

City of Groveland
Minutes
City Council Meeting
Monday, February 1, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, February 1, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:30 pm 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. Request for Donation to Groveland Police Explorers

Council Member Griffin moved to approve; seconded by Council Member Sweatt to redirect \$3,000 to fund the Explorers participation in a competition in Tennessee.

Council Member Griffin agreed to amend; seconded by Council Member Sweatt to amend the motion to redirect \$5,000 to fund the Explorers participation in a competition in Tennessee. The motion was approved with all members present voting aye.

2. Presentation by Jeff Larson, Larson Consulting – Financing of Reclaimed Water Projects and Refinancing of 4 USDA Loans

REPORTS

a. Council Members

- Vice Mayor McMican reported that she would be attending a Florida League of Cities training in Jacksonville.
- Council Member Sweatt reported that she attended the MPO Horizon Awards Banquet and the Groveland Elementary Keep Lake Beautiful event.
- Council Member Griffin reported that he will have ample signatures to support the renaming of Beverly Park after his father.
- Council Member Radzik reported that he met with Henry Moyo regarding a sports complex. He also reported that he had met with Jeff Larson, Larson Consulting, the City Attorney, the City Manager and Mrs. Walker. He also stated that he would be attending EMO training, sponsored by the Florida League of Cities in Jacksonville January 28-31.
- Mayor Loucks reported that he attended a spelling bee, traveled to Sanford to tour their box car facility and attended the MPO Horizon Awards Banquet.

b. City Manager

Mr. Jones requested a special meeting of the CRA Board to discuss some issues with bringing the Veteran's Wall to the City.

- c. **City Attorney**
- d. **Citizen Advisory Committee**

Mr. Rosario conducted an assessment of the City's parks. He indicated the report was available online.

CONSENT AGENDA

NEW BUSINESS

1. Request approval of BESH Engineering Proposal/Agreement

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

2. Reappoint RAC Members Whose Terms Have Expired

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

3. Approve McDirmit Davis & Company, LLC Engagement Letter for Audit Services

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

4. Montevista Farms Indemnification Agreement

Council Member Radzik moved to approve; seconded by Council Member Sweatt. Council Member Radzik agreed to amend; Council Member Sweatt to agreed to amend the motion to accept the indemnification in the current agenda package with the following changes: change length of approvals to five years, applicant to pay attorney's fees that may be entered against the City, applicant name removed from LLC. The motion was approved with all members present voting aye.

5. Ordinance 2016-01-01 – Density Clarification Montevista Farms Comprehensive Plan Amendment

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

6. Ordinance 2016-01-02 – City of Groveland Comprehensive Plan Amendment – Open Space Requirement

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

7. Ordinance 2016-01-03 – City of Groveland Comprehensive Plan Amendment – Future Land Use Amendment

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

8. Ordinance 2016-01-04 – Montevista Farms Planned Unit Development

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

9. Centrex Termination Agreement

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

10. Ordinance 2016-01-05 – Preserve at Sunrise Planned Unit Development

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

11. Resolution 2016-01-01 – Variance to Residential Lot Size Requirements

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

12. Resolution 2016-02-01 – Council Member Transportation

Vice Mayor McMican moved to approve: seconded by Council Member Radzik. The motion was approved with all members present voting aye. (Mr. Griffin recused himself)

A workshop will be held to discuss what types of provisions and under what circumstances aid would be provided to any Council person.

13. Faith Neighborhood Site Plan Approval

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

14. Ordinance 2015-11-31 – Trilogy Comprehensive Plan Amendment

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

PUBLIC COMMENTS

Mr. Griffin left at 10:15pm.

COUNCIL ANNOUNCEMENTS

Mr. Radzik recommended that a workshop be held to review building fees. He suggested that Mr. Gerling be present.

Vice Mayor McMican asked that she be provided with copies of City contracts.

Ms. Geraci-Carver was directed to contact Alpha Inspections requesting the names of two audit firms that would be agreeable to Alpha to conduct the audit as described in the City's current contract with Alpha Inspections.

ADJOURNMENT

Mayor Loucks adjourned the meeting at 10:50pm.