

**MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY SEPTEMBER 01, 2015
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday September 1, 2015 at the Lake Hamilton Women's Club, located at 85 Omaha Street, 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 Tomlinson.

ROLL CALL

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

APPROVAL OF MINUTES

Motion made by Kehoe and a second by O'Neill to approve the minutes of August 4, 2015 Regular Meeting, August 11, 2015 Budget and Regular Meeting. **Motion Carried.**

RECOGNITION OF CITIZENS:

Alice Rogers 315 Smith Ave. Lake Hamilton asked about the property at 319 Smith Ave, when it might be cleaned up.

Henry Ruffin 650 Lake Crystal Drive Lake Hamilton had a complaint about the Town putting Sodium Fluoride in the Towns drinking water. Mr. Ruffin was advised the Town does not add Fluoride to our water.

SCHEDULED PRESENTATIONS:

NONE

OLD BUSINESS:

Mayor Wagner asked the Councils permission to combine the three agenda items from the work shop. After input from many residents Kehoe made the motion and a second from Tomlinson to retain the Lake Hamilton Police for one Budget year and to get a proposal from the Sherriff Department. Roll Call: Kehoe – yea, O'Neill – yea Roberson – yea, Tomlinson – yea, Wagner – yea. **Motion Carried.**

While Town Hall is being repaired it was suggested the Town ask the Women's Club if it would be possible to use their facility. Motion made by O'Neill and a second by Kehoe to start with refurbishing Town Hall. **Motion Carried.**

Town Planner Leonard presented to the Council the Paving Assessment Program, he will bring back more information about property on corner lots.

NEW BUSINESS: PUBLIC HEARING – Exemption to Sec. 8-23 – Building Permit's on Paved Street. Motion made by O'Neill and a second by Kehoe to allow the Hartts to put down a base stabilization road with properly engineered plans. The Town will assume no responsibility for upkeep. **Motion carried.** 4 – 1 Tomlinson – nay.

CFRPC PLANNING ADVISORY SERVICES AGREEMENT: Motion made by Kehoe and a second by Tomlinson to accept the service agreement. **Motion Carried.**

INTERLOCAL FOR BUILDING OFFICIAL: Motion made by Kehoe and a second by Roberson to accept the Interlocal. **Motion Carried.**

SOCIAL MEDIA POLICY:

RESOLUTION 2015-13

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA, APPROVING AND ADOPTING THE TOWN OF LAKE HAMILTON SOCIAL MEDIA POLICY; AND PROVIDING AN EFFECTIVE DATE.

Kehoe made a motion and a second by O'Neill to accept Resolution 2015-13. **Roll Call** kehoe – yea, O'Neill – yea, Roberson – yea, Tomlinson – yea, Wagner - yea **Motion Carried.**

RESOLUTION 2015-14

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE HAMILTON, FLORIDA, AMENDING CERTAIN SECTIONS OF THE LAKE HAMILTON PERSONNEL POLICIES; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Kehoe and a second by O'Neill to accept Resolution 2015.14. **ROLL CALL** Kehoe – yea, O'Neill – yea, Wagner – yea, Roberson – no, Tomlinson – no. **Motion Carried.**

TOWN ADMINISTRATOR/CLERKS REPORT:

POLICE: None.

COMMUNITY DEVELOPMENT: None.

CODE ENFORCEMENT: Council received updates on violations.

Council directed Town Administrator Irvine to set a Special Meeting on September 11, 2015 at 5:00 pm to discuss possible mold at Town Hall and discuss Police Department and to set a Budget Meeting for September 11, 2015 at 5:30.

Motion made by Kehoe and a second by O'Neill to make Mayor Wagner a voting member of the Florida League of Cities. Motion Carried.

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 Kehoe and a second by Tomlinson to adjourn at 7:30 pm.


Marlene M. Wagner, Mayor

ATTEST:


Town Administrator/Clerk
Sara Irvine