City of Groveland

Minutes

City Council Meeting

Monday, June 20, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, June 20, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:30 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 Vice Mayor Karen McMican. The invocation was given by Gerry Littlejohn.

Guest Speaker, Presentations and Proclamations

- **Pastor Tony McCoy Police Department Acknowledgement**
  Pastor Tony McCoy will be addressing the Council at a later date.
- **SRT Update July 4th 2016 Celebration**
  Stephanie Thompson from SRT Communications updated the Council on the upcoming July 4th timeline and festivities.

REPORTS

a. Council Members

- Council Member Dina Sweatt reported that she attended the Lake County League of Cities Luncheon on June 10th.
- Council Member Mike Radzik reported that on July 1st he will be meeting with the juice factory owners to discuss design options. Mr. Radzik asked Council to consider placing signs outside City Hall, Puryear Building, and Lake David Center indicating bags are subject to being checked upon entering these facilities in light of the recent events that took place in Orlando.
  Consensus from Council to have staff bring back documentation outlining the legalities associated with posting a bag check sign outside city buildings as an item on the next Council meeting.
  Council Member Mike Radzik reported that he spoke with Sheriff Gary S. Borders and his General Counsel, David Porter last Thursday evening with regards to assisting the City in doing a policy, procedures, and best practices review.
  Consensus from Council to have staff move forward with a policy, procedure, and best practice review assisted by Sheriff Gary S. Borders.
- Vice Mayor Karen McMican reported that on June 16th she toured the Niagara Bottling Plant and indicated that tours are open to the public.
- Mayor Tim Loucks reported that at the last City Council meeting he made an announcement that he would be running for reelection for the City of Groveland. He has decided that he will not be running for reelection for the City of Groveland as he indicated previously but will be running for County Commissioner, District 1.

b. City Manager

City Manager Redmond Jones gave his written report and updates.

c. City Attorney

City Attorney, Anita Geraci-Carver reported that the deadline to submit a referendum to the Supervisors of Elections is close of business on Friday Sept 2, 2016.

Mrs. Geraci-Carver also reported the contract with ATS is a five-year term, the contract was signed and effective October 17th 2011. The five-year term began from the date when the first notice of violation was issued. Mrs. Geraci-Carver is currently working with Chief Tennyson to determine when the first notice of violation was issued as to determine when the five-year term expires. Once this is determined the city has to give a 90 days' advance notice if the city decides not to go forward, therefore the City Attorney will discuss with Chief Tennyson and the City Manager, Redmond Jones and bring back on a future Agenda.

d. Citizen Advisory Committee

Council Member John Griffin left the meeting at 8:15pm

CONSENT AGENDA

Council Member Dina Sweatt moved to table items 3. and 4. and schedule a workshop to discuss both items; seconded by Council Member Mike Radzik.
The motion was approved with all members present voting aye

Approval of City Council Agenda Review Meeting Minutes 06-02-16
Council Member Dina Sweatt moved to approve; seconded by Vice Mayor Karen McMican.
The motion was approved with all members present voting aye.

Approval of City Council Workshop Meeting Minutes 06-08-16
Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt.
The motion was approved with all members present voting aye.

Approval of City Council Meeting Minutes 06-08-16
Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik.
The motion was approved with all members present voting aye.

OLD BUSINESS

1. **Ordinance 2016-05-14: Southgate Easement Vacation – Second 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. **Approval of Donation of $1000.00 to the Friends of the Marion Baysinger Memorial Library**
   Vice Mayor Karen McMican moved to approve; seconded by Council Member Dina Sweatt.
   The motion was approved with all members present voting aye.

3. **Award of RFP for Impact Fee Study to Public Resources Management Group, Inc.**
   Tabled
4. **Award of RFP for Utility Rate Study to Public Resources Management Group, Inc.**
   Tabled

5. **Approval of Resolution 2016-05-14: Affirmation of City-wide Goals**
   Council Member Mike Radzik moved to approve; seconded by Council Member Dina Sweatt.
   The motion was approved with all members present voting aye.

6. **Authorize Staff to Advertise an RFP for the Council Chambers Sound System**
   Council Member Mike Radzik moved to approve; Mayor Tim Loucks passed the gavel to Vice Mayor Karen McMican in order to second the motion.
   The motion was approved with all members present voting aye.

7. **Approval of Rockers Lockers Site Plan**
   Council Member Dina Sweatt moved to table this item; seconded by Vice Mayor Karen McMican.
   The motion was approved with all members present voting aye.

8. **Approval of Trilogy Phase V Final Plat**
   Council Member Mike Radzik moved to approve; seconded by Vice Mayor Karen McMican.
   The motion was approved with all members present voting aye.

9. **Approval of Modification 2 to Subgrant Agreement between Department of Economic Opportunity and the City of Groveland**
   Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik.
   The motion was approved with all members present voting aye.

10. **Approval of Interlocal Agreement Between Lake County and the City of Groveland Relating to H.O.M.E. Investment Partnership Consortium Agreement**
    Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik.
    The motion was approved with all members present voting aye.

PUBLIC COMMENT

ANNOUNCEMENTS

Council Member Dina Sweatt announced in light of the events that took place in Orlando on June 12th 2016 she is requesting that the City have a vigil on July 4th 2016 at Lake David Park, releasing 49 air candle lanterns over Lake David honoring the victims of the Orlando shooting. Mrs. Sweatt indicated she will be purchasing the lanterns.

Consensus from City Council to move forward with a vigil honoring the Orlando shooting victims, releasing 49 air candle lanterns at Lake David Park during the July 4th 2016 Celebration.

Consensus from Council to meet in a workshop at 3:00pm on June 24th, 2016 at the Lake David Center located at 450 S. Lake Avenue, to discuss the RFP's for the Impact Fee Study and Utility Rate Study.

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 9:30pm.

Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk