

**PUBLIC NOTICE AND AGENDA OF THE GROVELAND CITY COUNCIL WORKSHOP
SCHEDULED TO CONVENE AT 6:00 P.M., WEDNESDAY, JUNE 8, 2016 IN THE E.L.
PURYEAR BUILDING LOCATED AT 243 S. LAKE AVENUE.**

MAYOR	TIM LOUCKS	tim.loucks@groveland-fl.gov
VICE-MAYOR	KAREN MCMICAN	karen.mcmican@groveland-fl.gov
COUNCIL MEMBER	MIKE RADZIK	mike.radzik@groveland-fl.gov
COUNCIL MEMBER	DINA SWEATT	dina.sweatt@groveland-fl.gov
COUNCIL MEMBER	JOHN GRIFFIN	john.griffin@groveland-fl.gov
CITY ATTORNEY	ANITA GERACI-CARVER, ESQ.	
CITY MANAGER	REDMOND JONES II	redmond.jones@groveland-fl.gov
ACTING CITY CLERK	LISA CORTESE	lisa.cortese@groveland-fl.gov
SERGEANT-AT-ARMS	CHIEF M. SMITH TENNYSON	melvin.tennyson@groveland-fl.gov

AGENDA

1. Discussion of Goal Setting Resolution

Groveland Code of Ordinances Sec. 2-58 (f). Any person desiring to address the council shall first secure the permission of the presiding officer and shall give his name and address for the record. All remarks shall be addressed to the council as a body and not to any member thereof unless permission to do so is first granted by the presiding officer. Unless further time is granted by the presiding officer or the council, members of the public shall limit their discussion or address to no more than five minutes. No question shall be asked a councilmember or city official except through the presiding officer.

Pursuant to the provisions of Chap. 286, F.S., Sec. 286.0105, if a person decides to appeal any decision made by this body with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based and is advised to make such arrangements at his or her own expense.

RESOLUTION 2016-05-14

RESOLUTION AFFIRMING THE CITY-WIDE GOALS THROUGH THE YEARS OF 2016-2017, AND ACCEPTING PRIORITIZED OBJECTIVES IDENTIFIED AS: TOP PRIORITY, AND HIGH PRIORITY FOR THE YEAR 2016-2017.

WHEREAS, the Mayor, City Council, and the City Manager are strongly committed to inclusive planning and performance accountability for Groveland City Government; and

WHEREAS, the Mayor and City Council provide legislative leadership consistent with their public policy-making responsibilities; and

WHEREAS, the Mayor, City Council and City Manager participated in a Council Retreat that established the 2016-2017 fiscal year goals and objectives for the City of Groveland on April 6th 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Groveland, Florida that:

SECTION 1.

With an overall goal of moving the community forward with teamwork and sound government business practices; the City of Groveland's Motto is "A City with a Future, Watch Us Grow"; the City of Groveland's Vision Statement is creating solutions for our future; and "the Mission of the City of Groveland is to Inform, Involve, and Inspire the Citizens We Serve. We understand that Groveland will have smart growth with continued focus, dedication, and discipline in providing quality services." It was also clear that the consensus of the Mayor and City Council was the enhancement of Groveland's over-all quality of life in our growing estimated 12,000-person community.

SECTION 2.

The 2016 – 2017 City Wide Goals for the City of Groveland for 2016 – 2017 are expressed and detailed as follows:

- **Financially Sound City Providing Exceptional Services.**
- **Upgraded City Facilities and Infrastructure.**
- **Beautiful, Livable and Growing Groveland.**

Lyle Sumek Associates, Inc. took the City Council through a process of identifying fears, dreams, values and common themes within individual visions for the city. The Council prioritized the following objectives (in order of most priority):

Policy Agenda 2016 – 2017

Policy Agenda – is an issue that needs direction or a policy decision by the City Council; or needs a major funding decision by the City Council; or an issue that needs Council leadership by the governing body in the community; or with other governmental bodies (city government, other city governments, state governments, federal government)

- Questions of “What: is the City’s Policy of Regulation?”

Top Priority

- Soccer Complex (4)
- Water Rate Study (4)
- Council Sound System (4)
- South Groveland Old Water Main Replacement (3)
- Reclaimed Water Impact (3)

High Priority

- J.T. Memorial Ballfields (4)
- Highway 50 Re-Alignment (3)
- David Blanks Park Restroom (3)
- City Sign Program: Development, Wayfinding, Entry, Information (3)
- Fund Balance: 20% Reserve (3)
- City Charter Review (3)

Management Agenda 2016 – 2017

- Public – Private Partnership White Paper
- Staff Development and Training
- Departments Understanding Value Stream
- Merit/Bonus Management System
- Municipal Complex
- Fishing Pier at Lake David
- Consumptive Use Permit
- Villa City Development Agreement
- Business Advisory Board
- Lien Reduction Ordinance

On The Horizon 2017 – 2021

- Employee Compensation
- Employee Survey
- Police Explorers: Direction, Funding

- Development Survey (Developers/Residents)
- Storm Water Fee
- Complete Survey: Scope, Method, Direction
- Building Permitting and Inspection In-house: Evaluation Report with Options, Direction
- Fire Safety Inspector: Position Funding
- Stream Lined Payroll System, Automated
- Fire Service Assessment Fee
- Police Citizen Academy: Development
- Pensions: Evaluation, Direction
- Police Accreditation
- Recycling Program
- Road Paving Assessment Fee
- Long Range Financial Plan with Projections
- Law Enforcement: Additional Equipment
- Sidewalk Policy and Program
- Fire Station 95: Design
- Fire Engine: Replacement and Funding
- Sampey Wastewater Treatment Plant: Expansion
- City Capital Condition Assessment and Long Range Plan
- Communications Center Radio Equipment
- Sunshine Wastewater Treatment Plant: Expansion
- Bio Solids: Fertilizer Phase
- Road Improvement Program: Service Level, Additional Funding
- Reclaimed Water/Water for Development Plan (with Lake County)
- Subdivision Project Resolution (Green Valley West)
- Coast-to-Coast Trail (FDOT)
- Land Banking/Disposal
- Green Building Standards: Development
- Chamber of Commerce Relationship: Direction
- Economic Development Incentives
- Downtown Planters: Direction, Funding
- Parks Master Plan
- Development Plan and Reality
- Sister Cities Program: Development
- Amphitheater Direction (Private Development)
- County Regional Park: Advocacy
- Youth Council: Development
- Downtown Streetscape Master Plan: Development
- Entrance Beautification Project: Location, Design
- Veterans Park: Monuments
- Highway 50 Median Landscape Project (FDOT)
- Cistern Grant Program
- Landscape Policy/Ordinance (link to Lake County)
- Sign Ordinance: Review
- Highway 27 Development Strategy

- Kids Park: Scope, Direction
- Destination Hotel: Needs Assessment
- Multi-Family Housing Development
- Comprehensive Plan: Update

SECTION 3.

The Mayor and Council direct the City Manager to focus the activities of staff toward the stated goals and objectives and provide progress reports as necessary for their successful resolution and/or attainment.

SECTION 4.

This resolution shall take effect immediately upon its passage and adoption.

PASSED and **RESOLVED** this _____ day of _____, 2016
by the City Council of the City of Groveland.

Tim Loucks, Mayor

ATTEST:

Acting City Clerk, City Clerk

Approved as to form and legality:

Anita Geraci-Carver, City Attorney