

CITY OF HAMPTON
Minutes, Regular Council Meeting
May 19th, 2020, 7:00 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

Invocation followed by Pledge of Allegiance

ROLL CALL – City Clerk - Councilwoman Dot Shealey, Vice Chairman Doug Williamson, Councilman Frank Bryant, Mayor Dale Wiseman and Chairman Bill Goodge. Councilwoman Lillian Sams was absent (excused). Also present was City Clerk/Administrator Mary Lou Hildreth. City Attorney Will Sexton was not required to attend.

Public Comment - Please limit comments to 3 minutes and restrain from personal attacks, using an individual's name or making political statements. - None

1. Public Hearings:

2. Resolutions: 2020-01, A RESOLUTION OF THE CITY OF HAMPTON, FLORIDA, PRESERVICE THE HAMPTON CITY HALL

Mayor Wiseman read the resolution.

Motion by Councilman Bryant to approve Resolution 2020-01, seconded by Chairman Goodge.

Ms. Hildreth explained this was for a State of Florida Historical Grant. We had considered them before but not applied. We would request funding for much needed upgrades to city hall - a new metal roof, attic insulation, a new HVAC system, remodel the storage room and a generator. As a REDI community we would only need to provide a 25% match. The estimate from a contractor was \$36,000, however, that did not include a generator. The project would be at most \$50,000 meaning our match would be \$12,500. Mr. Sanders was recommended by Andy Easton. His fee is only \$500.00 and if we are not successful in obtaining the grant this year he will apply again next year at no charge to the city.

Passed 4 - 0

3. Proclamations:

4. Presentations:

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 2/18/20

B. Financials/Account Payables for February - April, 2020

Motion made by Chairman Goodge to approve the Consent Agenda, seconded by Councilwoman Shealey. Passed 4 - 0

6. OLD BUSINESS:

7. NEW BUSINESS:

8. City Attorney Report n/a Will Sexton

9. Council general announcements/discussions

Mayor and Council had none. Ms. Hildreth expressed concern regarding future state revenues being impacted due to Covid 19.

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. 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:

Bill Goodge, Chairman

Mary Lou Hildreth, City Clerk/Administrator