

**CITY OF HAMPTON**  
**Minutes, Regular Council Meeting**  
Tuesday, October 22, 2024, 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, Vice Chair Douglas Williamson, Mayor Dale Wiseman, Chair Bill Goodge, Councilwoman Lillian Sams. Councilman Frank Bryant was 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:**
3. **Proclamations:**
4. **Presentations:**

A. Clerk/Admin Report

- Ms. Hildreth advised that Deputy Ward would not attend tonight, but that he gave her updated information on current code enforcement actions within the city. The Ford's issue is in the final stages of being resolved. The property that burned down is still being pursued.
- Legislative Appropriation Funds: Working with the engineer and the State on the finalization of the Agreement Initiation Form.
- FRDAP grants – Received contracts, reviewing with Andy Easton for accuracy.
- CDBG grant – Engineers are awaiting permit from SRWMD.

- Still awaiting final close out of the SEARCH grant so we can submit engineering invoices for reimbursement.
- Resilience grants: Planning grant continues to move forward Implementation grant is now at 100% design/engineered. Engineers are now working on the bid packages. She has submitted for reimbursement on the implementation grant.
- Lead and Copper sampling has been completed and was submitted to DEP. Approval received and was advised we can now return to triannual reporting.
- Working with the vendor to schedule repairs to the paint on the slides.
- Awaiting Historical Grant Review to be re-scheduled. Concerned that due to the hurricanes, funding will be appropriated for those needs.
- MLH did not take vacation as planned due to the hurricanes
- Review November and December council meeting dates. Suggested cancelling December meeting as it is Christmas Eve. A special meeting can be called if needed.

## 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 Regular City Council Meeting Minutes from September 24, 2024
- B. Financials/Account Payables for September, 2024

***Motion to approve the consent agenda made by Councilwoman Shealey, seconded by Williamson. Passed 4 - 0***

## 6. OLD BUSINESS:

- A. Streets/Mowing and Water Services Estimates City Clerk/Admin

Ms. Hildreth provided the bid amounts. Hicks Lawn Care came in at \$3400 per month, Collins Lawn Care at \$2900 and Super Clean Lawn Care was \$1500, however the vendor did not provide references or proof of insurance as the other two did. Hicks Lawn Care's owner, Clay, did attend the meeting. He offered to change his bid, but was told that we can't legally do that. Council asked why other vendors were not there. She advised that she didn't believe she told them the date and time of the meeting, just when the estimates were due. Council was impressed by his attending and said they would keep his company under consideration in the future.

***Motion to approve entering into a contract with Collins Lawn Care made by Councilwoman Shealey, seconded by Vice Chair Williamson. Passed 4 - 0***

Ms. Hildreth advised that she only had a proposal from CWS. She had also been working with Two Fold but had lost touch with Rick Tisdale, the owner. She feels they would be a better fit simply by them being located in Melrose. They also do work for Hawthorne and Interlachen. Mr. Sexton pointed out four issues with the contract that CWS provided.

***Motion to (1) approve Master Maintenance and Construction Services Agreement with ClearWater Solutions, LLC, with the changes presented by staff and following clarification by the vendor on the issues raised by Council; and (2) direct staff to continue efforts to negotiate an agreement for similar services with an alternative vendor Two Fold Water Engineering made by Chair Goodge, seconded by Vice Chair Williamson. Passed 4 - 0***

## **7. NEW BUSINESS:**

- A. Approval of Final Amendments to DEP Resilience Grant Contracts  
23PLN04 and 23FRP01 City Clerk/Admin

Ms. Hildreth explained these were supplemental amendments required from DEP that were approved by the engineer with some requested clarifications from DEP on reporting requirements for deliverables on 23FRP01 (regarding additional optional reporting of deliverables by the grant manager – Ms. Hildreth, which both Ms. Hildreth and the engineer felt was redundant in addition to the progress reports already required).

***Motion to approve both amendments pending the further acceptable clarification from DEP on 23FRP01 made by Chair Goodge, seconded by Councilwoman Shealey. Passed 4 - 0***

## **8. City Attorney Report - None**

## **9. Council general announcements/discussions**

Vice Chair Williamson expressed concerns about the maintenance of private roads and the end of Orange Ave's vegetation not being maintained properly.

## **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:

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Dale Wiseman, Mayor

ATTEST:

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Mary Lou Hildreth, City Clerk/Administrator