

CITY OF HAMPTON
Minutes, Regular Council Meeting
Tuesday, March 15th, 2022, 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 – Councilman Frank Bryant, Vice Chairman Douglas Williamson, Mayor Dale Wiseman, Councilwoman Dot Shealey, and Councilwoman Lillian Sams. Chairman Bill Goodge was absent. Also present were City Attorney Will Sexton and City Clerk/Administrator Mary Lou Hildreth (appeared telephonically).

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:** ORDINANCE 2022-01: AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF HAMPTON, FLORIDA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE

Mayor Wiseman opened to the public for comment. None. Closed to the public.

Mayor Wiseman opened to the council for comment. None. Closed to the council.

Motion to pass Ordinance 2022-01 made by Councilwoman Shealey, seconded by Councilwoman Sams. Passed 4-0

2. Resolutions:

3. Proclamations:

4. Presentations:

- A. Report on Water and Streets – Josh Davis, Swamp Cutters, absent.
- B. Clerk/Admin Report

- Working on updating the lead and copper sample plan so that moving forward the addresses used match the plan. We have to re-test prior to June, and then again prior to December. This failure to accurately pull the samples results in \$1500 in lab costs alone per year.
- Continued work on the audit. Hopefully it will be able to be presented at the April meeting.
- Still working on funding for the well and funding for flood/drainage project.
- Reversal surgery went well, although she had to be re-admitted for an additional five days due to complications. Anticipate returning to work the week of 3/28, on a limited basis.

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 02/15//22
- B. Financials/Account Payables for February, 2022.

Motion made to approve the consent agenda by Councilman Bryant, seconded by Vice Chairman Williamson, passed 4 – 0.

6. OLD BUSINESS:

- A. Public Works Contract Bid Bill Goodge

Ms. Hildreth advised she is working on a simplified format, using some examples from other cities as well as input from FRWA and SERCAP. She will also work with Mr. Sexton and will have a draft ready for the April meeting for council review and input.

Vice Chairman Williamson asked if there was a map of the meters. Ms. Hildreth advised that they are in the GIS mapping that FRWA is working on and that the meter reading sheets are in sequential order.

- B. ARPA Fund Plan City Clerk/Admin

Ms. Hildreth continues to update the funding plan. AMR is under question now as it does not appear to be very cost effective for the city's meter reading system. Saving three hours in reading time per month will certainly not make up the \$100,000 cost – the cost does not validate the convenience.

Due to the nature of the ARPA federal funding reporting requirements, it is necessary to outsource those. Attached out two estimates for this work. One from Aclarian and

one from James Moore. James Moore is a flat fee of \$4,900. Aclarian is \$150 per month and at three years that would be \$5,400. Given the price, longer relationship and larger company that James Moore is, it is her recommendation that we select them for this service.

Motion to enter into agreement with James Moore made by Councilman Bryant, seconded by Vice Chairman Williamson. Passed 4 – 0

C. Draft Charter/Article

Will Sexton

Article 8, Nominations and elections. Identifies qualified voters, must be a resident of the city. Councilman Bryant thinks residency requirement should be a year. Mr. Sexton said it is not easy to define if, after, you move, it can be subjective. 8.02 deals with non-partisan, other standard language. 8.04 file with the city clerk. If there is only one candidate then there is no need for an election. 8.05 b. will be held with the county. Positions are all at large, no districts. Recommendation to include if there is a vacant seat, council can appoint for the remainder of the seat's term instead of holding a special election as well as one year residency requirement.

Article 10, states that all provisions of the original charter stay in place until the new one takes effect. If approved, it becomes the new charter.

7. NEW BUSINESS:

A. SRWMD AWS Funding

City Clerk/Admin

Ms. Hildreth advised SRWMD had notification of "leftover" funding with a very small window to suggest projects. They selected our water looping Phase 2 project. No idea if it will be funded, or what the time frame is. We will still be moving forward with the RIVER Grant "5" application, which is due 4/15, to pursue all possible funding sources.

B. City Park Fence Estimates

City Clerk/Admin

Mayor Wiseman stated up front that he prefers the look of a board fence, he finds it more aesthetically pleasing and not as institutional as chain link. Councilman Bryant believes a board fence is more susceptible to liability issues. Mayor Wiseman agrees that chain link is longer lasting. Ms. Hildreth advised that only two estimates were received. Clemons Fence and Professional Fence. Krimps, although contacted, never submitted. Professional Fence quote does not qualify as it does not address removing the old fence and the trees.

Motion made to accept the quote from Clemons Fence, seconded by Councilwoman Shealey. Passed 4 – 0.

C. Traffic Speed Sign Estimates

City Clerk/Admin

There will be two signs, one near the railroad tracks eastbound on CR 18, and one at the opposite end for westbound traffic. It will flash when over the speed limit and will strobe flash speeders. It will also provide data to assist in scheduling the deputies. They are built to withstand vandalism. Ms. Hildreth discussed the options, provided by three quotes from ATS, Traffic Logix and Radarsigns. ATS and Radarsigns were most comparable in quality. Traffic Logix is a plastic product. Radarsigns provided the lower bid and negotiated no data charge. The engineer will assist with proper placement on CR 18.

Mayor Wiseman inquired about an upgraded stop sign at each end of Temple (CR 221), especially where it merges into CR 18. Traffic does not come to a stop there. Questions if this is the county's responsibility. Mr. Sexton will look into it.

Motion to accept the quote by Radarsign made by Councilwoman Shealey, seconded by Councilman Bryant. Passed 4 – 0.

8. City Attorney Report

9. Council general announcements/discussions

Councilwoman, Shealey asked if the deputies were writing tickets. She was advised that yes they are.

Mayor Wiseman received a call from a resident in Hampton Villas concerned about the flooding from the recent heavy rains. He feels if the rain had somewhere to go it might help. The ditches need to be dugout and the culverts rehabbed/cleared or replaced to mitigate the flooding. Ms. Hildreth will contact the engineer.

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, HEY WILL NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINS 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:

ATTEST:

Dale Wiseman, Mayor

Mary Lou Hildreth, City Clerk/Administrator