

## TOWN OF LAKE HAMILTON TOWN COUNCIL SPECIAL MEETING AGENDA Tuesday, February 15, 2022 4:00 P.M.

The Town Council of the Town of Lake Hamilton will hold a Special Meeting on Tuesday, February 15, 2022, at 4:00 PM at the Town Hall, 100 Smith Ave, 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. ITEMS TO BE DISCUSSED BY THE COUNCIL
  - a. Approve Developer's Agreement Water Capital Charge AtlanticBlue
  - **b.** Approve request to withdraw from Law Enforcement Trust Fund
  - c. Water & Wastewater Update
    - i. Recommendations on PRWC Agreements -
  - d. Kokomo Road Speed Limit update/action as required No docs
  - e. First Reading of Ordinance O-22-08 Weiberg West PUD
  - f. Adopt Resolution R-22-03 Appropriations Request for Capital Projects
  - g. Municipal Election Administration Agreement with the SOE
  - **h.** Move April regular council meeting date– no doc

## 6. ADJOURNMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND F. S. 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THESE PROCEEDINGS PLEASE CONTACT TOWN CLERK, BRITTNEY SANDOVALSOTO, TOWN HALL, LAKE HAMILTON, FL AT 863-439-1910 WITHIN TWO (2) WORKING DAYS OF YOUR RECEIPT OF THIS NOTIFICATION. 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 ENSURE 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)