

1
2
3
4
5

**LAKE HAMILTON
TOWN COUNCIL WORK SESSION MINUTES
TUESDAY, JANUARY 7, 2014
6:00 pm**

6 The Town Council of Lake Hamilton held a work session Meeting on Tuesday, January 7, 2014 at Town
7 Hall located at 100 Smith Avenue, Lake Hamilton, FL 33851.

8 **CALL TO ORDER:** Chair Harris called the work session meeting to order at 6:00 PM.

9 **INVOCATION/PLEDGE/ROLL CALL:** Chair Harris called on Council Member Roberson for the invocation
10 and Council Member Tomlinson lead the pledge. Clerk Irvine called the roll: Mayor Wagner was absent.

11 Clerk Irvine reported the council generally saves the review of the minutes for the regular meeting. She
12 recommends the Council skip to Old Business.

13 **Old Business**

14 **Crump Road Driveway, Jurin** – Attorney was not present at the work session. This item will be discussed
15 at the regular meeting.

16 **Charter Review Committee Appointments** – Clerk Irvine reported that this item was tabled from the
17 last meeting. Mr. Kehoe reviewed the information that he would like the council to consider adopting.

18 **CDBG Marye Jayne Heights/Lake Gordon Project: amend contract** – Planner Leonard reported that
19 language in the contract included the old name for the DOE and they are requiring that it be amended
20 to show the appropriate name of the agency.

21
22 **Highway 27 Sewer Project – Crump Road Water Line** – Planner Leonard reported that he is seeking
23 authorization for the Mayor to execute contracts and applications on the projects.

24 **Town Water line Replacement** – Planner Leonard briefed the Council on the progress of the Water
25 Quality Evaluation team. He stated it might be a good idea to wait on this topic until the review is final.
26 Council asked that the Water Quality Evaluation be on the agenda for an update until it is complete.
27 They also asked that the other items be put back on the agenda as status updates.

28 **Second Reading Ordinance 2013-04 – Open Burning** –Planner Leonard reported that he recommends
29 approval of the Ordinance.

30 **Second Reading Ordinance 2013-16 – Scherling Inc. Rezoning** – Planner Leonard reported that he
31 recommends approval of the Ordinance.

32 **New Business**

33 **Polk County SR 17 and East Polk projects presentation** – Clerk Irvine reported that this are just updates
34 and she recommends they move this item to the beginning of the agenda at the regular meeting.

35 **Appoint Council Chair per Section 32 of the Town Charter** – Clerk Irvine reported that per the charter
36 the Chairperson is to be elected at the first meeting of January. Chair Harris stated that this is typically
37 done in May and was concerned why it was on the January agenda. He read more of Section 32 where it
38 states “after installation of its new members”. He expressed his opinion that he felt it was overt attempt
39 of persons who did not want him in charge to be removed from the chair position. He also opined that
40 he felt we call the town attorney for matters that would not need her opinion. The Chair recommended
41 that the process of appointment continue to as it has been where they are done in May. Council
42 member Swanson reported that the charter does not state that. Council Member Roberson reported
43 that that is the way it has been done.

44 **Resolution for Standing Committees per Section 15 of the Town Charter** – Clerk Irvine reported that
45 per the charter the council shall determine the number of standing committees and designate the
46 character and duties of each. She reported that there are three standing committees: Code Enforcement
47 Board; Planning Commission and board of Zoning Adjustment. These boards and committees are
48 regulated by Article II of the code of ordinances and the resolution will just reaffirm those for the
49 coming year. Council asked for a list of committee members.

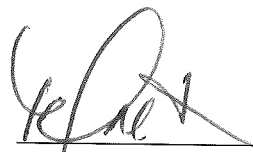
50 **Appoint Curt Grothmann to the Planning Commission** –Planner Leonard reported that Mr. Grothmann
51 was in attendance at the meeting and has been an alternate on the commission.

52 **Consider new contract with Haines City for Code/Building Inspection** – Clerk Irvine reported that she
53 made some changes to the contract which she hoped would alleviate some of the concerns the Council
54 had last time.

55 **Mayor’s recommendation on staffing Lake Hamilton Police Department** – Clerk Irvine reported that the
56 Mayor request this item be tabled as she is not in attendance at tonight’s meeting.

57 **First Reading of Ordinance 2014-01 – Site Development Review** – Planner Leonard reported that this is
58 a lengthy document and he ask the Council to read it and get together with him if they have questions
59 or they could hold a work shop to review it.

60 **ADJOURNMENT** – Chair Harris closed the work session at 6:30.


Chair Person Ralph N. Harris

61
62
63
64 ATTEST:


TOWN CLERK Sara Irvine

65
66
67
68