

**CITY OF HAMPTON**  
**Minutes, Regular Council Meeting**  
Tuesday, November 16th, 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, Councilman Frank Bryant, Chairman Bill Goodge, Councilwoman Lillian Sams, and Vice Chairman Douglas Williamson. Mayor Dale Wiseman was absent. City Clerk/Administrator Mary Lou Hildreth was present. City Attorney Will Sexton was absent.

**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. Report on Water and Streets – Josh Davis, Swamp Cutters – They have been changing out some meters. Costs have increased and it is now cheaper to replace the whole meter. Property owner in Hampton Villa has overgrown vegetation but it is private property, only a portion is in the right of way. Five culverts need to be replaced. Unable to read meters in that area because they are underwater. They have been spraying overgrowth around the city. Vice Chairman Williamson is concerned about how terrible it looks. Chairman Goodge agreed the roads look bad and we can't let it go on like that. Councilman Bryant said anything billed for outside of the contract needs to be included in the next bid, and agreed we can't have our streets looking like this. Vice Chairman Williamson is concerned that behind city hall is all overgrown and has not been mowed. Ms. Hildreth reminded that we looked at digging it out the area between the sidewalk and the street and then putting in new sod. Mr. Davis said he has safety concerns with men in road. Chairman Goodge requested an estimate for replacing the culverts. A Doctor bought the old retirement home and they are going to start moving mobile homes in but it's at the end of the system which is close to capacity now. The owner shows it has 9 plotted. Ms. Hildreth will check with the county about their issuing permits.

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. Contacted AMI company for cost estimate.

- FY 20 audit draft is complete. They were unable to present tonight so they will do so at the December meeting. FY 21 audit will then be worked on.

- Water looping project is complete (Phase 1). Waiting for 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.

- Ms. Hildreth was contacted by SERCAP as they are doing some videos of various towns with water systems that they serve in the Southeastern states that they represent and they want to film Hampton. They had a preliminary Zoom meeting to go over the particulars. It will take place on Saturday, December 4<sup>th</sup> beginning at 10:30. They have asked we have 3 – 5 people with knowledge of the system. So far it is herself, Bernard Carter, Josh (but he won't be able to now due to surgery), and she is requesting volunteers from the council and a couple of residents. She is asking that if people are not vaccinated and they wish to participate they will have to do the filming it outdoors.

- Ms. Hildreth requested asked council if they would like to move the 12/21 meeting to 12/14 due to the holidays. Council agreed.

## 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 9/21//21

B. Financials/Account Payables for September and October, 2021

***Motion to approve consent agenda made by Councilman Bryant, seconded by Vice Chairman Williamson. Passed 5 – 0.***

## 6. OLD BUSINESS:

## 7. NEW BUSINESS:

A. Swamp Cutters Invoice/Contract

Mayor Wiseman

Mr. Davis presented an invoice for \$3,520.00 for pressured cleaning and painting at the water yard. Councilman Bryant said that if it doesn't come under the contract it needs to be put in the next contract. Ms. Hildreth pointed out that pressure cleaning of public buildings is in the contract. Mr. Davis stated the water tower does not fall under that. Vice Chairman Williamson said if that's the case it should have been bid out. Mr. Davis said it took more time than anticipated. It not get algae now that trees and vines have been cut back. They also painted all the piping. Ms. Hildreth commented that the job should be approved prior to it being done. Councilman Bryant agreed that we should have had an estimate. Mr. Davis stated he doesn't know how to estimate how long it will take. Chairman Goodge concurred that jobs like this need to be brought before the council prior to commencing and a special meeting can be called if necessary. Mr. Davis said the outside of the tank has been shot with a high powered rifle. It needs to be painted so it doesn't start blistering or rusting and to do so would require the rental of a lift. Chairman Goodge requested he provide a quote.

***Motion made by Councilman Bryant to approve payment of the invoice, seconded by Councilwoman Sams. Passed 5 – 0.***

**8. City Attorney Report**

Will Sexton

None (absent)

**9. Council general announcements/discussions**

Vice Chairman Williamson is concerned about 4 wheelers running up and down CR 18.

Mr. Davis said there was camper parked out at Bobbie Sheppard Memorial Park and they were hiked up to the City Water. He was contacted by the Sheriff. The camper was moved.

**10. 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:

ATTEST:

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Mary Lou Hildreth, City Clerk/Admin

Chairman Bill Goodge