

**CITY OF HAMPTON**  
**Minutes, Regular Council Meeting**  
Tuesday, May 17, 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**

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

Sean Brewer, running for Circuit Judge, discussed his education and experience.

**1. Public Hearings:**

**2. Resolutions:**

**RESOLUTION 2022-02:** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAMPTON, FLORIDA, AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR APPROVAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT SPONSORED BY THE CITY OF HAMPTON; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

***Motion made by Chair Goodge to pass Resolution 2022 – 02, seconded by Councilman Bryant. Passed 5 – 0***

**RESOLUTION 2022 - 03:** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAMPTON, FLORIDA, AUTHORIZING CITY FUNDS TO BE USED AS LOCAL MATCH FOR THE PROPOSED FY 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

***Motion made by Vice Chair Williamson to pass Resolution 2022 – 03, seconded by Councilwoman Shealey. Passed 5 – 0***

**3. Proclamations:**

#### 4. Presentations:

A. James Moore, Audit for Fiscal Year 2021, Brendan McKitrick

Mr. McKitrick presented the City of Hampton's audit for fiscal year 2021. This brings the city current with their audits.

B. Report on Water and Streets – Josh Davis, Swamp Cutters - Regular mowing, routine maintenance.

C. Clerk/Admin Report

- Awaiting contract from SRWMD for the funding of \$263,500 for Phase II of the water looping project.
- The lead and copper samples were taken and sent to the lab, results will then be forwarded to DEP.
- Still waiting for county to respond about installing speed signs. Forwarded Jason Dodd the instructions as requested.
- New copier has been received.
- Still working on funding for the well and funding for flood/drainage project.
- 301 Crosswalk – FDOT will not, at this time, consider a crosswalk at SR 301 and CR 18. Stated the person killed was a few hundred feet from the intersection.
- CR 18 Landscaping – working with a landscape designer (pro bono).
- Clerk has Clerk's Summer Conference during week of the regularly scheduled council meeting. Meeting will be cancelled if no essential business to agenda. If there are items that come up it will be re-scheduled to 6/28/22.
- Elections are coming up Mayor Wiseman, Chairman Goodge, Councilwoman Shealey and Councilwoman Sam's seats are all up. Qualifying week is Noon June 13<sup>th</sup> through Noon June 17<sup>th</sup>.

#### 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 04/19//22

B. Financials/Account Payables for April, 2022.

***Motion made by Councilman Bryant to pass the consent agenda, seconded by Chair Goodge. Passed 5 – 0***

**6. OLD BUSINESS:**

- A. Draft Charter/Article Will Sexton  
Table
- B. Hampton Villas Drainage City Clerk/Admin  
Table

**7. NEW BUSINESS:**

- A. Appoint Citizens Advisory Task Force for CDBG Grant City Clerk/Admin

Ms. Hildreth advised she had six applications – Charles Hendrix, Janeece Mullet, Nichole Pulse, Keith Jones, Albert Ransom and Naomi Grenier.

***Motion to approve the CATF applicants made but Councilwoman Shealey, seconded by Vice Chair Williamson. Passed 5 - 0***

- B. Flat fee mileage, phone stipend City Clerk/Admin

Ms. Hildreth advised she has now been with the city for seven years and, while she is not request a raise this year, she would like to have her flat fee mileage and phone stipend increased by \$50 per month each. It has been at the same rate for seven years.

***Motion made to approve the requested increase, seconded by Chair Goodge, Passed 4 – 1, with Vice Chair Williamson in dissent.***

**8. City Attorney Report - None**

**9. Council general announcements/discussions**

Vice Chair Williamson asked why the clerk did not work on Fridays. Ms. Hildreth advised she has been working from home on Fridays, prior to Covid, and that Ms. Hornick is the office on Fridays.

Chair Goodge said that the county will not approve speed tables on CR 18

**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, 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 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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ATTEST:

Dale Wiseman, Mayor

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Mary Lou Hildreth, City Clerk/Administrator