

CITY OF HAMPTON
Minutes, Regular Council Meeting
October 22, 2019, 7:00 p.m.
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 Dorothy Shealey, Councilman Frank Bryant, Mayor Dale Wiseman, Chairman Bill Goodge, and Councilwoman Lillian Sams. Vice Chairman Doug Williamson absent (excused). Also present were City Attorney Will Sexton and City Clerk/Administrator Mary Lou Hildreth.

Public Comment - Please limit comments to 3 minutes and restrain from personal attacks, using an individual's name or making political statements.

Colleen Schon: Advised council she does not want Magnolia paved. Claims it is not a city street. She provided Mayor and City Council with a letter, including an extensive list of public record requests.

1. **Public Hearings:**
2. **Resolutions:**
3. **Proclamations:**

4. **Presentations:**

A. Master Municipal Clerk pinning for Mary Lou Hildreth – Presentation of MMC plaque by Caroline Best, City Clerk for Fernandina Beach and FACC Northeast Director. Also in attendance: LeeAnn Williams, Deputy City Clerk for Alachua and President of ACCCA, Audrey Sikes, City Clerk for Lake City and Anita Cooper, City Clerk for Penny Farms. Ms. Hildreth thanked FACC, friends, family and council.

B. Report on Water and Streets – Josh Davis, Swamp Cutters – Clearing and grubbing of right of ways almost complete. Repaired water leaks.

C. Clerk/Admin Report - Will report at next meeting.

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 10/1/19
- B. Financials/Account Payables for September, 2019

Motion made by Councilman Bryant to approve consent agenda, seconded by Councilwoman Sams. Passed 4 - 0

6. OLD BUSINESS:

7. NEW BUSINESS:

8. City Attorney Report

Will Sexton

None

9. Council general announcements/discussions

Councilman Bryant concerned about the building on the corner of Division and Navarre that has all the furniture for sale and a large trailer piled with trash. Ms. Hildreth advised she had filed a code enforcement report with the county and she will follow up.

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:

ATTEST:

Dale Wiseman, Mayor

Mary Lou Hildreth, City Clerk/Administrator