

City of Groveland
Minutes
City Council Meeting
Monday, August 01, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, August 01, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:15pm 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 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 Pastor Tony McCoy.

Guest Speaker, Presentations and Proclamations

- **Proclamation in Support of #OrlandoStrong**
- **Police Department Acknowledgement**

Pastor Tony McCoy of Hope International Church presented Chief of Police, M. Smith Tennyson with the 2016 Community Shakers Award for his service and dedication to the City of Groveland.

REPORTS

a. Council Members

- Council Member Mike Radzik reported that he had followed up with the City Manager regarding the scheduling of a meeting with the juice factory owners, city staff, and Secretary Downs to discuss the Hwy 50 realignment project. Mr. Radzik reported Mr. Jones indicated he would be coordinating this meeting soon.
- Council Member Dina Sweatt reported that she attended the Groveland City Council Workshop on July 22nd regarding placement of sanitation revenue and expenditures. Mrs. Sweatt also attended the Business of the Month photo shoot at Papi's Pinchos on July 28th. Mrs. Sweatt reported that the Keep Lake Beautiful committee meeting was canceled for the month of July and the next meeting will be August 15th.
- Council Member John Griffin reported that his report comes from on high. He reported that the Lord told him to forgive those that have offended him and to ask those that he had offended to forgive him. Mr. Griffin reported he wanted to show the God in him, and asked if he had offended any member of Council or anyone in the audience to please forgive him. Mr. Griffin reported that he forgives those who have offended him.
- Vice Mayor Karen McMican reported that she attended the Groveland City Council Workshop on July 22nd regarding placement of sanitation revenue and expenditures. Mrs. McMican also attended the Business of the Month photo shoot at Papi's Pinchos on July 28th. Mrs. McMican reported that she attended the Business after Hours event at Clermont Chiropractic Center hosted by the South Lake Chamber of Commerce.
- Mayor Tim Loucks reported that he received a call regarding a proposed rowing competition at Lake David Park. Mr. Loucks stated he would forward the contact

information to staff to coordinate a meeting with the City Manager. Mr. Loucks reported that he attended the Business of the Month photo shoot at Papi's Pinchos on July 28th. Mr. Loucks invited the public to the 2016 Hob Nob with candidates on August 10th at the Clermont Arts and Recreation Center from 5:00pm to 7:30pm hosted by the South Lake Chamber of Commerce.

b. City Manager

City Manager, Redmond Jones gave his written report to Council.

Consensus from City Council to have staff choose a quote for the sound system upgrades from one of the quotes received.

c. City Attorney

City Attorney, Anita Geraci-Carver reported an update regarding one of the red light camera cases that has been pending in the Third District Court of Appeal, reporting that the court found that the photo enforcement program does comply with statute and does not reflect an informal delegation of police power.

d. Citizen Advisory Committee

CONSENT AGENDA

- **Approval of City Council Special Meeting Minutes of July 15, 2016**
- **Approval of City Council Meeting Minutes of July 18, 2016**
- **Approval of City Council Workshop Minutes of July 18, 2016**
- **Approval of City Council Workshop Minutes of July 22, 2016**

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

NEW BUSINESS

1. Resolution 2016-08-23: Amending the 2015-2016 General Fund Budget

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

The motion was approved with all members present voting aye.

2. Resolution 2016-08-24: Amending the 2015-2016 Enterprise Fund Budget and Establishing a Separate Enterprise Fund to House Sanitation Revenues and Expenditures.

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

The motion was approved with all members present voting aye.

3. Ordinance 2016-08-17: Vacation of Easement – Southgate

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

The motion was approved with all members present voting aye.

4. Approval of Rocker Lockers Site Plan

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

Brian Denham from Denham Engineering gave a brief presentation to the City Council.

The owner agreed to do the following as part of the City Council's approval of the site plan:

The engineer of record will make a hand notation on the site plan clarifying the 2' landscape buffer reflected in the northwest corner along the western boundary is in fact a 10' landscape buffer.

A berm will be added as part of the landscape buffer along the north boundary and that portion of the western boundary where it abuts the Green Valley Townhome project. The berm will meet City specifications as to slope. The fence will be constructed on top of the berm if allowed by City Code. The berm will be in place prior to the construction of the buildings, but this does not include landscaping and fencing.

The owner and builder of the Green Valley Townhome project were present and were in agreement with the revisions to the site plan. The Green Valley Townhome owner and builder agreed that the berm on the western boundary of Rockers Lockers where it abuts the Green Valley Townhome project can be extended onto the Green Valley Townhome property.

The motion was approved with all members present voting aye.

5. Approval of Donation to South Lake Dixie Youth Baseball

Council Member Mike Radzik moved to approve a \$500.00 donation; seconded by Council Member Dina Sweatt.

The motion was approved with all members present voting aye.

6. Approval of Purchase of an Advertisement in Holy Convocation Souvenir Book

Council Member Mike Radzik moved to table this item and bring back specifics to see if this item meets requirements, determining that there is a public benefit and/or purpose; seconded by Council Member Dina Sweatt.

The motion was approved with all members present voting aye.

7. Approval of Purchase of an Advertisement in Pastor's Appreciation Booklet

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

The motion was approved with all members present voting aye.

8. Resolution 2016-08-25: Establish Location of Municipal Complex

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 include approving Option 1 Crittenden Street for Location of Municipal Complex.

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.

9. Resolution 2016-07-19: In Support of FWC's Decision to Suspend Bear Hunt in 2016

Council Member John Griffin 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, Council Member John Griffin-aye and Mayor Tim Loucks-aye.

Council Member John Griffin left the meeting at 8:45pm.

PUBLIC COMMENT

Consensus from Council to direct staff to research local ordinance regarding drone use.

ANNOUNCEMENTS

ADJOURNMENT

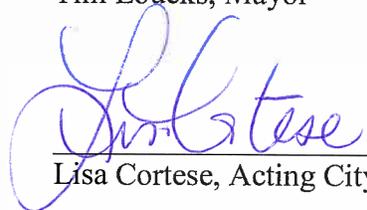
Mayor Tim Loucks adjourned the meeting at 9:05pm

Attest:





Tim Loucks, Mayor



Lisa Cortese, Acting City Clerk