

**CITY OF HAMPTON**  
**Minutes, Special Council Meeting**  
Tuesday, February 23rd, 2021, 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, Chairman

Invocation followed by Pledge of Allegiance

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

**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. Engineer RFQ Ranking and Selection

City Clerk/Admin

Ms. Hildreth explained that four proposals were received from DRMP, Infrastructure Consulting and Engineering, Jones Edmunds and George F. Young. Ms. Hildreth, Mr. Sexton and former Mayor Gene Brannock were on the ranking committee. Each independently and individually scored each proposal. Ms. Hildreth provided the scoring on a tally sheet included in the backup. DRMP scored 250, George F. Young 255, Jones Edmunds 285 and Infrastructure Consulting and Engineering (ICE) 298. Based on the ranking scores Ms. Hildreth recommends entering into contract negotiations with ICE.

She also reminded council that getting the engineer on board as soon as possible was important in planning for the well relocation. FRWA will be coming out this week to look at the church property to determine if it is a feasible site. Mary Gavin (SERCAP) is also meeting with Ms. Hildreth and Andrew Greene (FRWA) to discuss funding options.

***Motion to enter into contract negotiations with ICE made by Councilman Bryant, Seconded by Councilwoman Shealey. Passed 5 – 0.***

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:

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Bill Goodge, Chairman

ATTEST:

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Mary Lou Hildreth, City Clerk/Administrator