

**MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY AUGUST 4, 2015
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday August 4, 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 Rev. Williams

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Council Member Tomlinson.

ROLL CALL

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

APPROVAL OF MINUTES

Motion made by Kehoe and a second by Tomlinson to approve the minutes of June 30, 2015 Budget Workshop, July 7, 2015 Budget/Regular Meeting and July 21, 2015 Special Meeting. Motion Carried.

RECOGNITION OF CITIZENS:

Bob Howland 415 Main Street asked questions about the mold in Town Hall. Council advised Town Administrator/Clerk Irvine to looking into getting someone in to do testing.

Alice Rogers 315 Smith Ave. asked about the mowing of the Town's right of ways. Was advised it is the residents responsibly to mow the right of way.

SCHEDULED PRESENTATIONS:

Fred Fox addressed the Council to let them know the Mary Jayne Heights project is now complete

Steve Dutch gave the Council an update on the Water System Evaluation.

OLD BUSINESS: SECOND READING OF ORDINANCE 2015 - 03
Repealing Sec.4-3(4)

ORDINANCE 2015-03

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA, REPEALING SECTION 4-3(4) OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE HAMILTON PERTAINING TO ALCOHOL SALE AND CONSUMPTION WHILE THE POLLS ARE OPEN ON ELECTION DAYS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. Motion made by Kehoe and a second by O'Neill. Roll Call – O'Neill – yea, Kehoe – yea, Tomlinson – no, Wagner – yea, Roberson – absent. Motion carried.

NEW BUSINESS: ROAD INVENTORY PROJECT AREA/ASSESSMENT

DISCUSSION: Planner Doug Leonard gave the Council an update on assessing the residents for their portion of the road repaving.

Resolution 2015-06

RESOLUTION 2015 – 06B

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR BRUCE MARTIN BALL FIELD PARK TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR FISCAL YEAR 2016-2017.

CONSIDER CONTRACT WITH FRED FOX ENTERPRISES FOR FRDAP

ADMINISTRATION: Motion made by O'Neill and a second by Kehoe. Roll Call: O'Neill – yea, Kehoe – yea, Tomlinson – yea, Wagner – yea, Roberson – Absent. Motion Carried.

STAFF AUTHORIZATION TO REVIEW AND PREPARE QUIT CLAIM DEED – 300 BLOCK OF SAMPLE AVE.: No action taken.

CONSIDER BID ON TAX FORFEITED PARCEL AT 50 MAIN STREET: No action taken.

POLICE: No further comments.

COMMUNITY DEVELOPMENT: No further comments.

PUBLIC WORKS: No further comments.

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: NONE.

ADJOURNMENT

Motion made by O'Neill and a second by Tomlinson to adjourn at 7:30 pm.


Marlene M. Wagner, Mayor

ATTEST:


Town Administrator/Clerk
Sara Irvine