

TOWN OF LAKE HAMILTON TOWN COUNCIL

REGULAR MEETING AGENDA

Tuesday, January 11, 2022 6:00 P.M.

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, January 11, 2022, at 6:00 PM at the Town Hall, 100 Smith Ave, Lake Hamilton, FL 33851.

- 1. CALL TO ORDER BY THE MAYOR
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL OF COUNCIL MEMBERS BY THE CLERK
- 5. SCHEDULED PRESENTATIONS
 - a. Chief Teague- Rodney Gunter Jr. Presentation
 - **b.** Tara Hollis, Wildan Impact Fee Study draft report
- 6. CONSENT AGENDA
 - a. December 7, 2021, Regular Council Meeting Minutes
 - **b.** December 28, 2021, Special Meeting Minutes
- 7. RECOGNITION OF CITIZENS (Non-Agenda Items)
- 8. OLD BUSINESS
 - a. CFDC services in support of the Strategy and Economic Development Presentation
 - i. Resolution R-2022-01 Economic Development and Resiliency Plan
 - **b.** Future Planning Items
 - i. Update/Action on WUP/AWS/WW
 - 1. WWTF Design Agreement with Pennoni
 - c. Resolution R-2022-02 Parks and Rec Committee
- Open Public Hearing
 - d. Second reading of Ordinance O-21-20 Property Rights
- 9. NEW BUSINESS
 - a. First reading of Ordinance O-22-01 Annexation of Town Acquired Property
 - b. First reading of Ordinance O-22-02 Annexation of White Clay Pit Grove
 - c. First reading of Ordinance O-22-03 410 FLU Repeal
 - d. First reading of Ordinance O-22-04 LH Self Park & Storage Repeal
 - e. First reading of Ordinance O-22-05 Robinson Smith Ave Repeal
- Close Public Hearing
 - f. Discuss Republic Services Refuse Contract Renewal

10. STAFF REPORTS

- a. Town Administrator
- **b.** Town Clerk
- c. Police Department
- d. Code Enforcement
- e. Community Development
- f. Public Works
- 11. ATTORNEY COMMENTS
- 12. COUNCIL MEMBERS COMMENTS
- 13. ADJOURNMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND F. S. 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THESE PROCEEDINGS PLEASE CONTACT TOWN CLERK, BRITTNEY SANDOVALSOTO, TOWN HALL, LAKE HAMILTON, FL AT 863-439-1910 WITHIN TWO (2) WORKING DAYS OF YOUR RECEIPT OF THIS NOTIFICATION. IF A PERSON DESIRES TO APPEAL ANY DECISION MADE BY THE TOWN COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEALS IS TO BE BASED. (F.S. 286.26.105)