

City of Groveland
Minutes
City Council Meeting
Monday, April 4, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, April 4, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:00 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 Council Member Mike Radzik and the Invocation also given by Council Member Mike Radzik.

Guest Speaker, Presentations and Proclamations

- 1. Presentation by SRT Communications/Stephanie Thompson on Preparations for July 4th Event**

REPORTS

a. Council Members

- Council Member Mike Radzik attended the Special RAC Meeting on March 29th. On April 1st he attended the Ribbon Cutting Ceremony at Riffle Air. Mr. Radzik reached out to Niagara Bottling to coordinate a walkthrough of the facility.
- Vice Mayor Karen McMican attended the Wash Down / Push In Ceremony for the new fire engine, held at Groveland Fire Department Station 95 on April 1st. Mrs. McMican also attended the Riffle Air Ribbon Cutting Ceremony.
- Council Member Dina Sweat along with volunteers from Niagara and Brian Sheehan from Keep Lake Beautiful, planted 103 trees at Groveland Elementary on March 22nd. On March 27th Mr. and Mrs. Sweatt returned to worksite and put in the final cable to protect the median. On April 1st she attended the Ribbon Cutting Ceremony at Riffle Air, and also the Wash Down / Push In Ceremony for the new fire engine, held at Station 95.
- Council Member John Griffin reported that he had received a call regarding the Groveland Four with a concern that the County had rejected support.
- Mayor Tim Loucks attended the Wash Down / Push In Ceremony for the new fire engine, held at Groveland Fire Department Station 95 on April 1st. On March 25th he attended the “State of the City” at Trilogy. A citizen asked him why the city charged a base fee for reclaim water accounts. He responded that the city did not charge a base fee. The citizen brought him his water billed which outlined the charges he received including a base fee of \$10.50. He stated he was not aware that there was a base fee of \$10.50 per month for reclaim meter accounts and admits he did make an incorrect statement.

b. City Manager

City Manager, Redmond Jones gave his written report and updates.

c. City Attorney

City Attorney, Anita Geraci-Carver asked for direction from Council regarding a request from a developer to the Community Development Department regarding placement of cluster mailboxes in their subdivision. They would like to place them on a track of land that has been designated for recreation. She indicated that there is nothing that prohibits this in either in the comp plan or code. If Council approves she can bring back a code change that would specify this would be allowed in the future.

Consensus from Council to bring back a code change allowing for cluster mailboxes for future development.

Mrs. Geraci-Carver also reported that following the Council approval of the Collective Bargaining Agreement, the Union has requested one change therefore the negotiating committee would like to meet with Council in a closed session meeting to discuss.

Council agreed to meet in a closed session meeting on Friday, April 15th 2016 at 2:00pm.

Mrs. Geraci-Carver announced the meeting Case# RC2013023 to be held at the Lake David Center located at 450 S. Lake Avenue Groveland, Florida on Friday, April 15th 2016 at 2:00pm. The meeting will be approximately 1 hour. Those in attendance will be Mayor Tim Loucks, Vice Mayor Karen McMican, Council Members Dina Sweatt, Mike Radzik and John Griffin. In addition, City Attorney Anita Geraci-Carver, Committee Member Gwen Walker, Committee Member Christie Higdon, and Committee Member Chief M. Smith Tennyson.

d. Citizen Advisory Committee

No one from the Recreation Advisory Committee in attendance.

Consensus from Council for the Recreation Advisory Board to bring back recommendation to City Council regarding the choice of organization for the soccer complex.

CONSENT AGENDA

• **Approval of City Council Meeting Minutes 03-21-2016**

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

• **Approval of Workshop Meeting Minutes 03-21-2016**

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

OLD BUSINESS

NEW BUSINESS

1. Discussion of \$10.50 Base Charge for Reclaimed Water/ Water Rate Issue

Consensus from Council to have staff bring back a resolution or ordinance eliminating the \$10.50 base charge for reclaim water.

2. Ordinance 2016-04-10: Defining a Consistent and Fair Lien Reduction Process – First Reading

Vice Mayor Karen McMican moved to approve; seconded by Council Member Mike Radzik.

Direction given to the City Attorney regarding changes to the ordinance requested by Council.

Vice Mayor Karen McMican and Council Member Mike Radzik amended their motion to table item until changes discussed are made to the ordinance. The motion was approved with all members present voting aye.

3. Resolution 2016-04-07: Establishing a Process for City Council Review of and Input Into the City Council Regular Meeting Agenda

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

4. Award Engineering Design Services for Lower Floridian Well

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

5. Award Hydraulic Modeling Services

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

6. Award Gaffney Park Construction Management Services

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

7. Ordinance 2016-01-09: Adopting Amendment to ISBA – First Reading

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

8. Ordinance 2016-04-11: Council Participation Via Videoconferencing

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

9. Approve Lisa Cortese and Gwen Walker as Acting City Clerks

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

10. Puryear Building Sound, Audio, and Video Proposals

Consensus from Council to have a representative from each company who submitted a proposal for the audio, video, and sound upgrade for the Puryear Building, come back and give a presentation to Council.

Council Member John Griffin left the meeting at 9:20pm.

ANNOUNCEMENTS

Consensus from Council for Council Member Mike Radzik to work with staff and Lake County regarding park site at Wilson Lake Pkwy.

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 9:50pm.