

**PUBLIC NOTICE AND AGENDA OF THE GROVELAND CITY COUNCIL MEETING
SCHEDULED TO CONVENE AT 7:00 P.M., MONDAY, AUGUST 1, 2016 IN THE E.L. PURYEAR
BUILDING LOCATED AT 243 S. LAKE AVENUE, GROVELAND, FLORIDA**

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 D. 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

Please note: Most written communication to or from government officials regarding government business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

AGENDA

Call to Order

Opening Ceremonies

- a. Pledge of Allegiance
- b. Invocation

Roll Call

Guest Speaker, Presentations and Proclamations

Proclamation in Support of #OrlandoStrong

Pastor Tony McCoy – Police Department Acknowledgement

Reports

- a. Council Member Reports
- b. City Manager Report
- c. City Attorney Report
- d. Citizen Advisory Committee Member Reports

Consent Agenda

Routine items and items not anticipated to be controversial are placed on the Consent Agenda to expedite the meeting. If a Council member, staff member or member of the public wishes to discuss any item on the Consent Agenda, they can request the item be removed from the Consent Agenda for discussion. The remaining items on the Consent Agenda will be voted on with one motion being made for all items on the Consent Agenda. Then the item removed from the Consent Agenda will be separately considered and voted on.

- Approval of City Council Special Meeting Minutes of July 15, 2016
- Approval of City Council Meeting Minutes of July 18, 2016
- Approval of City Council Workshop Minutes of July 18, 2016
- Approval of City Council Workshop Minutes of July 22, 2016

Old Business

New Business

1. Approval of Resolution 2016-08-23: Amending the 2015-2016 General Fund Budget
2. Approval of Resolution 2016-08-24: Amending the 2015-2016 Enterprise Fund Budget and Establishing a Separate Enterprise Fund to House Sanitation Revenues and Expenditures
3. Approval of Ordinance 2016-08-17: Vacation of Easement – Southgate
4. Approval of Rockers Lockers Site Plan
5. Approval of Donation to South Lake Dixie Youth Baseball
6. Approval of Purchase of an Advertisement in Holy Convocation Souvenir Book
7. Approval of Purchase of an Advertisement in Pastor's Appreciation Booklet
8. Approval of Resolution 2016-08-25: Establish Location of Municipal Complex
9. Resolution 2016-07-19: In Support of FWC's Decision to Suspend Bear Hunt in 2016

Public Comment*

Announcements

Adjournment

**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. If your address is exempt from public record you are not required to state it. In addition, do not give out your Social Security Number, phone number, email address of any other information you do not want others to have access to as the meetings are recorded and those recordings are considered public record.

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.

Proclamation

In Support of #OrlandoStrong



Whereas, in the early morning hours of June 12, 2016, shots pounded into the night, competing with the rhythmic music pulsing in the air; and forever changed our world.

Whereas, the horrific and unthinkable act of terror ripped apart lives and shattered innocence, ruthlessly bringing the realization that violence, intolerance and hate can reach us even at our most secure; surrounded by those we love, celebrating the joys of life and unity; and

Whereas, those closely affected by this tragedy will be burdened by a wound forever unseen, a sorrow held deep within their bones, casting everlasting shadows upon their souls; and

Whereas, our hearts are broken as we mourn and grieve their loss; of lives cut short, of words unsaid, of the weighted guilt of survival. We take comfort in the knowledge that our hearts will mend; becoming stronger with the love, caring and support that has brought us together, lifting us up after this senseless act; and

Whereas, their cries did not go unheard, their voices resonated true throughout the world. We are eternally stronger now with the love, acceptance and solidarity that unites us as one; and

Whereas, the victims' voices will never be silenced as they will continue to live on eternally in our souls. There is no peace in regret. We must move forward in life. We are not afraid. We will not hide. We will not cower with fear. We will live. We will laugh. We will love. We are #OrlandoStrong.

Now, Therefore, be it Proclaimed, I, Tim Loucks, Mayor of the City of Groveland, along with the City Council, on the behalf of its citizens, do hereby proclaim our support and brotherly love for those effected by the Pulse tragedy in Orlando and encourage each resident to love and accept their neighbors both in Groveland and throughout the world.

In Witness Thereof, I have hereunto set my hand and caused the Great Seal of the City of Groveland to be affixed this 1st day of August, 2016.



Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk

City of Groveland
Special Minutes
City Council
Friday, July 15, 2016

The Groveland City Council met in a Special meeting on Friday, July 15, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 4:10pm with the following members present: Vice Mayor Karen McMican, Council Member and Dina Sweatt. City officials present were: City Attorney Anita Geraci-Carver, City Manager Redmond Jones, Acting City Clerk Lisa Cortese, and Sergeant-at-Arms Sgt. Stephanie Crews. Council Members John Griffin and Mike Radzik were absent.

AGENDA

1. Approve Termination of ATS Contract

Council Member Dina Sweatt moved to approve; seconded by Vice Mayor Karen McMican.

Sgt. Stephanie Crews addressed the Council regarding the red light camera violation process and answered questions from Council.

The motion was approved with all members present voting aye.

PUBLIC COMMENT

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 4:40pm.



Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk

City of Groveland
Minutes
City Council Meeting
Monday, July 18, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, July 18, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:00pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik, John Griffin and Dina Sweatt. City officials present were: City Attorney Anita Geraci-Carver, City Manager Redmond Jones, Acting City Clerk Lisa Cortese, and Sergeant-at-Arms Commander Scott Penvose.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance led by Vice Mayor Karen McMican. The invocation was given by Mary Greer.

Guest Speaker, Presentations and Proclamations

- **Carabao International, LLC**
Representation for Carabao International, Richard Milian addressed the Council. Consensus from Council to include the property owners in the future meeting with Secretary Downs regarding the Hwy 50 Realignment Project.
- **Presentation of the 2014-2015 Audit – McDirmit Davis**
Matthew Lee, representative from McDirmit Davis gave a presentation to Council and answered Council questions.
- **Economic Development Report**
Interim Community Development Director, Rodney Lucas gave his written report.

REPORTS

- a. **Council Members**
 - Vice Mayor Karen McMican reported that she attended the July 4th debriefing meeting with staff on July 7th. On July 8th she met with the City Manager regarding agenda items. Mrs. McMican attended the City Council Special Meeting regarding the red light camera contract on July 15th.
 - Council Member Dina Sweatt reported that she received a call from the Parks and Recreation Manager, Rebekah Morgan who asked her to provide feedback to her on the City of Groveland July 4th event. Mrs. Sweatt attended the City Council Special Meeting regarding the red light camera contract on July 15th.
 - Council Member John Griffin reported that he is 100% behind the Groveland Police Department and Chief Tennyson, and stated that during this dangerous day and time we should not turn our backs on our Police Department, and that he appreciates all that they do for the community.
 - Council Member Mike Radzik reported that he spoke with Interim Community Development Director, Rodney Lucas regarding the City of Groveland July 4th event and suggested that the staff and Council meet in a future workshop to discuss the event in

greater detail including vendor feedback. Mr. Radzik stated that he shares in Mr. Griffins sentiments whole heartedly regarding the Groveland Police Department.

- Mayor Tim Loucks reported that Pastor Jim Bezair from Zion Lutheran Church contacted him regarding an appreciation dinner they would like to do for our first responders, Police and Fire at the Lake David Center on September 11, 2016. Mr. Loucks stated he would forward Mr. Bezair's contact information to staff to assist in coordinating. Mr. Loucks reported that he spoke with Vince Zuniga from Boost Mobile regarding a project Mr. Zuniga is currently working on that includes the process of vacating an easement and then followed up with the City Manager to discuss the process.

b. City Manager

City Manager, Redmond Jones gave his written report to Council. Mr. Jones invited the public to attend the upcoming City of Groveland Budget Workshops.

Consensus from Council to have staff bring back funding requests the city manager's office receives to the formal agenda process.

c. City Attorney

Mrs. Geraci-Carver announced that on Wednesday, August 3rd 2016 at 6:00pm a closed session meeting will be held at the E.L. Puryear building located at 243 S. Lake Avenue Groveland, Florida. Lake County Case# 2016CA994 John Flinn vs City of Groveland for approximately 1 hour. Those in attendance will be Mayor Tim Loucks, Vice Mayor Karen McMican, Council Members Dina Sweatt, Mike Radzik, and John Griffin. In addition, City Attorney Anita Geraci-Carver, City Manager Redmond Jones and litigation counsel Mike Bowling.

d. Citizen Advisory Committee

Chairman George Rosario from the Recreation Advisory Committee, reported that the committee met on July 12th and discussed the July 4th celebration. Mr. Rosario stated that the committee is still awaiting updates regarding the Clermont Football Club, Blue Wake LLC, Boys & Girls Club, and the Splash Park location. Mr. Rosario reported that the vacancies on the committee have not yet been filled. Mr. Rosario also reported that the committee meeting scheduled for August 9th 2016 has been canceled.

Mayor Tim Loucks called a five-minute break at 8:23pm.

Mayor Tim Loucks resumed the Council meeting at 8:30pm.

Consensus from Council to move item 4. Discussion – Resolution 2016-07-19: Supporting FWC Decision to Prohibit Bear Hunt in 2016 to item 1.

CONSENT AGENDA

Approval of City Council Meeting Minutes 07-05-16

Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt. The motion was approved with all members present voting aye.

NEW BUSINESS

1. Discussion – Resolution 2016-07-19: Supporting FWC Decision to Prohibit Bear Hunt in 2016

Consensus from Council to have staff bring back Resolution 2016-07-19 on the next Agenda revised to only show support of FWC decision not to hold a bear hunt for the 2016 bear hunt season.

Consensus with the vote as follows: Council Member Dina Sweatt-no, Council Member Mike Radzik-no, Vice Mayor Karen McMican-yes, Council Member John Griffin-yes, and Mayor Tim Loucks-yes.

2. Resolution 2016-07-20: Setting the Not-to-Exceed Millage Rate for 2016-2017 at 5.99 Mills

Council Member Mike Radzik moved to approve; seconded by Council Member John Griffin.

The motion failed with the votes as follows: Council Member Mike Radzik-aye, Council Member Dina Sweatt-nay, Vice Mayor Karen McMican-aye, Council Member John Griffin-nay, and Mayor Tim Loucks-nay.

Vice Mayor Karen McMican moved to approve setting the not-to-exceed millage rate for 2016-2017 at 5.90 mills; seconded by Council Member Dina Sweatt.

The motion was approved with the votes as follows: Council Member Mike Radzik-aye, Council Member Dina Sweatt-nay, Vice Mayor Karen McMican-aye, Council Member John Griffin-aye, and Mayor Tim Loucks-nay.

3. Resolution 2016-07-21: Establishing Agenda Review Meetings as Needed

Council Member Dina Sweatt moved to approve; seconded by Vice Mayor Karen McMican.

The motion was approved with all members present voting aye.

4. Approve Agreement with Jennifer Montes to Provide Zumba Classes in Cooperation with Parks and Recreation Department

Council Member Dina Sweatt moved to approve; seconded by Council Member John Griffin.

Council Members Dina Sweatt and John Griffin amended their motion to include limiting the use of Lake David Center to two days a week for Zumba classes.

Council Members Dina Sweatt and John Griffin amended their motion to approve the agreement with the following revisions: limiting the use of Lake David Center for Zumba classes to two days a week, Zumba classes will not impede on building rental, and vendor will pay for city employee to be on hand at scheduled Zumba classes.

The motion was approved with all members present voting aye.

5. Discussion – Security Measures for Public Meetings

City Council and staff discussed this item in detail.

6. Resolution 2016-07-22 Restricting the Use of Building Department Revenues

Vice Mayor Karen McMican moved to approve; seconded by Council Member John Griffin.

The motion was approved with the votes as follows: Council Member Mike Radzik-nay, Council Member Dina Sweatt-nay, Vice Mayor Karen McMican-aye, Council Member John Griffin-aye, and Mayor Tim Loucks-aye.

Council Member John Griffin left the meeting at 9:35pm.

7. Accept the Audit as Presented

Council Member Mike Radzik moved to approve; seconded by Vice Mayor Karen McMican.

The motion was approved with all the members present voting aye.

8. Approve Silver Eagle Storage Tank Construction Contract

Vice Mayor Karen McMican moved to approve; seconded by Council Member Dina Sweatt.

The motion was approved with all members present voting aye.

9. Award RFP for Sound System

Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik.

The motion failed with votes as follows: Council Member Dina Sweatt-nay, Council Member Mike Radzik-nay, Vice Mayor Karen McMican-nay, and Mayor Tim Loucks-nay.

Consensus from Council to have staff work with Edmund Meyer and Chris Walker so they may provide staff with recommendations for the sound system.

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 10:20pm.

Attest:



Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk

City of Groveland
Workshop Minutes
City Council
Monday, July 18, 2016

The Groveland City Council met in a workshop on Monday, July 18, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 5:58pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik and Dina Sweatt. City officials present were: City Attorney Anita Geraci-Carver, City Manager Redmond Jones, Acting City Clerk Lisa Cortese, and Sergeant-at-Arms Commander Scott Penvose. Council Member John Griffin was absent.

AGENDA

1. Three Year Terms and Term Limits for Council Members

City Attorney, Anita Geraci-Carver provided information regarding election schedules as previously requested by Council indicating that all local, state, and federal elections fall on even numbered years.

The Council and staff discussed further before allowing public comment.

PUBLIC COMMENT

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 6:05pm.



Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk

City of Groveland
Workshop Minutes
City Council
Friday, July 22, 2016

The Groveland City Council met in a workshop on Friday, July 22, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 2:05pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik and Dina Sweatt. City officials present were: City Manager Redmond Jones, Acting City Clerk Lisa Cortese, and Sergeant-at-Arms Commander Scott Penvose. Council Member John Griffin was absent.

AGENDA

1. Discussion - Placement of Sanitation Revenue and Expenditure

Finance Director, Gwen Walker addressed the Council and answered Council questions. Consensus from Council to place sanitation revenue into its own Enterprise Fund (Fund 41).

2. Discussion – Enterprise Fund Budget 2016-2017

Council and staff discussed this item at length.

PUBLIC COMMENT

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 3:10pm.



Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk



REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE: August 1, 2016

ITEM NUMBER: 1

AGENDA ITEM: Resolution 2016-08-23: Amending the 2015-2016 General Fund Budget

CITY GOAL: Establish a sound and sustainable government supported by professionalism, progressive thinking and modernizing the organization.

PREPARED BY: Gwen Walker, Finance Director

DATE: July 26, 2016

BACKGROUND:

At the regularly scheduled July 18, 2016, meeting Council was presented the 2014-2015 Audit report. Resolution 2016-08-23 amends the 2015-2016 General Fund Budget to reflect the management comments contained in the 2014-2015 audit report.

STAFF RECOMMENDATION: Approve Resolution 2016-08-23

REVIEWED BY CITY MANAGER:

COUNCIL ACTION:

MOTION BY:

SECOND BY:

"The city with a future, watch us grow!"

RESOLUTION 2016-08-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVELAND, FLORIDA, PURSUANT TO SECTION 6.03 OF THE CITY CHARTER AMENDING THE BUDGET FOR THE 2015-2016 FISCAL BY INCREASING AND/OR DECREASING THE AMOUNT OF REVENUES AND EXPENDITURES IN THE GENERAL FUND AS A RESULT OF THE 2014-2015 AUDIT RECOMMENDATIONS REGARDING THE PROHIBITION OF NETTING EXPENDITURES AGAINST REVENUES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary to process a General Fund Budget amendment, and

WHEREAS, it is necessary to increase Building Department Revenues by \$750,000 and increase the expenditure line item entitled Professional Services in the Building Department budget by \$750,000 in order to comply with GAAP (Generally Accepted Accounting Principles) and to increase transparency, and

WHEREAS, it is necessary to increase Violations of Local Ordinances (Red Light Cameras) Revenues by \$170,000 and increase the expenditure line item entitled Contract Services in the Streets Department budget by \$170,000 in order to comply with GAAP (Generally Accepted Accounting Principles) and to increase transparency, and

WHEREAS, it is necessary to increase CDBG – Pass Thru Funds Revenue by \$250,000 and increase the expenditure line item entitled Other Charges in the Community Development Department budget by \$250,000 in order to comply with GAAP (Generally Accepted Accounting Principles) and to increase transparency,

WHEREAS, it is necessary to increase the expenditure line item entitled Other Improvements in the Streets Department budget by \$135,000 and decrease the expenditure line item entitled Interfund Transfer to Enterprise Fund by \$135,000,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROVELAND THAT:

1. The City of Groveland's General Fund Budget for the fiscal year 2015-2016 was increased by \$1,170,000 in Revenues and \$1,170,000 in Expenditures and these changes have no effect on daily operations, rather are as a result of management comments received during the 2014-2015 audit process to promote transparency and provide for compliance with GAAP..
2. This Resolution shall become effective immediately upon its approval and adoption by the City Council of the City of Groveland.

ADOPTED at a regular meeting of the City Council of the City of Groveland, Lake County, Florida, this _____ day of _____, 2016.

HONORABLE TIM LOUCKS, MAYOR
City of Groveland Florida

ATTEST:

Lisa Cortese, Acting City Clerk



Approved as to Form:

Anita Geraci-Carver
City Attorney

Passed First Reading _____

Council Member _____ moved the passage and adoption of the above and foregoing Ordinance. Motion was seconded by Council Member _____ and upon roll call on the motion the vote was as follows:

	YEA	NAY
John Griffin		
Tim Loucks		
Karen McMican		
Mike Radzik		
Dina Sweatt		



REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE: August 1, 2016

ITEM NUMBER: 2

AGENDA ITEM: Resolution 2016-08-24: Amend the 2015-2016 Enterprise Fund Budget and Establish Fund 41

CITY GOAL: Establish a sound and sustainable government supported by professionalism, progressive thinking and modernizing the organization.

PREPARED BY: Gwen Walker, Finance Director

DATE: July 26, 2016

BACKGROUND:

At the regularly scheduled July 18, 2016, meeting Council was presented the 2014-2015 Audit report. Resolution 2016-08-24 amends the 2015-2016 Enterprise Fund Budget to reflect the management comments contained in the 2014-2015 audit report.

STAFF RECOMMENDATION: Approve Resolution 2016-08-24

REVIEWED BY CITY MANAGER:

COUNCIL ACTION:

MOTION BY:

SECOND BY:

"The city with a future, watch us grow!"

RESOLUTION 2016-08-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVELAND, FLORIDA, PURSUANT TO SECTION 6.03 OF THE CITY CHARTER AMENDING THE BUDGET FOR THE 2015-2016 FISCAL BY INCREASING AND/OR DECREASING THE AMOUNT OF REVENUES AND EXPENDITURES IN THE ENTERPRISE FUND AND ESTABLISHING A NEW ENTERPRISE FUND AS A RESULT OF THE 2014-2015 AUDIT RECOMMENDATIONS REGARDING COMPLIANCE WITH USDA LOAN AGREEMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary to process an Enterprise Fund Budget amendment, and

WHEREAS, it is necessary to transfer budgeted Sanitation Revenues of \$1,020,300 and budgeted Sanitation Expenses of \$673,115 to a separate fund which shall be established as Enterprise Fund 41 in order to bring the Enterprise Fund (40) which consists of Water, Sewer and Reclaimed Water Departments into compliance with USDA loan agreements,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROVELAND THAT:

1. The City of Groveland's Enterprise Fund Budget for the fiscal year 2015-2016 was decreased by \$1,020,300 in Revenues and decreased by \$673,115 in Expenditures and these changes have no effect on daily operations, rather are as a result of management comments received during the 2014-2015 audit process and it is the discretion of the Council as pertains to the use of the income derived from this operation.
2. This Resolution shall become effective immediately upon its approval and adoption by the City Council of the City of Groveland.

ADOPTED at a regular meeting of the City Council of the City of Groveland, Lake County, Florida, this _____ day of _____, 2016.

HONORABLE TIM LOUCKS, MAYOR
City of Groveland Florida

ATTEST:

Lisa Cortese, Acting City Clerk



Approved as to Form:

Anita Geraci-Carver
City Attorney

Passed First Reading _____

Council Member _____ moved the passage and adoption of the above and foregoing Ordinance. Motion was seconded by Council Member _____ and upon roll call on the motion the vote was as follows:

	YEA	NAY
John Griffin		
Tim Loucks		
Karen McMican		
Mike Radzik		
Dina Sweatt		



REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE: August 1, 2016

ITEM NUMBER: 3
AGENDA ITEM: Ordinance 2016-08-17 Vacation of Easement re: Southgate
CITY GOAL: Develop, maintain and rebuild safe, clean, diverse, healthy, neighborhoods, including partnering with the school district.
PREPARED BY: Anita Geraci-Carver, City Attorney
DATE: July 27, 2016

BACKGROUND: Previously the LPA recommended and the City Council approved vacating the easement which is the subject of this Ordinance. However, there was an error in the title and legal description.

The easement is a written recorded easement which is no longer needed for ingress and egress purposes. Vacating the easement will not deny any property legal access. A new access or entrance will be constructed as part of the development of the Southgate subdivision.

STAFF RECOMMENDATION: Motion to approve Ordinance 2016-08-17

REVIEWED BY CITY MANAGER:
COUNCIL ACTION:
MOTION BY:
SECOND BY:

"The city with a future, watch us grow!"

ORDINANCE 2016-08-17

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GROVELAND, FLORIDA, VACATING THE EASEMENT AS SET FORTH IN THE NON-EXCLUSIVE EASEMENT DEED (INDIVIDUAL), AS RECORDED IN OFFICIAL RECORDS BOOK 1409, PAGES 145 - 147, OF THE PUBLIC RECORDS OF LAKE COUNTY, FLORIDA, LOCATED IN SECTION 30, TOWNSHIP 22 SOUTH, RANGE 25 EAST; VESTING OF TITLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Cary Malevar, on behalf of the Owner, Southgate of Lake County, LLC, seeks to vacate that certain easement granted to the public affecting development of its property identified as Parcel No. 30-22-25-000200000300 and Parcel No. 30-22-25-000200000700.

WHEREAS, the City Council is empowered pursuant to §166.042, *Florida Statutes*, to vacate public easements and rights of ways within its municipal boundaries; and

WHEREAS, the City Council of the City of Groveland, Florida, has determined that the easement or rights-of-way described herein below, is not needed for public use and convenience, now or in the future, and it is in the public interest to abandon the same as a public easement or right-of-way; and

WHEREAS, this Ordinance has been properly advertised in a newspaper of general circulation not less than ten days prior to the Local Planning Agency and City Council hearings on this Ordinance and property owners within a 150 foot radius of the property were provided written notice delivered by U.S. Mail, Return Receipt Requested.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROVELAND, FLORIDA AS FOLLOWS:

Section 1: Vacation.

The easement as described in the Non-Exclusive Easement Deed (Individual) dated January 20, 1995, and recorded in Official Records Book 1409, Pages 145 – 147, Public Records of Lake County, Florida and more particularly described as follows:

LEGAL DESCRIPTION

The South 25 feet of the South 165 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 30, Township 22 South, Range 25 East, Lake County, Florida, LESS AND EXCEPT the East 1033.26 feet thereof. Also, the South 25 feet of the West 150 feet of the East 1033.26 feet of the South 165 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 30, Township 22 South, Range 25 East, Lake County Florida.

is hereby closed and vacated as a public easement.

Section 2: Vesting of title.

Title to said vacated right-of-way shall vest in accordance with law.

Section 3: Severability.

That if any provision or portion of this ordinance is declared by any court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full force and effect.

Section 4: Conflict.

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5: Effective Date.

This Ordinance shall become effective immediately upon its approval and adoption by the City Council of the City of Groveland.

ADOPTED at a regular meeting of the City Council of the City of Groveland, Lake County, Florida, this ____ day of August, 2016.

HONORABLE TIM LOUCKS, MAYOR
City of Groveland Florida

ATTEST:

City Clerk/Acting City Clerk



Approved as to Form:

Anita Geraci-Carver
City Attorney

Passed First Reading _____
Passed Second Reading _____

Council Member _____ moved the passage and adoption of the above and foregoing Ordinance. Motion was seconded by Council Member _____ and upon roll call on the motion the vote was as follows:

	YEA	NAY
John Griffin		
Tim Loucks		
Karen McMican		
Mike Radzik		
Dina Sweatt		



REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE: August 1, 2016

ITEM NUMBER: 4

AGENDA ITEM: Site Plan – Rockers Lockers

CITY GOAL: Develop inviting high profile visual impact projects; including gateways, establishing destination, branding and other projects that reflect tax results.

PREPARED BY: Anita Geraci-Carver, City Attorney

DATE: July 28, 2016

BACKGROUND: Rockers Lockers is an indoor storage facility to be constructed on real property lying north of SR 50, south of Magnificent Lane and west of Green Valley Boulevard. The Property is zoned PUD commercial and allows for a storage facility. Three lots within the PUD are included in the site plan, Lots 3, 4 and 5.

The Site Plan meets the requirements set forth in the PUD, City Code and Land Development Regulations, and variance from the landscape code previously granted on July 20, 2015 which reduced the north landscape buffer from 15' to 10'. That is the only variance granted for this project. All architectural design elements meet City requirements.

The applicant met with the owner, builder and attorney of Green Valley Townhome project. The applicant also held a community meeting on site to meet with the residents of Green Valley Country Club. As a result of the meeting the following changes were made: (1) Note was added to clarify that the 6' high opaque screen in the north landscape buffer is a 6' PVC fence; (2) the entry point onto Green Valley Boulevard will be an emergency entrance only, "do not enter" signs will be erected, and only trucks will be allowed to exit onto Green Valley Boulevard, therefore "trucks only" exit signs will be erected; and (3) a concrete turn around will be located for cars to utilize in the northeast area of Building 12 as they will not be permitted to exit onto Green Valley Boulevard.

On June 24, 2016 Lake County approved the applicant's driveway connection permit for Green Valley Boulevard. A copy is attached.

STAFF RECOMMENDATION: Motion to Approve Site Plan for Rockers Lockers

REVIEWED BY CITY MANAGER:

COUNCIL ACTION:

MOTION BY:

SECOND BY:

"The city with a future, watch us grow!"



Denham

Engineering, LLC

July 15, 2016

Rodney D. Lucas, MPA
Acting Director of Community Development
Economic Development Manager/CRA Liaison
City of Groveland
156 S. Lake Ave.
Groveland, FL 34736

PLAN NAME: Rockers Lockers – Green Valley Lots 3-5 - Site Plan Review
PLAN NUMBER: Application No. 2015-86

Dear Mr. Lucas,

The following is our response to the city comments in your e-mail dated 6-22-16.

Per my conversation with you yesterday, the City will allow you to be placed on our next City Council Meeting Agenda when all of the following items are completed:

- Approval letter from Lake County for second curb cut
Response: See attached Lake County Driveway Connection Permit dated 6-24-16.
- Set meeting with all parties surrounding your property whom have complaints and working out all differences.
Response: Meeting was held with the Townhome owner, builder and attorney on July 12, 2016 at 3:00 PM, and then with the community (and townhome owner) on site at 6:30 that same day. We agreed with the townhome owner that we would clarify on the plans that the “opaque screen” was an “opaque PVC fence”. We agreed with the surrounding owners to limit the Green Valley access point to emergency entrance only and truck exit only. See revised Dimension Plan.
- Trim all trees and bushes along SR50 to clean-up appearance and mow all high grass. When work is complete, take photos of work done and send to the City for verification.
Response: site has been cleaned up and mowed. See attached photos.
- Updated site plans that are on time with clear print for Council to review.
Response: 8.5”x11 prints are too small to read. We are sending 11”x17” and 24”x36”. The 24”x36” is industry standard due to the amount of detail presented on civil engineering plans.

We appreciate the city’s diligent assistance on our project and will be happy to answer any questions or provide any additional information as required.

Sincerely,

J. Brian Denham, P.E., President
Denham Engineering, LLC



Commercial/Subdivision Driveway Connection
Permit Application Requirements

Please complete a separate application for each road or driveway.

GREEN VALLEY BLVD, LOTS 3-5

Subdivision Name and/or Site Plan Name

J. BRIAN DENHAM, P.E.

Engineer or Contractor

Permit Number

407-217-5487

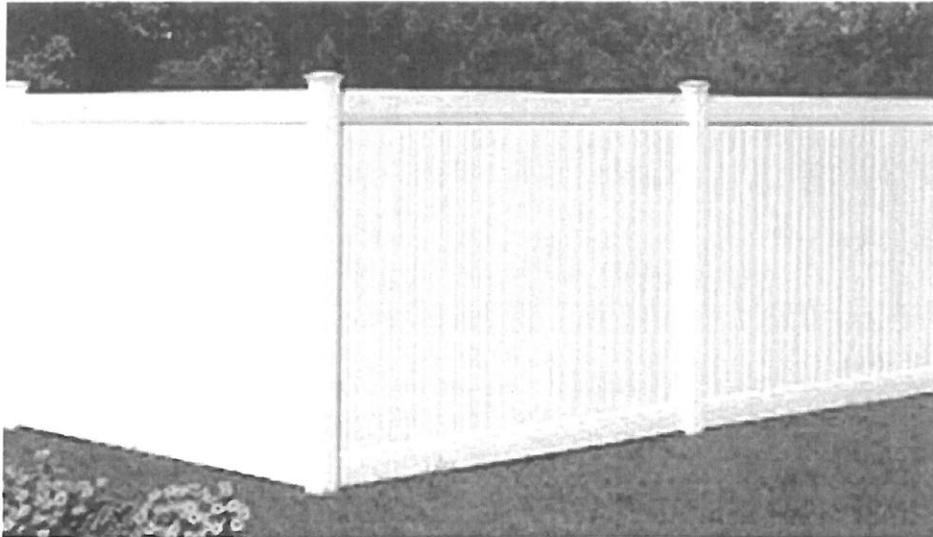
Telephone Number

- 1. Submittal shall include one (1) application and one (1) set of construction plans drawn to scale, as well as a location map.
2. Prior to construction applicant shall provide written notice to all residences adjacent to the project limits.
3. If turn lane construction is required applicant shall install Portable Changeable (Variable) Message Signs (PCM's,
4. If turn lane construction is required, submittal shall also include:
a. Turn lane(s) layout with dimensions;
b. Striping plan with typical pavement section;
c. Traffic maintenance plan;
d. Record survey of right-of-way signed and sealed by a Florida licensed surveyor.
5. All turn lane improvements shall be overlaid from taper to taper, full width.
6. If a culvert is required all right-of-way disturbed by this work shall be restored to its original condition and in accordance with applicable Lake County Codes.
7. In areas where sidewalks are present or planned, the driveway must include a minimum 4 foot wide path traversing the driveway apron (at a maximum 1.5% cross slope) in compliance with ADA requirements.
8. Driveway connection permit shall expire when the development approval that the permitted driveway serves expires; or one (1) year from date approved when the connection is permitted without an associated development.
9. Driveway connection shall be a minimum of three hundred (300) feet from any intersection.
10. Commercial Driveway Connection Permit Application shall include a check made payable to Lake County Board of County Commissioners (BOCC).

I have read and understand the above requirements

[Handwritten signature and date 5-4-16]
Applicant's Signature/Date

However, Billy Rocker agreed to the following type of fence, which is "PVC".
This is just a representation. Actual fence may vary in details.



Thanks,

Brian

Brian Denham, P.E.

President

Brian@DenhamENG.com

www.DenhamENG.com



Denham
Engineering, LLC

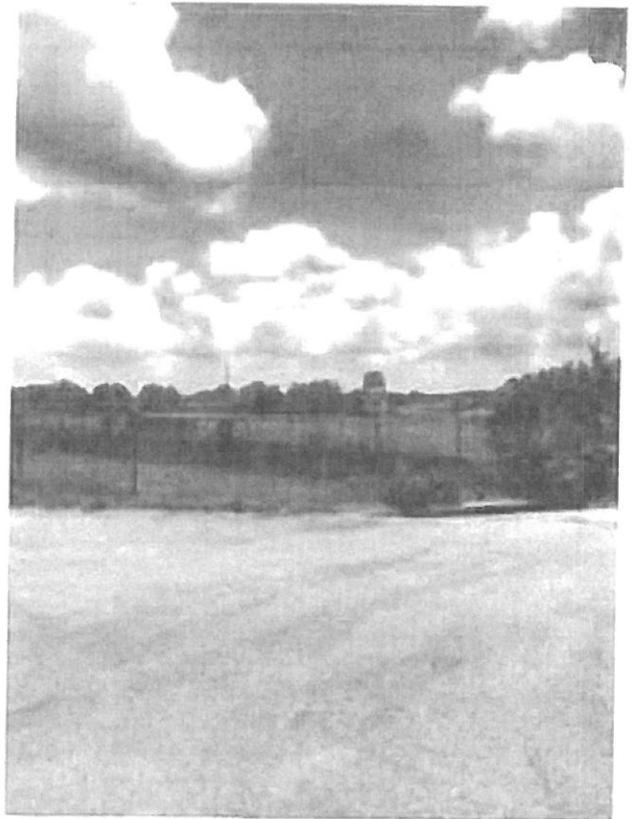
5212 Timberview Terrace

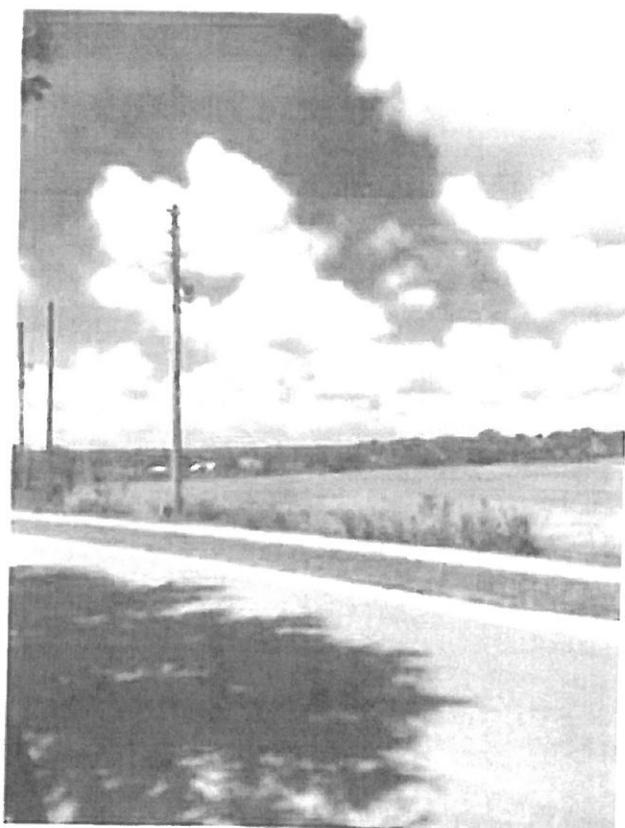
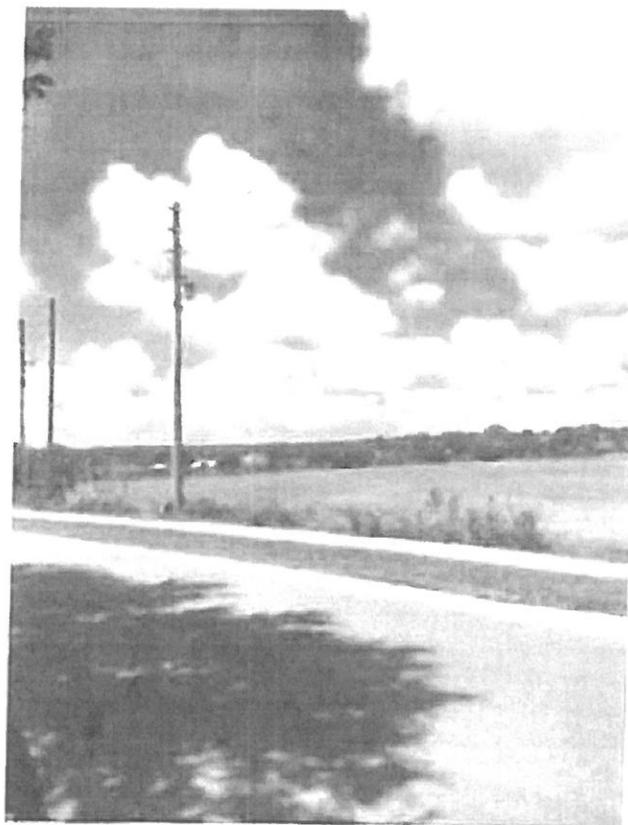
Orlando, FL 32819

PH: (407) 217-5487

This electronic data and its attachments are confidential and intended only for the recipient's informational purposes on the specifically referenced project. It shall not be duplicated or distributed to any other parties, internally or externally, for any reason as the data is subject to change at the discretion of Denham Engineering, LLC. This information is not to be incorporated into other documents or used for construction layout. Please refer to signed and sealed engineering plans for construction layout.







Rockers Lockers

Green Valley Commons - Lots 3 - 5
Groveland, FL

Site Plans

for

Rocker Family Trust

by



Denham Engineering, LLC

Project Team

OWNER
Rocker Family Trust
4800 West 100th Avenue
Kissimmee, FL 34746
Ph: (407) 996-7618

Architect
Landscape Architecture
1011 E. Colonial Road
Orlando, FL 32803
Ph: (407) 744-1500

SURVEYOR
Green Valley Surveying LLC
10000 West 100th Avenue
Orlando, Florida 34711
Ph: 352-388-4213

CIVIL ENGINEER
Denham Engineering, LLC
2012 Prosperity Terrace
Orlando, FL 32817
Ph: 407-217-5487

Geotechnical Engineer
Universal Engineering Solutions
1918 S Lake Avenue
Orlando, FL 32817
Ph: 407-421-0104

Landscaping Architect
Landscape Architecture
1011 E. Colonial Road
Orlando, FL 32803
Ph: 407-744-1500

Drinking Water
City of Groveland
1918 S Lake Avenue
Orlando, FL 32817
Ph: 352-430-0213

Sanitary Sewer
City of Groveland
1918 S Lake Avenue
Orlando, FL 32817
Ph: 352-430-0213

Electric
Project Energy
443 East Corner Pkwy Blvd
Orlando, FL 34737
Ph: 407-464-6100
Fax: 407-905-5165

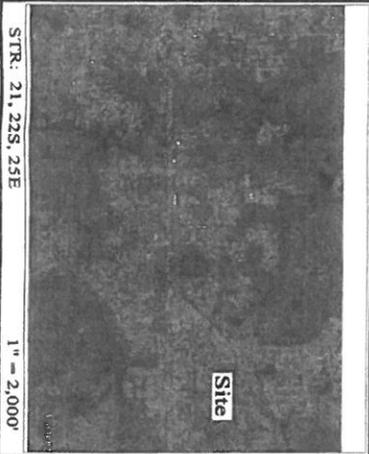
Phone
Century Link
1918 S Lake Avenue
Orlando, FL
Ph: 352-394-4100

Cable
Time Warner Communications
1918 S Lake Avenue
Orlando, FL 32817
Ph: 1-800-647-1330

Call Sunshine Before You Dig (1-800-432-4770)
Utilities
Vicinity Map

Drawing Index

No.	Title	Revised
1	Cover	06-13-2016
2A	Boundary & Topographic Survey - Lot 3	1-23-2016
2B	Boundary & Topographic Survey - Lot 4	1-23-2016
3	Boundary & Topographic Survey - Lot 5	06-13-2016
4	Topographic Plan 1	06-13-2016
5	Topographic Plan 2	06-13-2016
6	Topographic Plan 3	06-13-2016
7	Topographic Plan 4	06-13-2016



Denham Engineering, LLC
Orlando: 407-217-5487
Clearmont: 352-989-1915
Breaux@DenhamENG.com
www.DenhamENG.com

Rocker Family Trust

Rocker's Lockers
Green Valley Commons Lots 3-5
Groveland, FL

Site Plans
Cover Sheet

Revisions

No.	Date	Description
1	06-13-2016	Initial Issue
2	06-13-2016	Final Issue

Printed and Valid Unless Stipulated.
Drawn and Sealed: [Signature]

J. Brian Denham, P.E.
Professional Engineer
No. 12,114
FL Registration No. 12,114
Certification of Registration No. 12,114

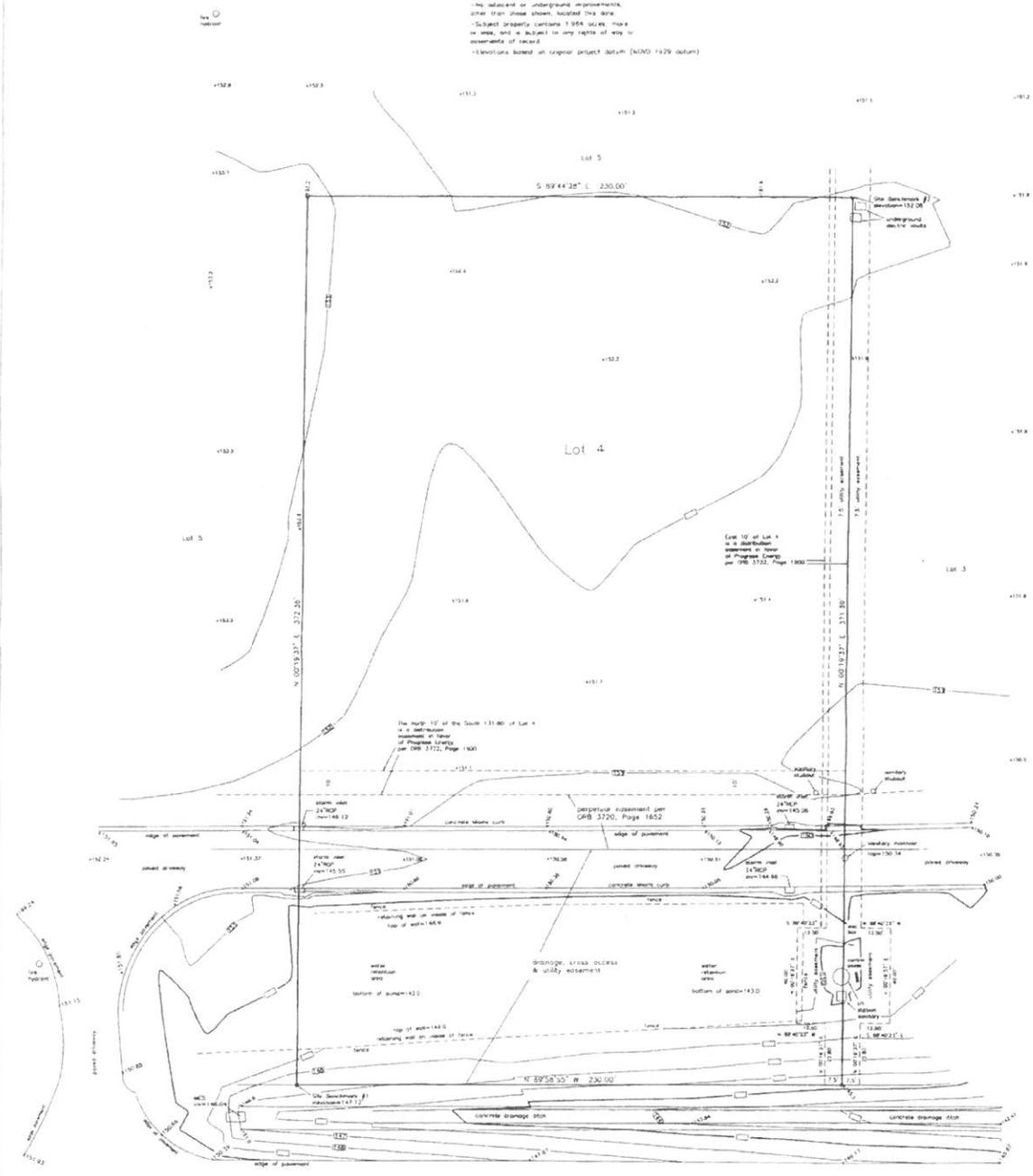
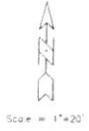
GRAPHIC SCALE
1 inch = 2000 ft.

Sheet Number
1 of 7

Map of Boundary & Topographic Survey

Description:
 LOT 4, GREEN VALLEY COMMONS,
 according to the plat thereof, as recorded in
 Plat Book 52, Pages 85-86,
 Public Records of Lake County, Florida.

Notes:
 -Bearings based on the north line of Lot 4
 or being S 89°44'28" E, an assumed meridian.
 -Legal description located by deed.
 -The commitment by Republic Land Title Insurance Company
 File No. 130284 dated 11/20/15 was provided
 for this survey.
 -The adjacent or underground improvements,
 other than those shown, located the data.
 -Subject property contains 1.954 acres, more
 or less, and is subject to any rights of way or
 easements of record.
 -Elevations based on Cederal project datum (NAVD 1929 datum)



State Road No. 50

Surveyor's Certification
 I hereby certify to the Rucker Family Trust
 that this Map of Boundary & Topographic Survey
 meets the Standards of Practice for surveys as set
 forth in Chapter 52-17 Florida Administrative Code,
 pursuant to Section 472.027, Florida Statutes.

JEFFREY D. RHODEN PSM #5322
 STATE OF FLORIDA
 UNLESS IT BEARS THE SIGNATURE AND THE ORIGINAL
 RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND
 MAPPER, THIS MAP/REPORT IS FOR INFORMATIONAL
 PURPOSES ONLY AND IS NOT VALID.

Lake County
 I hereby declare that based on my
 examination of the Flood Insurance Rate
 Map number 12069C 0565 E dated Dec. 18,
 2012, and that to the best of my knowledge,
 belief and my professional opinion that the
 subject property lies within flood zone F.

LEGEND

- Denotes found 1/2" iron rod
- Denotes set 1/2" iron rod & cap marked "LB 6980"

01/20/18 updated Survey with the commitment
 01/20/15 initial elevation datum is original project datum

Field Date 12/23/14	Prepared for Rucker Family Trust
Drawn by JPR	Rhoden Land Surveying, Inc. LB #6980 420 E. Mirrenburg Ave. Clermont, FL 34711 352-324-6255
Scale 1"=20'	02075054



REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE:	August 1, 2016
ITEM NUMBER:	5
AGENDA ITEM:	Funding Request from South Lake Dixie Youth Baseball
CITY GOAL:	Establish a sound and sustainable government supported by professionalism, progressive thinking and modernizing the organization.
PREPARED BY:	Redmond Jones, City Manager
DATE:	July 24, 2016

BACKGROUND:

We have received a funding request from South Lake Dixie Youth Baseball to help their teams participate in the tournaments, travel and boarding expenses that are incurred during their baseball season. South Lake Dixie Youth organization is a 501(c)3 and the City has funded this group in the past. Over the years of supporting this organization since 2003 the City has contributed between \$250-\$950.

STAFF RECOMMENDATION:	Approve a donation to the South Lake Dixie Youth Baseball organization.
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REVIEWED BY CITY MANAGER:
COUNCIL ACTION:
MOTION BY:
SECOND BY:

"The city with a future, watch us grow!"



REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE: August 1, 2016

ITEM NUMBER: 6

AGENDA ITEM: Request for City to Place Advertisement in Holy Convocation Souvenir Book

CITY GOAL: Establish a sound and sustainable government supported by professionalism, progressive thinking and modernizing the organization.

PREPARED BY: Redmond Jones, City Manager

DATE: July 24, 2016

BACKGROUND:

We have received a request to place an advertisement in the Holy Convocation Souvenir Book by Reginald Patterson of the Association of Independent Ministries. We have not advertised in this venue previously. There are three funding levels available. They are bronze – inside cover page for \$200; silver – back page for \$500; and gold with large banner with company name and logo for \$1,000.

STAFF RECOMMENDATION: Approve placing an advertisement in the Holy Convocation Souvenir Book. Determine the Level.

REVIEWED BY CITY MANAGER:

COUNCIL ACTION:

MOTION BY:

SECOND BY:

"The city with a future, watch us grow!"



REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE: August 1, 2016

ITEM NUMBER: 7

AGENDA ITEM: Request for City to Place Advertisement in the Pastor's Appreciation Booklet

CITY GOAL: Establish a sound and sustainable government supported by professionalism, progressive thinking and modernizing the organization.

PREPARED BY: Redmond Jones, City Manager

DATE: July 24, 2016

BACKGROUND:

We have received a request to place an advertisement in the Pastor's Appreciation Booklet by Pastor's Appreciation Committee of Jiles Memorial Church of Groveland by Faith in Groveland. We have not advertised in this venue previously. There are four funding levels available. They are patron's list for \$10 – quarter page for \$25; silver – one half page for \$50; and gold - full page for \$100.

STAFF RECOMMENDATION: Approve placing an advertisement in the Pastor's Appreciation Booklet

REVIEWED BY CITY MANAGER:

COUNCIL ACTION:

MOTION BY:

SECOND BY:

"The city with a future, watch us grow!"



REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE: August 1, 2016

ITEM NUMBER: 8

AGENDA ITEM: Resolution 2016-08-25 - Planned Future Location of the Municipal Complex.

CITY GOAL: Develop inviting high profile visual impact projects; including gateways, establishing destination, branding and other projects that reflect tax results.

PREPARED BY: Redmond Jones, City Manager

DATE: July 27, 2016

BACKGROUND:

As the city nears its long-term plans to re-develop the downtown, a re-declaration as to the location of a New Municipal Complex is needed for staff clarification and continued planning purposes. In 2007 the City of Groveland proposed and purchased a 9.48 acres, vacant property located on South Lake Avenue to Crittenden Street. This land is further described as land located on the north side of Crittenden Street, bounded roughly on the west and east sides by North Main Avenue and Rice Court, respectively (Illustrated below entitled "Option 1").

Option 1



However, there has been two other conceptual considerations of potential downtown sites. The current public safety 3.64 acre site (illustrated and entitled "Option 2") has been reviewed and would require building 3 to 5 floors high with potentially additional

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The conceptual new municipal complex will house the City's Administrative offices, the City Council Chambers, the Public Services Department (Water Utilities, Public Works, and Parks and Recreation), the Police Department, the Community Development Department, the Finance Department, and Fire Administration.

The project is anticipated to call for a mixed-use multi-building development on City-owned and/or controlled property in Downtown Groveland. Conceptually, the complex should be sized appropriately for future growth and have the capacity to incorporate private co-development opportunities that would include new retail/ private office/ restaurant space; The project is versioned to have a central park with water feature with access to the coast to coast trail. The city would need to own or control the majority of property needed for the project, in order to leverage fair position in an anticipated public private partnership. It is also expected that the project is to have the appropriate amount of parking contained on site.

The Florida Department of Transportation Hwy 50 realignment project could enhance a potential municipal complex project with parking lot, coast to coast trail and a nearby water retention visual from a Crittenden Street location. It is the only location that can take advantage of all of the aforementioned attributes. These reasons and supporting the original purpose the Crittenden property was originally purchased; Staff identified Crittenden Street (Option 1) as the property that best reflect the aforementioned project characteristics and best project location.

STAFF RECOMMENDATION: Approve Crittenden Street as the location for new municipal complex.

REVIEWED BY CITY MANAGER:

COUNCIL ACTION:

MOTION BY:

SECOND BY:

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RESOLUTION 2016-08-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVELAND, FLORIDA DIRECTING THE CITY MANAGER TO FOCUS ALL PLANNING EFFORTS RELATED TO THE FINANCING, DESIGN, AND CONSTRUCTION OF A NEW MUNICIPAL COMPLEX TO A SPECIFIC LOCATION.

WHEREAS, it has been determined by the City that the re-development of downtown and the other projects related to the Highway 50 Re-Alignment are of high priority.

WHEREAS, the beginning of any project should include a location.

WHEREAS, such direction will allow the City Manager to have greater detailed conversations with potential stakeholders, potential partners, and other governmental agencies that would likely be involved in the re-development of downtown efforts and other projects related to the Highway 50 Re-Alignment.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROVELAND, FLORIDA, THAT THE LOCATION OPTION SELECTED BELOW SHALL DIRECT THE CITY MANAGER THE SELECTED SITE FOR PURPOSES OF PLANNING AND PRE PROJECT DEVELOPMENT WORK.

- Option 1: Crittenden Street (existing city owned land)
- Option 2: W. Orange Street (existing public safety site)
- Option 3: Cortese Property(s) (mixed public private owned properties)

HONORABLE TIM LOUCKS, MAYOR
City of Groveland, FL

ATTEST:

Lisa Cortese
Acting City Clerk

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REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE: August 1, 2016

ITEM NUMBER: 9

AGENDA ITEM: Resolution 2016-07-19 – Support for FWC Decision re: No 2016 Bear Hunt

CITY GOAL: Promote quality of life including public safety, community pride events, strong citizen involvement, parks and recreation opportunities and investment.

PREPARED BY: Anita Geraci-Carver, City Attorney

DATE: July 26, 2016

BACKGROUND: On June 22, 2016 the seven-member Florida Fish and Wildlife Conservation Commission (FWC) voted to postpone bear hunting in Florida in 2016. The Resolution provides for the following:

1. The City of Groveland commends FWC on its June 22, 2016 decision to not have a bear hunt in 2016.

If approved the Resolution directs the City Manager to forward a copy of the signed resolution to the Florida Fish and Wildlife Conservation Commission.

STAFF RECOMMENDATION: Motion to Approve Resolution 2016-07-19

REVIEWED BY CITY MANAGER:

COUNCIL ACTION:

MOTION BY:

SECOND BY:

"The city with a future, watch us grow!"

RESOLUTION 2016-07-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVELAND SUPPORTING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION DECISION TO NOT HOLD A BEAR HUNT IN 2016; PROVIDING FOR DIRECTIONS TO THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on June 22, 2016 the seven-member Florida Fish and Wildlife Conservation Commission (FWC) voted to postpone bear hunting in Florida in 2016; and

WHEREAS, the FWC maintains that “the most successful way to reduce human-bear conflicts is to secure items that attract bears into neighborhoods.” and

WHEREAS, the City Council of the City of Groveland recognizes that the FWC has worked with a solid waste provider who is able to provide affordable bear-resistant trash cans, has worked with the Legislature to enhance penalties for illegally feeding bears, and has protected thousands of acres of bear habitat; and

WHEREAS, the City Council of the City of Groveland applauds the FWC for its ongoing efforts; and

WHEREAS, the City Council supports the decision of the FWC to not have a bear hunt in 2016; and

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

Section 1. The City of Groveland commends FWC on its June 22, 2016 decision to not have a bear hunt in 2016.

Section 2. The City Manager is directed to provide a copy of this Resolution, after adoption, to the Florida Fish and Wildlife Conservation Commission.

Section 3. This resolution shall be effective immediately upon adoption.

DULY PASSED AND ADOPTED this _____ day of _____, 2016.

Tim Loucks, Mayor

ATTEST:

City Clerk/Acting City Clerk



Approved as to form and legality:

Anita Geraci-Carver, City Attorney

First Reading _____

Council Member _____ moved the passage and adoption of the above and foregoing Resolution. Motion was seconded by Council Member _____ and upon roll call on the motion the vote was as follows:

	YEA	NAY
John Griffin		
Tim Loucks		
Karen McMican		
Mike Radzik		
Dina Sweatt		