

CITY OF HAMPTON
Minutes, Special Council Meeting
Tuesday, December 20th, 2022, 6:00pm
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, Chair

Invocation followed by Pledge of Allegiance

ROLL CALL – City Clerk – Chair Bill Goodge, Vice Chair Douglas Williamson, Councilman Frank Bryant, Councilwoman Dot Shealey, Councilwoman Lillian Sams (telephonically). Mayor Dale Wiseman (non-voting) was absent. Also present was Mary Lou Hildreth, City Clerk/Administrator. 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:

- A. Proposed Millage Rate 1.50/\$16,758 Yearly Ad Valorem

Ms. Hildreth read Resolution 2022-04.

Motion to approve Resolution 2022-04 made by Chair Goodge, seconded by Councilman Bryant. Passed 5 - 0

- B. Proposed Budgets General Fund/Water Fund

Ms. Hildreth read Resolution 2022-05.

Motion to approve Resolution 2022-04 made by Vice Chairman Williamson, seconded by Councilwoman Shealey. Passed 5 - 0

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:

Bill Goodge, Chair

ATTEST:

Mary Lou Hildreth, City Clerk/Administrator