

CITY OF HAMPTON
Agenda, Regular Council Meeting
Tuesday, August 22nd, 2023, 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: Dale Wiseman, 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. ORDINANCE NO. 2023-02: AN ORDINANCE OF THE CITY OF HAMPTON, FLORIDA, AMENDING THE MAYOR AND COUNCIL SALARIES, PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

2. Resolutions:

- A. RESOLUTION NO. 2023-3: A RESOLUTION AUTHORIZIING THE SUBMISSION OF A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONEMTAL PROTECTION (FDEP) FOR THE 2024-2025 PROGRAM YEAR.
- B. RESOLUTION NO. 2023-4: A RESOLUTION AUTHORIZIING THE SUBMISSION OF A FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONEMTAL PROTECTION (FDEP) FOR THE 2024-2025 PROGRAM YEAR.

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 Council Regular Meeting Minutes from 7/25/2023
- B. Financials/Account Payables for July, 2023.

6. OLD BUSINESS:

7. Option Agreement for the Purchase and Sale of Real Property

City Clerk/Admin

8. NEW BUSINESS:

- A. Donation to Haven Hospice
- B. James Moore Auditor’s Contract

City Clerk/Admin

City Clerk/Admin

9. City Attorney Report

10. Council general announcements/discussions

11. 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.