

CITY OF HAMPTON
Minutes, Regular Council Meeting
June 16th, 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: Bill Goodge, Chairman

Invocation followed by Pledge of Allegiance

ROLL CALL – City Clerk– Councilman Frank Bryant, Vice Chairman Doug Williamson, Chairman Bill Goodge, and Councilwoman Lillian Sams. Mayor Dale Wiseman and Councilwoman Dot Shealey absent (both excused). City Clerk/Administrator Mary Lou Hildreth and

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:

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 5/19/20

B. Financials/Account Payables for May, 2020

Councilman Bryant motioned to approve Consent Agenda, seconded by Vice Chairman Williamson. Passed 4 – 0.

6. OLD BUSINESS:

7. NEW BUSINESS:

A. Lime Rock Shoulder Repair Estimate

City Clerk/Admin

Mr. Davis addressed the council. He stated the problem is that the new roads are lower than the sides of the road so when it rains all the dirt washes onto them. There is a need to fix the shoulders of the roads four or five feet wide so it's level so the water runs off of the street. Chairman Goodge says they do it on the highways too. Mr. Davis says it needs to be dug out and then compacted with lime rock. There is a lot of excavation and removal work to be done which will require time, manpower and equipment. Vice Chairman Williamson expressed concern regarding mowing over the rocks. Mr. Davis said it will be a certain grade of lime rock and it would be tamped down. Councilman Bryant does not want to be repairing new roads in a couple of years. Chairman Goodge agreed.

Councilman Bryant motioned to approve the proposal as presented, seconded by Councilwoman Sams. Passed 4 – 0.

B. FLOM Catalyst Grant

City Clerk/Admin

Ms. Hildreth advised this is the sixth time we are applying for this grant. It is limited to \$1,500. We have been previously funded for mulch, the cemetery fence, safety equipment, and replacement playground equipment. We asked for water fountains for both parks last year (and were not rewarded funding) however, that happened with the swings and we received funding on the second try so we will try again this year. Consensus of the council in agreement.

C. FMIT Safety Grant

City Clerk/Admin

FMIT provides safety grants based on the premiums the city pays. We qualify for \$1,000 per year (50/50 match). The chain link fence needs to be replaced. Mr. Davis has recommended a four board fence as well as a gate to prevent vehicular traffic. He is looking into federal guidelines on whether we would need to have some type of wire fencing as well. Ms. Hildreth has a call into FMIT to ask them as well (plus to schedule another park safety review). Also discussion about speed bumps being reinstalled. Ms. Hildreth and Mr. Davis will research and provide more information at the next meeting. Tabled.

8. City Attorney Report

Will Sexton

Mr. Sexton yielded his time to the clerk as she skipped her report earlier in the meeting.

Ms. Hildreth said she has been participating in many webinars due to Covid 19 and in-person meetings being halted.

DEO LDR Grant - We are attempting a third attempt at obtaining \$25,000 to update our Land Development Regulations to match our Comprehensive Plan (which was updated in 2016).

CDBG Mitigation Grants – There are three new grants, one for hardening (applicable more to police and fire), planning and infrastructure. The infrastructure one has \$450,000,000 in funding for the state. The Army Corp of Engineers is continuing to work on the drainage/flooding mitigation study. Again, due to Covid 19, she is sure that study is probably delayed – as are many things. She is hopeful that the study would be far enough along to potentially use it as a basis to apply for the infrastructure funding (i.e. suggestions from the study on how to fix the problem, such as culverts, the CSX area, etc.).

Historical Grant – has been filed. The consultant has recommend Ms. Hildreth attend the review phase in Tallahassee sometime in August. It is helpful to the review board to have the applicant there in person and assists with getting the grants.

Elections Qualifications – Three candidates qualified last week, Frank Bryant, Doug Williamson and Colleen Schon. One other person did not qualify due to residency requirements.

CDBG Housing Rehabilitation - All houses have been completed. There is still much administrative work to do to close it out. (*subsequent to the meeting it was discovered there is one house left to be completed in Hampton Villas).

Budget and Trim – It's that time of the year again. Ms. Hildreth asked the council to start thinking about what they want to do regarding the millage. Especially in regards to the significant loss of state revenue we are going to experience - next fiscal year and probably beyond.

9. Council general announcements/discussions

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:

ATTEST:

Dale Wiseman, Mayor

Mary Lou Hildreth, City Clerk/Administrator