

**REVISED**

**(Consent Agenda Item - Revised: Resolution 2019-21)**

PUBLIC NOTICE AND AGENDA OF THE GROVELAND CITY COUNCIL MEETING  
SCHEDULED TO CONVENE AT **7:00 P.M. MONDAY, JUNE 17, 2019** IN THE E.L. PURYEAR  
BUILDING LOCATED AT 243 S. LAKE AVENUE, GROVELAND, FLORIDA 34736

MAYOR	EVELYN WILSON	<a href="mailto:evelyn.wilson@groveland-fl.gov">evelyn.wilson@groveland-fl.gov</a>
VICE MAYOR	MIKE RADZIK	<a href="mailto:mike.radzik@groveland-fl.gov">mike.radzik@groveland-fl.gov</a>
COUNCIL MEMBER	JEFF SHOBRIDGE	<a href="mailto:jeff.shoobridge@groveland-fl.gov">jeff.shoobridge@groveland-fl.gov</a>
COUNCIL MEMBER	MIKE SMITH	<a href="mailto:mike.smith@groveland-fl.gov">mike.smith@groveland-fl.gov</a>
COUNCIL MEMBER	DINA SWEATT	<a href="mailto:dina.sweatt@groveland-fl.gov">dina.sweatt@groveland-fl.gov</a>
CITY MANAGER	MICHAEL HEIN	<a href="mailto:michael.hein@groveland-fl.gov">michael.hein@groveland-fl.gov</a>
SERGEANT-AT-ARMS	CHIEF SHAWN RAMSEY	<a href="mailto:shawn.ramsey@groveland-fl.gov">shawn.ramsey@groveland-fl.gov</a>
CITY CLERK	VIRGINIA WRIGHT	<a href="mailto:virginia.wright@groveland-fl.gov">virginia.wright@groveland-fl.gov</a>
CITY ATTORNEY	ANITA GERACI-CARVER, ESQ	

**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.

**Call to Order**

**PLEDGE OF CONDUCT**

- **We may disagree, but we will be respectful of one another.**
- **We will direct all comments to issues.**
- **We will avoid personal attacks.**
- **The Mayor must recognize audience members wishing to speak.**
- **Speaking without being recognized will be considered “Out of Order.”**

**OPENING CEREMONIES**

- a. Pledge of Allegiance
- b. Invocation - Pastor Joel Delacruz, Iglesia Tercer Cielo – Third Heaven Church

**ROLL CALL**

**AGENDA**

**GUEST SPEAKER, PRESENTATIONS AND PROCLAMATIONS**

None.

**REPORTS**

- a. Council Member Reports
- b. City Manager Report
- c. City Attorney Report

## **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.*

### **Consideration of Approval:**

- **June 3, 2019 City Council Meeting Minutes**
- **Ordinance 2019-40 Adoption of Purchasing Policy (First Reading)**  
An Ordinance of the City of Groveland, County of Lake, State of Florida, requiring a purchasing policy for the purchase of goods and services; adopting a purchasing policy; providing for the purchasing policy to be on file with the Office of the City Clerk and Finance Department; providing for conflicts, codification and severability; providing for an effective date.
- **Ordinance 2019-41 Solid Waste Collection of Fees (First Reading)**  
An Ordinance of the City of Groveland, County of Lake, State of Florida, amending section 62-20 in chapter 62 of the Groveland Code of Ordinances to provide for fees for solid waste collection service to be adopted by resolution and removing a provision relating to fees being collected on the water bill; creating a new article in chapter 62 relating to the provision of solid waste collection services within the City of Groveland; authorizing the imposition and collection of a solid waste assessment against property within the incorporated area of the City of Groveland; providing definitions; establishing the procedures for imposing a solid waste assessment; providing that assessments constitute a lien on assessed property upon adoption of the assessment roll; providing that a perfected lien shall be equal in rank and dignity with the liens of all state, county, district, or municipal taxes and assessments and superior in dignity to all other prior liens; providing procedures for collection of solid waste assessments; providing a mechanism for the imposition of assessments on government property; providing for exemptions and hardship assistance; providing for conflicts, codification and severability; providing for an effective date.
- **Resolution 2019-38 Approving Fee Adjustment for Employment Law Legal Services**  
A Resolution of the City Council of the City of Groveland, Florida, approving a fee adjustment for employment law legal services; including rates for paralegals; authorizing the City Manager to execute an agreement consistent with this resolution; providing for an effective date.
- **Resolution 2019-21: Brighton Final Plat**  
A Resolution of the City Council of the City of Groveland, Florida, granting final plat approval of Brighton generally located south of Bible Camp road, west of State Road 19, and north of Lake Catherine Road, Groveland, Florida; **providing for conditions**; and providing for an effective date.

*A request for final plat approval of the Brighton subdivision, located on the west side of SR 19 just north of downtown between Lake Catherine Road and Bible Camp Road. The plat proposes 59 single-family residential lots on 16.2 acres.*

- The Preliminary Plat for the project, then Katrina Shores, was approved by the City Council on December 15, 2014.
- Recommended by Community Development Staff
- Recommended unanimously by the Development Review Committee to the City Council on May 21

- **Resolution 2019-36: BWC Truss Variance 2**

A Resolution of the City Council of the City of Groveland, Florida, granting a variance to reduce the rear setback as required by Section 153-155(e) of the City of Groveland's Land Use and Development Regulations to a 7.5' rear setback; providing for expiration and revocation; and providing for an effective date.

*A staff-sponsored variance to accommodate the preservation of the 60-foot-wide strip along the current frontage of SR 50 for the forthcoming South Lake Trail, Phase 3B, which is part of the Central Florida Coast to Coast (C2C) Trail. The variance resolution is followed by Resolution 2019-06, which is a final plat affecting the same property. The subject property is located on the north side of SR 50, east of Sampey Road and west of Timber Village Road.*

- Sponsored and recommended by Community Development Staff
- Recommended unanimously by the Development Review Committee to the Planning & Zoning Board on May 21
- Recommended 5-0 by the Planning & Zoning Board to the City Council on June 6

- **Resolution 2019-06: BWC Truss Final Plat**

A Resolution of the City Council of the City of Groveland, Florida, granting final plat approval of the BWC Truss final plat, generally located north of S.R. 50 and east of Sampey Road, Groveland Florida; and providing an effective date.

*A request for final plat approval of BWC Truss, also known as Groveland Commercial & Industrial Park, generally located on the north side of SR 50, east of Sampey Road and west of Timber Village Road. The plat proposes to subdivide the property consisting of 19.538+/- acres into three parcels. The subject property has a future land use designation of Industrial and a zoning designation of M-1 Industrial District. Two of the proposed parcels already contain industrial land uses. The third parcel is along SR 50 and is planned for development. The plat also contains the 60-foot-wide reservation area for the South Lake Trail, Phase 3B (C2C Trail).*

- Recommended by Community Development Staff
- Recommended unanimously by the Development Review Committee to the City Council on March 18
- Was delayed until this time to resolve reservation of property for C2C Trail

- **Ordinance 2019-35: Raney Holdings LLC Rezoning (First Reading)**

An Ordinance of the City Council of the City of Groveland, County of Lake, State of Florida, rezoning from Lake County Industrial to City of Groveland Industrial Planned Unit Development (PUD) for the herein described property within the City of Groveland, Florida, owned by Raney Holdings LLC, and located on Independence Boulevard in the Ford Commerce Park; directing the City Manager to amend the zoning map as herein provided after the passage of this ordinance; providing for severability; repealing all ordinances in conflict herewith; and providing for an effective date.

*Rezoning of a 5.63+/- acres at the intersection of Independence Boulevard and Republic Drive in the Ford Commerce Park. Applicant received City Council approval on June 3 for annexation and Comprehensive Plan amendment via Ordinances 2019-33 & 2019-34.*

- Recommended by Community Development Staff
- Recommended unanimously by the Development Review Committee to the Planning & Zoning Board on May 21
- Recommended 5-0 by the Planning & Zoning Board to the City Council on June 3
- Annexation Ordinance 2019-33 and Ordinance 2019-34 providing a City Industrial Future Land Use designation on the subject property were approved on second reading by the City Council on June 3.

- **Ordinance 2019-37: Groveland Property Investment, LLC Annexation (First Reading)**

An Ordinance extending and increasing the corporate limits of the City of Groveland, County of Lake, State of Florida, pursuant to the voluntary annexation provisions of Section 171.044 and Section 171.204, Florida Statutes (2019); annexing 9.8+/- acres of real property not embraced within the present limits of the City of Groveland; providing for findings; providing a legal description and a map; directing the City Manager to record certified copies of this Ordinance after approval with the Clerk of the Circuit Court, the County Manager of Lake County, and the Secretary of the State of Florida; providing for conflicts and severability; providing for scrivener's errors; setting an effective date.

*A request to annex property owned by Groveland Property Investment LLC, generally located on the south side of US 27, east of SR19. The properties contain vacated motel structures that are targeted for redevelopment.*

- Recommended by Community Development Staff
- Recommended unanimously by the Development Review Committee to the Planning & Zoning Board on May 21
- Recommended 5-0 by the Planning & Zoning Board on June 3
- Ordinances addressing future land use and zoning are still pending consideration by the Development Review Committee and the Planning & Zoning Board.

- **Resolution 2019-28: Cherry Lake Landing, Phase II, Final Plat**

A Resolution of the City Council of the City of Groveland, Florida, granting final plat approval of property owned by Starlight Homes Florida LLC, generally located south of Cherry Lake Road and east of SR 19, Groveland, Florida; and providing an effective date.

*A request for approval of the Cherry Lake Landing Phase II Final Plat, owned by Starlight Homes Florida LLC. The project consists of 90 single family residential lots on 51.23 acres. The subject property has a future land use designation of Single Family Medium Density and a zoning designation of R-3 Moderate Density Residential District.*

- Recommended by Community Development Staff
- Recommended unanimously by the Development Review Committee to the City Council on April 16
- Was delayed until amendment to the Comprehensive Plan became effective regarding required 25-foot upland wetlands buffer

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

1. **Consideration of Acceptance: FY2018 Audit – McDirmit-Davis Auditors**

2. **Consideration of Approval: Resolution 2019-37 Amendment of FY2018-19 Budget**

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 2018-2019 fiscal year by increasing and/or decreasing various line items, received and incurred after the original budget was approved, and providing an effective date.

### **PUBLIC COMMENT**

### **COUNCIL COMMENT**

### **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, member of the public shall limit their discussion or address to no more than five minutes. No question shall be asked a council member 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.*

*\*In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statute, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office no later than 5:00 p.m. the day of the meeting.*