MINUTES

GREENVILLE TOWN COUNCIL

 Regular Session, Monday, July 9, 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

 Hakili Washington, Public Works, Fire Chief

 Andy Easton, Grants Consultant

 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 6:00 p.m.

1. Roll Call: Mayor Barbara Dansey, Vice Mayor Teresa Harville, Council Member Cynthia James were present. Council Member Bobby Burnett and Council Member Calvin Malone not present at roll call.

Ms. Dansey stated she would like to entertain a motion to amend the agenda to add excuse of Mayor Dansey’s absence for June 25, 2018 Special Session. Ms. Harville moved; second by Ms. James.

1. Approval of Minutes:

MOTION: Ms. James moved to approve minutes from **June 11, 2018 Regular Session**; second by Ms. Harville. Motion passed unanimously.

Yay Nay

Mayor Dansey X

Ms. Harville X

Ms. James X

MOTION: Ms. James moved to approve minutes from **June 25, 2018 Special Session**; second by Ms. Harville. Motion passed unanimously.

Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

1. Excuse Mayor Dansey’s absence on June 25, 2018 Special Session: Mayor Dansey asked if there was any debate. Ms. Harville stated that there was none for her. Ms. Harville went on to say that Mayor Dansey had stated before the meeting that she could not attend. It was the consensus of Council Members Harville, James and Burnett to excuse the absence.

Mr. Burnett was recognized by Mayor Dansey. Mr. Burnett stated that when he came in he was made aware that there were a few citizens that were still outside. Mr. Burnett recommended the meeting could be moved so all those that wanted to attend would be able. Mr. Dean stated that the meeting had already started and the Mayor made the decision to continue here.

1. Citizens Participation: None.
2. PUBLIC HEARING – First Reading of Ordinance No. 2018-245: Mr. Reid stated that the Ordinance was drafted on the recommendation of the Town Manager and he could only speak to the legality. Mr. Reid stated that there was some catch all language to repeal past ordinances. Mr. Reid stated that this was the first reading of the ordinance and that there would not be a vote today. He went on to say that they could have discussion and could amend today. Mr. Reid stated that there would have to be a second reading and public hearing. Ms. Harville asked how the rate increase had been figured. She went on to say it looked like a 67% increase and that was substantial. Mr. Dean stated that he took the cost of truck and the cost to replace in eight years. Ms. Harville asked about businesses and what they would pay. After much discussion among the council and citizen input, Ms. Dansey closed the public hearing. Ms. Dansey stated that it was pointless to continue discussing when no vote is being taken and a workshop will be scheduled. No action was taken.
3. Discuss and Approve Interlocal Agreement with Madison County (Emergency Medical Services): Mr. Dean stated that he would like to give County Coordinator, Brian Kaufman opportunity to speak. Mr. Dean stated that he was excited to move this along and hoped that the council would finalize the agreement tonight and the county would approve on Wednesday. Mr. Kaufman stated that County Commissioner Ronnie Moore and EMS Director Lisa Jordan were with him tonight. Mr. Kaufman thanked Hakili Washington for getting the fire station cleaned and ready for the EMT’s. Mr. Kaufman asked council members to attend the county commission meeting on Wednesday. Mr. Kaufman stated that the truck would be here 12 hours a day from 7am to 7pm and on Friday and Saturday 24 hours. Mr. Kaufman asked if there were any questions. The following motion was made.

MOTION: Mr. Burnett moved to approve the Interlocal Agreement with Madison County (Emergency Medical Services); second by Mr. Malone. Motion passed unanimously.

Yay Nay

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

1. Discuss and approve Memorandum of Agreement Department of Economic Opportunity: Mr. Dean stated that this was a standing agreement. Andy Easton, Grants Consultant stated that this was in relation to the REDI program. Mr. Easton stated that this was procedural. Mr. Easton stated that the State of Florida offers assistance to local governments in rural areas because of this program. The whole concept is to give extra assistance to rural area economies to improve employment opportunities. After further discussion the following motion was made.

MOTION: Ms. Harville moved to approve the Memorandum of Agreement with the Department of Economic Opportunity; 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. Presentation by Hoy Stark Hagan Architects – Senior/Youth Center: Mr. Dean introduced the team from Hoy Stark Hagan. Mr. Pat Hoy stated that they were excited about the project and thanked the council for involving Hoy Stark Hagan in the project. Mr. Hagan, Mr. Hoy and staff presented the power point presentation of the proposed Senior/Youth Community Center. The presentation was well received by those in attendance. Many questions were asked and answered. No action was taken.
2. General and Miscellaneous Business:
3. **Town Manager:** No report.
4. **Public Works:** No report.
5. **Fire Department:** No report.
6. **Recreation Board:** No report.
7. **Grants Consultant:** No report.
8. **Town Attorney:** Mr. Reid stated that the rules of procedure had not been acted on and asked if that could be brought back. Mr. Reid asked if it could be discussed at the workshop.
9. **Town Clerk:** Ms. Reams asked to schedule a workshop on July 23, 2018 to address the Sanitation rates as well as the rules of procedure.
10. **Next Meeting:** Workshop July 23, 2018 at 5:00 PM, Special Session July 31, 2018 at 6:30 PM and the next regular meeting will be August 13, 2018 at 6:00 PM.

Meeting adjourned.

Respectfully submitted,

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Kimberly M. Reams

Town Clerk