

CITY OF HAMPTON
Agenda, Regular Council Meeting
Tuesday, December 19th, 2017, 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:

- 2. Resolutions: Resolution 1017-10;** A RESOLUTION OF THE CITY OF HAMPTON, FLORIDA; ACCEPTING A LOAN FROM CAPITAL CITY BANK AND AUTHORIZING THE MAYOR OF THE CITY OF HAMPTON, FLORIDA TO EXECUTE A PROMISSORY NOTE FOR \$67,500.00 TO CAPITAL CITY BANK, AND OTHER NECESSARY DOCUMENTS, TO HELP FUND UPGRADES TO THE CITY'S POTABLE WATER BOOSTER PUMP STATION.

3. Proclamations:

4. Presentations:

- A. Certified Municipal Clerk Plaque Presentation, Donna Hardin, CMC, Town Clerk, Town of Branford, FACC NE Florida District Director.
- B. Report on Water and Streets – Josh Davis, Swamp Cutters
- C. Clerk's 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 11/21/17
- B. Financials/Account Payables for November, 2017

6. OLD BUSINESS:

7. NEW BUSINESS:

A. No Littering Signs Chairman Goodge

B. Capital City River Grant #3 LOC MOA City Clerk

C. SRWMD River Grant #4 City Clerk

8. City Attorney Report Brittany Loper

9. Council general announcements/discussions

10. Adjourn

IF A PERSON DECIDES TO APPEAL ANY 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 REFERRED TO AS LOBBYING OR INFORMATION 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 TAKEN. ALL COUNCIL MEETINGS ARE AUDIO TAPED.