

CITY OF HAMPTON
Minutes, Regular Council Meeting
Tuesday, November 21st, 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: Bill Goodge, Chairman

Invocation followed by Pledge of Allegiance

ROLL CALL – City Clerk - Chairman Bill Goodge, Vice Chairman Jim Mitzel, Councilman Frank Bryant, and Councilwoman Lillian Sams. Mayor Dan Williams and Councilman Doug Williamson were absent (excused). Also present were City Clerk Mary Lou Hildreth and City Attorney Brittany Loper.

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

Gene Brannock - Has been complaining about pot holes at the post office for four months, Josh said it was done and it is not. He came before the council two months ago about littering and putting up signs. Ms. Loper stated there is no structure for enforcement and it is governed by state statute so there is no need for signs. Chairman Mitzel doesn't know what good it will do. Councilman Sams doesn't feel it is necessary. Mr. Brannock would like the financial reports attached to the agendas. (Note: After meeting consulted with Ms. Loper, this is not a legal requirement for the agenda. Ms. Hildreth will provide Mr. Brannock with a copy and anyone else who makes a public record request. In addition she will provide an entire packet for public review at city hall).

David Clay - Complaint about the water yard. The overflow pipe does not shut off and goes into his yard. This occurred on 10/9. Stated he called Bernard and left a message, called Josh and left a message, Josh returned call and stated he should contact Ms. Hildreth. Mr. Clay stated she was out of town. Called Mayor Williams but did not leave a message and called Chairman Goodge who was at work. He believes the pipe needs to be rerouted to the manhole cover. He provided a detailed letter to the council.

1. Public Hearings:

2. Resolutions:

3. Proclamations:

4. Presentations:

A. Report on Water and Streets – Josh Davis, Swamp Cutters - Absent

B. Clerk's Report

- FEMA – Matthew reimbursement finally received. Continuing to work on Hurricane Irma reimbursement. Received a call from FEMA rep. Meeting with him next week.
- Met with UF Transportation T2 team at Bradford County. They provide technical assistance and training. Attending a one day Project Management course in January.
- Researched FDOT Transportation Alternative Grant for sidewalks for 2024 program. Application due Dec 1st. The problem is you have to apply under the County. Met with Assistant County Manager who advised that the County has already identified their projects so we would have to wait to apply for next year. Consulted with contractor on potential cost \$6 - \$7 per square foot. A mile of sidewalk would cost approximately \$200,000. Considering meeting with District Secretary to see if there are any other potential funding sources, i.e. safety.
- Met with Representative Payne's aide to discuss potential appropriations. Too late for this session as it starts earlier in January but will meet with her after the holidays to discuss Hampton's needs.
- Spoke with Andy Easton, CDBG grants are now moved to June 2018.
- Received notice from DEP seeking information on Water Resiliency Projects (Water, Wastewater, and Stormwater). They are requesting this information due to the widespread devastation caused by Irma. While funding is not yet available specifically for resiliency, the Division is gathering information to enable such projects to be funded expediently if such money becomes available. Working with engineer to submit potential drainage projects and water yard improvements.
- River Grants are coming out again. Looking to see what other needs are.
- FDOT SCOP grant – Still waiting on city attorney to provide deed paperwork for Webb and Factory. No longer pursuing Hampton Baptist Church for ROW. At first they told the Mayor they may have some good news for us but backed off again after somebody vandalized their signs. Will obtain title searches on homes from their property line back. Have phone conference with engineer on Monday. Will be advertising next week for the RFP for the CEI, proposals will be due 12/22, reviewed by myself and engineer, presented to council at 1/16 meeting. Received 60% plans for 8 streets from George F. Young. Still working on invoicing issues.
- Herb Horne/Earthworx has completed the isolation valve/fire hydrant project. Waiting on final reimbursement from SRWMD.
- Closed LOC for River Grant 2, working with Capital City bank on next LOC for the booster pumps. Also working with engineer on the RFP.
- Local resident in copier sales out of Gainesville provided quote that would save us approximately \$50 per month.
- City Hall Internet has been still having some problems. We are working with Windstream and our IT person.
- Obtaining A/C estimates. It's like pulling teeth.
- Received annual \$250.00 Christmas Donation from FPL
- Received \$500.00 reimbursement for the FACC scholarship.
- NEFLC dinner meeting to be held in December 7th in Lake Butler. So far the Mayor and Ms. Hildreth are attending. Please advise ASAP if anyone else would like to attend.

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 10/24/17
- B. Financials/Account Payables for October, 2017

Motion made by Vice Chairman Mitzel to approve consent agenda, seconded by Councilman Bryant. Passed 4 – 0.

6. OLD BUSINESS:

7. NEW BUSINESS:

8. City Attorney Report

Brittany Loper

Ms. Hildreth again reminded her about deeds for the private roads. Regarding the FDLE records she stated Frank Kroll has them and she will contact him to obtain.

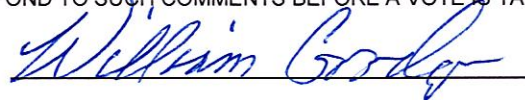
9. Council general announcements/discussions

Councilman Bryant has a concern that there is no light for the entry to the Dollar General store. It is dangerous - you can run off into the ditch if you miss the turn. Ms. Hildreth will contact them.

Chairman Goodge is concerned that there is bare ground still where they had the isolation valves. Ms. Hildreth will contact him to have those spots seeded with grass.

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. 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.



Chairman Bill Goodge

ATTEST:



Mary Lou Hildreth, City Clerk