

MINUTES
GREENVILLE TOWN COUNCIL
Regular Session, Monday, October 12, 2020, 6:00 PM Via Zoom
CITY HALL, 154 SW OLD MISSION AVENUE, GREENVILLE FL 32331

1. Call to Order: Mayor Brown called the meeting to order at 6:06 p.m.
2. Roll Call by the Clerk: Mayor Brittini Brown, Vice Mayor Calvin Malone, Councilmember Bobby Burnett, Councilmember Kathleen Hamilton, and Councilmember Brandi Tillman were present.

ALSO PRESENT: Lee Jones, Jr., Interim Town Clerk/Manager
John Reid, Town Attorney

3. Invocation and Pledge of Allegiance: Invocation was followed by the pledge of allegiance.
4. Reading and Approval of the Agenda:
 - County Clerk Billy Washington from the County will speak regarding an interlocal agreement pertaining to the disbursement of funds. The matter will be item number 8. The following items will be renumbered.
 - Firefighter grant is added as item number 10.
 - Resolution regarding street closure is added as item number 11.

MOTION: Vice Mayor Malone moved to approve the agenda as amended; second by Councilmember Tillman.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Mr. Burnett	X	
Ms. Hamilton	X	
Mr. Malone	X	
Ms. Tillman	X	

Motion passed unanimously.

5. Consideration of Council Member Absences: None.
6. Public Comments: None.
7. Consent Agenda: Approval of minutes from September 28, 2020.

MOTION: Councilmember Tillman moved to approve the consent agenda; second by Vice Mayor Malone.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Mr. Burnett	X	
Ms. Hamilton	X	
Mr. Malone	X	
Ms. Tillman	X	

Motion passed unanimously.

8. Interlocal agreement regarding surplus funds– Billy Washington, Clerk of Court

- County Clerk Billy Washington addressed a past interlocal agreement that provided for how a 1 cent sales tax revenues were to be dedicated.
- The agreement has accumulated surplus funds, but the prior agreement did not provide means for excess funds, currently \$770,000, to pass through to municipalities.
- The proposed interlocal agreement provides for surplus funds based on population to be awarded to local governments, which would be an amount of \$19,149.43 to the Town of Greenville.

MOTION: Vice Mayor Malone moved to approve the amendment to the interlocal agreement with the county; second by Councilmember Tillman.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Mr. Burnett	X	
Ms. Hamilton	X	
Mr. Malone	X	
Ms. Tillman	X	

Motion passed unanimously.

9. CARES Act Sub-recipient Agreement – Interim Town Clerk Lee Jones, Jr.

- The state released funds from the CARES Act to the county. The Town of Greenville applied for funds and has been awarded an amount of \$4,800, which would cover the handheld meters and a reimbursement for COVID-19 supplies.
- The state does not know when the next round of funds will be released, but Grenville will seek additional funds.

- Clerk Billy Washington addressed an agreement before the Town Council. The agreement simply provides that if the federal government were to subsequently audit the award of these funds and found them to be inappropriate, the Town of Greenville will be responsible to repay the federal government, not the county.
- Clerk Washington also discussed small business loans. The applications are currently closed but will likely reopen. Mr. Washington recommended members to continue to check the county’s website.

MOTION: Vice Mayor Malone moved to approve the agreement regarding the CARES Act; second by Councilmember Tillman.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Mr. Burnett	X	
Ms. Hamilton	X	
Mr. Malone	X	
Ms. Tillman	X	

Motion passed unanimously.

10. Firefighters Assistance Grant Program – Interim Town Clerk Lee Jones, Jr.

- Interim Town Clerk/Manager Lee Jones stated that the applicable grant program, administered by the Florida Department of Financial Services, is a pass-through grant program to assist volunteer fire departments.
- The Town of Greenville was awarded a grant in the amount of approximately \$52,000.
- The agreement before the Board provides for the funds to be received by the Town and then passed through to the county government, who operates the Town’s volunteer fire department.

MOTION: Vice Mayor Malone moved to approve the county agreement regarding the volunteer fire department; second by Councilmember Hamilton.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Mr. Burnett	X	
Ms. Hamilton	X	
Mr. Malone	X	
Ms. Tillman	X	

Motion passed unanimously.

11. Resolution 2020-15 – A resolution relating to the abandonment of Southwest Old Mission Avenue Between Southwest Onslow Street and Southwest Grand Street – Town Attorney John Reid

- Town Attorney John Reid explained that the grocery store will be constructed on two current properties own by the Town as well as a road located to those properties' east.
- The resolution would abandon the road so it can be merged with the other two properties into a single plat through the county Property Appraiser's Office.
- Vice Mayor Malone asked how this would affect the neighboring property's ability to enter their property.
- Mr. Reid answered that the neighboring property would still have direct access from Onslow or Grand Streets.
- Mayor Brown asked if this resolution would have any effect on changes to other roads related to the grocery store, specifically the possibility to change Old Mission to a one-way street.
- Mr. Reid did not know if the engineers had made such a proposal.

MOTION: Councilmember Tillman moved to approve Resolution 2020-15; second by Councilmember Hamilton.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Mr. Burnett	X	
Ms. Hamilton	X	
Mr. Malone	X	
Ms. Tillman	X	

Motion passed unanimously.

12. Comments by Interim Town Clerk, Town Attorney, Town Manager, and Town Council:

- Town Attorney John Reid addressed the Executive Order regarding physical attendance for quorum purposes. The expiration of the prior order, effective on November 1, 2020, would have no practical effect on the Town since the Council has always maintained a physical quorum.
- Mr. Reid stated that the public would still be able to attend digitally.
- Councilmember Hamilton asked about complaints lodged regarding Garner Street.
- Interim Town Clerk/Manager Lee Jones said he would look into the matter.

- Interim Town Clerk/Manager Lee Jones said that he has received the list of addresses that need sewer hookup, and 58 new properties receive sewer services.
- These properties have been connected and will start paying the fees associated with sewer.
- Mayor Brown asked that we provide letters to those residents so they would not be surprised by new fees.
- Councilmember Tillman said that she has received complaints about the road paving and if the project was completed. The roads no longer had lines.
- Interim Town Clerk/Manager Lee Jones did not know if the project was finished or currently winding down. He would look into the issue.

13. Future Agenda Items Requests:

- None.

14. Informational Items:

- Next meeting is Thursday, November 05, 2020 at 6:00 p.m. Due to the election, there will not be a meeting on Tuesday, November 03, 2020.

15. Adjournment

MOTION: Ms. Tillman moved to adjourn; second by Ms. Hamilton.

Meeting adjourned at 7:00 p.m.

RESPECTFULLY SUBMITTED,

/s/ Lee N. Jones, Jr.
Lee N. Jones, Jr., Town Manager