

**CITY OF HAMPTON**  
**Minutes, Special Council Meeting**  
Tuesday, September 5th, 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** - Vice Chairman Jim Mitzell, Mayor Dan Williams, Chairman Bill Goodge, Councilwoman Lillian Sams, Councilman Douglas Williamson. Councilman Frank Bryant absent (excused). Also present was City Clerk Mary Lou Hildreth

**Public Comment** - Please limit comments to 3 minutes and restrain from personal attacks, using an individual's name or making political statements. **None**

**1. Public Hearings:**

A. Proposed Millage Rate .3192/\$2,485 (Rollback Rate)

Ms. Hildreth presented the proposed millage rate and advised it was the rollback rate.

***Motion made by Chairman Goodge to approve the proposed millage rate, seconded by Vice Chairman Mitzel. Passed 4 - 0***

B. Proposed Budgets General Fund/Water Fund

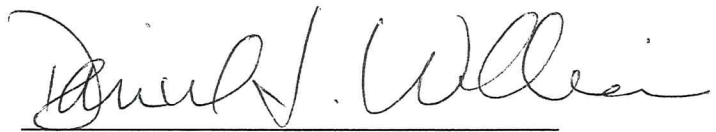
Ms. Hildreth reviewed the two fund proposed budgets, highlighting the FDOT SCOP grant included in the General Fund budget and RIVER grant #3 included in the Water Fund budget. These are our "capital improvement projects" for the upcoming fiscal year. Also there is an additional \$45,000 for three years of audits that need to be performed this year – it takes up a large portion of the General Fund. There is some money set aside (\$16,000) for "special projects TBD" for 17/18. She anticipates replacing the city hall air conditioner (approximately \$4,000) as well as starting the process of codifying the city's ordinances (approximately \$7,000) but that can be budgeted over two fiscal years.

***Motion made by Vice Chairman Mitzel to approve the proposed budget, seconded by Councilman Williamson. Passed 4 - 0***

**Meeting Adjourned at 7:30 p.m.**

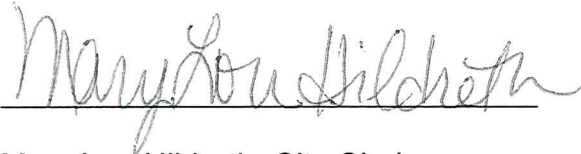
IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS SCHEDULED PUBLIC MEETING, THEY WILL NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED. OTHER 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.

Approved by:

A handwritten signature in cursive script, appearing to read "Dan Williams", written over a horizontal line.

Mayor Dan Williams

ATTEST:

A handwritten signature in cursive script, appearing to read "Mary Lou Hildreth", written over a horizontal line.

Mary Lou Hildreth, City Clerk