

**TOWN OF LAKE HAMILTON
MINUTES
SPECIAL MEETING
TUESDAY, FEBRUARY 15, 2022
4:00 PM**

The Town Council of Lake Hamilton held a Workshop and a Special Meeting on Tuesday February 15, 2022, at 4:00 PM, at 100 Smith Ave., Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 4:01 p.m.

INVOCATION

Invocation was given by Angie Hibbard

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited by all.

ROLL CALL

Tomlinson, O'Neill, Vice Mayor Wagner, and Mayor Kehoe were present. Roberson was absent. Town Administrator Irvine and Town Clerk Sandovalsoto were present. Attorney Maxwell was present via virtual conference.

SPECIAL MEETING BUSINESS

Approve Developer's Agreement Water Capital Charge AtlanticBlue-

Administrator Irvine stated the agreement was included in the packet. Staff and Attorney Cloud recommend approval.

Motion made by O'Neill and a second by Wagner to approve the Developer's agreement for water capital charge with AtlanticBlue.

No public comments were received.

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

Approve request to withdraw funds from Law Enforcement Trust Fund –

Motion made by O'Neill and a second by Tomlinson to approve the withdraw \$4999.20 from the Law Enforcement Trust Fund to purchase the identikit system.

No public comments were received.

Motion passed 4-0.

Water & Wastewater update-

Administrator Irvine gave an update regarding the PRWC water co-op. Attorney Tom Cloud was present and gave an overview of the details from the PRWC BOD meeting and what would be discussed at the next BOD meeting the following day. An agreement was presented by the staff without it being vetted by the members. The members have since reviewed the amendment and

added changes. The 60% off ramp was taken out of the contract. The city of Bartow prepared a statement that will be given during the vote and ask it to be included in the minutes. He believes the Town is still better off to be an associate and if they signed up as a participant, it would bankrupt the Town. He recommends hiring a lobbyist. The \$13,000 that the Town has already paid might not receive any benefits but it wont break the bank.

O'Neill suggested to authorize Mayor Kehoe to vote to bring the agreement back in front of the board. There was a consensus of the Council.

Kokomo Road Speed Limit update/action-

- Cora arrived.

There was discussion on the process of changing the speed limit on Kokomo Road. Attorney Maxwell stated she wanted to get in touch with FDOT to obtain something in writing to move forward with the study using Chief's equipment. If FDOT says no, Nathan has a quote from Pennoni for \$5,000.

Roberson did not agree with lowering the speed limit and paying money to have it done.

Motion made by O'Neill and a second by Kehoe to authorize staff to continue with the speed analysis for up to \$5,000.

No public comments were received.

Motion passed 3-2.

First reading of Ordinance O-22-08-

Attorney Maxwell read the title for the record.

An Ordinance of the Town of Lake Hamilton, Florida, adopting a planned unit development (PUD) named "Weiberg West", located east of S.R. 17 and approximately 1300 feet south of Hatchineha Road on 31.47 acres in Section 21, Township 28 South, Range 27 East, Polk County, Florida and 34.84 acres adjacent to the northeast corner of Detour Road and Weiberg Road in Section 22, Township 28 South, Range 27 East, Polk County, Florida; superseding and replacing the "Olson PUD" approved February 4, 2020 via ordinance O-20-01; repealing all ordinances in conflict herewith; providing for severability; and providing an effective date.

Associate Planner Hibbard that this Ordinance went to the planning commission There was a typo, and she will verify the correct square footage. Cassidy Group is the developer and there are 295 lots they agreed on 50% 50ft lots and 50% 40ft lots.

No public comments were received.

Motion made by Wagner and a second by Roberson to approve the first reading of Ordinance O-22-08. A roll call vote was taken, Wagner aye, Roberson aye, Tomlinson aye, O'Neill aye, Kehoe aye. **Motion passed 5-0.**

Resolution R-2022-03-

Attorney Maxwell read the title for the record.

A Resolution of the Town Council of the Town of Lake Hamilton, Florida; requesting the town staff to proceed with seeking federal, state, county, local, interjurisdictional funding appropriations for town capital improvement projects.

Administrator Irvine stated herself and Mayor Kehoe had a discussion with Congressman Soto, and he suggested the Town draft a Resolution to outline current and future projects. If the contents are not sufficient another Resolution can be drafted. She will get with the Manager of Lake Wales regarding the lobbyist and maybe join forces.

No public comments were received.

Motion made by O'Neill and a second by Tomlinson to approve Resolution R-2022-03. A roll call vote was taken, Roberson aye, Tomlinson aye, O'Neill aye, Wagner aye, Kehoe aye. **Motion passed 5-0.**

Municipal Election Administration Agreement with SOE-

Clerk Sandovalsoto gave a brief overview of the agreement. It is an agreement with the Supervisors of Election for assisting in administering the election, providing ballots, and other aspects of the election.

Motion made by Wagner and a second by Roberson to approve the agreement with the Supervisor of Elections. No public comments were received. **Motion Passed 5-0.**

Move April regular meeting council date-

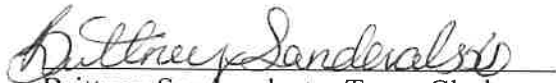
The Election will be held on April 5, 2022, and that would be the same day as the regular council meeting. There was a discussion regarding the best day to have the regular meeting to not cause conflict with the canvassing board.

Motion made by O'Neill and a second by Roberson to move the April regular council meeting to Wednesday, April 6, 2022, at 6:00 PM. **Motion passed 5-0.**

ADJOURNMENT:

Motion made by Roberson and a second by Wagner to adjourn at 4:57 PM. **Motion Passed 5-0.**

ATTEST:


Brittney Sandovalsoto, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator