton, Florida, adopting a budget for fiscal year 2021-2022 beginning at 12:01 am on October 1, 2021, and ending September 30, 2022; reflecting the revenue generated together with the sources of the revenue; delineating the expenditures by department of activity; providing for conflicts, severability and effective date.

No public comment was received.

Motion made by Wagner and a second by O'Neill to approve Resolution R-2021-12. A roll call vote was taken, Wagner aye, O'Neill aye, Kehoe aye. **Motion Passed 3-0.**

Mayor Kehoe closed the public hearing at 5:09 PM.

SPECIAL MEETING ITEMS

Request for waiver of certain conditions of Ordinance O-21-22- This item was tabled until the October 5, 2021, regular meeting.

Resolution R-2021-13-

Administrator Irvine read the title for the record.

A resolution of the Town of Lake Hamilton, Florida; amending the defined contribution retirement plan for the employees of Lake Hamilton, Florida; providing for conflicting resolutions; and providing an effective date.

Motion made by O'Neill and a second by Wagner to approve Resolution R-2021-13.

No public comments were received.

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

Polk Fire Rescue Lease Agreement-

This is the agreement to renew the lease agreement with the Fire Department building.

Motion made by Wagner and a second by O'Neill to approve the Polk Fire Rescue Lease Agreement.

No public comments were received. **Motion Passed 3-0.**

Town Attorney-

Mayor Kehoe announced the passing of the Town Attorney, Jeffrey Dawson and requested to reinstate Heather Maxwell (FKA Christman) as the Town Attorney.

Motion made by Wagner and a second by O'Neill to reinstate Heather Maxwell, as the Town Attorney.


No public comments were received. **Motion Passed 3-0.**


ADJOURNMENT:

Motion made by Wagner and a second by O'Neill to adjourn the meeting at 5:12 PM. **Motion Passed 3-0.**

ATTEST:


Brittney Sandovalsoto, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator