

City of Groveland
Minutes
Local Planning Agency Meeting
Monday, May 16, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, May 16, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 6:40pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik, and Council Member Dina Sweatt. 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. Council Member John Griffin was absent.

AGENDA

1. Approval of Meeting Minutes 05-02-2016

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

2. Ordinance 2016-05-12: Comp Plan Amendment – Hope Plaza

Council Member Mike Radzik moved to forward to Council with the recommendation for approval; seconded by Vice-Mayor Karen McMican.

Mayor Tim Loucks asked if any of the Council Members had any ex-parte communications with the applicant. Vice-Mayor Karen McMican, Council Member Dina Sweatt, and Council Member Mike Radzik all indicated they had not had any ex-parte communications with the applicant. Mayor Tim Loucks indicated that he had spoken with staff and Tony McCoy previously and directed him to the City Manager and the City Planner.

The motion was approved with all members present voting aye.

3. Ordinance 2016-05-13: PUD Rezoning – Hope Plaza

Council Member Dina Sweatt moved to forward to Council with the recommendation for approval; seconded by Council Member Mike Radzik.

Mayor Tim Loucks asked if any of the Council Members had any ex-parte communications with the applicant. Vice-Mayor Karen McMican, Council Member Dina Sweatt, and Council Member Mike Radzik all indicated they had not had any ex-parte communications with the applicant. Mayor Tim Loucks indicated that he had spoken with staff and Tony McCoy previously and directed him to the City Manager and City Planner.

Both Council Members Dina Sweatt and Mike Radzik amended their motion to include the following changes (pg. 2 Subsection 2. second to last paragraph to read: Other similar no more intensive uses will be permitted at the discretion of the City Manager and approval of the City Council.) and forward to Council with the recommendation for approval.

The motion was approved with all members present voting aye.

4. Ordinance 2016-05-14: Vacation of Easement – Southgate

Council Member Dina Sweatt moved to forward to Council with the recommendation for approval; seconded by Vice-Mayor Karen McMican.

Mayor Tim Loucks asked if any of the Council Members had any ex-parte communications with the applicant. Mayor Tim Loucks, Vice-Mayor Karen McMican, Council Member Dina Sweatt, and Council Member Mike Radzik all indicated they had not had any ex-parte communications with the applicant.

The motion was approved with all members present voting aye.

5. Resolution 2016-05-13: Variance Side Setback – Eagle Pointe

Council Member Mike Radzik moved to forward to Council with the recommendation for approval; seconded by Council Member Dina Sweatt.

Mayor Tim Loucks asked if any of the Council Members had any ex-parte communications with the applicant. Vice-Mayor Karen McMican, Council Member Dina Sweatt, and Council Member Mike Radzik all indicated they had not had any ex-parte communications with the applicant. Mayor Tim Loucks indicated that he had spoken with the applicant with regards to a three-inch discrepancy and a variance needed due to the size of the home. Mr. Loucks stated he directed the applicant to city staff.

The motion was approved with all members present voting aye.

PUBLIC COMMENTS

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 6:50pm.

Attest:



Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk