

CITY OF HAMPTON
Minutes, Regular Council Meeting
Tuesday, August 16, 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 – Councilwoman Dot Shealey, Councilman Frank Bryant, Mayor Dale Wiseman, Chair Bill Goodge, Vice Chairman Douglas Williamson and Councilwoman Lillian Sams. City Clerk/Administrator Mary Lou Hildreth and City Attorney Will Sexton 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.

1. Public Hearings: ORDINANCE NO. 2022-02,

AN ORDINANCE OF THE CITY OF HAMPTON, FLORIDA, RELATING TO AN AMENDMENT TO THE TEXT OF THE CITY OF HAMPTON COMPREHENSIVE PLAN, PURSUANT TO APPLICATION, CPA 22-01 BY THE CITY COUNCIL, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR ADDING A PROPERTY RIGHTS ELEMENT TO THE COMPREHENSIVE PLAN PER SECTION 163.3161(10), FLORIDA STATUTES, AS AMENDED AND SECTION 187.101(3), FLORIDA STATUTES, AS AMENDED; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

Ms. Hildreth advised the Bradford County Telegraph did not advertise this correctly so council needs to move to reschedule it to the September 20, 2022 meeting.

Motion made by Chair Goodge to reschedule first hearing on Ordinance No. 2022-02 to September 20, 2022, seconded by Councilman Bryant, Passed 5 – 0.

2. Resolutions:

3. Proclamations:

4. Presentations:

A. Report on Water and Streets – Josh Davis, Swamp Cutters, standard mowing and maintenance. Repaired water leak.

B. Clerk/Admin Report

- Bid preparation in process for Water Looping Phase II project.
- SEARCH Grant awarded for \$30,000 for preliminary engineering and environmental permitting for the new well location. Awaiting results of CDBG grant application for the actual construction of the well.
- CQR Census dispute is still ongoing. She has engaged a consultant for assistance with this task as it is very technical.
- Community Resource Hub
- DEP Annual Permit Waiver was approved, saving the city \$500 per year.
- LIHWAP (Low Income Household Water Assistance Program) is still in implementation process with Suwanee River Council.
- Still need to obtain estimates for HVAC replacement.
- Budget and Trim Hearing Dates 9/6/22 and 9/20/22

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 Regular City Council Meeting Minutes from July 19/22

B. Financials/Account Payables for July, 2022.

Motion made by Vice Chair Williamson to approve the consent agenda, seconded by Chair Goodge, Passed 5 – 0.

6. OLD BUSINESS:

A. Draft Charter/Article

Will Sexton

Discussion over the draft presentation. Request to include language that a candidate for Council/Mayor requires one year residency within the city limits. Also, leave Mayor as is currently but no vote, only in case of a tie breaker. Mr. Sexton will revise draft accordingly and bring back to council

B. Public Works Bid/Contract

Mayor Wiseman

Tabled until next monthly meeting when Mr. Sexton comes back with updated draft contract.

7. NEW BUSINESS:

A. Water Fund Due to General Fund Policy

City Clerk/Admin

Ms. Hildreth advised that the accountant, Aclarian, recommended that the Water Fund create a policy to start paying the General Fund back for the many years it financially supported the Water Fund. Table until the new budget is prepared to ensure the recommended amount (\$9,600.00) is feasible.

B. Water Rates for FY 22/23

City Clerk/Admin

Ms. Hildreth explained that the current CPI is 9.1% due to inflation. The Water Rate Ordinance recommends it be raised yearly by the CPI, up to 5% unless approved by council. Consensus of the council was not to raise rates this year. Ms. Hildreth advised the city's costs are going up to and suggested that this be tabled until the new rate study is presented. The last rate study was performed five years ago. FRWA is assisting the city with the new study.

C. Deputy Patrols

City Clerk/Admin

Ms. Hildreth suggested eliminating this service as it does not appear to be making much of a difference, especially in terms of the speeding issue. Only a very minimal amount of traffic tickets have been issued over the many months the patrol has been in place. She has had residents report that they have seen deputy vehicles parked behind the Hampton Baptist Church. Chair Goodge and Mayor Wiseman feel that law enforcement presence has made a positive difference. Mayor Wiseman to discuss enforcement issues with Captain Mueller.

8. City Attorney Report

9. Council general announcements/discussions

Chairman Goodge, in regards to the 2022 Florida Rural Water Association's Small Drinking Water System award (which the City of Hampton won), acknowledged the work that Mr. Carter and Mr. Davis put into the water system, but extended special thanks to Ms. Hildreth and Ms. Hornick for their efforts as well.

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:

Dale Wiseman, Mayor

ATTEST:

Mary Lou Hildreth, City Clerk/Administrator