

CITY OF HAMPTON
Minutes, Regular Council Meeting
Tuesday, September 20, 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, and Councilwoman Lillian Sams. Vice Chairman Douglas Williamson was absent (excused). City Clerk/Administrator, Mary Lou Hildreth was also present. City Attorney Will Sexton was absent.

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

Mayor Wiseman opened to the public for comment. Seeing none, public comment closed.

Mayor Wiseman opened to the council for comment. Questions from council members if this was about the re-zoning of the Baptist church. Ms. Hildreth advised this had nothing to do with that other than as a precursor to the upcoming planning and zoning hearings. Pursuant to recent legislative laws, we are required to do this comprehensive plan amendment prior to making and changes to our future land use map. Council comment closed

2. Resolutions:

- A. Final Hearing, Resolution 2022-04, Proposed Millage Rate 1.50/\$16,758.00 Yearly Ad Valorem

Motion to approve Resolution 2022 – 04 made by Chair Goodge, seconded by Councilwoman Shealey. Passed 4 - 0

- B. Final Hearing, Resolution 2022-05, Proposed Budgets General Fund/Water Fund

Motion to approve Resolution 2022 – 05 made by Chair Goodge, seconded by Councilman Bryant. Passed 4 - 0

3. Proclamations:

4. Presentations:

- A. Report on Water and Streets – Josh Davis, Swamp Cutters – standard maintenance, leak repair.
- 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 cost actual construction of the well.
 - Bootcamp Grant School, the National League of Cities is providing this service to assist small communities navigate the available federal funding opportunities.
 - Resilience Planning Grant and Implementation Grant have been filed. This funding source would address the drainage issue in Hampton Villas.
 - Working with Bradford County on an interlocal with County for National Floodplain Management requirements.
 - CQR Census dispute is still ongoing. Ms. Hildreth has engaged a consultant for assistance with this task as it is very technical.
 - Community Resource Hub, she continues to participate in this coalition. The first pilot project will open in Starke. Will need a viable location for Hampton.
 - LIHWAP (Low Income Household Water Assistance Program) is still in implementation process with the Suwanee River Council.
 - Still need to obtain estimates for HVAC replacement.

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 8/16/22
- B. Approval of Special Council Meeting Minutes from 8/16/22 Workshop
- C. Approval of Special Council Meeting Minutes from 9/6/22
- D. Financials/Account Payables for August, 2022.

Motion to approve consent agenda made by Councilman Bryant, seconded by Councilwoman Sams, Passed 4 - 0

6. OLD BUSINESS:

- A. Draft City Charter Will Sexton
Table
- B. Public Works Bid/Contract Mayor Wiseman

Councilman Bryant thought we would go out to bid, however Mayor Wiseman said that at the workshop we talked about it then and it seemed like everybody was on board with updating his contract to be all inclusive. Questions on how many people Swamp Cutters would provide and how often would they be in town.

Motion made by Councilman Bryant to approve the contract, seconded by Chair Goodge. Passed 4 - 0

Chair Goodge discussed returning to having individual council members be responsible for various areas, perhaps changing on a monthly basis.

- C. Water Fund Due to General Fund Policy City Clerk/Admin
Table – Council requested clarification, as they may just want to dissolve it/absorb it. Ms. Hildreth will discuss with the city accountant, Aclarian.
- D. Deputy Patrols Mayor Wiseman

Mayor Wiseman spoke with Lt. Mueller and advised him that he understands that they have other duties and responsibilities, but Mueller assured him that we are a priority as we are a municipality and we need a law enforcement presence. He requested the deputies utilize their presence with the activity of having traffic stops, at least putting

written warnings on speeders, but if they are repeat offenders then they will write a ticket. Discussion regarding the issue being the main part of the city and not the outlying areas.

7. NEW BUSINESS:

- A. The Net Group Website Maintenance City Clerk/Admin

Ms. Hildreth explained that Mr. Thorton has not raised his prices in five years and that the overall increase requested is only \$300 more per year.

Bryant/Shealey 4-0

- B. City Council Meeting Day Change City Clerk/Admin

Ms. Hildreth advised that City Attorney Sexton has accepted a position with the City of Ocala who meets on the first and third Tuesdays of the month. He will still be our city attorney but we will need to move our meeting dates. He also represents Waldo, who meet on the second Tuesday of the month. She requested we move our meetings to the 4th Tuesday.

Motion made by Councilman Bryabt to move the meeting date to the 4th Tuesday of the month, seconded by Chair Goodge. Passed 4 - 0

8. City Attorney Report

9. Council general announcements/discussions

Ms. Hildreth brought up the fact that the City's centennial anniversary is coming up and we should start thinking about having some type of celebration.

10. Adjourn

IF A PERSON DECIDES TO APPEAL ANY 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 REFERRED 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 TAKEN. ALL COUNCIL MEETINGS ARE AUDIO TAPED.

By:

Dale Wiseman, Chair

ATTEST:

Mary Lou Hildreth, City Clerk/Administrator