

CITY OF HAMPTON
Agenda, Regular Council Meeting
Tuesday, July 17th, 2018, 7:00pm
5784 Navarre Ave., Hampton, FL 32044

ANYONE WISHING TO ADDRESS THE CITY COUNCIL REGARDING ANY TOPIC ON THIS EVENING'S AGENDA IS REQUESTED TO COMPLETE A COMMENT CARD AND RETURN TO THE CITY CLERK. PLEASE TURN OFF CELL PHONES.

Meeting Facilitator: Dan Williams, Mayor

Invocation followed by Pledge of Allegiance

ROLL CALL – City Clerk

Public Comment - Please limit comments to 3 minutes and restrain from personal attacks, using an individual's name or making political statements.

1. Public Hearings:

- A. CDBG Second Public Hearing, for a \$600,000 CDBG Housing Rehabilitation grant application that is due by August 14, 2018
- B. Fair Housing Information Meeting.

2. Resolutions:

- A. **RESOLUTION #2018-11, RESOLUTION OF THE CITY COUNCIL OF HAMPTON, FLORIDA, AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT SPONSORED BY THE CITY OF HAMPTON; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**
- B. **RESOLUTION #2018-12: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAMPTON, FLORIDA, AUTHORIZING THE USE OF FUNDS FROM THE BRADFORD COUNTY STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM TO BE USED AS LOCAL MATCH FOR THE CITY'S PROPOSED FFY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOUSING REHABILITATION GRANT APPLICATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**
- C. **RESOLUTION 2018 – 13, CELEBRATING 50 YEARS OF HOME RULE, A RESOLUTION OF THE CITY OF HAMPTON HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT**

3. Proclamations:

4. Presentations:

- A. Report on Water and Streets – Josh Davis, Swamp Cutters
- B. Clerk/Admin Report

5. CONSENT AGENDA

ALL MATTERS UNDER THE CONSENT AGENDA AER CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY. BACKUPDOCUMENTAION AND STAFF RECOMMENDATIONS HAVE BEEN PREVIOUSLY SUBMITTED TO THE CITY COUNCIL ON THESE ITEMS.

- A. Approval of City Council meeting minutes from 6/19/18
- B. Financials/Account Payables for June, 2018

6. OLD BUSINESS:

- A. Clerk/Administrator Job Description City Clerk/Admin

7. NEW BUSINESS:

- A. Memorandum of Agreement, State of Florida Department of Economic Opportunity, RAO Re-designation City Clerk/Admin
- B. City Attorney Contract/Interlocal City Clerk/Admin
- C. Yearly Water Rate/CPI City Clerk/Admin
- D. Swamp Cutters Contract Councilman Bryant

8. City Attorney Report Will Sexton

9. Council general announcements/discussions

10. Adjourn

IF A PERSON DECIDES TO APPEAL NAY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS SCHEDULED PUBLIC MEETING, THEY WILL NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. OTHER MATTERS OF CONCERN NOT LISTED ON THE AGENDA MAY BE DISCUSSED AS DETERMINED BY CITY COUNCIL. EXPARTE COMMUNICATIONS (SOMETIMES REFERED TO AS LOBBYING OR INFORMAITON GATHERING) BETWEEN A COUNCIL MEMBER AND OTHERS WHERE THERE IS SUBSTANTIVE DISCUSSION REGARDING A QUASI-JUDICIAL DECISION BY THE CITY COUNCIL MUST BE DISCLOSED BY THE COUNCIL SO THE PUBLIC MAY RESPOND TO SUCH COMMENTS BEFORE A VOTE IS TAKE. ALL COUNCIL MEETINGS ARE AUDIO TAPED.