City of Groveland

EVELYN WILSON
MAYOR

MIKE RADZIK
VICE MAYOR

Groveland
FLORIDA
City with Natural Charm™

MIKE SMITH
COUNCIL MEMBER

DINA SWEATT
COUNCIL MEMBER

RANDOLPH WAITE
COUNCIL MEMBER

SPECIAL CITY COUNCIL MEETING
JULY 27, 2020
5:00 P.M.

ANITA GERACI-CARVER
CITY ATTORNEY

MIKE HEIN
CITY MANAGER

VIRGINIA WRIGHT
CITY CLERK

GENERAL INFORMATION AND INSTRUCTIONS

The Mayor will ask for comments from the public, requesting that anyone desiring to speak on an item. When recognized by the Mayor, please approach the podium and speak into the microphone, stating your name, address, if you are a citizen that lives in the Groveland City limits, and then present the information you desire. Each person has a maximum of five (5) minutes to speak.

Items listed in the "Consent Agenda" will be approved by Council in their entirety by a single motion, unless otherwise indicated by Council. These are routine items not anticipated to be controversial and are placed on the Consent Agenda to expedite the meeting. If a Council Member, staff member or member of the public wishes to discuss any item on the Consent Agenda, they can request the item be removed from the Consent Agenda for discussion. The remaining items on the Consent Agenda will be voted on with one motion being made for all items on the Consent Agenda. Then the item removed from the Consent Agenda will be separately considered and voted on.

Items identified with a double asterisk (**) are quasi-judicial functions of the City Council other than land use; the Council Members disclose any ex parté communications.

Groveland Code of Ordinances Sec. 2-58 (f). Any person desiring to address the Council shall first secure the permission of the presiding officer and shall give his name and address for the record. All remarks shall be addressed to the Council as a body and not to any member thereof unless permission to do so is first granted by the presiding officer. Unless further time is granted by the presiding officer or the council, member of the public shall limit their discussion or address to no more than five minutes. No question shall be asked a council member or city official except through the presiding officer.

If your address is exempt from public record you are not required to state it. In addition, do not give out your Social Security Number, phone number, email address or any other information you do not want others to have access to as the meetings are recorded and those recordings are considered public record.

Pursuant to the provisions of Chap. 286, F.S., Sec. 286.0105, if a person decides to appeal any decision made by this body with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based and is advised to make such arrangements at his or her own expense.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statute, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office no later than 3 business day prior to the meeting at virginia.wright@groveland-fl.gov.

PUBLIC NOTICE AND AGENDA OF THE GROVELAND SPECIAL CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 5:00 P.M. MONDAY, JULY 27, 2020

Please note: In order to reduce public gatherings and the spread of COVID-19, the July 27, 2020 City Council Meeting will be held using telephonic video conferencing as authorized by Governor DeSantis in Executive Order 20-69. The public can attend the virtual meeting. Instructions to participate have been posted to the city's website under "public notices" at www.groveland-fl.gov

MAYOR	EVELYN WILSON	evelyn.wilson@groveland-fl.gov
VICE MAYOR	MIKE RADZIK	mike.radzik@groveland-fl.gov
COUNCIL MEMBER	MIKE SMITH	mike.smith@groveland-fl.gov
COUNCIL MEMBER	DINA SWEATT	dina.sweatt@groveland-fl.gov
COUNCIL MEMBER	RANDOLPH WAITE	randolph.waite@groveland-fl.gov
CITY MANAGER	MICHAEL HEIN	michael.hein@groveland-fl.gov
SERGEANT-AT-ARMS	CHIEF SHAWN RAMSEY	shawn.ramsey@groveland-fl.gov
CITY CLERK	VIRGINIA WRIGHT	virginia.wright@groveland-fl.gov
CITY ATTORNEY	ANITA GERACI-CARVER, ESQ	

Please note: Most written communication to or from government officials regarding government business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

Call to Order

PLEDGE OF CONDUCT

- **We may disagree, but we will be respectful of one another.**
- **We will direct all comments to issues.**
- **We will avoid personal attacks.**
- **Audience members wishing to speak must be recognized by the Mayor.**
- **Speaking without being recognized will be considered "Out of Order."**

OPENING CEREMONIES

a. Pledge of Allegiance
b. Invocation

ROLL CALL

AGENDA

PUBLIC COMMENT

CONSENT AGENDA

Routine items and items not anticipated to be controversial are placed on the Consent Agenda to expedite the meeting. If a Council Member, staff member or member of the public wishes to discuss any item on the Consent Agenda, they can request the item be removed from the Consent Agenda for discussion. The remaining items on the Consent Agenda will be voted on with one motion being made for all items on the Consent Agenda. Then the item removed from the Consent Agenda will be separately considered and voted on.

Consideration of Approval:

A. **Ordinance 2020-26: Filling any Vacancy by Appointment of Remaining Council – Second Reading**

An ordinance of the City of Groveland, County of Lake, State of Florida, providing for an amendment of the Charter of the City of Groveland by amending Article III, Section 3.06(d) to provide for a vacancy in the City Council to be filled by a majority vote of the remaining council members and not by special election regardless of the time remaining in the unexpired term or a reduction of the council to less than a quorum; providing specifying requisite ballot language for submission to electors; requesting the Supervisor of Elections to place the ballot language on the ballot for the November 2020, general election; providing for severability and conflicts; providing for inclusion in the charter; and providing for an effective date.

B. **Ordinance 2020-27: Interim Council Appointed by the Governor and a Transition Schedule – Second Reading**

An ordinance of the City of Groveland, County of Lake, State of Florida, providing for an amendment of the Charter of the City of Groveland by amending article III, Section 3.06(e) to provide that the terms of office for an Interim Council appointed by the Governor will be until the next regular election rather than until vacancies are filled by special election and to provide a transition schedule for terms of office; providing specifying requisite ballot language for submission to electors; requesting the Supervisor of Elections to place the ballot language on the ballot for the November 2020, general election; providing for severability and conflicts; providing for inclusion in the Charter; and providing for an effective date.

C. **Ordinance 2020-28: Eliminating References to Special Election in the Charter – Second Reading**

An ordinance of the City of Groveland, County of Lake, State of Florida, providing for an amendment of the Charter of the City of Groveland authorizing language relating to special elections to be deleted in Section 3.03 if appropriate to accommodate revisions to the Charter; providing specifying requisite ballot language for submission to electors; requesting the Supervisor of Elections to place the ballot language on the ballot for the November 3, 2020, general election; providing for severability and conflicts; providing for inclusion in the Charter; and providing for an effective date.

D. **Ordinance 2020-31 Neighborhood Greenspace Grant Program – First Reading**

An ordinance of the City Council of the City of Groveland, County of Lake, State of Florida Amending Chapter 22 – Community Development in the Code of Ordinances of the City of Groveland to provide for and implement the Neighborhood Greenspace Grant; providing for codification; providing for severability; providing for conflict; providing for an effective date.

OLD BUSINESS

None.

NEW BUSINESS

1. **Consideration of Acceptance: FY2018-2019 Audit - Presentation by Carr, Riggs and Ingram**

2. **Consideration of Approval: Resolution 2020-30 Adoption of a Not-To-Exceed Millage Rate for Fiscal Year 2020-2021**

   A resolution of the City Council of the City of Groveland, Lake County, Florida, adopting a not to exceed millage rate of 5.2000 levying of ad valorem taxes for Fiscal Year 2020-2021 and setting the date, time and place of public hearing on the budget for Fiscal Year 2020-2021; providing for an effective date.

REPORTS

a. Council Member Reports
b. City Manager Report
c. City Attorney Report

ADJOURNMENT

Groveland Code of Ordinances Sec. 2-58 (f). *Any person desiring to address the Council shall first secure the permission of the presiding officer and shall give his name and address for the record. All remarks shall be addressed to the Council as a body and not to any member thereof unless permission to do so is first granted by the presiding officer. Unless further time is granted by the presiding officer or the council, member of the public shall limit their discussion or address to no more than five minutes. No question shall be asked a council member or city official except through the presiding officer.*

If your address is exempt from public record you are not required to state it. In addition, do not give out your Social Security Number, phone number, email address or any other information you do not want others to have access to as the meetings are recorded and those recordings are considered public record.

Pursuant to the provisions of Chap. 286, F.S., Sec. 286.0105*, if a person decides to appeal any decision made by this body with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based and is advised to make such arrangements at his or her own expense.*

****In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statute,*** *persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office no later than 72 hours in advance of the meeting at (352) 429-2141, ext. 2014; (352) 232-9057 or via email at virginia.wright@groveland-fl.gov*

CONSENT AGENDA

Groveland
FLORIDA

CONSENT AGENDA ITEM

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

VIA: MIKE HEIN, CITY MANAGER

FROM: ANITA GERACI-CARVER, CITY ATTORNEY

SUBJECT: CONSIDERATION of Ordinance 2020-26 Filling any Vacancy by Appointment of Remaining Council - Second Reading

DATE: July 27, 2020

GENERAL SUMMARY/BACKGROUND: The proposed ballot question in Ordinance 2020-26 seeks to amend the City's charter so any vacancy created in the council, other than if the entire council were removed, is filled by appointment by the remaining members of Council. The appointment is for the remaining term of office.

After the need to hold a special election to fill the unexpired term of a council member who resigned, the first to occur after primary elections were implemented, a deficiency in the timing within the Charter to hold the special election became evident. The current timing requirements causes unavoidable difficulties for the Supervisor of Elections in meeting his obligations concerning absentee ballots. After further consideration of the issues the Charter has been reexamined. The ballot questions being proposed will eliminate the need for future special elections to be held to fill a vacancy.

The title, summary and question was shared with the Lake County Supervisor of Elections for review and comment.

BUDGET IMPACT:
If approved by the voters in November, there will be a savings to the City. Currently the cost to hold a special election is approximately $23,000.00.

Minimal cost of less than $1000.00 to translate into Spanish.

LEGAL NOTE: The deadline to submit ballot language to the Supervisor of Elections is August 21, 2020. The City must provide ballot language in English and Spanish. Time is needed between final adoption and August 21, 2020 for translation.

STAFF RECOMMENDATION: Motion to Approve Ordinance 2020-26.

ATTACHMENTS:
Ordinance 2020-26

ORDINANCE 2020-26

AN ORDINANCE OF THE CITY OF GROVELAND, COUNTY OF LAKE, STATE OF FLORIDA, PROVIDING FOR AN AMENDMENT OF THE CHARTER OF THE CITY OF GROVELAND BY AMENDING ARTICLE III, SECTION 3.06(d) TO PROVIDE FOR A VACANCY IN THE CITY COUNCIL TO BE FILLED BY A MAJORITY VOTE OF THE REMAINING COUNCIL MEMBERS AND NOT BY SPECIAL ELECTION REGARDLESS OF THE TIME REMAINING IN THE UNEXPIRED TERM OR A REDUCTION OF THE COUNCIL TO LESS THAN A QUORUM; PROVIDING SPECIFYING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS; REQUESTING THE SUPERVISOR OF ELECTIONS TO PLACE THE BALLOT LANGUAGE ON THE BALLOT FOR THE NOVEMBER 2020, GENERAL ELECTION; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR INCLUSION IN THE CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, currently the City of Groveland Charter requires a special election to fill a vacancy in the council if there are more than six months remaining in the unexpired term and no regular election is scheduled within six month, or if the membership of the council is reduced to less than a quorum; and

WHEREAS, the Charter requires the special election be held no sooner than 60 days nor more than 90 days following the occurrence of a vacancy; and

WHEREAS, with the inclusion of a primary election in the Charter adopted in 2018, the current deadlines within which to hold a primary and special election do not provide sufficient time for the Lake County Supervisor of Elections Office to comply with Federal law; and

WHEREAS, by eliminating a special election to fill a council vacancy or vacancies, the need for a primary election is also eliminated and the time constraints removed; and

WHEREAS, the City of Groveland has advertised this ordinance no less than 10 days prior to the adoption as required by law; and

WHEREAS, the City Council desires to seek electors approval to amend the City Charter to eliminate the requirement to hold a special election, and potential primary, to fill a vacancy in the council if there are more than six months remaining in the unexpired term and no regular election is scheduled within six months, or lack of quorum; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROVELAND, LAKE COUNTY, FLORIDA, as follows:

SECTION 1. Findings. In adopting this Ordinance, the City Council of the City of Groveland (the "City Council") hereby makes and expresses the following findings, purposes and intent:

(1) Section 166.031 of Florida Statutes, (2019) provides for the governing body of a municipality to submit to the electors of said municipality a proposed amendment to its charter through referendum. Upon adoption of an amendment by a majority of the electors voting in a referendum upon such amendment, the amendment shall be incorporated into the charter and the revised charter filed with the Department of State.

(2) Allowing for Council by majority vote to fill a vacancy on the council, even when more than six months remain in the unexpired term and no regular city election is scheduled within six months, and even if the council has been reduced to less than a quorum, eliminates the need for a costly special election and potential costly primary election, in the event more than two candidates qualify for the vacant seat.

Section 2. Amendment of the City of Groveland's Charter. Article III, Section 3.06(d) entitled Filling of vacancies is hereby amended to read as follows:

Sec. 3.06. (d)- filling of vacancies.

(d) *Filling of vacancies.* A vacancy in the council shall be filled ~~in one of the following ways:~~

~~(1) If there are less than six (6) months remaining in the unexpired term or if there are less than six (6) months before the next regular city election, the council~~ by a majority vote of the remaining council members ~~shall choose~~ appointing a successor to serve the unexpired term. ~~until the newly elected councilmember is qualified.~~

~~(2) If there are more than six (6) months remaining in the unexpired term and no regular city election is scheduled within six (6) months, the council shall fill the vacancy on an interim basis as provided in [subsection] (1) above, and shall schedule a special election to be held no sooner than sixty (60) days, nor more than ninety (90) days following the occurrence of the vacancy.~~

Notwithstanding any quorum requirements established herein, if at any time the membership of the council is reduced to less than a quorum, the remaining members may by majority vote appoint additional members in the manner provided above. ~~under either [subsection] (1) or (2) above.~~

Section 3. Referendum Called. The Charter amendment proposed in Section 2. of this Ordinance shall be presented to the City of Groveland electorate at a referendum. The City Council hereby authorizes, directs and requests the supervisor of elections to conduct the referendum, pursuant to applicable Florida law, with the date of the referendum to be November 3, 2020.

Section 4. Forms of Ballot. The form of ballot for the Charter amendment proposed in Section 2 of this Ordinance shall be as follows:

Filling vacant seat prior to expiration of term of office

Should the Charter be amended to provide that a vacant seat on city council, except upon natural expiration of a term of office, shall be filled by the remaining councilmembers appointing a successor to fill the vacancy for the remainder of the unexpired term and not by special election regardless of the length of time remaining in the term of office when the vacancy occurs or a reduction in council to less than a quorum?

_____ YES

_____ NO

Section 5. Severability. If any provision or portion of this Ordinance is declared by a court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full effect.

Section 6. Repeal
All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7. Inclusion in Charter. It is the intention of the City of Groveland and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the City of Groveland Charter as approved by a majority of electors voting on such measure.

Section 8. Effective Date. This Ordinance shall become effective immediately upon its passage as a non-emergency ordinance at two scheduled meetings of the City Council. The Charter amendment provision provided herein shall be effective on November 3, 2020 subject to approval of a majority of electors voting on the measure and certification of the election results.

PASSED AND ORDAINED in regular session of the City Council of the City of Groveland, Lake County, Florida, this_____ day of August, 2020.

_____
EVELYN WILSON, MAYOR
City of Groveland, Florida

ATTEST:

_____
Virginia Wright
City Clerk

Groveland
FLORIDA
City with Natural Charm

Approved as to Form:

_____
Anita Geraci-Carver
City Attorney

Passed First Reading _____
Passed Second Reading _____

Council Member _____ moved the passage and adoption of the above and foregoing Ordinance. Motion was seconded by Council Member _____ and upon roll call on the motion the vote was as follows:

	YEA	NAY
Mike Radzik		
Mike Smith		
Dina Sweatt		
Randolph Waite		
Evelyn Wilson		

Groveland
FLORIDA

CONSENT AGENDA ITEM

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

VIA: MIKE HEIN, CITY MANAGER

FROM: ANITA GERACI-CARVER, CITY ATTORNEY

SUBJECT: CONSIDERATION of Ordinance 2020-27 interim council appointed by the governor and a transition schedule - Second Reading

DATE: July 27, 2020

GENERAL SUMMARY/BACKGROUND: Currently the charter provides that if the entire council becomes vacant, the Governor appoints an interim council to serve until an filled at a special election. The proposed ballot question in Ordinance 2020-27 seeks to amend the City's charter so that the interim council serves until the next regular election. The amendment also provides for a transition schedule since all five seats will be elected simultaneously.

If the next regular city election occurs in an even-numbered year, then three councilmembers, Districts (1), (3) and (5) shall be elected to serve a two-year term, and two councilmembers, Districts (2) and (4) shall be elected to serve an initial one-year term. If the next regular city election occurs in an odd-numbered year, then two councilmembers, Districts (2) and (4) shall be elected to serve a two-year term, and three councilmembers, Districts (1), (3) and (5) shall be elected to serve an initial one-year term.

After the need to hold a special election to fill the unexpired term of a council member who resigned, the first to occur after primary elections were implemented, a deficiency in the timing within the Charter to hold the special election became evident. The current timing requirements causes unavoidable difficulties for the Supervisor of Elections in meeting his obligations concerning absentee ballots. After further consideration of the issues the Charter has been reexamined. The ballot questions being proposed will eliminate the need for future special elections to be held.

The title, summary and question was shared with the Lake County Supervisor of Elections for review and comment.

BUDGET IMPACT:
If approved by the voters in November, there will be a savings to the City. Currently the cost to hold a special election is approximately $23,000.00.

Minimal cost of less than $1000.00 to translate into Spanish.

LEGAL NOTE: The deadline to submit ballot language to the Supervisor of Elections is August 21, 2020. The City must provide ballot language in English and Spanish. Time is needed between final adoption and August 21, 2020 for translation.

STAFF RECOMMENDATION: Motion to Approve Ordinance 2020-27.

ATTACHMENTS:
Ordinance 2020-27

ORDINANCE 2020-27

AN ORDINANCE OF THE CITY OF GROVELAND, COUNTY OF LAKE, STATE OF FLORIDA, PROVIDING FOR AN AMENDMENT OF THE CHARTER OF THE CITY OF GROVELAND BY AMENDING ARTICLE III, SECTION 3.06(e) TO PROVIDE THAT THE TERMS OF OFFICE FOR AN INTERIM COUNCIL APPOINTED BY THE GOVERNOR WILL BE UNTIL THE NEXT REGULAR ELECTION RATHER THAN UNTIL VACANCIES ARE FILLED BY SPECIAL ELECTION AND TO PROVIDE A TRANSITION SCHEDULE FOR TERMS OF OFFICE; PROVIDING SPECIFYING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS; REQUESTING THE SUPERVISOR OF ELECTIONS TO PLACE THE BALLOT LANGUAGE ON THE BALLOT FOR THE NOVEMBER 2020, GENERAL ELECTION; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR INCLUSION IN THE CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, currently the City of Groveland Charter provides that when the governor appoints an interim council because all members have been removed the interim council serves until a special election can be held; and

WHEREAS, the interim council will provide stability during a challenging time, as opposed to having a special election and potential primary election occurring; and

WHEREAS, if the interim council will serve until the next regular election, rather than until a special election is held, then a transition schedule for terms of office should be provided; and

WHEREAS, the City of Groveland has advertised this ordinance no less than 10 days prior to the adoption as required by law; and

WHEREAS, the City Council desires to seek electors approval to amend the City Charter to allow the interim council appointed by the governor to serve until the next regular election, and if approved, then implement a transition schedule.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROVELAND, LAKE COUNTY, FLORIDA, as follows:

SECTION 1. Findings. In adopting this Ordinance, the City Council of the City of Groveland (the "City Council") hereby makes and expresses the following findings, purposes and intent:

(1) Section 166.031 of Florida Statutes, (2019) provides for the governing body of a municipality to submit to the electors of said municipality a proposed amendment to its charter through referendum. Upon adoption of an amendment by a majority of the electors voting in a referendum upon such amendment, the amendment

shall be incorporated into the charter and the revised charter filed with the Department of State.

(2) The City Council desires to seek electors approval to amend the City Charter to allow the interim council appointed by the governor to serve until the next regular election, and approval of a transition schedule for terms of office to maintain the election cycle for district seats.

Section 2. Amendment of the City of Groveland's Charter. Article III, Section 3.06(e) entitled Filling of vacancies is hereby amended to read as follows:

Sec. 3.06. (e)- Extraordinary vacancies.

e) *Extraordinary vacancies.* In the event that all members of the council are removed by death, disability, law or forfeiture of office, the governor shall appoint an interim council that shall serve until the next regular city election. If the next regular city election occurs in an even-numbered year, then three councilmembers, Districts (1), (3) and (5) shall be elected to serve a two-year term, and two councilmembers, Districts (2) and (4) shall be elected to serve an initial one-year term. If the next regular city election occurs in an odd-numbered year, then two councilmembers, Districts (2) and (4) shall be elected to serve a two-year term, and three councilmembers, Districts (1), (3) and (5) shall be elected to serve an initial one-year term. ~~that shall call a special election as provided in [subsection] (d) above and such election shall be held in the same manner as the first election under this Charter.~~

Section 3. Referendum Called. The Charter amendment proposed in Section 2. of this Ordinance shall be presented to the City of Groveland electorate at a referendum. The City Council hereby authorizes, directs and requests the supervisor of elections to conduct the referendum, pursuant to applicable Florida law, with the date of the referendum to be November 3, 2020.

Appointment of Interim Council until next Regular Election and Transition Schedule

Should the Charter of Groveland be amended to provide that the terms of office for an interim council appointed by the governor will be until the next regular election, rather than until the vacancies are filled by a special election, and provide for a transition schedule?

_____ YES

_____ NO

Section 5. Severability. If any provision or portion of this Ordinance is declared by a court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full effect.

Section 6. Repeal
All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7. Inclusion in Charter. It is the intention of the City of Groveland and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the City of Groveland Charter as approved by a majority of electors voting on such measure.

Section 8. Effective Date. This Ordinance shall become effective immediately upon its passage as a non-emergency ordinance at two scheduled meetings of the City Council. The Charter amendment provision provided herein shall be effective on November 3, 2020 subject to approval of a majority of electors voting on the measure and certification of the election results.

PASSED AND ORDAINED in regular session of the City Council of the City of Groveland, Lake County, Florida, this_____ day of August, 2020.

_____
EVELYN WILSON, MAYOR
City of Groveland, Florida

ATTEST:

_____
Virginia Wright
City Clerk

Groveland
FLORIDA
City with Natural Charm

Approved as to Form:

_____
Anita Geraci-Carver
City Attorney

Passed First Reading _____
Passed Second Reading _____

Council Member _____ moved the passage and adoption of the above and foregoing Ordinance. Motion was seconded by Council Member _____ and upon roll call on the motion the vote was as follows:

	YEA	NAY
Mike Radzik		
Mike Smith		
Dina Sweatt		
Randolph Waite		
Evelyn Wilson		

Groveland
FLORIDA

CONSENT AGENDA ITEM

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

VIA: MIKE HEIN, CITY MANAGER

FROM: ANITA GERACI-CARVER, CITY ATTORNEY

SUBJECT: CONSIDERATION of Ordinance 2020-28 eliminating references to special election in the Charter - Second Reading

DATE: July 27, 2020

GENERAL SUMMARY/BACKGROUND: The proposed ballot question in Ordinance 2020-28 seeks to amend the City's charter to eliminate any references to special election in 3.03 of the City of Groveland Charter if the other two proposed ballot amendments are approved by the voters.

After the need to hold a special election to fill the unexpired term of a council member who resigned, the first to occur after primary elections were implemented, a deficiency in the timing within the Charter to hold the special election became evident. The current timing requirements causes unavoidable difficulties for the Supervisor of Elections in meeting his obligations concerning absentee ballots. After further consideration of the issues the Charter has been reexamined. The ballot questions being proposed will eliminate the need for any future special elections to be held.

The title, summary and question was shared with the Lake County Supervisor of Elections for review and comment.

BUDGET IMPACT:
If approved by the voters in November, there will be a savings to the City. Currently the cost to hold a special election is approximately $23,000.00.

Minimal cost of less than $1000.00 to translate into Spanish.

LEGAL NOTE: The deadline to submit ballot language to the Supervisor of Elections is August 21, 2020. The City must provide ballot language in English and Spanish. Time is needed between final adoption and August 21, 2020 for translation.

STAFF RECOMMENDATION: Motion to Approve Ordinance 2020-28.

ATTACHMENTS:
Ordinance 2020-28

ORDINANCE 2020-28

AN ORDINANCE OF THE CITY OF GROVELAND, COUNTY OF LAKE, STATE OF FLORIDA, PROVIDING FOR AN AMENDMENT OF THE CHARTER OF THE CITY OF GROVELAND AUTHORIZING LANGUAGE RELATING TO SPECIAL ELECTIONS TO BE DELETED IN SECTION 3.03 IF APPROPRIATE TO ACCOMMODATE REVISIONS TO THE CHARTER; PROVIDING SPECIFYING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO ELECTORS; REQUESTING THE SUPERVISOR OF ELECTIONS TO PLACE THE BALLOT LANGUAGE ON THE BALLOT FOR THE NOVEMBER 3, 2020, GENERAL ELECTION; PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR INCLUSION IN THE CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, currently Sec. 3.03 of the City of Groveland Charter includes references to special elections; however, if the proposed ballot amendments are approved by the voters, then any references to special elections in Sec. 3.03 should be deleted; and

WHEREAS, the City of Groveland has advertised this ordinance no less than 10 days prior to the adoption as required by law; and

WHEREAS, the City Council desires to seek electors approval to amend the City Charter as provided for below.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROVELAND, LAKE COUNTY, FLORIDA, as follows:

SECTION 1. Findings. In adopting this Ordinance, the City Council of the City of Groveland (the "City Council") hereby makes and expresses the following findings, purposes and intent:

(1) Section 166.031 of Florida Statutes, (2018) provides for the governing body of a municipality to submit to the electors of said municipality a proposed amendment to its charter through referendum. Upon adoption of an amendment by a majority of the electors voting in a referendum upon such amendment, the amendment shall be incorporated into the charter and the revised charter filed with the Department of State.

(2) It is beneficial to remove superfluous reference to special elections if the requirement for a special election is eliminated by the voters.

Section 2. Amendment of the City of Groveland's Charter. The Charter is hereby amended as follows:

Section 3. Referendum Called. The Charter amendment proposed in Section 2. of this Ordinance shall be presented to the City of Groveland electorate at a referendum. The City Council hereby authorizes, directs and requests the supervisor of elections to conduct the referendum, pursuant to applicable Florida law, with the date of the referendum to be November 3, 2020.

Section 4. Forms of Ballot. The form of ballot for the Charter amendment proposed in Section 2 of this Ordinance shall be as follows:

Removal of language relating to Special Elections to accommodate revisions to the Charter if appropriate

Should the language in Sec. 3.03 of the Charter of Groveland be revised by removing language relating to special elections if the requirement for a special election is eliminated by other charter amendments?

_____ YES

_____ NO

Section 5. Severability. If any provision or portion of this Ordinance is declared by a court of competent jurisdiction to be void, unconstitutional, or unenforceable, then all remaining provisions and portions of this Ordinance shall remain in full effect.

Section 6. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 7. Inclusion in Charter. It is the intention of the City of Groveland and it is hereby ordained that the provisions of this Ordinance shall become and made a part of the City of Groveland Charter as approved by a majority of electors voting on such measure.

Section 8. Effective Date. This Ordinance shall become effective immediately upon its passage as a non-emergency ordinance at two scheduled meetings of the City Council. The Charter amendment provision provided herein shall be effective on November 7, 2018 subject to approval of a majority of electors voting on the measure and certification of the election results.

PASSED AND ORDAINED in regular session of the City Council of the City of Groveland, Lake County, Florida, this_____ day of August, 2020.

_____
EVELYN WILSON, MAYOR
City of Groveland, Florida

ATTEST:

_____
Virginia Wright
City Clerk

Groveland
FLORIDA
City with Natural Charm

Approved as to Form:

_____
Anita Geraci-Carver
City Attorney

Passed First Reading _____
Passed Second Reading _____

Council Member _____ moved the passage and adoption of the above and foregoing Ordinance. Motion was seconded by Council Member _____ and upon roll call on the motion the vote was as follows:

	YEA	NAY
Mike Radzik		
Mike Smith		
Dina Sweatt		
Randolph Waite		
Evelyn Wilson		

Groveland
FLORIDA
City with Natural Charm

CONSENT AGENDA

MEMORANDUM

TO: HONORABLE MAYOR & CITY COUNCIL MEMBERS

VIA: MIKE HEIN, CITY MANAGER

FROM: TIM MASLOW, COMMUNITY DEVELOPMENT DIRECTOR

SUBJECT: CONSIDERATION OF APPROVAL ON ORDINANCE 2020-31: NEIGHBORHOOD GREENSPACE GRANT PROGRAM (FIRST READING)

DATE: JULY 27, 2020

GENERAL SUMMARY/BACKGROUND:

The Neighborhood Greenspace Grant is a new program proposed by staff that promotes collaborative partnerships among the City of Groveland community organizations by providing grants for neighborhood greenspace projects. The fund fosters public/private partnerships and cultivates innovative ways for residents to have an active role in improving the park and recreation facilities and other public spaces that they use. It is also an opportunity to incorporate the City with Natural Charm branding. Staff seeks Council's approval prior to advertising the new program and accepting applications.

BUDGET IMPACT:

$40,000 per fiscal year from City's general fund.

LEGAL NOTICE:

None needed

STAFF RECOMMENDATION

Staff recommends City Council adopt Ordinance 2020-31.

ATTACHMENTS:

1. Ordinance
2. Draft Application Form

ATTACHMENT 1

ORDINANCE 2020-31

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GROVELAND, COUNTY OF LAKE, STATE OF FLORIDA AMENDING CHAPTER 22 – COMMUNITY DEVELOPMENT IN THE CODE OF ORDINANCES OF THE CITY OF GROVELAND TO PROVIDE FOR AND IMPLEMENT THE NEIGHBORHOOD GREENSPACE GRANT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council wishes to promote collaborative public-private partnerships by providing grants for the purpose of improving park and recreation facilities and other public spaces within the City, as well as take the opportunity to incorporate the City with Natural Charm branding within the desired improvements;

WHEREAS, the City has determined that providing community groups within the City an opportunity to apply for grant funding for neighborhood greenspace improvements will enhance their neighborhoods and the City as a whole and entice community involvement;

WHEREAS, the City Council particularly wishes to encourage neighborhood monument sign refurbishment and replacements that will include the City with Natural Charm branding; therefore, grants for neighborhood monument signs will not require matching funds;

WHEREAS, the City Council desires to set for the requirements for a Neighborhood Greenspace Grant program as set forth herein;

WHEREAS, this ordinance has been advertised not less than 10 days prior to its adoption; and

WHEREAS, City Council is authorized by Ch. 166, Florida Statutes, to enact legislation and the City Council finds the adoption of this ordinance serves a municipal purpose.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GROVELAND, FLORIDA:

SECTION 1. The above-recitals form an integral part of this ordinance and are hereby incorporated herein. The above recitals are true and correct and, by this reference, are hereby incorporated into and made an integral part of this ordinance.

SECTION 2. That Article III in Chapter 22 of the Code of Ordinances of the City of Groveland, is hereby created to read:

ARTICLE III. – Neighborhood Greenspace Grant

Sec. 22-55. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Community Group means any group that resides in the City of Groveland, but does include individual persons, individual businesses, government agencies, political groups, school district, or organizations outside of the City of Groveland.

Neighborhood Monument means a monument sign, which contains only the name of a platted subdivision or other residential development.

Pocket Park means open recreation areas located within platted subdivisions or other residential development, that may, but not always, include play equipment, benches, picnic tables, etc.

Community Garden means a single piece of land gardened collectively by a group of people, and utilize either individual or shared plots on private or public land while producing fruit, vegetables, and/or plants grown for their attractive appearance.

Sec. 22-56. – General authority and administration.

(a) The city council may budget funds for the purpose of granting awards under the Neighborhood Greenspace Grant. An award is contingent upon available funding.

(b) The city council may approve community groups to receive funds under this article as it deems necessary to fulfill the purposes of this article.

(c) Applications for funding under the Neighborhood Greenspace Grant can be obtained from the city and submitted to the community development department unless otherwise directed by the city manager. The city will post a public notice on its website when applications will be accepted and when the application period closes. The application period may be extended at the discretion of the city manager. After the application period is closed, any applications meeting the requirements of this article will be scheduled for consideration by the city council. The decision on any application will be determined by the city council in its sole discretion.

(d) A complete application will include: application form provided by the city, at least three (3) project site photographs, any other attachments or information that may assist the city in understanding the proposed project plans such as any preliminary designs, and/or ideas for any public art, the amount of grant dollars the applicant is seeking, and proof of matching funds, if applicable.

(e) The city seeks to fund projects that meet the purpose of this article to include support of environmental stewardship, health and wellness, a sense of community, and will have an impact in the community and are inclusive of the City with Natural Charm branding. All designs and capital projects must provide readily accessible facilities in accordance with the Americans with Disabilities Act (ADA).

Sec. 22-57. – Neighborhood Greenspace Grant.

(a) Four project types exist under the Neighborhood Greenspace Grant program. An applicant may apply for any one of the four project types:

1. Neighborhood monument(s).
2. Pocket park.
3. Community garden.

4. Tree planting/landscaping.

(b) A community group is an eligible applicant.

(c) With the exception of an award for Neighborhood monument (s), all grants require 50% matching funds from the applicant.

(d) Neighborhood monument(s) are a priority of the city; therefore, matching funds from the applicant is not required. Although, if matching funds are provided by the applicant, it will strengthen the application.

(e) Applicants that are approved by the city council to receive a grant shall be required to enter into a commitment agreement. Grant funds must be used solely toward the approved project. Additional improvements or changes not approved will not be funded. The approved project must be completed within six months of the award. Upon completion of the project the applicant must notify the city and provide proof of expenses for the project and proof of payment. An applicant will incur all initial project costs and receive reimbursement only after the project has been completed, all final inspections of the project are approved, and proof of payment for project costs have been received by the city. Any unused city funds will be retained by the city.

(f) Should an applicant fail to comply with the terms and conditions of the commitment agreement, the city may terminate the commitment agreement and impose sanctions including, but not limited to, revoke the grant funding or a portion thereof, disqualification or debarment from participation in any future city grant or assistance programs. A pro-rata share of the award may be paid for partial satisfaction of the terms of commitment agreement.

Secs. 22.58. — 22.65. - Reserved.

SECTION 3. INCLUSION. It is the intention of the City Council of the City of Groveland that the provisions of this Ordinance shall become and be made a part of the City of Groveland Code of Ordinances and that the sections of this Ordinance may be renumbered or re-lettered and the word "ordinance may be changed to "section", "article", or such other appropriate word or phrase to accomplish such intentions.

SECTION 4. SEVERABILITY. The provisions of this Ordinance are declared to be separable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, or phrases of this ordinance, but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 5. CONFLICT. All ordinances or parts of ordinances, resolutions or parts of resolutions, which are in conflict with this ordinance are hereby repealed, to the extent necessary to alleviate the conflict, but shall continue in effect insofar as they are not in conflict herewith, unless repeal of the conflicting portion destroys the overall intent and effect of any of the conflicting ordinances, in which case those ordinances so affected shall be hereby repealed in their entirety.

SECTION 6. EFFECTIVE DATE. This Ordinance shall become effective immediately upon adoption.

PASSED AND ORDAINED in regular session of the City Council of the City of Groveland, Lake County, Florida, this _____ day of _____, 2020.

_____
Evelyn Wilson, Mayor
City of Groveland, Florida

Attest:

_____
Virginia Wright, City Clerk

Groveland
FLORIDA
City with Natural Charm

Approved as to form and legality:

_____
Anita Geraci-Carver, City Attorney

First Reading _____
Second Reading _____

Council Member _____ moved the passage and adoption of the above and foregoing Ordinance. Motion was seconded by Council Member _____ and upon roll call on the motion the vote was as follows:

	YEA	NAY
Mike Radzik		
Mike Smith		
Dina Sweatt		
Randolph Waite		
Evelyn Wilson		

ATTACHMENT 2

NEIGHBORHOOD GREENSPACE GRANT APPLICATION

Groveland
FLORIDA

156 S. Lake Avenue • Groveland, FL 34736 • www.Groveland-FL.gov

Purpose

The Neighborhood Greenspace Grant promotes collaborative partnerships among the City of Groveland community organizations by providing grants for neighborhood greenspace projects. The fund fosters public/private partnerships and cultivates innovative ways for residents to have an active role in improving the park and recreation facilities and other public spaces that they use. It is also an opportunity to incorporate the City with Natural Charm branding.

How does the matching grant work? Staff will present the proposals at a City Council meeting. Applicants who are selected for consideration will be notified and have an opportunity to speak to the Council about their project and answer questions. Monument sign replacements do not require any match, although a match does help strengthen the application. Other projects require a 50/50 match.

How much money will be awarded? There will be a total of $40,000.00 in grant funds. Awards will be based on need and impact in the community.

Who can apply? Any community group that resides in the City of Groveland can apply. Plans should support environmental stewardship, health and wellness, and sense of community. Awards will not be made to individual persons, individual businesses, government agencies, political groups, school districts, or organizations outside the City of Groveland.

When can we apply?

Applications will be accepted between October 1 – December 1. Applicants will be notified within sixty (60) days for approval. Grant awards will be announced at the 2nd Council meeting in January. This date is subject to change.

What are the requirements? The organization must sign a commitment agreement and include signatures. Project funds must be used toward the project, as identified in the project agreement, within six months of the award. Any remaining City funds after project completion will be used towards other future community matching fund projects. Remaining fundraised balances will be returned to the organization. All designs and capital projects must provide readily accessible facilities per the Americans with Disabilities Act (ADA).

What about City Branding? The project shall include City branded park furnishings such as monuments, signs, receptacles, benches, decorative lights, and water fountains. The Parks and Recreation Department will assist with procurement of park furnishings and branding.

NEIGHBORHOOD GREENSPACE GRANT APPLICATION

Application

Prior to submitting, please make sure to:

- Complete all pages of this application.
- Include at least three (3) project site photographs.
- Include any other attachments that may assist us in understanding your project plans such as any preliminary designs, and/or ideas for any public art.
- If you have any questions about this application, please contact: planning@groveland-fl.gov
- Submit applications via email to: planning@groveland-fl.gov
- Select one of the following project types:

Neighborhood Monuments (100% match)
Pocket Park
Community Garden
Tree Planting / Landscaping

Contact Information

Name:_____
Contact Address (Street, City, Zip)_____
_____
Primary Phone:_____Cell Phone:_____
Email Address:_____
Project Site Address (Project sites must be within the City of Groveland:
_____

Questionnaire

1. Please describe your vision and goals for the project. (Active space, beautification, edibles, gateway, community gathering, etc.)

2. Is the property where your project is to occur owned by the community/organization, or is it city-owned?

3. Are there other plans for construction at this site? If yes, please describe:

NEIGHBORHOOD GREENSPACE GRANT APPLICATION

4. **Community:** A successful project brings neighbors together, can build new partnership (commercial or individual) and serves the community. How will your project mobilize people to engage in your neighborhood?

5. **Environment:** A successful project will have impact on several or all of these elements: water conservation, air quality, soil improvement, invasive species removal, erosion control, stormwater management, Florida Friendly landscaping species, and wildlife habitat. Please explain how your project would impact any or all of these and how?

6. **Maintenance:** A successful project should include detailed plans for plant life survival, hardscape remaining in good condition, and a maintenance plan that matches the capabilities of the applicant. Please be specific in answering the following questions:

    a. Is your group currently, or has it ever been responsible for the maintenance (consistent watering, weeding, litter pickup, hardscape maintenance, etc. of this or any other greenspace? If yes, please explain.

    b. Please explain in detail how your group plans to maintain your proposed project.

    c. If applicable, how will water be accessed to your site?

7. **Funding:** What is the total estimated cost of your project? Please provide itemized costs.

    a. Is your neighborhood willing to contribute funds towards this project? If so, what percentage?

PLEASE READ AND SIGN THE FOLLOWING: This page must be completed in its entirety in order for the application to be valid. Signing this document indicates that you have carefully read the information provided and understand the rules and requirements to process your application.

Organization: _____

NEIGHBORHOOD GREENSPACE GRANT APPLICATION

Representative: _____

Title: _____

Signature: _____

NEW BUSINESS

Groveland
FLORIDA
City with Natural Charm

AGENDA ITEM 1

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

VIA: MIKE HEIN, CITY MANAGER

FROM: JOHN TER LOUW, FINANCE DIRECTOR

SUBJECT: FY2018-19 FINANCIAL AUDIT

DATE: JULY 27, 2020

GENERAL SUMMARY/BACKGROUND:
The City authorized Carr, Riggs and Ingram, LLC (CRI) to conduct the annual financial audit report as required by Florida Statute 218.39. This is the first of a three year initial contract in which CRI will be responsible for our audit. Through the course of the audit, staff has provided CRI with numerous reports, back-up and various requested documentation for testing during the audit.

This year has been a change and a bit change from the prior audit. One of the major changes is with a new auditor they review with a fresh pair of eyes and have some different methods for testing. The biggest challenge through this audit was of course due to COVID-19 as this reduced their ability to be in the office for both testing and questions. This created a slight delay in the production of the report compared to the prior year. This however will be the exception. As part of our contract with CRI, they will be working with us to produce a Comprehensive Annual Financial Report for submittal to the Government Finance Officers Association CAFR award program. This requires that the report be submitted within 6 months of the close of the Fiscal Year.

With working with CRI, they are providing sound advice and guidance to ensure that we are reporting all transactions correctly. Staff will continue to work to provide ethical and accurate recording of financial transactions and work with CRI to continue to insure compliance with any updates to accounting standards and requirements.

BUDGET IMPACT:
None.

LEGAL NOTICE:
None.

STAFF RECOMMENDATION:
None

ATTACHMENTS:
Attachment 1 – FY 2018-19 Annual Audited Financial Report

Attachment 1 – FY 2018-19 Annual Audited Financial Report

NOTE: THIS ITEM WILL BE PROVIDED PRIOR TO THE MEETING

Groveland
FLORIDA
City with Natural Charm

AGENDA ITEM 2

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

VIA: MIKE HEIN, CITY MANAGER

FROM: JOHN TER LOUW, FINANCE DIRECTOR

SUBJECT: RESOLUTION 2020-30 ADOPTION OF A NOT TO EXCEED MILLAGE RATE FOR FISCAL YEAR 2020-2021

DATE: JULY 27, 2020

GENERAL SUMMARY/BACKGROUND:
Pursuant to Florida Statutes 200.065(1), the City must set a not-to-exceed millage rate. This rate can be lowered during the budget process, but not raised. The property appraiser released the preliminary tax roll, and the new taxable value for Groveland is $1,122,681,886, an increase of 16.88% over last year

Staff recommends the City Council set the not-to-exceed millage rate at 5.2000 mills. The current millage rate is set to 5.2000 mills and staff has based a preliminary budget which has been presented to the City Council based on a 5.2000 millage rate. This budget address all the current needs for the based on current preliminary budget. If the Council desires to adjust the millage rate for any flexibility for any additional appropriations, the rate may be adjusted. Our new assessed taxable value generates a net tax revenue of approximately $106,655 for every one-tenth of a mill.

BUDGET IMPACT:
Levying an ad-valorem millage rate of 5.2000 mills will generate $5,546,048 in net property tax revenue

LEGAL NOTICE:
City is following the required notices per Florida Statute 200.065 and other applicable requirements in setting the Millage Rates and Budget.

STAFF RECOMMENDATION:
Staff recommends approval of the Resolution 2020-30

ATTACHMENTS:
Attachment 1 – Resolution 2020-30

RESOLUTION 2020-30

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GROVELAND, LAKE COUNTY, FLORIDA, ADOPTING A NOT TO EXCEED MILLAGE RATE OF 5.2000 LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2020-2021 AND SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARING ON THE BUDGET FOR FISCAL YEAR 2020-2021; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to section 200.065, Florida Statutes, after proper notice, a public hearing will be held at the City of Groveland, Lake County, Florida, on September 8, 2020 at 6:30 p.m., at which time the general public will be given an opportunity to comment and ask questions pertaining to the tentative budget and millage rate; and

WHEREAS, pursuant to section 200.065, Florida Statutes, after proper notice a second public hearing will be held at the City of Groveland on September 21, 2019, at 6:30 p.m. at which time the general public will be given an opportunity to comment and ask questions pertaining to the proposed final budget and millage rate; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Lake County has been certified by the county property appraiser to the City of Groveland as $1,023,502,107.00; and

WHEREAS, the City of Groveland is prepared to set a proposed millage rate of 5.2000 mills; and

WHEREAS, the Fiscal Year 2020-2021 operating proposed millage rate of 5.2000 mills is a 6.39% increase to the current year rolled-back rate of 4.8877 mills

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GROVELAND, LAKE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The City Council of the City of Groveland, Florida does hereby ratify and set the proposed not to exceed ad valorem millage rate for the City of Groveland, Lake County, Florida, for the fiscal year 2020-2021 at 5.2000 mills, which is greater than the rolled back of 4.8877 mills by 6.39%.

Section 2. The tentative millage and budget hearings will be held September 8, 2020 in the E.L. Puryear Building located at 243 S. Lake Avenue, Groveland, Florida at 6:30 p.m. This meeting may be held virtually per Governor DeSantis's Executive Order 20-69. Please review the City's website at http://www.groveland-fl.gov prior to the scheduled meeting date for updated information as to whether the meeting will be held in person at the above-stated location or virtually, and instructions to participate if the meeting is held virtually.

Section 3. The final millage and budget hearings will be held September 21, 2020 in the E. L. Puryear Building located at 243 S. Lake Avenue, Groveland, Florida at 6:30 p.m.

This meeting may be held virtually per Governor DeSantis's Executive Order 20-69. Please review the City's website at http://www.groveland-fl.gov prior to the scheduled meeting date for updated information as to whether the meeting will be held in person at the above-stated location or virtually, and instructions to participate if the meeting is held virtually.

Section 4. This resolution shall take effect immediately upon its adoption by the City Council of the City of Groveland, Florida.

PASSED AND RESOLVED this _____ day of July 2020, by the City Council of the City of Groveland, Florida.

_____
Evelyn Wilson, Mayor
City of Groveland, Florida

ATTEST:

_____
Virginia Wright, City Clerk

Groveland
FLORIDA
City with Natural Charm

Approved as to Form:

_____
Anita Geraci-Carver
City Attorney

Passed First Reading _____

Council Member _____ moved the passage and adoption of the above and foregoing Resolution. Motion was seconded by Council Member _____ and upon roll call on the motion the vote was as follows:

	YEA	NAY
Mike Radzik		
Mike Smith		
Dina Sweatt		
Randolph Waite		
Evelyn Wilson		