

# ***City of Groveland***

Minutes

## **City Council 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 7:10 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 Dina Sweatt. The invocation was given by Pastor Tony McCoy.

### **Guest Speaker, Presentations and Proclamations**

- **Bill Gearing, LTC, USA, Ret./Military Officers Association of America – Combat Wounded Parking Signs**  
*Lt. Col. Gearing presented the City Council with a Combat Wounded Warrior parking sign honoring wounded military veterans. Consensus from City Council to have staff research enforcing the use of the parking space designated for combat wounded military veterans.*
- **Michael Woods, Lake-Sumter MPO – LakeXpress Route Changes**  
*Tameka Monterville/Lake County Transit gave a presentation to Council outlining changes to the LakeXpress Route along SR 50.*
- **Economic Development Report – Rodney Lucas, Economic Development Manager**  
*Rodney Lucas gave his written report to Council.*

### **REPORTS**

#### **a. Council Members**

- Council Member Dina Sweatt attended the Business of the Month photo shoot for We are the Future Academy on May 6<sup>th</sup>. On May 7<sup>th</sup> she attended the Groveland police department's Community Safety Day and property room sale. On May 11<sup>th</sup> Mrs. Sweatt attended the Community Service Awards Dinner. On May 13<sup>th</sup> Mrs. Sweatt took a tour of the Niagara Bottling Plant and also attended the Lake County League of Cities Luncheon. Mrs. Sweatt attended the agenda review meeting on May 12<sup>th</sup> Mrs. Sweatt announced that Bright House offers Lakefront TV on channel 497 and the channel showcases local events in our community and around Central Florida.
- Council Member Mike Radzik attended the Living Legends series featuring Mr. Griffin on May 12<sup>th</sup>. Mr. Radzik suggested moving the location for the agenda review meeting that is easier for residents to attend and also asked if possible to begin the meeting at a later time. *Consensus from City Council to have staff bring back a resolution requiring that there be strict enforcement of City policies and any deviation from City Policy be brought forward for City Council approval.*

*Consensus from Council to hold future agenda review meetings at the Lake David Center, and begin the meetings at 4:30pm.*

*Consensus from Council to schedule workshop to discuss the location for a future public safety complex and/or fire station at 5:30pm on May 23<sup>rd</sup> prior to the regularly scheduled Community Redevelopment Agency meeting.*

- Vice Mayor Karen McMican reported that she continues to judge the “Yard of the Month” for the Waterside Pointe community. On May 6<sup>th</sup> she attended the Business of the Month photo shoot for We are the Future Academy. On May 7<sup>th</sup> she attended the Groveland police department’s Community Safety Day and property room sale. On May 11<sup>th</sup> she attended a lunch and learn seminar on social media at the Southlake Chamber. Mrs. McMican attended the agenda review meeting on May 12<sup>th</sup>. Mrs. McMican invited the public to the upcoming Memorial Day Remembrance event that will take place on May 28<sup>th</sup> beginning at 11:00am located at Trilogy Orlando.
- Mayor Tim Loucks attended the Business of the Month photo shoot for We are the Future Academy on May 6<sup>th</sup>. Mr. Loucks attended the Power House Gala in Mt. Dora. The gala supports a substance abuse rehabilitation facility and funds that were raised at the event will operate the facility for 12 months. On May 12<sup>th</sup> he attended the Living Legends series event. Mr. Loucks attended a meeting with the County regarding the South Lake Regional Park and Max Hooks Road.

*Consensus from Council to direct staff to support the County in obtaining easements for the current route/road for the Southlake Regional Park project in the form of a resolution.*

**b. City Manager**

City Manager Redmond Jones gave his written report and updates.

*Consensus from City Council to purchase a ½ page ad in the Quality City magazine for the annual conference special issue.*

**c. City Attorney**

**d. Citizen Advisory Committee**

George Rosario chairman for the Recreation Advisory Committee updated the City Council on various committee items including the resignation of RAC member, Edmund Meyer who had asked that his resignation be read aloud. Mr. Rosario also reported that board member William Szemcsak was removed from the RAC due to absences. Mr. Rosario stated that a resolution regarding board policies was sent to the RAC to review and amend. Mayor Loucks asked the city manager to look into the events that led to the RAC being asked to review the resolution. Mr. Rosario reported that the RAC currently has three vacancies. He also reported that the RAC recommended Lake David Park for the future site for the Splash Park but he indicated that an assessment would need to be done regarding water pressure to confirm the best location at Lake David for the Splash Park. Mr. Rosario reported that the RAC had made a recommendation to the Council in April to proceed with

Clermont Football Club for a soccer venue at the Groveland Commerce Park also known as Sampey Field.

He asked that the Board be provided in writing the Council's decision to not accept this recommendation for the Groveland Commerce Park location and include the CRA decision to use the Wilson Lake Parkway location for the Clermont Football Club soccer venue.

Mr. Rosario also reported that the Board will be discussing a possible recommendation to implement fees for use of city park facilities at the next RAC meeting.

*Mayor Tim Loucks called a three-minute break at 8:40 p.m.*

*Mayor Tim Loucks resumed the Council meeting at 8:50 p.m.*

### **CONSENT AGENDA**

#### **Approval of City Council Meeting Minutes 05-02-16**

*Council Member Dina Sweatt moved to approve; seconded by Council Member John Griffin.*

*Both Council Members Dina Sweatt and John Griffin amended their motion to table this item and bring back at the next Council meeting.*

*The motion was approved with all members present voting aye.*

### **OLD BUSINESS**

#### **1. Ordinance 2015-11-32: PUD Amendment – Trilogy Second and Final Reading**

*Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt.*

*The motion was approved with all members present voting aye.*

### **NEW BUSINESS**

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

*Council Member Mike Radzik moved to approve; seconded by Council Member John Griffin.*

*The motion was approved with all members present voting aye.*

#### **3. Lake David Hotel Vesting Rights Determination**

*Council Member Mike Radzik moved to approve option (a) owner has a vested right in the use of the Lake David Motel for 10 apartments; seconded by Council Member John Griffin.*

*The motion was approved with all members present voting aye.*

#### **4. Ordinance 2016-05-12: Comp Plan Amendment – Hope Plaza**

*Council Member Dina Sweatt moved to approve; seconded by Council Member John Griffin.*

*The motion was approved with all members present voting aye.*

#### **5. Ordinance 2016-05-13: PUD Rezoning – Hope Plaza**

*Vice Mayor Karen McMican moved to approve; seconded by Council Member John Griffin  
Vice Mayor Karen McMican and Council Member John Griffin amended their motion to  
approve and include the changes made to the Ordinance during the LPA (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 or designee and with approval of the City Council.  
The motion was approved with all members present voting aye.*

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

*Council Member Dina Sweatt moved to approve; seconded by Council Member Mike  
Radzik.*

*The motion was approved with all members present voting aye.*

**7. Resolution 2016-05-13: Variance of Side Setback – Eagle Pointe**

*Vice Mayor Karen McMican moved to approve; seconded by Council Member Dina  
Sweatt.*

*The motion was approved with all members present voting aye.*

**8. Discussion Re: Review of Proposed Charter Amendment Extending Council Terms  
to 3 Year Term**

*Consensus from City Council to workshop this item.*

**9. Resolution 2016-05-14: Affirming City-wide Goals**

*Council Member Mike Radzik moved to table this item; seconded by Council Member Dina  
Sweatt.*

*The motion was approved with all members present voting aye.*

**10. Resolution 2016-05-15: Establishment of Business Advisory Board (BAB)**

*Council Member Mike Radzik moved to approve; seconded by Council Member Dina  
Sweatt.*

*Both Council Members Mike Radzik and Dina Sweatt amended their motion to table this  
item for further clarification.*

*The motion was approved with all members present voting aye.*

**PUBLIC COMMENT**

*Consensus from City Council for staff to keep Council informed of ongoing issues at Waterside  
Pointe.*

**ANNOUNCEMENTS**

*Consensus from City Council to meet in a Special Meeting to formally give the City Manager  
thirty-day notice subject to terms of the charter and the employment contract on May 18<sup>th</sup> 2016  
at 9:30 a.m. located at the Puryear Building.*

**ADJOURNMENT**

*Mayor Tim Loucks adjourned the meeting at 10:25pm.*

Attest:



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Tim Loucks, Mayor

  
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Lisa Cortese, Acting City Clerk