

CITY OF HAMPTON
Minutes, Regular Council Meeting
December 17th, 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, and Councilwoman Lillian Sams present. Vice Chairman Doug Williamson and Chairman Bill Goodge absent. Also present were City Attorney Will Sexton and Mary Lou Hildreth, City Clerk/Administrator.

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

Colleen Schon – Wanted to know the status of the road paving. Continues to question the validity of the right of way maintenance map for Magnolia. Still does not want it paved.

1. Public Hearings:

2. Resolutions:

3. Proclamations:

4. Presentations:

A. Report on Water and Streets – Josh Davis, Swamp Cutters – Routine monthly contractual work. Several water leaks repaired. A new main was installed between Palm and Plum.

B. Clerk/Admin Report -

- FDOT SCOP grant - Hipp Construction began the milling of streets the first week in December. After running the sweeper over them, it was discovered that there was little to no base underneath. Some areas are worse than others. The EOR and the CEI were contacted. A field meeting was set for 8:00 a.m. on 12/10. The contractor, the EOR, the CEI and I examined the various roads. Possible solutions were discussed and particular areas of concern were identified. It was agreed that the EOR and CEI would work together to provide a spreadsheet to delineate the additional cost. That spread sheet was completed and emailed to all parties on 12/13. It is currently with the contractor for analysis and assessment. The contractor will provide their response no later than the end of this week. At which point, it will go back to the engineers for review and approval. Once that happens, the final spread sheet and change order will be forwarded to FDOT for approval. She has been in contact with one

more of the involved parties almost daily in an effort to expedite this matter so that the paving can move forward. The contractor anticipates the paving to take approximately 10 days (barring weather, etc.) once they are provided the go ahead from FDOT.

- Army Corps of Engineers – Meeting held on 12/10 and a walking field review was done of all sites prone to flooding as well as areas of flow concern, culverts, CSX areas, etc. They are continuing to work on the master plan.
- CDBG – On the agenda
- RIVER Grant - Waiting on executed contract to be returned by SRWMD
- The application for the House legislative appropriation was previously submitted for the sidewalk. The application to the Senate was submitted last week.
- Municode – still needs completion
- JLAC/Auditors/Robert Beachamp – Continuing to work with the accountant and the auditor to clean up all the old financials and then proceed with the next audits..
- NEFLC dinner meeting will be held in Fernandina Beach on 1/16. Please advise if you will attend by next Tuesday.

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 11/19/19

B. Financials/Account Payables for November, 2019

Motion made by Councilman Bryant to approve the consent agenda seconded by Councilwoman Shealey. Passed 3 - 0.

6. OLD BUSINESS:

7. NEW BUSINESS:

A. January Council Meeting

City Clerk/Admin

Ms. Hildreth advised that she has the IIMC Southeast Regional conference scheduled for the week of the council meeting and requested the council meeting be cancelled.

In the event something arises a special meeting can be called. Currently she does not anticipate any matters that will need to be voted on. Council agreed to cancel the January meeting with no objection.

8. City Attorney Report

Will Sexton

9. Council general announcements/discussions

Council members Shealey and Bryant wished everyone a Merry Christmas.

Mayor Wiseman wants to do what is best for the community. He wants a community where people can raise their children. He would like to work with all of the citizens toward improving the city. He wants what is best for Hampton, he is not here for the pay. He enjoys serving in his position but fails to understand the disdain by some.

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:

Dale Wiseman, Mayor

ATTEST:

Mary Lou Hildreth, City Clerk/Administrator