### CITY COUNCIL MEETING MINUTES

The regularly-scheduled meeting of the Hampton City Council was held on Tuesday, July 25, 2023 at the Hampton City Hall, 5784 Navarre Avenue, Hampton, Florida 32044.

### Call to Order:

At approximately 7:00 P.M., the meeting of the Hampton City Council was called to order by Chairman Bill Goodge.

Present for the meeting were Chairman Goodge, Vice Chairman Doug Williamson, Councilman Frank Bryant and Councilwoman Dot Shealey and Councilwoman Lillian Sams. Also present was City Attorney William Sexton.

Absent were Mayor Dale Wiseman and City Clerk/Administrator Mary Lou Hildreth.

#### Public Comments

There were no public comments offered.

#### Public Hearings

1. A public hearing was held for the first reading of Ordinance 2023-01.

City Attorney William Sexton read the ordinance by title:

AN ORDINANCE OF THE CITY OF HAMPTON, FLORIDA, AMENDING THE SCHEDULE OF CAPITAL IMPROVEMENTS PLAN OF THE ADOPTED LOCAL COMPREHENSIVE PLAN PURSUANT TO PROCEDURES OF THE LOCAL GOVERNMENT AND COMMUNITY PLANNING ACT, CHAPTER 163, PART II, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

The public was afforded an opportunity to comment on the ordinance.

There was no public comment concerning the ordinance.

The City Council discussed the ordinance and the public hearing was closed.

2. A second public hearing was held for the first reading of Ordinance 2023-02.

City Attorney William Sexton read the ordinance by title:

AN ORDINANCE OF THE CITY OF HAMPTON, FLORIDA AMENDING THE MAYOR AND COUNCIL SALARIES; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

The public was afforded an opportunity to comment on the ordinance.

There was no public comment concerning the ordinance.

The City Council discussed the ordinance and the public hearing was closed.

### **Resolutions**

There were no resolutions offered, presented or discussed.

### **Proclamations**

There were no proclamations offered, presented or discussed.

### Presentations

City Attorney William Sexton made a brief presentation on the upcoming City of Hampton Community Health, Wellness and Food Give-Away Event which will be held on Saturday, July 29, 2023 from 9 AM to Noon.

### Consent Agenda

The Council considered approval of the Consent Agenda including (1) the Council Meeting Minutes from the regularly-scheduled meeting held on June 27, 2023; and (2) Financial and Accounts Payable Statements from July 2023. Councilman Bryant made a motion, seconded by Councilwoman Sams, to approve the Consent Agenda. Said motion carried unanimously (5-0).

### Old Business

The Council discussed the proposed acquisition from Victory Baptist Church of the parcel of real property located at or about the intersection of Pine Street and South Division Avenue.

It was the consensus of the Council that the City Clerk/Administrator and the City Attorney should continue negotiations concerning the property acquisition.

### New Business

There was no new business offered, presented or discussed.

# City Attorney Report

City Attorney William Sexton had no report.

# Council General Announcements and Discussion

There were no general announcements nor was there any general discussion by the Council.

## Adjournment

There being no additional business to be conducted, at approximately 7:30 P.M., Chairman Bill Goodge adjourned the meeting.

APPROVED by the City Council of the City of Hampton, Florida, with a quorum present and voting, this \_\_\_\_\_ day of August 2023.

# CITY OF HAMPTON, FLORIDA

By: DALE WISEMAN, as its Mayor

ATTEST:

By: MARY LOU HILDRETH, as City Clerk/Administrator