

City of Groveland
Minutes
City Council Meeting
Monday, September 19, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, September 19, 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, Interim City Manager Gwen Walker, 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

- **Banner Presentation to First Responders**
Pastor Bezaire from Zion Lutheran Church on behalf of First Baptist Church, Groveland Baptist Church, Edge Memorial Methodist Church, and Zion Lutheran Church, presented the Fire Chief, Willie Morgan with a banner in appreciation and support of our first responders and all that they do for the community.
- **Economic Development – Update**
Interim Community Development Director, Rodney Lucas gave his written report.

REPORTS

a. Council Members

- Council Member Dina Sweatt reported that on September 8th she attended the “Business of the Month” photo shoot for September, located at High Falutin Junk. Mrs. Sweatt reported that she attended the First Responders Appreciation Luncheon on September 11th where she enjoyed serving our first responders.
- Council Member John Griffin inquired about Mr. Donald Bronson and if he would be attending the Council meeting.
Staff updated Council regarding Mr. Griffin’s inquiry indicating that Mr. Bronson would be attending a Council meeting in October.
- Council Member Mike Radzik reported that he attended the City Council special meeting on September 9th. Mr. Radzik reported that on September 23rd he will be attending a meeting and presentation with the Interim City Manager, Gwen Walker and representatives from H.J. Hyde regarding private public partnerships.
- Vice Mayor Karen McMican reported that on September 9th she attended the City Council special meeting.
- Mayor Tim Loucks reported that on September 11th he attended the First Responders Appreciation Luncheon and extended his appreciation to the four churches in the

community who organized the event and thanked the police and fire department for their service to the community.

b. City Manager

Interim City Manager Gwen Walker thanked the City Council for their assistance and input for setting the 2016-2017 Budget and continuing to strive to keep taxes low. Mrs. Walker updated the Council on the progress of a new credit card policy that staff is currently working on.

c. City Attorney

d. Citizen Advisory Committee

CONSENT AGENDA

- **Approval of City Council Meeting Minutes of September 6, 2016**
- **Approval of City Council Special Meeting Minutes of September 6, 2016**
- **Approval of City Council Special Meeting Minutes of September 9, 2016**
Vice Mayor Karen McMican moved to approve; seconded by Council Member Dina Sweatt.
The motion was approved with all members present voting aye.

OLD BUSINESS

NEW BUSINESS

1. Award Bid for Construction of Gaffney Memorial Park Phase I

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

The motion was approved with all members present voting aye.

2. Ordinance 2016-09-18: Comprehensive Plan Amendment – Raney Holdings

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

The motion was approved with all members present voting aye.

3. Ordinance 2016-09-19: Rezoning to PUD – Industrial – Raney Holdings

Mayor Tim Loucks asked if any of the Council Members had any ex-parte communications with the applicant. Council Members Dina Sweatt, Mike Radzik, John Griffin and Vice Mayor Karen McMican indicated they had not had any ex-parte communications with the applicant. Mayor Tim Loucks stated that he had a brief meeting with the applicant, their attorney and their developer.

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

The motion was approved with all members present voting aye.

4. Resolution 2016-09-27: Landscape Variance – Taco Bell

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

The motion was approved with all members present voting aye.

5. Approve Site Plan – FKC Dialysis Center

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

The motion was approved with all members present voting aye.

6. Direction from Council Regarding Artist Mural for Puryear Building

Council Member Dina Sweatt moved to direct staff to photograph current mural and then paint over; seconded by Council Member Mike Radzik.

Both Council Members Dina Sweatt and Mike Radzik withdrew their motion.

Council Member Mike Radzik moved to table this item and direct staff to bring back plan and/or ideas prior to painting over mural; seconded by Council Member Dina Sweatt.

The motion was approved with all members present voting aye.

Consensus from Council to direct staff to work with Councilman Griffin regarding mural ideas.

7. Accept Proposal from Carolyn Kunz Alvarez Re: Investigative Service

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

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

8. Approve Computer Forensic Consulting Agreement with ESI Consulting, Inc.

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

Both Council Members Dina Sweatt and Mike Radzik amended their motion to approve the agreement with ESI Consulting Inc.

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

9. Extension of PDG Contract from September 12, 2016 through October 28, 2016

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

The motion was approved with all members present voting aye.

PUBLIC COMMENT

ANNOUNCEMENTS

ADJOURNMENT

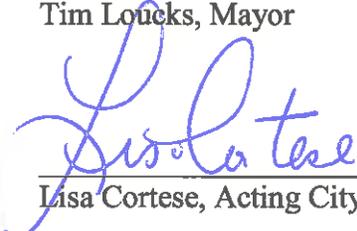
Mayor Tim Loucks adjourned the meeting at 8:45pm

Attest:





Tim Loucks, Mayor



Lisa Cortese, Acting City Clerk