

**CITY OF HAMPTON**  
**Minutes, Regular Council Meeting**  
Tuesday, September, 15th, 2020, 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**– Councilman Frank Bryant, Councilwoman Dot Shealey, Vice Chairman Doug Williamson, Mayor Dale Wiseman, and Chairman Bill Goodge. Lillian Sams was absent. Also present, were City Clerk/Administrator Mary Lou Hildreth and City Attorney Will Sexton.

**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:**

- A. Final Hearing, Resolution 2020-03, Proposed Millage Rate 1.00/\$8,831 Yearly Ad Valorem

Mayor Wiseman opened to the public for comment, Mayor Wiseman closed to the public for comment.

Mayor Wiseman opened to the council for comment. Bill Goodge thought we discussed not raising rates. He was advised that was regarding the water rates and that they were not raised this year. Ms. Hildreth repeated the information she provided at the first hearing. Mayor Wiseman closed to the council for comment.

***Motion to approve Resolution 2020-03 made by Chairman Goodge, seconded by Councilman Bryant. Passed 4 - 0***

- B. Final Hearing, Resolution 2020-04, Proposed Budgets General Fund/Water Fund

Mayor Wiseman opened to the public for comment, Mayor Wiseman closed to the public for comment.

Mayor Wiseman opened to the council for comment, closed to the council for comment.

***Motion to approve Resolution 2020-04 made by Vice Chairman Williamson, seconded by Councilwoman Shealey. Passed 4 - 0***

**2. Resolutions:**

**3. Proclamations:**

**4. Presentations:**

A. Report on Water and Streets – Josh Davis, Swamp Cutters, absent.

B. Clerk/Admin Report

RIVER #4 is ongoing – George F. Young had done some preliminary engineering and Mr. Dabkowski has been out on a site visit and will be returning.

FMIT Safety Grant – still working on getting pricing to replace damaged playground equipment. Gametime said the rock wall at Bobbie Sheppard has been discontinued but they provided a couple of alternatives (which are pretty expensive). The climbing chain at City Park is not their product so I am contacting the other company named on some of the equipment (Little Tykes). Note that I was contacted by a friend who's boyfriend is employed by Darpro and they wanted to try to be a better community partner and asked what our needs where so maybe this could be something we could request..

CDBG Mitigation Grant – Held a teleconference with ACOE and George F. Young to review the particular areas of the grant application and which parties would need to supply which parts. ACOE provide a specific list of questions which we are working on. We will file for second round of CDBG-MIT funding when we will have better data. She continues to look at additional funding sources.

Audit – She and Ms. Hornick continue to work on FY 18 with JMCO.

State historical grant has been submitted. Ms. Hildreth will be participating in the grant review virtually at the end of the month.

**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 8/25/20

B. Approval of Special City Council Meeting Minutes from 9/3/20

C. Financials/Account Payables for August, 2020

***Motion to approve the consent agenda made by Councilman Bryant, seconded by Vice Chairman Williamson. Passed 4-0***

**6. OLD BUSINESS:**

A. Swamp Cutters Contract

Mayor Wiseman

Tabled – possibly it could be a potential workshop

## 7. NEW BUSINESS:

### A. Bernard Carter Contract

City Clerk/Admin

Ms. Hildreth advised Mr. Carter was unable to attend, but his contract is up for its two year renewal. He is requesting his rate of \$805 per month be raised to \$905.

Councilman Bryant thinks that sounds right with the cost of living, things are so much more expensive now.

***Motion made to approve Mr. Carter's new contract as presented by Councilman Bryant, seconded by Chairman Goodge. Passed 4 - 0***

## 8. City Attorney Report

Will Sexton

Update City Charter

Consensus was that this item to could be a potential workshop discussion.

## 9. Council general announcements/discussions

Mayor Wiseman is very concerned about the codes as it is a necessary thing. It has caused him some issues selling his home as there are properties on his road. He wants look at county's code and maybe bring about our own. People should take pride in their residences, but it seems like they just don't care. He's going to push for it. Councilman Bryant thinks that whatever steps we have to get through this we need to do it. Things are long overdue. If a yard is a mess and if it's an elderly person is there a way we can help them. Possibly we could have a city wide "work day". Ms. Hildreth will set up meeting with Mayor Wiseman, Ms. Hildreth, Commissioner Riddick, Sheriff Smith and the code enforcement officer.

Mr. Sexton commented that many of the county commissioners have the same issues with code enforcement.

Mayor Wiseman commended Ms. Hildreth for doing a great job.

## 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 INFORMATION 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:

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Mayor Dale Wiseman

ATTEST:

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Mary Lou Hildreth, City Clerk/Administrator