

CITY OF HAMPTON
Minutes, Regular Council Meeting
Tuesday, April 25th, 2023, 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 – Councilwoman Dot Shealey, Mayor Dale Wiseman, Councilwoman Lillian Sams, and Vice Chair Douglas Williamson were present. Chair Bill Goodge and Councilman Frank Bryant (absent/excused). Also present were City Clerk/Administrator Mary Lou Hildreth and City Attorney Will Sexton.

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:

2. Resolutions:

3. Proclamations:

4. Presentations:

- A. Darpro Recognition - Cameron Hicks, Environmental Health and Safety Coordinator, appeared and the Mayor and Council expressed their thanks for the generous donation of the bleachers that replaced the damaged ones at Bobbie Sheppard Memorial Park.
- B. Report on Water and Streets – Wayne Hilton, Swamp Cutters. Working on the playground areas, prepped for new mulch and reconditioning. Side street vegetation control. New meter installed for the leased building.
- C. Clerk/Admin Report-
 - CDBG grant still waiting for executed contract. Currently in environmental review process.
 - Water looping, construction phase 2 almost complete

- Resilience grants: Initial paperwork for both grants completed, now on second round of additional documents. For the vulnerability assessment planning grant, DEP suggested Hampton and Starke do theirs but to coordinate with Bradford County as there will be some overlap. Also suggested using the same contractor for all three. She has reached out to them and am awaiting response.
- FDOT TAP Grant – She requested a copy of the executed agreement along with a meeting to discuss our role in the design and engineering phase.
- FRDAP grant - Working with Andy Easton and Assoc. (Doug Sanders) on various aspects. Continuing to work on updating the Comprehensive Plan's CIP list, updated narrative, and updated budget.
- Historical grant – Also working with Doug Sanders to obtain funding for repairs and renovation of city hall. Over two years ago we ranked high enough to be sent with other projects throughout the state to the Governor but those were vetoed. Considering the current state budget we may have a better chance at getting funded. Updating the narrative and budget, along with other required documents.
- FRWA rate study – Received an initial proposal that seemed high. They revised it and I forwarded the second proposal to our accountant. Received response from Aclarian last week. Will review with them.
- AMR grant – Received executed contract from SRWMD, still waiting for additional information on piggybacking on the meter contract.
- Water Tank Inspection is completed. Awaiting final engineer report.
- Cybersecurity Grant – Received proposal from Inspire and between the equipment and the monthly cost it seemed quite high. She applied for the state grant anyway as we can always decide not to accept it if awarded. James Moore has a department that provides IT service so she have reached out to them and have a conference call at the end of this week.
- Diamond Maps/Rev plan – need time to train and implement.
- CQR Census dispute is still ongoing.
- FY 22 Audit ongoing.

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 Council Regular Meeting Minutes from 3/28/2023
- B. Financials/Account Payables for March, 2023.

Motion to approve the Consent Agenda made by Councilwoman Shealey, seconded by Vice Chair Williamson. Passed 3 - 0

6. OLD BUSINESS:

- A. Deputy Patrols City Clerk/Admin

Ms. Hildreth again brought up discussion regarding the value/return on investment for the cost of the deputy patrols. Logs for January and February still reflect the low number of tickets vs. warnings. She witnesses constant speeding on CR 18. Mayor Wiseman still believes that law enforcement presence is important however, he would like to see them be more proactive in patrolling the community. Ms. Hildreth suggested she and the Mayor meet with the Sheriff's office to discuss.

7. NEW BUSINESS:

- A. Street Signs City Clerk/Admin

Ms. Hildreth produced two quotes for signs and hardware. One from a company in Gainesville and one from Bradford County. Bradford County's was less expensive and actually had additional signs and were larger (to match our current signs – the county previously produced our signs for us).

Motion to approve the Bradford County quote made by Vice Chair Williamson, seconded by Councilwoman Shealey. Passed 3 - 0

- B. FMIT Safety Grant/Mulch City Clerk/Admin

Ms. Hildreth advised it was time again to replace/refresh the mulch at the parks. Certified playground mulch is difficult to locate. She had received quotes from \$25 to \$37 per cubic yard. She requested approval for the \$2500 quote for 100 cubic yards. She will also submit a safety grant to FMIT which will pay \$1000 towards the cost.

Motion made to purchase the mulch and apply for the safety grant made by Councilwoman Shealey, seconded by Councilwoman Sams. Passed 3 - 0

- C. Vandalism at Bobbie Sheppard Park City Clerk/Admin

Ms. Hildreth advised there has been a recent rash of vandalism at Bobbie Sheppard Memorial Park where doors have been damaged, windows broken, plywood that had repaired some of the damage had also been torn down. Hope Christian has had baseball equipment and concession stand items stolen.

1. Rollout doors - Mr. Davis originally received a quote from a company in Waldo for \$30,000, but located a company in Keystone Heights that had some very lightly "scratch and dent" doors (that were on the interior) for \$3,750, which includes installation.

Motion to purchase the rollout doors for \$3,750 made by Vice Chair Williamson, seconded by Councilwoman Shealey. Passed 3 - 0

2. ADT – Ms. Hildreth reached out to several security companies. Some do not do parks. ADT came out and met with Mr. Davis and provided a quote of 1976.92 for equipment and installation and a monthly monitoring fee of \$136.72/month. Internet is not needed unless we want real time monitoring – which, frankly, would not be practical. If the alarm is triggered it will call Mr. Davis first, followed by the Bradford County Sheriff, then her. All video will be recorded.

Motion to purchase the ADT security system made by Vice Chair Williamson, seconded by Councilwoman Shealey. Passed 3 - 0

D. Property for New Well

City Clerk/Admin

Ms. Hildreth received the independent appraisal for the property needed for the new well. She provided same to the owner who requested that we make a formal offer. Mayor and council directed Ms. Hildreth to offer up to the appraised value.

Motion to offer the appraised value to the property owner made by Councilwoman Shealey, seconded by Vice Chair Williamson. Passed 3 - 0

8. City Attorney Report - None

9. Council general announcements/discussions

None

10. 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. EXPARTE 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:

ATTEST:

Dale Wiseman, Mayor

Mary Lou Hildreth, City Clerk/Administrator