

CITY OF HAMPTON
Agenda, Regular Council Meeting
Tuesday, September 17th, 2019, 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. Final Hearing, Resolution 2019-01, Proposed Millage Rate .75/\$6,481 Yearly Ad Valorem
- B. Final Hearing, Resolution 2019-02, Proposed Budgets General Fund/Water Fund

2. Resolutions:

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 City Council Meeting Minutes from 8/20/19
- B. Approval of Special City Council Meeting Minutes from 9/3/19
- C. Financials/Account Payables for August, 2019

6. OLD BUSINESS:

7. NEW BUSINESS:

- A. Replace culvert at end of Hampton Villa Drive City Clerk/Admin
- B. Replace service lines/sleeve pipes in Hampton Villas City Clerk/Admin
- C. Move meeting date to 10/22 due to FACC Academy City Clerk/Admin

8. City Attorney Report

Will Sexton

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 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.