

City of Groveland
Minutes
City Council Meeting
Monday, October 03, 2016

The Groveland City Council held a regularly scheduled meeting on Monday, October 03, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Mayor Tim Loucks called the meeting to order at 7:05pm 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, Interim City Manager Gwen Walker, City Clerk Teresa Maxwell, and Sergeant-at-Arms Capt. Todd English.

OPENING CEREMONIES

- a. Pledge of Allegiance lead by Vice-Mayor Karen McMican
- b. Invocation was given by Pastor Bezaire
- c. Mayor Loucks and Mrs. Walker introduced Capt. Todd English and Lt. Cliff McMennamy who would be assisting the City while the police chief position is vacant.

GUEST SPEAKERS, PRESENTATIONS AND PROCLAMATIONS

- **Thank you from Trilogly of Orlando HOA – Jim Bowen, speaker**
Mr. Bowen thanked the Council for bidding out the water rate study. He hopes this will help with lowering current reclaimed water rates. Mr. Bowen stated that Trilogly lives by the 3P's: price, pressure and Ph. level. Mr. Bowen has been working with Utility Services Director James Huish regarding these issues and hope to have the City's full cooperation in remedying all problem areas.

REPORTS

a. Council Members

- **Council Member John Griffin** reported that the street sweeper used by the City is not vacuuming up the sand on Beverly Drive. He stated that the machine was actually causes huge dust clouds and putting down more dirt that what was originally there. Mr. Griffin also reported that the sign at John Wesley Griffin park is not level and needs to be fixed.
- **Vice Mayor Karen McMican** informed the Council that she attended the first meeting of the FLC Legislative Policy Committee for Urban Administration in Orlando. The committee agreed to focus their efforts on public records, local elections and short-term vacation rentals. The committee will be meeting several more times before finalizing their legislative agenda. She found the meeting to be very interesting and productive.
- **Council Member Dina Sweatt** reported that she attended the Keep Lake Beautiful meeting on September 20. The committee is planning to do another cleanup in

Mascotte and Groveland later this year. She attended the recent Lake County League of Cities Annual Sponsor's Night in Mount Dora. She also attended the Lake~Sumter MPO meeting and stated that the group did not mention any items concerning the SR 50 Realignment Project. Mrs. Sweatt, as a committee member, was in attendance at the FLC Legislative Committee for Growth Management and Economic Affairs meeting in Orlando. The committee spent the majority of the time speaking about CRA issues. On September 30, she attended the Shade Meeting.

- **Council Member Mike Radzik** reported that he attended the FLC Legislative Committee for Finance, Taxation and Personnel meeting in Orlando. The committee narrowed down their focus to five issues: Workman's Compensation increase, Communication Services Tax (CST), Local Business Tax Receipts, Property Tax – Home Rule, and Once-Cent Sales Tax. On September 23, he and Mrs. Walker met with representatives of HJ High Construction to discuss public private partnerships. He also attended the Shade Meeting on September 30.
- **Mayor Tim Loucks** spoke briefly about the CST and the state's attempt to gain a larger percentage of the funds by eliminating the portion received by the municipalities.

b. City Manager

Interim City Manager Gwen Walker informed the Council that each was provided with the proposed credit card policy. She asked for them to review and send comments to her. Mrs. Walker asked for direction regarding the property located between Tractor Supply and Indian Hills. She stated that the Comparables were submitted by Mr. Marvin Puryear as requested.

Consensus to have staff move forward with negotiations based on the Puryear Comparables.

Mrs. Walker informed the Council that the City of Minneola had sent a copy of their recently adopted resolution regarding Autism support and asked Groveland to adopt it as well. She asked for direction as how to proceed.

Consensus to adopt the resolution.

Mrs. Walker asked the Council if any members would be attending the grand opening of the new Clermont Police Department facility.

Vice Mayor McMican and Council Members Sweatt and Radzik stated their intent to attend.

c. City Attorney

d. Citizen Advisory Committee

CONSENT AGENDA

- **Approval of City Council Meeting Minutes of September 19, 2016**
- **Approval of City Council Special Meeting Minutes of September 19, 2016**

Council Member Sweatt moved to approve; seconded by Vice Mayor McMican. The motion was approved with all members present voting aye.

OLD BUSINESS

1. Ordinance 2016-09-19: Rezoning to PUD – Industrial, Raney Holdings *Second and Final Reading

Staff requested the item be tabled.

Vice Mayor McMican moved to table the item; seconded by Council Member Radzik. The motion was approved with all members present voting aye.

NEW BUSINESS

2. Site Plan – Raney Holdings

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

3. Agreement with Donald Bronson re: Offer to Construct and Pay for a Building to Be Used as a Museum.

Vice Mayor McMican moved to approve; seconded by Council Member Sweatt. The motion was approved with all members present voting aye.

Consensus to use the contract provided by Mr. Bronson

4. MOU Between Lake County Sheriff and the City of Groveland for Chief of Law Enforcement Services

Mrs. Walker stated that the City will pay Lake County the same amount that it was paying Chief Tennyson; therefore, there is no excess cost associated. She pointed out that it is actually more beneficial since the City is receiving the services of two high ranking and highly qualified officers for this amount.

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

PUBLIC COMMENT

After hearing all public comments staff was directed to have Mr. Huish discuss the PH levels with the interested parties; provide an application for the RAC to Paula Hall; research the process and payment for adding street lights within subdivisions; contact the local newspaper in regards to advertising the Crime Stats; and determine why the Lake David walking path lights are not on.

ANNOUNCEMENTS

Council Member Radzik asked the Council to allow him to discussion the 20-acre school property adjoining the City park property on Wilson Lake Parkway. He would like to work out an agreement to obtain the property.

Consensus to allow Councilman Radzik work with the Lake County School Board as it pertains to the property in question.

Mayor Loucks asked those in attendance to oppose the reduction of Lake County School Impact Fee. He asked the Council to allow him to continue to work with SJRWMD and staff in regards to correcting errors on the CUP.

Consensus to allow Mayor Loucks to continue working with SJRWMD and staff.

ADJOURNMENT

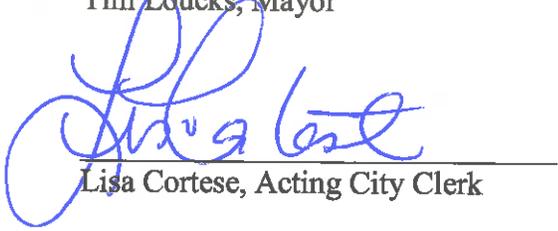
Mayor Tim Loucks adjourned the meeting at 8:40pm

Attest:





Tim Loucks, Mayor



Lisa Cortese, Acting City Clerk