

CITY OF HAMPTON, FLORIDA

CITY COUNCIL MEETING MINUTES

The regularly-scheduled meeting of the Hampton City Council was held on Tuesday, November 17, 2020 at the Hampton City Hall, 5784 Navarre Avenue, Hampton, Florida 32044.

Preliminary Matters:

Prior to the meeting being called to order, City Attorney William Sexton administered the oath of office required by the *Constitution of the State of Florida* to Councilman Frank Bryant and Councilman Doug Williamson.

Prior to the meeting being called to order, Councilman Bryant led those present in a brief prayer and the Pledge of Allegiance.

Call to Order:

At approximately 7:00 P.M., the meeting of the Hampton City Council was called to order by Chairman Bill Goodge. All those in attendance practiced social distancing and wore face coverings in accordance with best practices and guidance provided by the United States Centers for Disease Control and Prevention regarding the COVID-19 pandemic.

Present for the meeting were Chairman Goodge, Vice Chairman Doug Williamson, Councilman Frank Bryant and Councilwoman Dot Shealey. Councilwoman Lillian Sams arrived a few minutes after the meeting began. Also present was City Attorney William Sexton.

Public Comments:

There were no public comments offered.

Presentations:

Brendan McKitrick of James Moore Certified Public Accountants and Consultants presented to the City Council the Audit Report for Fiscal Year 2017-2018 (ending September 30, 2018).

Councilman Bryant made a motion, seconded by Councilwoman Shealey, to accept and approve the Audit Report for Fiscal Year 2017-2018. Said motion carried unanimously (4-0).

Consent Agenda:

The Council considered approval of the Consent Agenda including (1) the Council Meeting Minutes from the regularly-scheduled meeting held on October 20, 2020; and (2) Financial and Accounts Payable Statements from October 2020. Councilman Bryant made a motion, seconded by Councilwoman Shealey, to approve the Consent Agenda. Said motion carried unanimously (4-0).

New Business:

The Council considered the approval of a correction to a minor, scrivener's error in a previously-approved Anti-Displacement Policy which incorrectly identified the State of Florida, Department of Economic Opportunity by its prior name. Vice Chairman Williamson made a motion, seconded by Councilman Bryant, to approve the correction to the minor, scrivener's error. Said motion carried unanimously (4-0).

The Council considered approval of an agreement with Aclarian LLC Accounting Consultant for certain bookkeeping and accounting services. Chairman Bill Goodge made a motion, seconded by Councilman Bryant, to approve entry into an agreement with Aclarian LLC for bookkeeping and accounting services. Said motion carried unanimously (5-0).

City Attorney Report:

City Attorney William Sexton provided the Council with an update on the process for cleaning-up/amending the Charter. Mr. Sexton advised the Council that a sample for the amended Charter would be provided at the December 2020 Council meeting.

Adjournment:

There being no additional business to be conducted, at approximately 7:30 P.M., Chairman Bill Goodge adjourned the meeting.

APPROVED by the City Council of the City of Hampton, Florida, with a quorum present and voting, this _____ day of December 2020.

CITY OF HAMPTON, FLORIDA

By: DALE WISEMAN, as its
Mayor

ATTEST:

By: MARY LOU HILDRETH, as
City Clerk/Administrator