

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY, JANUARY 11, 2022
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday January 11, 2022, at 100 Smith Ave., Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 6:00 p.m.

INVOCATION

Invocation was given by Cora Roberson

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited by all.

ROLL CALL

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

SCHEDULED PRESENTATIONS

The presentation scheduled from Chief Teague was postponed until the February meeting. The scheduled presentation regarding the Impact Fee Study was postponed.

CONSENT AGENDA

Motion made by Roberson and a second by Tomlinson to approve consent agenda item a, and b. No comments.

Motion Passed 3-0.

RECOGNITION OF CITIZENS

There was no one signed in to speak.

OLD BUSINESS

CFDC services in support of the Strategy and Economic Development Presentation-

-O'Neill arrived at 6:03 PM

Beneshea Frazier gave an overview of the plan. She reported that the town held meetings and conducted a survey to get input on the plan. She did report that through the surveys one main issue was mail delivery. Angie reported that the town has a copy of the Lake Alfred resolution related to the Post Office and will use that for Lake Hamilton to adopt. The town had support from other municipalities, government agencies and civic organization through the document

preparation process. The plan will should help the town solicit and receive guidance and aid for projects related to the plan.

Resolution R-2022-01 Economic Development and Resiliency Plan-

Administrator Irvine read the title for the record.

A Resolution of the Town of Lake Hamilton Florida approving the Town of Lake Hamilton economic development and resiliency plan.

Resident Chuck Walter stated he did not agree with the results regarding what was wanted in the town. He did not believe that restaurants were the number one addition wanted by the Town. He felt the town should encourage agriculture as that is the history of the area. It was pointed out by staff that the agriculture is not ignored and is listed in the document.

Motion made by O'Neill and a second by Roberson to approve Resolution R-2022-01. No further comments were received.

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

Future Planning Items

Update/Action on WUP/AWS/WW

Pennoni Agreement for WWTF Design Administration

Administrator Irvine gave an update regarding the wastewater project stating that an agreement was included in the agenda with Pennoni for the design. The total contract cost is \$448,000.

Motion made by O'Neill and a second by Roberson to approve the WWTF design agreement with Pennoni for the amount of \$448,000.

No further comments were received. **Motion Passed 4-0.**

Town Administrator Irvine stated staff reached out to Scenic Terrace regarding the Wastewater Capacity agreement to try to amend due to the cost difference. They do not appear to be open to finance more than the current draft, however the draft does allow for a true up so staff will finalize and bring the agreement back to council for approval. Wolverine is still moving forward.

Resolution R-2022-02 Parks and Rec Committee-

Attorney Maxwell read the title for the record.

A Resolution of the Town of Lake Hamilton Florida, establishing the Lake Hamilton parks and recreation advisory committee; and providing for an effective date.

Mayor Kehoe noted that he would not vote for this and nothing in the Resolution addresses the Trustees of Sample Park. He also stated he wanted there to be exemptions in place for Town residents to give them priority. Administrator Irvine stated she thought staff was tasked with creating an ad hoc committee to review policies.

Resident Misael Ortega was presented and stated the Town's ballfield was not built for leagues. PW Director Lewellen stated that there were conflicting wishes by different residents in the town and a committee is needed to make those deciding factors.

Chief Teague stated that committees are good for the parks.

O'Neill recommends approving the forms and to further visit the committee outline. Mayor Kehoe stated that there should be a section regarding events. Administrator Irvine noted that Sample Park Trustees must remain named as such.

Motion made by O'Neill and a second by Roberson to not approve Resolution R-2022-02. A roll call vote was taken, O'Neill aye, Roberson aye, Tomlinson aye, Kehoe aye. **Motion Passed 4-0.**

-Mayor Kehoe closed the regular meeting at 6:48 PM and opened the public hearing.

Second reading of Ordinance O-21-20 Property Rights

Attorney Maxwell read the title for the record.

An Ordinance amending Ordinance 2011-03, the 2030 Lake Hamilton Comprehensive Plan, by adding a property rights element/policy as required by general law; providing for the administrative correction of scrivener's errors; repealing all ordinances in conflict herewith; providing for severability; and providing for an effective date.

No public comments were received.

Motion made by O'Neill and a second by Roberson to adopt on second reading Ordinance O-21-20. A roll call vote was taken, Roberson aye, Tomlinson aye, O'Neill aye, Kehoe aye.

Motion Passed 4-0.

NEW BUSINESS

First reading of Ordinance O-22-01-

Attorney Maxwell read the title for the record.

An Ordinance of the Town Council of the Town of Lake Hamilton extending the corporate limits of the Town so as to include additional territory lying contiguous and adjacent to the present boundaries of the Town of Lake Hamilton, Florida; describing said additional territory; repealing all ordinances in conflict herewith and providing for applicability; providing for severability; and providing an effective date. The location is adjacent to the south side of Water Tank Road and approximately 660 feet east of Detour Road and containing 19.74 acres.

No public comments were received.

Motion made by Roberson and a second by O'Neill to approve the first reading of Ordinance O-22-01.

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

First reading of Ordinance O-22-02-

Attorney Maxwell read the title for the record.

An Ordinance of the Town Council of the Town of Lake Hamilton extending the corporate limits of the Town so as to include additional territory lying contiguous and adjacent to the present boundaries of the Town of Lake Hamilton, Florida; describing said additional territory; repealing all ordinances in conflict herewith and providing for applicability; providing for severability; and providing an effective date. The location is between Scenic Highway/ Highway 17 and Detour Road approximately 640 feet west of Detour Road and North of White Clay pit road and containing 20.56 acres.

No public comments were received.

Motion made by O'Neill and a second by Roberson to approve the first reading of Ordinance O-22-02. A roll call vote was taken, O'Neill aye, Roberson aye, Tomlinson nay, Kehoe aye.

Motion Passed 3-1.

First reading of Ordinance O-22-03-

Attorney Maxwell read the title for the record.

An Ordinance of the Town of Lake Hamilton, Florida, repealing the second (adoption) reading of Ordinance O-21-18; authorizing publication and adoption public hearing; providing for conflicts; providing for severability; and providing an effective date.

CD Assistant Hibbard explained that this Ordinance and the following 2 that are to be read were Ordinances that were already approved. They are being repealed due to the property rights Ordinance not being yet approved by the State and once the second reading is heard they will have these Ordinances for second reading again.

No public comments were received.

Motion made by Roberson and a second by Tomlinson to approve the first reading of Ordinance O-22-03. A roll call vote was taken, Tomlinson aye, O'Neill aye, Roberson aye, Kehoe aye.

Motion Passed 4-0.

First reading of Ordinance O-22-04

Attorney Maxwell read the title for the record.

An Ordinance of the Town of Lake Hamilton, Florida, repealing the second (adoption) reading of Ordinance O-21-21; authorizing publication and adoption public hearing; providing for conflicts; providing for severability; and providing an effective date.

No public comments were received.

Motion made by O'Neill and a second by Roberson to approve the first reading of Ordinance O-22-04. A roll call vote was taken, O'Neill aye, Roberson aye, Tomlinson aye, Kehoe aye.

Motion Passed 4-0.

First reading of Ordinance O-22-05

Attorney Maxwell read the title for the record.

An Ordinance of the Town of Lake Hamilton, Florida, repealing the second (adoption) reading of Ordinance O-21-22; authorizing publication and adoption public hearing; providing for conflicts; providing for severability; and providing an effective date.

No public comments were received.

Motion made by Roberson and a second by O'Neill to approve the first reading of Ordinance O-22-05. A roll call vote was taken, Roberson aye, Tomlinson aye, O'Neill aye, Kehoe aye.

Motion Passed 4-0.

-Mayor Kehoe Closed the Public Hearing at 6:59 pm and resumed the regular council meeting.

Discuss Republic Services Refuse Contract Renewal-

Administrator Irvine noted that Councilmember O'Neill requested this contract to be placed on the agenda for discussion on commercial dumpster services and recycling. He wanted to know why we require commercial dumpsters to be solely acquired through Republic Services.

Administrator Irvine stated she spoke with Mary Boyer at Republic Services who reported that is

standard practice throughout Florida with Republic Services. Irvine also reviewed other cities contracts, and that same stipulation is in their contracts, however some cities have the prices for commercial dumpster as part of their contract.

Resident Chuck Walter stated that recycling does not make sense anymore and to think about centralized recycling locations.

There was a question regarding how much difference the cost would be if they dropped recycling from the contract and Administrator Irvine stated that it would be very minimal. The town received asked for two types of bids with the last RFP and there was no cost saving. She stated we could ask for rebates for recycling, but we may not be able to make amendments to the contract without doing RFP's. She will see if they can put commercial costs in the contract.

Staff Reports-

Town Administrator-

Tara Hollis fell ill and was not able to attend the meeting regarding the impact fee study.

Mayor Kehoe stated that the bid packets for the repaving project need to be prepared when it is time to go out for bid.

There was discussion regarding naming and acquiring roads within the subdivisions and the amount of gas tax revenue the Town would receive from those. CDD Leonard will bring back those to the next meeting conveyed by deed.

Town Clerk- included in packet.

Police Department- included in packet.

Code Enforcement- none.

Community development- included in packet.

Public Works-included in packet

ATTORNEY COMMENTS: Attorney Maxwell stated that they may be able to lower the speed limit to 35 MPH without the study, but she is still researching.

COUNCIL COMMENTS: Tomlinson made a comment regarding the red light at Main Street and Highway 27 stating he always has problems at the light.

ADJOURNMENT:

Motion made by O'Neill to adjourn the meeting at 7:44 PM. Motion Passed 4-0.

ATTEST:


Brittney Sandovalsoto, Town Clerk


Michael Kehoe, Mayor


Sara K. Irvine, Town Administrator