

1 LAKE HAMILTON
2 TOWN COUNCIL SPECIAL MEETING MINUTES
3 TUESDAY, OCTOBER 31, 2014
4 9:00 AM

5 The Town Council of Lake Hamilton held a special meeting on Friday, October 31, 2014 at Town Hall located
6 at 100 Smith Avenue, Lake Hamilton, FL 33851.

7 **CALL TO ORDER:** Vice Chair Kehoe called the special meeting to order at 9:00 AM.

8 **Invocation/Pledge/Roll Call:** Vice Chair Kehoe lead invocation and lead the Pledge. Vice Chair Kehoe, Mayor,
9 and Council Member O'Neil and Tomlinson were present. Chair Harris and Council Member Roberson were
10 absent from the meeting.

11 **Florida Recreation Development Assistance Program Grant Funding:**

12 **Resolution 2014-11-**Planner Leonard read the Resolution title into the record.

13 A Resolution authorizing the submission of an application for the Florida Recreation Development Assistance
14 Program (FRDAP) to the Florida Department of Environmental Protection for State of Florida Fiscal Year 2015-
15 2016 for improvements to Sample Park.

16 **MOTION: O'Neil motioned to adopt Resolution 2014-11, seconded by Tomlinson. No Discussion. All voted**
17 **in Favor 3-0 MOTION PASSED.**

18 **Resolution 2014-12-** Planner Leonard read the Resolution title into the record.

19 A Resolution authorizing the submission of an application for the Florida Recreation Development Assistance
20 Program (FRDAP) to the Florida Department of Environmental Protection for State of Florida Fiscal Year 2015-
21 2016 for improvements to Gunter Park.

22 **MOTION: O'Neil motioned to adopt Resolution 2014-12, seconded by Tomlinson.**

23 **Discussion: O'Neil discussed the lights at the Bruce Martin Field and the Emergency Repair of the Lights and**
24 **the unforeseen expense that came with the Repair of the lights. He stated that the Council was hoping to**
25 **cover the light at Gunter Park with the \$15,000 that was approved, but the cost of the repairs where not**
26 **yet known and hopes of the light at Gunter Park be in the budget of the town. He asked Planner Leonard If**
27 **the Grant was approved, would it cover the light in Gunter Park and Planner Leonard stated yes it could.**
28 **He stated security lighting could be added as a lighting phase and those are the intentions. The applications**
29 **will go to the legislature next year and at the end of the session, they chose which applications they want**
30 **to fund. They will find out the results in July of 2015. All voted in Favor 3-0. MOTION PASSED.**

31 **Adjournment- MOTION: O'Neil/Tomlinson to adjourn at 9:08 AM. All voted in favor.**

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37 Ralph N. Harris, Chair

34 ATTEST:

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37 Town Clerk Sara K. Irvine