

CITY OF HAMPTON
Minutes, Regular Council Meeting
Tuesday, December 14th, 2021, 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 – Councilwoman Dot Shealey, Councilman Frank Bryant, Councilwoman Lillian Sams, and Vice Chairman Douglas Williamson. Mayor Dale Wiseman and Chairman Bill Goodge were absent. City Clerk/Administrator Mary Lou Hildreth and City Attorney Will Sexton were also present.

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 2021-04, A RESOLUTION OF THE CITY OF HAMPTON ADOPTING A LOCAL MITIGATION STRATEGY; AND PROVIDING AN EFFECTIVE DATE.

Ms. Hildreth advised this was requested by the county as we are included in their Local Mitigation Strategy for our flood/drainage project.

Motion made by Councilman Bryant to approve Resolution 2021-04, seconded by Councilwoman Shealey. Passed 4 – 0.

3. Proclamations:

4. Presentations:

- A. James Moore, FY 2020 Audit – Mr. McKitrick thanked the council, Ms. Hildreth, Ms. Hornick, and Aclarian for all their assistance in the planning phase, answering questions, reviewing risk assessment and looking at internal controls. The audit was prepared fairly in accordance with government financial rules. He went over depreciated capital assets, receivables for the utilities, and acknowledged the Covid 19 effect. Management provided responses to any findings and Ms. Hildreth has worked hard to remediate these issues. Recommend for Financial Improvement reserve fund policy.

B. Report on Water and Streets – Josh Davis, Swamp Cutters (absent).

C. Clerk/Admin Report –

- Well relocation: Met with Mary Gavin, with SERCAP (who is assisting with obtaining funding), Andrew Greene, with FRWA (who is assisting in the application process and Jerry Dabkowski, with ICE, our engineer.
- Working with accounting firm, Aclarian, on ARPA funding. They will assist in the administration and can be paid out of ARPA funds. FY 21 audit will then be worked on.
- (Phase 1). Waiting for Submitted and reimbursed final bill to submit to SRWMD. Contact with SRWMD indicates there may be other funding source that we would not have to complete another application for Phase 2. They have requested information and the engineer is compiling same.
- Video. – Ms. Hildreth advised the SERCAP video went very well and once it is edited it will be placed on our website.
- Sheriff provided log for November but not October. He indicated if we want more specific detail that would be an additional administrative cost.
- FPL – rates will be going up.
- Christmas Holidays – Ms. Hildreth will be taking off the week between Christmas and New Year’s as she has family coming into town. Ms. Hornick will provide partial coverage.

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 11/16//21

B. Financials/Account Payables for November, 2021

Motion made to approve the consent agenda by Councilman Bryant, seconded by Vice Chariman Williamson. Passed 4 – 0.

6. OLD BUSINESS:

7. NEW BUSINESS:

Draft Charter/Article 2

Will Sexton

Article 3 – City administration – City Clerk/Administrator, chief administrative officer, be appointed, not necessary to be a resident. Appointment and removal will be by a vote of 4, removal will be two separate meetings, compensation to be determined by the council. Section 3.03. Article VII initiation by ordinance/petition. Charter Review Advisory Committee (optional). Article IX standard budget. Next article to review will be council governance.

8. City Attorney Report

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.

By:

Douglas Williamson, Vice Chairman

ATTEST:

Mary Lou Hildreth, City Clerk/Administrator