

City of Groveland
Minutes
City Council Meeting
Tuesday, February 16, 2016

The Groveland City Council held a regularly scheduled meeting on Tuesday, February 16, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:07 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, Acting City Clerk Lisa Cortese and Sergeant-at-Arms Chief M. Smith Tennyson.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance led by Vice-Mayor Karen McMican and the Invocation given by Pastor Tony McCoy.

Guest Speaker, Presentations and Proclamations

1. Proclamation - Women's Health Lung Week
2. Proclamation - Encouraging the Exoneration of the Men Known as the Groveland Four
3. Economic Development Update – Rodney Lucas

REPORTS

a. Council Members

- Council Member John Griffin stated he was born in 1944 and resided in Groveland in 1949 and has memories of what happened with regards to the Groveland Four. He also reported that currently the basketball nets at Beverly Park were in need of maintenance and possible height adjustment.
- Mayor Tim Loucks reported that on February 14th 2016, he attended the Black Achiever's Awards Banquet. On February 12th 2016, he attended the Southlake Chamber Chairman's Gala. He also reported that the City is still in the running for state appropriated funds that will assist the City's Eagle Ridge Phase III system and our Silver Eagle Water Tank project and remains optimistic that we may receive the additional funding.
- Council member Dina Sweatt reported that on February 4th 2016, she attended the Business of the Month at Boost Mobile. On February 9th she visited the new printing room at Cooper Memorial Library with the Women's Club. On February 10th 2016, she met with City staff regarding the drainage issues in Green Valley West. And on February 12th 2016, she attended the Lake County League of Luncheon and learned about the possible weather conditions we could experience from El Nino and La Nina and how important it is to have your supplies on hand.
- Vice Mayor Karen McMican reported that on February 14th 2016, she attended the Black Achiever's Awards Banquet. She also reported that the lights that have been out for some time along Wilson Lake Parkway are finally on and recognized city staff for their assistance in this matter.
- Council Member Mike Radzik reported that on February 9th 2016, he attended the RAC meeting and was concerned about a discussion regarding funds for parks and

recreation areas. He stated that Gaffney Park should be completed in a way that the citizens deserve and are proud of. Also on Friday the 19th he is scheduled for a phone conference with Lyle Sumek & Associates in preparation for the Goal Setting Session.

b. City Manager

City Manager asked for direction from Council regarding second gateway sign.

Consensus from Council to use same design from existing sign and bring back for approval on a future agenda.

c. City Attorney

City Attorney, Anita Geraci-Carver reported that she was contacted by the attorney representing the buyer for the 30-acre parcel of land on Wilson Lake Parkway the city is selling to West Villas LLC. The due diligence period expires this Thursday, February 18th 2016. They have requested a twenty-day extension on the due diligence period.

Vice Mayor Karen McMican moved to discuss the twenty-day extension; seconded by Council Member John Griffin. Both Vice Mayor Karen McMican and Council Member John Griffin agreed to amend their motion to approve the twenty-day extension. Mayor Tim Loucks, Council Member Mike Radzik, Council Member John Griffin and Vice Mayor Karen McMican voted aye. Council Member Dina Sweatt voted Nay.

City Attorney also updated the Council that at the last Council meeting staff was directed to work on getting an audit set up for Alpha Inspections, she provided Alpha Inspections the names of audit services contacts. They are still working on it and she will report back to the Council once in place.

City Attorney reported she sent an email to Council requesting a closed session meeting regarding the litigation matter, Glen Wilson vs. City of Groveland. The meeting will be held at Lake David Center located at 450 S. Lake Avenue on Tuesday, February 23, 2016 at 6:15pm. In attendance will be Mayor Tim Loucks, Vice Mayor Karen McMican, Council Member Mike Radzik, Council Member John Griffin, Council Member Dina Sweatt, City Manager Redmond Jones, City Attorney Anita Geraci- Carver and Dale Scott.

d. Citizen Advisory Committee

George Rosario, Chairman for the Recreation Advisory Committee addressed the Council asking for any direction from the Council that he could bring back to the Recreation Advisory Committee.

CONSENT AGENDA

- **Approval of City Council Meeting Minutes 01-19-2016**
- **Approval of City Council Workshop Minutes 02-01-2016**
- **Approval of City Council Meeting Minutes 02-01-2016**

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

NEW BUSINESS

1. Rescind Auditor Services Award

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

2. Appoint Audit Selection Committee

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

3. Approve Solicitation of RFPs for Audit Services

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

4. Approve Besh Engineering Proposal for Design of Silver Eagle Reclaimed Storage Tank

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

5. Resolution 2016-02-02 Rename Beverly Park

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

6. Discussion – Council Taking Action During Public Forum

7. Ordinance 2016-01-06 Alcoholic Beverage

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

8. Cape Preliminary Platt

Council Member Mike Radzik moved to approve with correction to staff report (lot size 9000 SF); seconded by Council Member Sweatt. The motion was approved with all members present voting aye.

9. Vista Preliminary Platt

Vice Mayor Karen McMican moved to approve with correction to staff report (lot size 9000 SF); seconded by Council Member John Griffin. The motion was approved with all members present voting aye.

10. Centrex Home Agreement Termination

Tabled

11. Ordinance 2016-01-05 Preserve at Sunrise

Tabled

12. City Manager's Performance Evaluation

Council Member Mike Radzik moved to approve: seconded by Vice Mayor Karen McMican. Council Member Mike Radzik, Council Member John Griffin, Council Member Dina Sweatt and Vice Mayor Karen McMican voted aye. Mayor Tim Loucks voted Nay.

PUBLIC COMMENTS

COUNCIL ANNOUNCEMENTS

Consensus from Council for staff to fix the sound system, and if the sound system cannot be fixed to look into solutions for sound system issues in the Puryear Building and place on the next agenda to include cost.

ADJOURNMENT

Mayor Loucks adjourned the meeting at 10:20pm.