

CITY OF HAMPTON
Minutes, Regular Council Meeting
Tuesday, April 19th, 2022, 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 – Councilwoman Dot Shealey, Councilman Frank Bryant, Councilwoman Lillian Sams, Chair Bill Goodge, and Vice Chairman Douglas Williamson. Mayor Dale Wiseman was absent. Also in attendance was City Clerk/Administrator Mary Lou Hildreth and City Attorney Will Sexton.

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:

3. Proclamations:

4. Presentations:

A. Deputy Glenn Ward discussed details of the city deputy patrols. Chairman Goodge asked for his opinion on speed tables. Vice Chairman Williamson pointed out the loud mufflers on the truck. Deputy Green stated they can't pull over vehicles for loud music, he will look into this issue of loud exhausts.

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

C. Clerk/Admin Report -

- Received notification from SRWMD that we were awarded \$263,500 for Phase II of the water looping project.
- The lead and copper sample plan has been updated and approved by DEP. Mr. Carter and Ms. Hildreth will do the testing.
- Fence completed at City Park. Clemons Fence did a great job.

- The County has agreed to install the speed limit signs. I advised we would pay for any additional materials needed (i.e. concrete).
- Next is to obtain estimates for HVAC replacement.
- We've been having some technical copier problems. We will be getting a new copier lease under state contract that will reduce our lease and service and should be an average savings of \$30.00 per month
- Continued work on the audit. We hoped to present tonight, but were unable to get all the documents together in time. Will be on May agenda for presentation.
- Still working on funding for the well and funding for flood/drainage project.
- Submitted third request for funding for Community Planning Technical Assistance Grant Program for update to the LDRs.
- Safety Grant, Ms. Hildreth will submit \$500.00 to offset fence.
- Elections are coming up; Mayor Wiseman, Chairman Goodge, Councilwoman Shealey and Councilwoman Sam's seats are all up. Qualifying week is Noon June 13th through Noon June 17th.

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 03/15//22
- B. Financials/Account Payables for March, 2022.

Motion to approve Consent Agenda made by Councilman Bryant, seconded by Councilwoman Shealey. Passed 5 -0.

6. OLD BUSINESS:

- A. Public Works Contract Bid Bill Goodge

Ms. Hildreth requested we schedule a workshop to get better direction from council on bid documents. Consensus to meet prior to the May Council meeting from 5:00 p.m. – 7:00 p.m.

- B. Draft Charter/Article Will Sexton

Tabled.

7. NEW BUSINESS:

A. Hampton Villas Drainage

City Engineer

Jerry Dabkowski, engineer with ICE, presented a drainage/flooding issues power point on Hampton Villas. He stated that the water on 325 does not drain properly north under the road. There needs to be cleaning out of culverts and dig out ditches, plus perhaps a French drain. We will need survey data. Audience member Mr. Halsey said the culverts that run under CSX are the problem. Chair Goodge will follow up with the county about the drainage along 325.

B. Water Yard Operator Contract

City Clerk/Admin

Ms. Hildreth advised Mr. Carter' s contract is expiring at the end of this month and presented a two year extension contract, with \$150 additional cost per month for a total of \$1,055.00.

Motion to approve contract as presented made by Councilman Bryant, seconded by Councilwoman Shealey. Passed 5 – 0.

C. Florida League of Mayors Catalyst Grant

City Clerk/Admin

Ms. Hildreth requested we apply for this grant for improvements at the parks.

Motion made to apply for the grant by Vice Chairman Williamson, seconded by Councilwoman Sams. Passed 5 – 0.

8. City Attorney Report

9. Council general announcements/discussions

Chair Goodge requested, in appreciation for the corrections officers, the city to donate \$100 to the Bradford County Sheriff. Consensus was to approve.

Vice Chairman Williamson concerned about bandit signs being removed, Swamp Cutters took two of his. Ms. Hildreth advised the new employee was not clear on direction and the signs have been returned. Mr. Sexton stated private property owners do not have the capability to put signs in right of ways.

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:

Dale Wiseman, Mayor

ATTEST:

Mary Lou Hildreth, City Clerk, Administrator