

CITY OF HAMPTON
Minutes, Special Council Meeting
February 10th 2020, 6:00 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

ROLL CALL – City Clerk - Councilwoman Dot Shealey, Councilman Frank Bryant, Vice Chairman Doug Williamson, Mayor Dale Wiseman and Councilwoman Lillian Sams. Chairman Bill Goodge was absent (unexcused). City Clerk/Administrator Mary Lou Hildreth was also present. City Attorney Will Sexton was absent (excused).

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

1. NEW BUSINESS:

A. Resolution 2020-01, A RESOLUTION OF THE CITY COUNCIL OF HAMPTON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A SMALL COUNTY OUTREACH PROGRAM SUPPLEMENTAL AGREEMENT #1, IN THE AMOUNT OF \$30,000.00, BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF HAMPTON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

Ms. Hildreth read the Resolution by title only. She advised that the contractors claimed that there was a shortage of asphalt to complete Florida, Spruce and Pineland and that FDOT had agreed to provide \$30,000.00 for the additional materials to finish the project.

Motion made by Councilman Bryant to approve Resolution 2020-01, seconded by Vice Chairman Williamson. Passed 4 – 0.

B. FDOT SCOP Grant Supplemental Agreement #1 City Clerk/Admin
Ms. Hildreth explained that this is the corresponding agreement to the Resolution.

Motion made by Councilman Bryant to approve Resolution 2020-01, seconded by Vice Chairman Williamson. Passed 4 – 0.

2. 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. 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:

Dale Wiseman, Mayor

ATTEST:

Mary Lou Hildreth, City Clerk/Administrator