

CITY OF HAMPTON
Minutes, Regular Council Meeting
Tuesday, November 26th, 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 – Mayor Dale Wise, Councilwoman Dot Shealey, Councilwoman Lillian Sams, Vice Chair Douglas Williamson and Chair Bill Goodge. City Clerk/Administrator Mary Lou Hildreth and City Attorney Will Sexton were also in attendance.

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 all grants and projects are continuing to move forward. She apologized for not providing a detailed report but she has been very ill since last week. She encouraged anyone that would like more details to contact her individually.

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 October 22, 2024
- B. Financials/Account Payables October, 2024

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

6. OLD BUSINESS:

A. Two Fold Water Services Estimate

City Clerk/Admin

Ms. Hildreth provided their estimated costs for outside services for leak repairs. She pointed out they were on par, if not slightly less than ClearWater Solutions. Another benefit is that Two Fold is local which is an additional benefit and provides a reduction in travel costs. While we are in the process of executing the contract with CWS, there is no reason the city cannot have a second company under contract as well. One of the owners, Mr. Rick Tisdale, spoke on behalf of his company and advised that he has been in business for many years and serves other municipalities such as Interlachen, Hawthorne, and also unincorporated Melrose.

Motion made by Chair Goodge to enter into a contract with Two Fold under the terms presented, seconded by Vice Chair Williamson. Passed 4 - 0

7. NEW BUSINESS:

A. Vacant Council Seat Appointment

City Clerk/Admin

Ms. Hildreth reminded the council that Janeece Mullet had previously submitted a letter requesting the Mayor and Council's consideration for appointment to the vacant seat. Ms. Mullet addressed the Mayor and Council and advised she has lived in Hampton for over fifteen years, she is an Air Force veteran, and spent ten years employed by the Florida State Penitentiary system. She would like the opportunity to serve and believes she would make a positive contribution to the community. She is retired and enjoys riding her bike on our local trails.

Motion made by Chair Goodge to appoint Janeece Mullet to the vacant council seat, seconded by Councilwoman Shealey. Passed 4 - 0

B. Handyperson Needs

City Clerk/Admin

Ms. Hildreth advised she is still searching for a handyman/maintenance person to fill in the needed gaps that are not filled by either the mowing company or the water service provider. She stated the difficulty is they need to be licensed and insured.

Mayor Wiseman asked Deputy Ward for any updates since he had arrived after the presentation portion of the agenda. Deputy Ward stated the Ford business is no longer actively engaged as they have moved their operation to Starke. He did contact Mr. Davis of Swamp Cutters as he appears to also be running a business out of a residentially zoned property and felt that he had to be fair to all who were cited. He is working on several code issues with Perryman properties, the abandoned church that has a tax lien, and garbage on Lane St, to name a few. He The Hall burned down house is still in violation, despite the temporary fence and may

be brought before the Magistrate. He has trimmed the deputy patrol schedule down to three deputies, who he felt were most responsive to our needs.

8. City Attorney Report

9. Council general announcements/discussions

Chair Goodge stated there was a fire at Councilwoman Sams' residence that was started in a shed. He commended BSO/BFD for the remarkable response and timely manner in containing the fire and was grateful the damage was minimal.

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