

**CITY OF HAMPTON**  
**Minutes, Regular Council Meeting**  
Tuesday, April 20th, 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: Bill Goodge, Chairman

Invocation followed by Pledge of Allegiance

**ROLL CALL – City Clerk** – Councilwoman Dorothy Shealey, Vice Chairman Douglas Williamson, Chairman Bill Goodge, and Councilman Frank Bryant. Mayor Dale Wiseman and Councilwoman Sams were absent (excused). Also in attendance were 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: Resolution 2021 – 05**, A RESOLUTION OF THE CITY OF HAMPTON, FLORIDA CLOSING AN ABANDONING OAK STREET, MILL STREET, BAY STREET AND CHERRY STREET PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE

Ms. Hildreth explained these are areas off of Factory Ave (a private road) that were originally platted but never were actual roads and this issue was preventing the property owner from obtaining a true survey of his property.

***Motion to pass Resolution 2021-05 made by Chairman Goodge, seconded by Vice Chairman Williamson. Passed 4 – 0.***

**3. Proclamations:**

**Presentations:**

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

B. Clerk/Admin Report

- Update on the backup well. The city is working with the consultant from SERCAP on the potential funding. The Mayor needs to coordinate with her to be on the software system. FRWA came out to review the church property and is preparing a report. He believes it would be ideal. Ms. Hildreth will reach out to the church again and see if they have made any decisions yet.

- JLAC continues to monitor our progress in updating our audits. Ms. Hildreth and Ms. Hornick are continuing to work with the accountant to finalize the documents for the auditor which should be completing the 18/19 audit at the end of this month.
- American Rescue Act – The city is estimated to receive \$210,000 in funding. This will be in two tranches over two years. Awaiting direction from the Department of the Treasury on how it can be spent. Regardless, she suggests we consider putting it in an investment as we may need it for matches for upcoming projects – especially for the new well.
- Ms. Hildreth requested that flowers be sent to Councilwoman Sams. Council agreed.

**4. 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 3/16//21
- B. Financials/Account Payables for March 2021

***Motion to approve the consent agenda made by Councilman Bryant, seconded by Councilwoman Shealey. Passed 4 – 0.***

**5. OLD BUSINESS:**

- A. Electrician Bids for Water Yard City Clerk/Admin

Ms. Hildreth advised that only one bid was received, from Ray’s Electric, in the amount of \$13,390.00. It does meet the engineer’s specifications.

***Motion to accept the bid by Ray’s Electric made by Councilman Bryant, seconded by Vice Chairman Williamson. Passed 4 – 0.***

- B. SRWMD Water Main Loop Bid City Clerk/Admin

Ms. Hildreth advised that no bids were received. She will advertise again, but this time in the Gainesville Sun.

**6. NEW BUSINESS:**

- A. Draft Charter/Article 3 City Attorney

Mr. Sexton thought we had already gone over Article 3 so he brought Article 4 instead. This article basically says there will be a City Attorney and it is intentionally broad to contemplate various potential situations. It lists standard duties and responsibilities

and, additionally, it provides for circumstances where we may need special counsel outside of his/her purview for specialty cases.

B. Swamp Cutters Contract

Mayor Wiseman

Tabled

**7. City Attorney Report**

Will Sexton

**8. Council general announcements/discussions**

Councilwoman Shealey asked if we would get a report from the deputy patrols. Ms. Hildreth will reach out to Major Konkkel.

Vice Chairman Williamson complained about loud mufflers on vehicles in town.

**9. 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 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. 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.

By:

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Chairman Bill Goodge

ATTEST:

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Mary Lou Hildreth, City Clerk/Administrator