

**TOWN OF LAKE HAMILTON
MINUTES
TOWN COUNCIL REGULAR MEETING
TUESDAY, APRIL 3, 2018
6:00 PM**

The Town Council of Lake Hamilton held a Regular Meeting on Tuesday April 3, 2018 at 100 Smith Ave, Lake Hamilton, FL 33851.

CALL TO ORDER

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

INVOCATION

Invocation was given by Roberson

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all

ROLL CALL

Kehoe, O'Neill, Wagner, Roberson, Tomlinson, Town Administrator/Clerk and Attorney Mawhinney were present.

SCHEDULED PRESENTATIONS

Mayor Wagner read the Proclamation for Water Conservation Month. April was proclaimed, water conservation month.

Administrator Irvine read the Proclamation that was issued by Governor Rick Scott to recognize April 4, 2018 as Dr. Martin Luther King, Jr. 50th Anniversary Remembrance in Florida and to fly all State Flags at half-staff from sunrise to sunset on April 4.

Town Planner Leonard introduced the new Assistant Community Development Director, Angie Hibbard. Planner Leonard gave an update on the Water Impact Fee Report. The proposed Fee is \$2500 for a standard .63 inch meter.

Item 6. B. on the agenda was moved to 9.c.

APPROVAL OF CONSENT AGENDA

Motion Made by Kehoe and a second by O'Neill to approve the consent agenda items a and c as noted on the Agenda. No Comments. **Motion Carried 5-0.**

RECOGNITION OF CITIZENS/SPECIAL PRESENTATION:

No Citizen comments

OLD BUSINESS:

Mayor Wagner closed the Regular meeting at 6:16 PM and opened a public hearing.

Second reading of Ordinance 2018-01- Amending ordinances to Prohibit Medical Marijuana Treatment Center Dispensing Facilities within the boundaries of the Town.

Attorney Mawhinney read the title into the record.

An Ordinance of the Town of Lake Hamilton, Florida amending the Code of Ordinances to prohibit Medical Marijuana treatment center dispensing facilities within the boundaries of the Town as authorized by section 381.986, Florida Statutes; providing for codification, moratorium contingency, severability, conflicts, and an effective date.

Motion made by Kehoe and a second by O'Neill to approve Ordinance 2018-01.No comments.

A roll call vote was taken. Kehoe, O'Neill, Tomlinson, Wagner yay- Roberson nay. **Motion Carried 4-1.**

Second reading of Ordinance 2018—02 Adopting Polk County Litter Law by Reference.

Attorney Mawhinney read the title into the record.

An Ordinance of the Town Council of the Town of Lake Hamilton, Florida adopting by reference the Polk County litter law, Polk County Ordinance NO. 99-37, and as may be further amended from time to time, relating to litter within the town limits of Lake Hamilton; providing for codification; providing for conflicts; providing for severability; and providing an effective date.

Motion made by Kehoe and a second by Tomlinson to approve Ordinance 2018-02. No comments. A roll call vote was taken. Kehoe, O'Neill, Tomlinson, Roberson, Wagner yay- 0 nay. **Motion Carried 5-0.**

Mayor Wagner closed the Public hearing at 6:17 PM and resumed the Regular meeting.

NEW BUSINESS

Relocation of offices during construction: Agripak is only using minimal warehouse space in their building and there is around 5,300 square feet total at \$10,200 a month for the entire building. A drop dead offer should be taken back to the owner. The mobile modular offices were also looked at with an estimated cost of about \$3000 a month. Additional options include purchasing modular units, but that would not be allowed to add to the grant. Council decided to bring an offer of \$2500 a month to the owners of Agripak.

A request to move the July 3rd council meeting was discussed due to the holiday, but the council decided to keep it on the 3rd.

Resolution 2018-01- A Resolution to appoint primary and alternate Director to the Polk Regional Water Cooperative Board of Directors.

Attorney Mawhinney read the title into the record.

A Resolution of the Town Council of the Town of Lake Hamilton, Florida; appointing a primary and alternate director to the Polk Regional Water Cooperative Board of Directors; providing for severability; providing an effective date.

Motion made by Kehoe and a second by O'Neill to approve Resolution 2018-01. No comments. A roll call vote was taken. Roberson, Tomlinson, Kehoe, O'Neill, Wagner yay- 0 nay. **Motion carried 5-0.**

TOWN ADMINISTRATOR/CLERK'S REPORT:

Town Administrator Irvine requested that the Council schedule a Budget workshop tentatively for the 15th of May, 2018 and it can be changed at the May meeting if needed. USDA Summer Food Program will be back around summer and if they Town is interested a place in Town could be sought to hand out meals. Mrs. Cora will talk to the Churches. Archive social icon was addressed. It is basically an insurance policy for the archives of Social media; the costs run about \$2388 a year.

Police- Chief Teague stated the reports that were included in the packet were a week behind.

Code Enforcement- Included in packet

Community development-Planner Leonard presented the progress on the Monroe Lane Bid packets, two companies have picked up bid packets. CDBG Grant for Mary Jane Heights and Lake Gordon Heights: The advertisement for the Admin Consultant has been put out and they need to have a committee to review the proposals. Charlie Johnson, Pixie Kehoe, Vanessa O'Neill, Mike Shorette, Cora Roberson and Angie Hubbard will sit in on the committee to do the grade sheets.

Public Works- Included in packed. The new truck that was ordered in October is in and replaces Phil Millers truck.

ATTORNEY COMMENTS: None

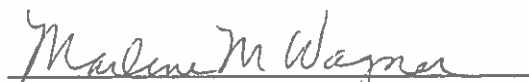
COUNCIL COMMENTS: A reminded about the April 6th clean-up day was announced, no construction debris or hazardous material and everything must be out by 6 AM. All the Council members acknowledged that they all will attend ethics training. An Eagle Scout was present and announced he's required to attend a council meeting and is going to start his project in Town.

ADJOURNMENT: **Motion made** by Kehoe and a second by Tomlinson to adjourn the meeting at 6:59 pm. **Motion carried 5-0.**

ATTEST:



Administrator/Clerk Sara Irvine


Marlene M. Wagner, Mayor