

City of Groveland
Minutes
City Council Meeting
Monday, July 18, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, July 18, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:00pm with the following members present: Vice Mayor Karen McMican, Council Members Mike Radzik, John Griffin and Dina Sweatt. City officials present were: City Attorney Anita Geraci-Carver, City Manager Redmond Jones, Acting City Clerk Lisa Cortese, and Sergeant-at-Arms Commander Scott Penvose.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance led by Vice Mayor Karen McMican. The invocation was given by Mary Greer.

Guest Speaker, Presentations and Proclamations

- **Carabao International, LLC**
*Representation for Carabao International, Richard Milian addressed the Council.
Consensus from Council to include the property owners in the future meeting with Secretary Downs regarding the Hwy 50 Realignment Project.*
- **Presentation of the 2014-2015 Audit – McDirmit Davis**
Matthew Lee, representative from McDirmit Davis gave a presentation to Council and answered Council questions.
- **Economic Development Report**
Interim Community Development Director, Rodney Lucas gave his written report.

REPORTS

a. Council Members

- Vice Mayor Karen McMican reported that she attended the July 4th debriefing meeting with staff on July 7th. On July 8th she met with the City Manager regarding agenda items. Mrs. McMican attended the City Council Special Meeting regarding the red light camera contract on July 15th.
- Council Member Dina Sweatt reported that she received a call from the Parks and Recreation Manager, Rebekah Morgan who asked her to provide feedback to her on the City of Groveland July 4th event. Mrs. Sweatt attended the City Council Special Meeting regarding the red light camera contract on July 15th.
- Council Member John Griffin reported that he is 100% behind the Groveland Police Department and Chief Tennyson, and stated that during this dangerous day and time we should not turn our backs on our Police Department, and that he appreciates all that they do for the community.
- Council Member Mike Radzik reported that he spoke with Interim Community Development Director, Rodney Lucas regarding the City of Groveland July 4th event and suggested that the staff and Council meet in a future workshop to discuss the event in

greater detail including vendor feedback. Mr. Radzik stated that he shares in Mr. Griffin's sentiments wholeheartedly regarding the Groveland Police Department.

- Mayor Tim Loucks reported that Pastor Jim Bezaire from Zion Lutheran Church contacted him regarding an appreciation dinner they would like to do for our first responders, Police and Fire at the Lake David Center on September 11, 2016. Mr. Loucks stated he would forward Mr. Bezaire's contact information to staff to assist in coordinating. Mr. Loucks reported that he spoke with Vince Zuniga from Boost Mobile regarding a project Mr. Zuniga is currently working on that includes the process of vacating an easement and then followed up with the City Manager to discuss the process.

b. City Manager

City Manager, Redmond Jones gave his written report to Council. Mr. Jones invited the public to attend the upcoming City of Groveland Budget Workshops.

Consensus from Council to have staff bring back funding requests the city manager's office receives to the formal agenda process.

c. City Attorney

Mrs. Geraci-Carver announced that on Wednesday, August 3rd 2016 at 6:00pm a closed session meeting will be held at the E.L. Puryear building located at 243 S. Lake Avenue Groveland, Florida. Lake County Case# 2016CA994 John Flinn vs City of Groveland for approximately 1 hour. Those in attendance will be Mayor Tim Loucks, Vice Mayor Karen McMican, Council Members Dina Sweatt, Mike Radzik, and John Griffin. In addition, City Attorney Anita Geraci-Carver, City Manager Redmond Jones and litigation counsel Mike Bowling.

d. Citizen Advisory Committee

Chairman George Rosario from the Recreation Advisory Committee, reported that the committee met on July 12th and discussed the July 4th celebration. Mr. Rosario stated that the committee is still awaiting updates regarding the Clermont Football Club, Blue Wake LLC, Boys & Girls Club, and the Splash Park location. Mr. Rosario reported that the vacancies on the committee have not yet been filled. Mr. Rosario also reported that the committee meeting scheduled for August 9th 2016 has been canceled.

Mayor Tim Loucks called a five-minute break at 8:23pm.

Mayor Tim Loucks resumed the Council meeting at 8:30pm.

Consensus from Council to move item 4. Discussion – Resolution 2016-07-19: Supporting FWC Decision to Prohibit Bear Hunt in 2016 to item 1.

CONSENT AGENDA

Approval of City Council Meeting Minutes 07-05-16

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

1. Discussion – Resolution 2016-07-19: Supporting FWC Decision to Prohibit Bear Hunt in 2016

Consensus from Council to have staff bring back Resolution 2016-07-19 on the next Agenda revised to only show support of FWC decision not to hold a bear hunt for the 2016 bear hunt season.

Consensus with the vote as follows: Council Member Dina Sweatt-no, Council Member Mike Radzik-no, Vice Mayor Karen McMican-yes, Council Member John Griffin-yes, and Mayor Tim Loucks-yes.

2. Resolution 2016-07-20: Setting the Not-to-Exceed Millage Rate for 2016-2017 at 5.99 Mills

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

The motion failed with the votes as follows: Council Member Mike Radzik-aye, Council Member Dina Sweatt-nay, Vice Mayor Karen McMican-aye, Council Member John Griffin-nay, and Mayor Tim Loucks-nay.

Vice Mayor Karen McMican moved to approve setting the not-to-exceed millage rate for 2016-2017 at 5.90 mills; seconded by Council Member Dina Sweatt.

The motion was approved with the votes as follows: Council Member Mike Radzik-aye, Council Member Dina Sweatt-nay, Vice Mayor Karen McMican-aye, Council Member John Griffin-aye, and Mayor Tim Loucks-nay.

3. Resolution 2016-07-21: Establishing Agenda Review Meetings as Needed

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

The motion was approved with all members present voting aye.

4. Approve Agreement with Jennifer Montes to Provide Zumba Classes in Cooperation with Parks and Recreation Department

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

Council Members Dina Sweatt and John Griffin amended their motion to include limiting the use of Lake David Center to two days a week for Zumba classes.

Council Members Dina Sweatt and John Griffin amended their motion to approve the agreement with the following revisions: limiting the use of Lake David Center for Zumba classes to two days a week, Zumba classes will not impede on building rental, and vendor will pay for city employee to be on hand at scheduled Zumba classes.

The motion was approved with all members present voting aye.

5. Discussion – Security Measures for Public Meetings

City Council and staff discussed this item in detail.

6. Resolution 2016-07-22 Restricting the Use of Building Department Revenues

Vice Mayor Karen McMican moved to approve; seconded by Council Member John Griffin.

The motion was approved with the votes as follows: Council Member Mike Radzik-nay, Council Member Dina Sweatt-nay, Vice Mayor Karen McMican-aye, Council Member John Griffin-aye, and Mayor Tim Loucks-aye.

Council Member John Griffin left the meeting at 9:35pm.

7. Accept the Audit as Presented

Council Member Mike Radzik moved to approve; seconded by Vice Mayor Karen McMican.

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

8. Approve Silver Eagle Storage Tank Construction Contract

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

The motion was approved with all members present voting aye.

9. Award RFP for Sound System

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

The motion failed with votes as follows: Council Member Dina Sweatt-nay, Council Member Mike Radzik-nay, Vice Mayor Karen McMican-nay, and Mayor Tim Loucks-nay.

Consensus from Council to have staff work with Edmund Meyer and Chris Walker so they may provide staff with recommendations for the sound system.

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURNMENT

Mayor Tim Loucks adjourned the meeting at 10:20pm.

Attest:



Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk