

***City of Groveland***  
Minutes  
**City Council Meeting**  
Monday, August 15, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, August 15, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:10pm 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 George Rosario.

**Guest Speaker, Presentations and Proclamations**

- **Proclamation – Constitution Week 2016**

**REPORTS**

**a. Council Members**

- Council Member John Griffin reported that all is well with his soul. Mr. Griffin thanked staff for the flowers he received following his return from the hospital and appreciated the encouragement. Mr. Griffin wished his fellow Council members well.
- Council Member Dina Sweatt reported that she attended the City of Groveland Budget Workshops on August 1<sup>st</sup> and August 8<sup>th</sup>. Mrs. Sweatt reported that on August 3<sup>rd</sup> she attended the closed session meeting. On August 6<sup>th</sup> Mrs. Sweatt attended the Democratic Community Center Breakfast at the Venetians Gardens in Leesburg. Mrs. Sweatt attended the Lake County Commission meeting on August 9<sup>th</sup> for a Keep Lake Beautiful Award. On August 12<sup>th</sup> she attended ethics training in Eustis, hosted by Lake County League of Cities. On August 15<sup>th</sup> she attended the Keep Lake Beautiful meeting. She reported that a thousand trees for a thousand years was planted along Lake Apopka, with the help of seventy-five volunteers
- Council Member Mike Radzik reported that he would be attending the Florida League of Cities Conference in Hollywood August 17<sup>th</sup> -21<sup>st</sup>. Mr. Radzik thanked the City Manager for the informative information included with the city manager's report packet. Mr. Radzik reported that he will be attending a meeting on August 16<sup>th</sup> with the city manager in Orlando at Broad & Cassel Law offices to discuss the Hwy 50 realignment project and strategize an approach to DOT for a possible Memorandum of Understanding (MOU) for alternative financing arrangements. On August 1<sup>st</sup> and August 8<sup>th</sup> he attended the City of Groveland Budget Workshops, and on August 3<sup>rd</sup> attended the closed session meeting. Mr. Radzik reported that he was concerned about the condition of Sampey Road and suggested that the City approach the Metropolitan Planning Organization (MPO) regarding this concern.

- Vice Mayor Karen McMican reported that she attended the City of Groveland Budget Workshops on August 1<sup>st</sup> and August 8<sup>th</sup>. She attended the closed session meeting on August 3<sup>rd</sup> and the CRA Workshop. On August 8<sup>th</sup> she attended the swearing in ceremony for the two new Groveland police officers. Mrs. McMican reported that she would be attending the Florida League of Cities Conference in Hollywood August 17<sup>th</sup>-21<sup>st</sup>.
- Mayor Tim Loucks reported that he attended a campaigning event and spoke with a family member of a pulse shooting victim, who extended their appreciation for the proclamation the city did for the Pulse shooting victims. Mr. Loucks stated he would like to extend an invitation to this family to attend the air lantern ceremony the city plans to do in the future. Mr. Loucks reported that he received three phone calls from John Toth from Indian Hills, who is interested in purchasing a portion of the tractor supply property for an expansion to their distribution center.

*Consensus from Council to direct staff to look into Mr. Toth's request and determine the details of the request and bring information back to Council.*

**b. City Manager**

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

*Consensus from Council to allow the city manager to sign the property owner and agent affidavit on behalf of the owners of West Villas LLC for their planning and zoning application.*

**c. City Attorney**

City Attorney, Anita Geraci-Carver reported that her office will be contacting the Council regarding a closed session meeting to coordinate a date and time. She will announce the meeting at the next Council meeting.

**d. Citizen Advisory Committee**

**CONSENT AGENDA**

- **Approval of City Council Meeting Minutes of August 1, 2016**
- **Approval of City Council Workshop Minutes of August 1, 2016**
- **Approval of City Council Workshop Minutes of August 8, 2016**

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

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

**OLD BUSINESS**

**1. Ordinance 2016-08-17: Vacation of Easement Southgate – Final Reading**

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

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

**NEW BUSINESS**

**2. Approve Amended Traffic Signal Maintenance and Compensation Agreement**

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

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

**3. Award Municipal Services Water, Wastewater and Reclaim Water User Rate Study to PRMG**

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

*Both Vice Mayor Karen McMican and Council Member Mike Radzik amended their motion to approve and include in the language that all data requested by PRMG for the study be reviewed by Council before forwarding to PRMG.*

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

**4. Resolution 2016-08-26: Revise Interlocal Agreement Between the City of Groveland and the City of Mascotte for Provision of Wastewater Services**

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

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

**5. Discussion – Air Lantern Release Ceremony for Pulse Victims**

*Consensus from Council to have the City Manager collect ideas and/or suggestions for this item provided by Council members and residents and then bring back to a future council agenda.*

**6. Approve Contract with Gina Hall – HR Consulting, LLC**

*Council Member John Griffin 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 8:40pm.*

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

**ADJOURNMENT**

*Mayor Tim Loucks adjourned the meeting at 8:45pm*

Attest:



---

Tim Loucks, Mayor

---

Lisa Cortese, Acting City Clerk