

**PUBLIC NOTICE AND AGENDA OF THE GROVELAND CITY COUNCIL MEETING
SCHEDULED TO CONVENE AT 7:00 P.M., MONDAY, DECEMBER 5, 2016 IN THE E.L.
PURYEAR BUILDING LOCATED AT 243 S. LAKE AVENUE, GROVELAND, FLORIDA**

MAYOR	GEORGE ROSARIO	george.rosario@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.	
INTERIM CITY MANAGER	RODNEY LUCAS	rodney.lucas@groveland-fl.gov
CITY CLERK	TERESA MAXWELL	teresa.maxwell@groveland-fl.gov
SERGEANT-AT-ARMS	CAPT. TODD ENGLISH	todd.english@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

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 November 28, 2016

New Business

1. Trilogy Water Quality Report

2. Metal Detector Purchase
3. Motor Unit
4. Discussion and determination of continuing or terminating the City Managers employment contract with the City of Groveland

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 or 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.



REQUEST FOR CITY COUNCIL CONSIDERATION

MEETING DATE: December 5, 2016

ITEM NUMBER: 4

AGENDA ITEM: Discussion and determination of continuing or terminating the City Managers employment contract with the City of Groveland
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CITY GOAL: Establish a sound and sustainable government supported by professionalism, progressive thinking and modernizing the organization.

PREPARED BY: Anita Geraci-Carver, City Attorney
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DATE: December 2, 2016

BACKGROUND: On December 1, 2016 Mayor Rosario requested a special meeting of Council be held for the purpose of terminating the city manager. A commitment for a quorum for the special meeting could not be obtained, therefore, the item is being placed on the regular City Council agenda for consideration.

On December 2, 2016 at 12:14 p.m. I received an e-mail from an attorney representing Ms. Walker. Ms. Walker is demanding a public hearing prior to a vote to remove her as city manager.

Section 4.02 (b) of the City Charter states: "The council may remove the manager by a majority vote of all the councilmembers and, upon demand by the manager, a public hearing shall be held prior to a vote to remove the manager."

It is recommended Council set a special meeting to hold the public hearing. I requested dates from the City's employment counsel as well as from Ms. Walker's attorney to ensure their availability. I will have their availability at the meeting.

STAFF RECOMMENDATION: Motion to schedule a special meeting on _____ (date) to hold the public hearing on the City Manager's employment with the City of Groveland
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REVIEWED BY CITY MANAGER:

COUNCIL ACTION:

MOTION BY:

SECOND BY:

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