

City of Groveland
Minutes
Community Redevelopment Agency
Monday, February 22, 2016

The Groveland Community Redevelopment Agency met in a regular meeting on Monday, February 22, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Chair Tim Loucks called the meeting to order at 6:30pm with the following members present: Board Members Mike Radzik, Dina Sweatt, Ralph Morris and Briggett Brannon. City officials present were: City Attorney Anita Geraci-Carver, City/CRA Manager Redmond Jones, CRA Liaison Rodney Lucas, Acting City Clerk Lisa Cortese, and Sergeant-at-Arms Deputy Chief John Flinn. Vice Chair Karen McMican and Board Member John Griffin were absent.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance lead by Board Member Dina Sweatt.

Reports

1. **Crime Stats for January – 2016**
2. **CRA Staff Report – Rodney Lucas**

Guest Speakers, Presentations and Proclamations

3. **Presentation by Clermont Football Club (CFC) – Groveland Athletic Complex**

Consensus from the Board to move forward with a soccer venue for the land use at the City owned property, Sampey Field.

4. **Presentation by Rebekah Morgan, Parks & Recreation Manager – Playground Equipment**

Consensus from the Board to have the City Manager look into other funding options and bring before Council at next City Council meeting. If the funding is not enough to cover the \$40,000.00 requested, then bring back to the Community Redevelopment Agency for the difference.

OLD BUSINESS

5. **Approve January 25, 2016 Regular Meeting Minutes**

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

6. **Approve February 16, 2016 Special Meeting Minutes**

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

7. **Reaffirming of Amended CRA Redevelopment Plan FY2015-16**

Consensus from the Board for staff to bring back a clean, finished plan for Board to review at a future meeting.

NEW BUSINESS

8. Discussion: Budget Line-Item Adjustment for Landscape Services

Board Member Dina Sweatt moved to approve additional \$20.00 annually to line item 349/ Landscape Services; seconded by Board Member Ralph Morris. The motion was approved with all members present voting aye.

Board Member Mike Radzik moved to have staff go out for invitation to bid with companies listed in agenda package; seconded by Board Member Dina Sweatt. Board Members Mike Radzik and Dina Sweatt amended their motion to have staff go out for hard bid to all vendors. The motion was approved with all members present voting aye.

9. Discussion: Façade Grant Lien Releases

Board Member Ralph Morris moved to approve nine lien releases; seconded by Board Member Dina Sweatt. The motion was approved with all members present voting aye.

PUBLIC COMMENT

BOARD ANNOUNCEMENTS

Board Member Briggett Brannon attended a webinar “CRA Best Practices” and will be forwarding staff the handout to forward to Board Members.

Board Member Mike Radzik moved to approve \$500.00 for Briggett Brannon to take a course with the Florida Redevelopment Academy; seconded by Board Member Ralph Morris. The motion was approved with all members present voting aye.

ADJOURNMENT

Chairman Tim Loucks adjourned the meeting at 8:45pm.

Attest:



A handwritten signature in blue ink, appearing to read "Tim Loucks", written over a horizontal line.

Tim Loucks, Mayor

A handwritten signature in blue ink, appearing to read "Lisa Cortese", written over a horizontal line.

Lisa Cortese, Acting City Clerk