

CITY OF HAMPTON
Agenda, Regular Council Meeting
Tuesday, September 18th, 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. Final Hearing, Resolution 2018 - 14 Proposed Millage Rate, .5000/\$3795.25
- B. Final Hearing, Resolution 2018 - 15 Proposed Budgets, General Fund/Water Fund

2. Resolutions: Resolution 2018 – 16, A RESOLUTION OF THE CITY COUNCIL OF HAMPTON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A SMALL COUNTY OUTREACH PROGRAM AGREEMENT ADDENDUM, BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF HAMPTON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

3. Proclamations: City Elections to be Held November 6, 2018

4. Presentations:

- A. Florida League of Mayors President Mayor Matt Surrency and Florida League of Mayors Executive Director Scott Dudley – City Catalyst Grant Winner Presentation
- B. Report on Water and Streets – Josh Davis, Swamp Cutters
- C. 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. BACKUP DOCUMENTAION AND STAFF RECOMMENDATIONS HAVE BEEN PREVIOUSLY SUBMITTED TO THE CITY COUNCIL ON THESE ITEMS.

- A. Approval of City Council Meeting Minutes from 8/21/18 and 9/4/18
- B. Financials/Account Payables for August, 2018

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. October Council Meeting Date City Clerk/Admin
- B. FPL LED Lighting Agreement City Clerk/Admin
- C. Scott Davis Property City Clerk/Admin

- D. Mr. David Clay's Request for Monetary Damages
- E. Bike Lanes/Sidewalks
- F. Golf Carts

Chairman Goodge
Chairman Goodge
Chairman Goodge
Will Sexton

8. City Attorney Report

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 PROCEEDINGS 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. EX PARTE 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 BY THE SUCH COMMENTS BEFORE A VOTE IS TAKE. ALL COUNCIL MEETINGS ARE AUDIO TAPED.