

MINUTES
GREENVILLE TOWN COUNCIL
Regular session, Monday September 12, 2023, 6:00 P.M.
CITY HALL, 154 SW OLD MISSION AVENUE, GREENVILLE, FL 32331

1. Call to Order: Mayor Brown called the meeting to order at 6:07 PM.

2. Roll Call by the Mayor: Mayor Brittni Brown, Vice Mayor Kathleen Hamilton, Councilmember Calvin Malone, and Councilmember Carl Livingston were present.
Also present: Town Attorney John Reid & Lee Jones, Town CEO/CFO

3. Invocation and Pledge of Allegiance: Invocation was followed by the pledge of allegiance.

4. Reading and Approval of the Agenda: Two amendments were made adding First Reading of Ordinance # 2023-275 added as item 13 and First Budget Hearing added as item 14.

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

| | <u>Yay</u> | <u>Nay</u> |
|----------------------|------------|------------|
| Mayor Brown | X | |
| Vice Mayor Hamilton | X | |
| Councilmember Malone | X | |

Motion passed unanimously.

5. Consideration of Councilmember Absences: None

6. Public Comments: None

7. Consent Agenda: - August 2023 Regular Session Meeting Minutes.

Motion: Vice Mayor Hamilton moved to approve the consent agenda; second by Mayor Brittni Brown.

| | <u>Yay</u> | <u>Nay</u> |
|----------------------|------------|------------|
| Mayor Brown | X | |
| Vice Mayor Hamilton | X | |
| Councilmember Malone | X | |

Motion Passed unanimously.

8. Discuss- Fill Vacant Council Seat – **Councilmember Calvin Malone.**

Councilmember Malone stated that he would like to fill the vacant seat of former Councilmember Livingston. Mayor Brown asked for Malone to verify if he was wanting to fill this seat for the rest of the 2023 term. Councilmember Malone stated that he wanted to fill the vacant seat now. Town attorney John Reid explained that they could pass a vote to fill the vacant seat for the 2023 term.

Motion: Councilmember Malone made a motion to fill the seat with Robin Housh.
Motion fails with a lack of a second vote.

9. Discuss- Questions / Charter Pertaining to delegation of authorities – **Councilmember Calvin Malone.**

Councilmember Malone stated that the CEO/CFO could designate but that the Mayor is not supposed to be included in these plans and that no other Councilmember is aware of what is taking place. Mayor Brown stated that she was not aware that she was in a designated position by the CEO/CFO, Mayor Brown stated that she is engaged in projects as this is part of her being the Town Mayor.

10. Discuss- Status and contact persons pertaining to the completion of grocery store – **Councilmember Calvin Malone**
Councilmember Malone stated that he continues to get excuses about why the grocery store is not complete and he wants someone to explain. Mayor Brown advised Councilmember Malone to contact Town CEO/CFO Lee Jones as he is the one handling the construction projects.

11. Discuss- Who is in charge of/responsibility of Town Website – **Councilmember Calvin Malone**

Councilmember Malone asked who is in charge of the Town website. Mayor Brown answered that question and told Councilmember Malone it was Nathan Thornton with the Net Group.

12. Discuss- Possible action on all agenda items requested. **Councilmember Calvin Malone.**
No Comments or discussion on this topic.

13. First Reading of Ordinance 2023-275 Amending section 2-21; Modifying Compensation for the Members of The Town Council- **Mayor Brittni Brown.**

Mayor Brown presented the ordinance and stated that it had to be advertised in the paper for 30 days.

14. First Budget Hearing- **Town CEO/CFO Lee Jones.**

Mr. Jones stated that this is the first outlay for the 23-24 year. He explained that the milage rate did not increase and that the budget is 5.8 percent larger than last year's budget. Mr. Jones explained the budget numbers and which ones are from state estimates.

15. Comments by CEO/CFO, Town Attorney and Town Council: None

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16. Future Agenda Items Request: None

17. Informational Items: None

18. Adjournment:

MOTION: Vice Mayor Hamilton moved to adjourn; second by Councilmember Malone.
Meeting adjourned at 6:27 P.M.

Respectfully submitted,

Julie Inglett

Julie Inglett, Office Manager.