

City of Groveland
Minutes
City Council Agenda Review Meeting
Thursday, May 12, 2016

The Groveland City Council held a regularly scheduled Agenda Review Meeting on Thursday, May 12, 2016 in the Conference Room in City Hall located at 156 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 3:15pm with the following members present: Vice Mayor Karen McMican, and Council Member Dina Sweatt. City officials present were City Attorney Anita Geraci-Carver, City Manager Redmond Jones, City Clerk Teresa Maxwell and Sergeant-at-Arms Chief M. Smith Tennyson. Absent were Council Members Mike Radzik and John Griffin.

AGENDA

1. Agenda Review of May 16, 2016 Regular City Council Meeting

The attending council members reviewed the prepared agenda making the following changes:

➤ **Item #3 – Lake David Hotel Vesting Rights Determination**

Consensus to include the verbatim transcription of Item #6 entitled “Approval of Agreement Between the City of Groveland and Mohamed Hassan” from the March 7, 2016 Council Meeting with this agenda item.

➤ **Item #2 – Interlocal Agreement between City of Groveland and Lake-Sumter MPO Relating to Maintenance of GIS for City of Groveland**

Consensus to include a financial report listing all charges paid to the Lake~Sumter MPO for GIS services and a summation of the services rendered to date.

➤ **Guest Speakers, Presentations and Proclamations**

*Consensus to switch the placement of (b.) **Bill Gearing, LTC, USA, Ret./Military Officers Association of America – Combat Wounded Parking Sign** with (a) **Michael Woods, Lake-Sumter MPO – LakeXpress Route Changes** in order to allow Ret. LTC. Gearing the opportunity to address the council first before moving on to other business.*

➤ **Change of New Business Item Placement Order**

Consensus to change the placement of items under NEW BUSINESS to expedite items that will have applicant representation in order to eliminate excess wait time. The new ordering appears as follows:

NEW BUSINESS

2. Interlocal Agreement between City of Groveland and Lake-Sumter MPO Relating to Maintenance of GIS for City of Groveland
3. Lake David Hotel Vesting Rights Determination
4. Ordinance 2016-05-12: Comp Plan Amendment – *Hope Plaza*
5. Ordinance 2016-05-13: PUD Rezoning – *Hope Plaza*
6. Ordinance 2016-05-14: Vacation of Easement - *Southgate*
7. Resolution 2016-05-13: Variance of Side Setback – *Eagle Pointe*
8. Discussion re: Review of Proposed Charter Amendment Extending Council Terms to 3 Year Terms
9. Resolution 2016-05-14: Affirming City-wide Goals
10. Resolution 2016-05-15: Establishment of Business Advisory Board (BAB)

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 3:27pm.



Attest:

Tim Loucks, Mayor

Teresa Maxwell, City Clerk