

City of Groveland
Minutes
City Council Meeting
Tuesday, January 19, 2016

The Groveland City Council held a regularly scheduled meeting on Tuesday, January 19, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:08pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik, Dina Sweatt, and John Griffin. City officials present were City Attorney Anita Geraci-Carver, City Manager Redmond Jones and Chief M. Smith Tennyson.

AGENDA

- a. Call to Order
- b. Opening Ceremonies
- c. Roll Call

Guest Speaker, Presentations and Proclamations

1. Certificate of Recognition – presented to Firefighter/Paramedic Tyler Cofield
2. Certificate of Recognition – presented to Lt. Michael Franklin, Firefighter Scott Judd and Firefighter Curtis Gavin

REPORTS

a. Council Members

- Council Member Griffin stated that he had been approached by a citizen who recommended to Council that Beverly Park be renamed after Mr. Griffin's father. A resolution is to appear on the next agenda regarding this name change.
- Council Member Sweatt asked that she be approved to attend the Keep Lake Beautiful conference at a cost of \$575.
Consensus for Mrs. Sweatt to attend if there are funds available.
- Vice-Mayor McMican asked that Guest Speakers, Presentations and Proclamations be moved up on the agenda permanently to immediately after roll call.
The City Attorney will provide a revised ordinance to reflect this change.

b. City Manager

Mr. Jones asked for direction regarding using Mr. Lyle Sumek to facilitate this year's goal setting session.

Consensus to use Mr. Sumek. Mayor Loucks requested that the City Clerk be on hand to take minutes because there was some confusion on what was actually agreed to during last years' session.

Mr. Jones asked for direction regarding payment by the City for medical transportation and nursing assistance for Mr. Griffin in order to facilitate Mr. Griffin's attendance at Council meetings.

Consensus to direct staff to continue to arrange for and make payment with City funds to have Mr. Griffin attend Council meetings.

A resolution will appear on the next agenda regarding this consensus. A workshop will be scheduled to discuss the circumstances under which the City would pay to facilitate any Council Member's attendance at a Council Meeting.

Mr. Jones asked for direction regarding the request by Bishop Patterson for the City to refund the amount he paid to have police presence at a community outreach event he held recently. The attendance at the event did not rise to the level that would require police presence.

Consensus to refund the difference between the actual cost incurred by the City and the payment made by Bishop Patterson.

Mr. Jones asked for direction regarding the South Lake Black Achiever's banquet. He indicated that it would be \$300 to sponsor the back page program cover.

Consensus to donate \$300 to sponsor the back page program cover.

Mr. Jones asked for direction regarding the City pledging \$350 to the Annual Shrine Circus.

Consensus to pledge \$350 to the Annual Shrine Circus. Mr. Jones was also directed to reach out to the event planners to see if they would consider holding the circus in Groveland.

c. City Attorney

d. Citizen Advisory Committee

Mr. Rosario indicated that Margie Jones and David Badillo would be willing to continue on the RAC Board. Both terms have expired.

CONSENT AGENDA

• **Approval of City Council Workshop Minutes 01-04-2016**

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

• **Approval of City Council Meeting Minutes of 01-04-2016**

Vice Mayor McMican moved to approve; seconded by Council Member Sweatt. The motion was approved with all members present voting aye.

NEW BUSINESS

1. Request Additional Funds to Support Kaboom Grant

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

2. Discussion re: 4th of July Celebration

Consensus to schedule a workshop.

3. Resolution 2016-01-02: Pledge of Civility

Council Member Radzik moved to approve; seconded by Vice Mayor McMican. The motion was approved with all members present voting aye.

PUBLIC COMMENTS

Mr. Jeff Gerling, Alpha Inspections asked Council their intent regarding his contact for Building Inspection services. He indicated that he needed to know with some certainty that he would be continuing to fill that role for the City as his business is very busy and he needs to hire additional staff.

Council Member Sweatt moved to approve a one-year extension; seconded by Council Member Radzik. On a roll call vote, Council Members Sweatt, Radzik and Mayor Loucks voted aye; Council Member Griffin and Vice Mayor McMican voted nay.

COUNCIL ANNOUNCEMENTS

ADJOURNMENT

Mayor Loucks adjourned the meeting at 10:08pm.