

CITY OF HAMPTON
Minutes, Regular Council Meeting
Tuesday, June 20th, 2017, 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: Dan Williams, Mayor

Invocation followed by Pledge of Allegiance

ROLL CALL – City Clerk - Vice Chairman Jim Mitzel, Councilman Frank Bryant, Mayor Dan Williams, Councilwoman Lillian Sams. Councilman Douglas Williamson arrived at 7:30. . Chairman Bill Goodge, absent (excused). City Clerk Mary Lou Hildreth and City Attorney John Cooper were also present.

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

Pastor Goodwin, from Hampton Baptist Church, addressed the council about donating the church's portion of Volkswagon Road and deeding it to the City. Mayor Williams further explained deeding ROW/easement. Pastor Goodwin understands, from 20 year old paperwork, that the original showed that the church donated all of it. The people who moved back there asked for an easement. The church voted to give them the easement to allow them access to their property but then they sold it and then more houses were built. The members of the church did vote unanimously not to pave it. They are concerned that the city will continue to want more land for drainage. Even though they gave the easement it is still their property. Ms. Hildreth explained that all the other property owners were for it and one homeowner has a special needs child and would like the school bus to have access. Mayor Williams offered to have a clarification meeting with their board and our engineer. Pastor Goodwin will speak to his board and contact Ms. Hildreth.

Virginia Crawford – Spoke against paving Volkswagon. She stated it was supposed to be only for one man, now all these other people moved in. People drive up and down when they have services and they play their music loud. They also have a problem with four wheelers coming on the church property.

1. Public Hearings:

- A. Second Reading Ordinance 2017-2, AN ORDINANCE BY THE CITY COUNCIL AMENDING THE CITY OF HAMPTON'S CODE OF ORDINANCES TO REPEAL ORDINANCE NO. 2012-01, TO REPEAL LAND DEVELOPMENT REGULATIONS ARTICLE EIGHT FLOOD DAMAGE PREVENTION REGULATIONS,

AND AMEND LAND DEVELOPMENT REGULATIONS ARTICLE TWELVE APPEALS, SPECIAL EXCEPTIONS, VARIANCES AND INTERPRETATIONS; TO ADOPT A NEW ARTICLE EIGHT FLOODPLAIN MANAGEMENT REGULATIONS; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; TO ADOPT TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR APPLICABILITY; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE

Motion made by Vice Chairman Mitzel to adopt Ordinance 2017 - 2, seconded by Councilman Bryant. Passed 3 - 0

1. Resolutions:

- A. Resolution 2017 – 6. RESOLUTION TO IMPLEMENT PERFORMANCE MEASURES TO ACHIEVE ELGIBILITY FOR COMMUNITY RATING SYSTEM

Motion made by Councilman Bryant to approve Resolution 2017-6. Seconded by Vice Chairman Mitzel. Passed 3 - 0

- B. Resolution 2017 – 7. A RESOLUTION OF THE CITY OF HAMPTON, FLORIDA; ACCEPTING A LOAN FROM CAPTIAL CITY BANK AND AUTHROIZING THE MAYOR OF THE CITY OF HAMPTON, FLORIDA TO EXEDCUTE A PROMISSORY NOTE OR \$90,000.00 TO CAPITAL CITY BANK, AND OTHER NECESSARY DOCUMENTS, IN ORDER TO HELP FUND MATERIALS AND CONSTRUCTION COSTS ON THE CITY OF HAMPTON WATER SUPPLY IMPROVEMENT AND CONSERVATION PROJECT #16/17-014

Ms. Hildreth explained this was a type of “bridge loan” to assist in paying for the isolation valve project. She will invoice immediately for reimbursement of expenses from SRWMD.

Motion made by Councilman Bryant to approve Resolution 2017-7, seconded by Councilwoman Sams. Passed 3 - 0

2. Proclamations: None

3. Presentations:

- A. Report on Water and Streets – Josh Davis, Swamp Cutters – Mr. Davis was not in attendance. Mr. Clay spoke from the audience regarding drainage issues behind the Christian Church and having it cleaned up. Discussion regarding ownership of said ditch. Councilman Bryant said if it isn't cleaned out we will have problems. Mr. Davis had said it was private property. Councilman Bryant disagrees and says it is city property. Mayor Williams asked Ms. Hildreth to have Mr. Davis call him to discuss.

B. Clerk's Report

- FEMA – still pending, she did finally get the retroactive debris disposal site approval from FDEP and submitted that – it should be the last document we need to provide.
- Due to lack of historical data, we are unable to apply for HGMP grant.
- FDOT SCOP grant - The engineer continues to provide weekly reports to the city and the project is on schedule. They are working on an expense timeline so that we have a better idea of the funding level we will need to request from the bank (for a similar loan like the one we are doing for the RIVER grant).
- FMIT Insurance Annual Renewal paperwork has been submitted.
- RIVER Grant # 3 application - still waiting to hear from SRWMD.
- Florida League of Cities 2017 Municipal Awards/City Spirit Award - Winners will be announced in late June/early July. They had triple the amount of submissions this cycle.
- It is TRIM and budget time of year. Ms. Hildreth participated in a 3 hour webinar. Bradford County is now participating in e-TRIM so it will be a whole new electronic process.
- Working on getting quotes for small water tank inspection due in August.
- Applying for Drinking Water Annual Fee Waiver from FDEP – due to our per capital taxable value is less than the statewide average for the current fiscal year. That would save us \$500.00 annually. Apparently the prior administration was not aware.
- City of Hampton funding request for the DEO Technical Assistance Grant Program submitted for \$25,000 to update our LDRs. The scope of work is scheduled for 11/17 through 5/18 if we are awarded the funding.
- Water quality annual Consumer Confidence Report went out to all customers along with new water rate informational sheet.
- Need direction regarding County Fire Department water usage for fires at the end of April. She billed them for 86,000 gallons used (\$194.00) but was contacted by Bryan Johns who relayed that they don't get charged for water use, that they just provide the usage amount for Mr. Carter's records. Mr. Davis believes they should pay because they get FEMA money. Council consensus was to check with Mr. Johns to see if it was included in FEMA reimbursement request, if not let it go but ensure that in the future it gets billed to FEMA.
- Reminder: We will have a volunteer clean up day on Saturday, July 22rd, starting at 8:00 a.m. Mark your calendars. Tell your friends and neighbors. The Office of Greenways and Trails will be providing a dumpster and bottled water. Ms. Hildreth will be putting flyers up around town.
- CSX crossing at CR 18 has gotten very bad again. Called the County and Ms. Rhoden is looking into it. Former Mayor Brannock provided CSX contact info. Per Mr. Cooper, CSX is only one who can work on the lines, they will repair it and bill the county.
- There is an IEMO scheduled 10/15 – 10/17 in Jacksonville. Please advise if you would like to attend ASAP.

4. CONSENT AGENDA

5.

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 5/16/17
- B. Financials/Account Payables for May, 2017

Mayor Williams is pleased that everybody had picked up their council books ahead of time.

Motion by Vice Chairman Mitzel to approve Consent Agenda, seconded by Councilman Williamson. Passed 4 - 0

6. OLD BUSINESS:

7. NEW BUSINESS: None

- A. Florida League of Cities Annual Conference

Ms. Hildreth advised we will not know if we won the City Spirit award in time to register for the conference. However, she believes participating in the conference is a great opportunity for Hampton in terms of networking, education and being put in contact with various vendors and grant opportunities. During her time as Mayor she attended every year and found FLC to be an invaluable resource and still is. She wouldn't be here today without them. Starke sends their entire council and clerk. The cost for two to attend is approximately \$3,000 for registration, hotel and travel expenses. There is available money in the budget.

Motion made by Councilman Bryant to send Mayor Williams and Ms. Hildreth to the conference, seconded by Vice Chairman Mitzel. Passed 4 – 0.

Mayor Williams commented that the FLC had asked him to participate in a statewide webinar about "Leadership Against All Odds" and the issues that Hampton had and how we worked through it.

8. City Attorney Report

- A. City Attorney Report

John Cooper

Nothing to report.

9. Council general announcements/discussions

None

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:

Dan Williams, Mayor

ATTEST:

Mary Lou Hildreth, City Clerk