

CONTINUED REVIEW PERSONNEL POLICY:

RESOLUTION 2015 - 12

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA, APPROVING AND ADOPTING THE LAKE HAMILTON PERSONNEL POLICIES TO REPLACE ALL PRIOR PERSONNEL POLICIES; AND PROVIDING AN EFFECTIVE DATE. Motion made by Kehoe and a second by O'Neill. Roll Call – UNANIMOUS.

NEW BUSINESS:

INTERLOCAL FOR REGIONAL WATER SUPPLY ENTITY:

Motion made by O'Neill and a second by Roberson. Motion carried.

TOWN ADMINISTRATOR/CLERKS REPORT:

POLICE: NONE

COMMUNITY DEVELOPMENT: FRDAP Grant will include paving Sample Park, making a trail and adding more parking at Gunter Park.

PUBLIC WORKS: Things are going well.

CODE ENFORCEMENT: Council received updates on violations.

APPROVAL OF INVOICES:

Motion made by O'Neill and a second by Kehoe. Motion carried.


ATTORNEY COMMENTS: NONE.

COUNCIL MEMBER COMMENTS:


Doing the Memorial Wall celebration every year on July 2. Council Member Roberson suggests the Council vote on a pay raise. Motion made by Roberson and a second by O'Neill. Roll Call – Roberson- aye, O'Neill- aye, Wagner – Aye – Tomlinson- no, Kehoe - no. Motion passed 3 to 2.

ADJOURNMENT

Motion made by Kehoe and a second by Tomlinson to adjourn at 7:08 pm.


Marlene M Wagner, Mayor

ATTEST:


Town Administrator/Clerk
Sara Irvine

**MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY JULY 7, 2015
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday July 7, 2015 at Town Hall, located at 100 Smith Avenue, Lake Hamilton, FL 33851.

CALL TO ORDER

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

INVOCATION

Invocation was given by Pastor Nick Braunschneider, Pastor First Presbyterian Church of Haines City.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member O'Neill.

ROLL CALL

Kehoe, O'Neill, Tomlinson, Roberson, Wagner along with Admin/Clerk Irvine and Attorney Christman.

APPROVAL OF MINUTES

Motion made by Kehoe to approve the minutes of May 26, 2015 Budget/Reg. Meeting June 2, 2015 and Special Meeting June 4, 2015. second by O'Neill. Motion carried.

RECOGNITION OF CITIZENS OF CITIZENS:

Connie Favorite of 208 Smith Ave said there has been a pile of trash in the alleyway and wanted something done about it. Staff said they would contact Republic Service.
Howard Cone of 713 Main Street voiced his opinion about allowing alcoholic sales on Election Days.

SCHEDULED PRESENTATIONS:

Proclamation recognizing Pastor Milton Williams for his dedication to his church and his town.

OLD BUSINESS:

RESOLUTION 2015-11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA, DEDICATING THE "LAKE HAMILTON VETERAN'S MEMORIAL PARK; PROVIDING FOR OTHER RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE. Motion made by Kehoe and a second by Tomlinson. Roll Call – UNANIMOUS.

CDBG-ADA Bathroom: Motion made by Kehoe and a second by O'Neill to accept the scope of work agreement with John Pilkey. MOTION CARRIED.