

City of Groveland

Minutes

City Council Meeting

Tuesday, July 5, 2016

The Groveland City Council held a regularly scheduled meeting on Tuesday, July 5, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:25 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 George Rosario.

Guest Speaker, Presentations and Proclamations

Consensus from Council to move up item 4. Resolution 2016-07-19: Supporting Florida Fish and Wildlife Commission's Decision to Not Have a Bear Hunt in 2016 and Urging Prohibition in Future Years to item 1.

REPORTS

a. Council Members

- Council Member Dina Sweatt reported that on June 22nd she attended the MPO Governing Board Meeting. On June 24th she attended the City of Groveland Workshop. Mrs. Sweatt also attended the Business of the Month Photo Shoot on June 24th. On June 25th Mrs. Sweatt attended the Community Build Day and dedication for John Wesley Griffin Park. On July 4th she attended the City of Groveland July 4th Event. Mrs. Sweatt reported that due to weather conditions they were unable to release the sky lanterns she had purchased to honor the 49 victims of the Orlando Pulse nightclub shooting. Mrs. Sweatt plans to honor the victims at a later date.
- Council Member Mike Radzik reported that he had attended the Community Build Day for John Wesley Griffin Park on June 25th. On July 4th Mr. Radzik judged the Red, White, and Blue Pie Contest at the City of Groveland July 4th Event. On Friday June 17th Mr. Radzik met with the representatives of the juice factory at the Broad and Cassel law firm. Mr. Radzik reported that they have requested to come to the next Council meeting and give a presentation to the City Council in addition to a meet and greet with Council.

Consensus from Council to place the representatives from the juice factory as a guest speaker on the next City Council agenda.

Mr. Radzik reported that he had a discussion with the City Manager regarding the sanitation rates approximately three weeks ago. Mr. Radzik reported that following his

conversation with the City Manager he researched the profits from this rate and has concerns regarding how this will affect the water rates in light of the water rate study and therefore suggests a workshop for Council to discuss further before or during our budget adoption to decide what an acceptable rate should be and which fund to appropriate the profits to. Mr. Radzik reported that he attended the Business of the Month Photo Shoot on June 24th.

- Council Member John Griffin reported that he gave a presentation on the Seminole Indians and the Black Seminoles at the City of Groveland July 4th Event to an audience of 25-30 people. Mr. Griffin reported that on June 25th he attended the Community Build Day and dedication for the John Wesley Griffin Park. Mr. Griffin extended his gratitude to all the citizens, students, staff, and Council Members that attended this special event. Mr. Griffin reported that he was honored with the Movers & Shakers Award at Hope International Church on July 3rd.
- Vice Mayor Karen McMican reported that on July 4th she judged the annual antique car show at the City of Groveland July 4th Event where winners received an etched glass mug. Mrs. McMican reported that she was very pleased with the fireworks display.
- Mayor Tim Loucks reported that on Sunday July 3rd Hope International Church honored in addition to himself, Councilman John Griffin, City Manager Redmond Jones, Groveland Police Chief M. Smith Tennyson, Clermont Police Chief Charles Broadway and Senator Alan Hayes, with the Movers & Shakers Award for their service to the community and South Lake County. Mayor Loucks reported that he had received an American flag from a sergeant in Africa who resides in Mr. Loucks neighborhood. Mayor Loucks reported that the flag donor asked that the Mayor address the Council and the staff and thank them for all they do for the community. Mayor Loucks reported he attended the City of Groveland July 4th Event and was asked to extend a thank you to our Fire Department and Police Department for their quick response and professionalism when they responded to an emergency during the event.

Consensus from Council to direct staff to bring back a resolution to allow for an Agenda Review Meeting when requested by a Council Member.

b. City Manager

City Manager Redmond Jones gave his written report and updates.

Consensus from Council to move forward with advertising the revised RFP for the Water User Rate Study.

c. City Attorney

d. Citizen Advisory Committee

Chairman George Rosario from the Recreation Advisory Committee reported that minutes from the board meetings are available online at the City of Groveland website. Mr. Rosario reported that several board members attended the Community Build Day for the John Wesley Griffin Park on Saturday, June 25th 2016.

CONSENT AGENDA

- **Approval of City Council Workshop Minutes 05-23-16**
- **Approval of City Council Workshop Minutes 06-20-16**
- **Approval of City Council Meeting Minutes 06-20-16**
- **Approval of City Council Workshop Minutes 06-24-16**
Council Member Mike Radzik moved to approve; seconded by Council Member John Griffin.
The motion was approved with all members present voting aye.

NEW BUSINESS

1. **Resolution 2016-07-19: Supporting Florida Fish and Wildlife Commission's Decision to Not Have a Bear Hunt in 2016 and Urging Prohibition in Future Years**
Council Member Dina Sweatt moved to approve; seconded by Council Member Mike Radzik.
The motion failed with the votes as follows: Council Member Mike Radzik-nay, Council Member Dina Sweatt-aye, Vice Mayor Karen McMican-nay, Council Member John Griffin-nay, and Mayor Tim Loucks-aye.
2. **Ordinance 2016-07-16: Annexation (Villa City) – First Reading**
Mayor Tim Loucks asked if any of the Council Members had any ex-parte communications with the applicant. All Council Members indicated that they each had a general meeting with the applicant individually regarding the project several months earlier.
Vice Mayor Karen McMican moved to approve; seconded by Council Member John Griffin.
The motion was approved with all members present voting aye.
3. **Ordinance 2016-07-17: Large Scale Comprehensive Plan Amendment (Villa City) – First Reading**
Vice Mayor Karen McMican moved to approve; seconded by Council Member Dina Sweatt.
The motion was approved with all members present voting aye.
4. **Approval of Professional Services Agreement with Planning Design Group, LLC**
Council Member Dina Sweatt moved to approve; seconded by Vice Mayor Karen McMican.
The motion was approved with all members present voting aye.
5. **Award RFP for Impact Fee Study to Public Resources Management Group, Inc.**
Council Member Dina Sweatt moved to approve; seconded by Vice Mayor Karen McMican.
The motion was approved with all members present voting aye
Council Member John Griffin left the meeting at 8:23pm.

PUBLIC COMMENT

ANNOUNCEMENTS

Consensus from Council to have staff bring back American Traffic Solutions contract/draft letter on next Council Agenda.

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 9:10pm.

Attest:



Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk