MINUTES

GREENVILLE TOWN COUNCIL

 Regular Session, Monday, August 13, 2018, 6:00 PM

CITY HALL, 154 SW OLD MISSION AVENUE, GREENVILLE FL 32331

ALSO PRESENT: Edward Dean, Town Manager

 John Reid, Town Attorney

Josie Tomayo, Town Attorney

 Kimberly Reams, Town Clerk

 Brian Kaufman, Madison County Coordinator

 Ronnie Moore, Madison County Commissioner

 Hoy Stark Hagan Architects - staff

1. Call to Order

After prayer and the pledge, Mayor Dansey called the meeting to order at 6:04 p.m.

1. Roll Call: Council Member Bobby Burnett, Mayor Barbara Dansey, Vice Mayor Teresa Harville, Council Member Cynthia James and Council Member Calvin Malone were present.
2. Approval of Minutes:

MOTION: Mr. Burnett moved to approve minutes from **July 9, 2018 Regular Session**; second by Mr. Malone. Motion passed unanimously.

Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

MOTION: Mr. Burnett moved to approve minutes from **July 23, 2018 Workshop Session**; second by Ms. James. Motion passed unanimously.

Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

MOTION: Ms. Harville moved to approve minutes from **July 31, 2018 Special Session**; second by Mr. Burnett. Motion passed unanimously.

 Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

1. Citizens Participation: Ms. Janie Miller stated that some time back she thought a portion of Overbrook Street was supposed to be renamed in honor of their family member. She stated that it had not been changed. Ms. Miller thought all that needed to happen was put the sign up. Ms. Reams stated that there has to be Resolution drafted and adopted before GIS can move ahead with renaming the road. Ms. Miller also asked if the portion of Overbrook that had been closed could be reopened. There was some discussion as to why Overbrook was closed – the railroad took out the crossing many years ago. There was no other citizen participation.
2. PUBLIC HEARING – Request for Variance by Hoy Stark Hagan Architects regarding parking: Ms. Demps, County Planner stated that the variance was for the Youth/Center was out of compliance with the Town code. Ms. Demps stated that the reason for her being here was to ask that the variance on setbacks be allowed. After some discussion the following motion was made.

MOTION: Ms. James moved to approve the request for setback variance by Hoy Stark Hagan Architects; second by Mr. Burnett. Motion passed unanimously.

 Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

1. Approve DEP SFR Loan Agreement (WW400230): Mr. Dean stated that this was the Contract for the school pump station. Mr. Dean stated he was requesting that the council approve the contract. Mr. Dean then briefly explained what was in the contract including the pay back amount. Mr. Dean went on to state that we had already been awarded the 90% forgiveness 10% loan. After much discussion, the following motion was made.

MOTION: Mr. Burnett moved to approve the DEP SRF Loan Agreement (WW400230); second by Ms. James. Motion passed unanimously.

Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

1. Award of Construction Bid to TalCon Group, LLC: Mr. Dean stated that TalCon Group, LLC was the low bidder for this project. Mr. Dean stated that in order to proceed with the lift station project we needed to award the bid contingent upon DEP executing the contract. The following motion was made.

MOTION: Ms. Harville moved to award the construction Bid to TalCon Group, LLC contingent on DEP approving loan; second by Ms. James. Motion passed 4-1.

Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

1. Resolution Adopting Rules of Procedure: Mr. Reid, Town Attorney stated that these are the rules of procedure that we workshopped a couple of weeks ago. Mr. Reid briefly went over the changes that were discussed in the workshop. Mr. Reid stated that there was a Resolution and the rules were an attachment to the Resolution. After some questions and discussion the following motion was made.

MOTION: Ms. Harville moved to adopt Resolution 2018-08; second by Mr. Burnett. Motion passed 4-1.

Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

1. First Reading of Ordinance No. 2018-245: Mr. Reid, Town Manager stated that this had been workshopped and the numbers were where Mr. Dean felt that they needed to be. Mr. Reid went on to explain the legality and language of the Ordinance. Mr. Dean stated that this was the first hearing. Ms. Reams read Ordinance 2018-245 by title. Mayor Dansey opened the public hearing. There was input from the citizens in attendance and much discussion among the council. Mr. Reid suggested that a motion be made with some figure so we would know how to draft the ordinance. The following motion was made.

MOTION: Mr. Burnett moved to adopt a rate increase of $8.42 and a 2.5% rate increase yearly; second by Mr. Malone. Mr. Burnett withdrew his motion.

MOTION: Mr. Burnett moved to adopt a rate increase of $8.42 beginning October 1, 2018 with an annual increase of 2.5% beginning October 1, 2019; second by Mr. Malone. Motion passed unanimously.

Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

Mr. Dean asked Mayor Dansey if he could get a motion to fix any scribbler errors.

MOTION: Mr. Malone moved to allow the Town Attorney to make corrections to cross references to ordinances; second by Mr. Burnett. Motion passed unanimously.

Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

1. General and Miscellaneous Business:
2. **Town Manager:** Mr. Dean stated that the CDBG grant had been submitted this morning. Mr. Dean stated that last week the EMT services began in Greenville. Mr. Dean thanked the county. Mr. Dean went on to state that the Fire Coordinator for the County has been working out of our Fire station. He went on to say that Chris Williams is going to help put together policies and procedures for the Fire Department. Ms. Jordan stated that she appreciated that the Town of Greenville allowed them to house an ambulance and EMT’s in the fire department.
3. **Public Works:** No report.
4. **Fire Department:** No report.
5. **Recreation Board:** No report.
6. **Grants Consultant:** No report.
7. **Town Attorney:** Mr. Reid first addressed Mr. Malone’s earlier question regarding having absences excused. Mr. Reid stated that the Public Works Director/Fire Chief had been terminated on Friday for cause. By the Town Manager. He went on to explain what was in his handout regarding Mr. Washington.
8. **Town Clerk:** Ms. Reams asked to schedule budget workshops for August 20th and August 27th. It was decided that the rules would be waive in order to schedule the workshops.

MOTION: Ms. Harville moved to waived the seven day notice rule; second by Mr. Burnett. Motion passed unanimously.

1. **Next Meeting:** Workshop August 20, 2018 at 6:00 PM, Workshop August 27, 2018 at 6:00 PM and the next regular meeting will be September 13, 2018 at 6:00 PM.

Meeting adjourned.

Respectfully submitted,

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Kimberly M. Reams

Town Clerk