

Groveland City Council
Meeting Minutes

April 21, 2014

Meeting Notice Posted: April 18, 2014

Meeting Date: April 21, 2014

Meeting Place: E. L. Puryear Building, 243 S. Lake Avenue

Meeting Start Time: 7:00 P.M. **Meeting End Time:** 8:15 P.M.

I. Call to Order

Mayor Tim Loucks called to order the Groveland City Council Meeting at 7:00 P.M. on April 7, 2014 at E. L. Puryear Building, 243 S. Lake Avenue.

II. Opening Ceremonies

a. Pledge of Allegiance – lead by Council Member Dina Sweatt

b. Invocation – given by Vice Mayor James Smith

III. Roll Call

The Executive assistant conducted a roll call. The following persons were present:

Tim Loucks	Mayor
James Smith	Vice Mayor
Dina Sweatt	Council Member
Evelyn Wilson	Council Member
John Griffin	Council Member
Redmond Jones	City Manager
Anita Geraci-Carver	City Attorney
Teresa Begley	City Clerk
Chief M. Smith Tennyson	Sergeant-at-Arms

Also present:

Gwen Walker	Finance Director
James Huish	Public Services Director

IV. Consent Agenda

- **Approval of City Council Meeting Minutes from 04-07-2014**

Action: Motion to approve

Moved by Council Member Dina Sweatt, **Seconded by** Vice Mayor James Smith.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

V. Guest Speakers, Presentations and Proclamations

1. Donation Request – South Lake High School Graduation Committee for Class of 2014

Action: Motion to donate \$500

Moved by Council Member Evelyn Wilson, **Seconded by** Council Member John Griffin.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

2. MADD's PowerTalk21 Program Proclamation

City Clerk Teresa Begley read the proclamation

VI. Reports

a. City Council Member Reports

Council Member John Griffin

- Stated he received an email from a local resident who complained about a picnic table being stolen around from Lake David Park. He asked that the matter be looked into and ensure the table is replaced.
- Attended the 1st Annual Groveland Cleanup Day at Lake David Park

Council Member Evelyn Wilson

- Attended a couple Lake-Sumter MPO meetings and suggested that the council invite a representative to come speak with them regarding public transit.
Consensus to invite Mr. TJ Fish to attend a council meeting to discuss public transportation.
- Asked for a consensus from the council to begin a cleanup effort at the US27/SR19/Florida Turnpike Area.
Consensus to support a cleanup effort facilitated by the city manager, police chief and Lake County.
Consensus to make the cleanup of US 27 an objective.
- Asked for a consensus from the council to lobby for the opening of the northbound turnpike interchange.
Consensus to support the reopening of the northbound turnpike interchange.
Consensus to have Mr. Jones draft a letter signed by all council members showing support of the reopening of the northbound turnpike interchange.
- Asked for Vice Mayor's Smith's assistance with the large Villa City DRI Annexation that will affect both of their districts by working through Mr. Jones. Mr. Smith agreed to assist when needed through Mr. Jones' office.

Council Member Dina Sweatt

- Attended the FLC Board of Directors meeting and plans to attend all upcoming meetings
- Attended the Lake-Sumter MPO Task Force Meeting
- Delivered free bags of food to needy seniors

- Attended the Annual Water Conservation Town Hall Meeting held in the Puryear Building

Mayor Tim Loucks

- Informed the council that he will know possibly by the end of the week if SLWI will receive \$300,000 in requested fund from the state.
- Stated that he was contacted by the owner of a strip mall on US27 who would like to open a laundry at the location but the impact fees were an issue. He said that he gave the man Mr. Jones' contact information.

b. City Manager Report

- Reviewed his report that was handed out before tonight's meeting.
- The Staff Work Plan is being developed
- 100 Day Assessment Report will be completed by the end of May or early June. This report will be incorporated into the Budget Town Hall Meetings as well.
- Gave two interviews to the media regarding his Premier Cities: Dare to be Great Campaign
- Attended the Villa City DRI Annexation presentation
- Met with representatives of AMEC regarding the construction of the 2 new parks. Determined that an amphitheater would be a more viable choice at the Robert A. Davis Park instead of ball fields due to the natural lay of the land.
- Thanked Renee Terry for her efforts in organizing the 1st Annual Cleanup Groveland event.
- Announced that the Budget Town Hall Meetings would be held in upcoming months at the Puryear Building, Trilogy Club House and Waterside Pointe and would be open to the public.

c. City Attorney's Report

None.

d. Citizen Advisory Reports

None.

VII. Old Business

3. Ordinance 2014-04-04: Prohibiting Jake Brakes/Engine Brakes *Second and Final Reading

Action: Motion to approve

Moved by Council Member Dina Sweatt, **Seconded** by Council Member Evelyn Wilson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

VIII. New Business

4. Preliminary Plat – The Cascades of Groveland Phase 2 and Phase 3 Re-plat

Action: Motion to approve

Moved by Council Member Evelyn Wilson, **Seconded by** Vice Mayor James Smith.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

5. Vesting Determination – Crestridge and Waterside – Estates of Cherry Lake

Action: Motion to approve

Moved by Council Member Evelyn Wilson, **Seconded by** Council Member John Griffin.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

6. Vesting Determination – Eagle Pointe

Action: Motion to approve

Moved by Council Member Evelyn Wilson, **Seconded by** Council Member Dina Sweatt.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

Action: Motion to negotiate a sell of the well parcels back to Eagle Pointe

Moved by Council Member Dina Sweatt, **Seconded by** Vice Mayor James Smith.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

7. Well Easement – St. Johns River Management District

Action: Motion to approve

Moved by Vice Mayor James Smith, **Seconded by** Council Member John Griffin.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

8. Resolution 2014-04-06: Sabal Trail Transmission Line

Action: Motion to approve

Moved by Vice Mayor James Smith, **Seconded by** Council Member John Griffin.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

9. Ordinance 2014-04-05: Order of Business at Council Meetings

Action: Motion to approve

Moved by Council Member John Griffin, **Seconded by** Council Member Dina Sweat.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Motion approved.

IX. Announcements

Council Member Sweatt

Requested that the Green Valley West drainage issue be brought back to the forefront in order to resolve the issue before heavy rains begin.

Informed the Council that the current flag pole ordinance must be amended to allow the installation of additional flag poles necessary to fly five military service branch flags at the Veterans Memorial Park

Consensus to bring an amended ordinance before the council.

Informed the Council that she would like to have soldiers painted on the columns of the Puryear Building.

Consensus to allow soldiers to be painted on the Puryear Building columns out the back entrance of the building facing SR50.

Mr. Smith

Stated that events such as the volunteer cleanup day needs to be broadcast earlier in order to increase participation; future events should be advertised as early in advance as possible.

Mr. Loucks

Requested that the parking ordinance be brought back before council.

Consensus to bring the parking ordinance back to council at a later date.

X. Open Forum

XI. Adjournment

No further comments or questions from the public or Council members. Mayor Loucks adjourned the meeting at 8:15 p.m.

Attest:



Tim Loucks, Mayor

Teresa Begley, City Clerk