

TOWN OF LAKE HAMILTON TOWN COUNCIL REGULAR MEETING AGENDA Tuesday, October 5, 2021 6:00 P.M.

The Town Council of the Town of Lake Hamilton will hold a Regular Council Meeting on Tuesday, October 5, 2021, at 6:00 PM at the Town Hall, 100 Smith Ave, Lake Hamilton, FL 33851.

1. CALL TO ORDER BY THE MAYOR

- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL OF COUNCIL MEMBERS BY THE CLERK

5. SCHEDULED PRESENTATIONS

- a. Recognition of Town Administrator, Sara Irvine
- **b.** Proclamation for Florida City Government Week
- c. Proclamation for Community Planning Month
- d. Proclamation for National Code Compliance Month

6. CONSENT AGENDA

- **a.** September 7, Budget Workshop Minutes
- **b.** September 7, Regular Meeting Minutes
- c. September 14, 2021, TRIM Hearing Minutes
- d. September 21, 2021, Final Budget Hearing & Special Meeting Minutes
- e. Adopt 2021-2025 Capital Improvement Budget

7. RECOGNITION OF CITIZENS (Non-Agenda Items)

8. OLD BUSINESS-

- **a.** Future Planning Items
 - i. Update/Action on WUP/AWS/WW
 - ii. Road project discussion
- b. Adopt Amended Resolution 2021-13 Retirement Contribution
- c. Request for waiver of certain conditions of Ordinance O-21-11 Scenic Terrace South PUD
- Open Public Hearing
 - d. Second reading of Ordinance O-21-16 Hamilton Bluff PUD
 - e. Second reading of Ordinance O-21-18 Parcel 410 FLU
 - f. Second reading of Ordinance O-21-19 Establishing Scenic Terrace South CDD
- 9. NEW BUSINESS
 - a. First reading of Ordinance O-21-20 Property Rights Amendment
 - b. First reading of Ordinance O-21-21 LH Self-Parking & Storage Comp Plan Amendment
 - c. First reading of Ordinance O-21-22 Robinson Comp Plan Amendment
 - d. First reading of Ordinance O-21-23 Palmdale Holdings Comp Plan Amendment
 - e. First reading of Ordinance O-21-24 Rezoning of LH Self-Parking & Storage
 - f. First reading of Ordinance O-21-25 Rezoning of 221 Smith Ave
- Close Public Hearing
 - g. Review and approval of Town Administrator and Town Clerk evaluations
 - **h.** Review and consider for approval Safeguard against Covid-19 Policy

10. STAFF REPORTS

- a. Town Administrator
- **b.** Town Clerk
- c. Police Department
- d. Code Enforcement
- e. Community Development
- **f.** Public Works
- **11. ATTORNEY COMMENTS**

12. COUNCIL MEMBERS COMMENTS

13. ADJOURNMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND F. S. 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THESE PROCEEDINGS PLEASE CONTACT TOWN CLERK, BRITTNEY SANDOVALSOTO, TOWN HALL, LAKE HAMILTON, FL AT 863-439-1910 WITHIN TWO (2) WORKING DAYS OF YOUR RECEIPT OF THIS NOTIFICATION. IF A PERSON DESIRES TO APPEAL ANY DECISION MADE BY THE TOWN COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, AFFECTED PERSONS MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE WHICH THE APPEALS IS TO BE BASED. (F.S. 286.26.105)