MINUTES

GREENVILLE TOWN COUNCIL

 Regular Session, Tuesday, September 10, 2019, 6:00 PM

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

ALSO PRESENT: Edward Dean, Town Manager

 Kimberly Reams, Town Clerk

 Wayne Malone, Public Works Director

1. Call to Order: Mayor Brown called the meeting to order at 6:01 PM.
2. Roll Call by the Clerk: Mayor Brittni Brown, Councilmember Bobby Burnett, Councilmember Teresa Harville, Councilmember Cynthia James and Councilmember Calvin Malone were present.
3. Invocation and Pledge of Allegiance: There was a moment of silent prayer followed by the pledge.
4. Reading and Approval of the Agenda:

MOTION: Ms. Harville moved to approve the agenda; second by Mr. Burnett. Motion passed unanimously.

1. Approval of Minutes:

MOTION: Mr. Malone moved to approve the minutes of **August 12, 2019 Regular Session, August 19, 2019 Special Session, August 19, 2019 Budget Workshop** and **August 26, 2019 Budget Workshop**; second by Ms. James.

Yay Nay

Mayor Brown X

Mr. Burnett X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

1. Consideration of Council Member Absences: None
2. Citizens Comments: Ms. Patricia Hinton discussed the Purple Heart Project and requested that the council place signs at the 221 North, 221 South, 90 East and 90 West entrances to town. Council approved funds in the new budget year to purchase the signs. Ms. Hinton stated that this would be a visible reminder that Greenville honors those who serve our county. Ms. Matilda Thomas stated that Greenville Elementary School had an area that was grown up and she asked if there was any way the town public works crew could clean it up. Ms. Thomas went on to state that there was a dumpster that needed to be moved, as well. There was no other citizen comment.
3. Consent Agenda: None

PUBLIC HEARING

1. Discuss and possibly approve Tentative Millage Rate for FY 2019-2020 (Resolution 2019-20: Mr. Dean stated that we had workshopped the millage rate. Mr. Dean went on to read Resolution 2019-20 by title. Mr. Dean explained the millage rate was 10.000 mills which is less than the rolled back rate of 10.0884 mills. There were no questions or public comment. The following motion was made.

MOTION: Mr. Burnett moved to approve Resolution 2019-20 adopting a tentative millage rate of 10.000; second by Mr. Malone.

Yay Nay

Mayor Brown X

Mr. Burnett X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously at 6:10 PM.

1. Discuss and possibly approve Tentative Budget for FY 2019-2020 (Resolution 2019-21): Mr. Dean stated that at the budget was very straight forward and bare bones. Mr. Dean went on to read Resolution 2019-2021 by title. He stated that the tentative budget amount was $7,470,513.00. There was no public comment. There was brief discussion. The following motion was made.

MOTION: Mr. Malone moved to approve Resolution 2019-21 adopting a tentative budget in the amount of $7,470,513.00; second by Ms. Harville.

Yay Nay

Mayor Brown X

Mr. Burnett X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously at 6:25 PM.

1. Resolution 2019-22 Authorizing Kimley-Horn for Engineering Services performed: Mr. Dean explained that earlier we signed a continuing service contract so that we can get task orders to approve work. MS. Reams stated that the language of the RFQ did not limit the Engineer services to the DEP Springs grant but the earlier Resolution limited their services to that project. Ms. Reams went on to explain that this new Resolution cleans up the language so we can utilize their services for any town projects as was outlined in our RFQ and our contract with Kimley-Horn. Mr. Dean went on to state that Kimley-Horn would continue to present project orders with costs to council for approval. Ms. Preble with Kimley-Horn was on hand to answer questions. The following motion was made.

MOTION: Mr. Burnett moved to approve Resolution 2019-22 authorizing Kimley-Horn for engineering services performed; second by Ms. James.

Yay Nay

Mayor Brown X

Mr. Burnett X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

1. Resolution 2019-23 Authorizing Town Manager under Master Agreement with Kimley-Horn: Mr. Dean stated that this is language. Ms. Reams stated that again the language of the master agreement with Kimley-Horn authorizes the Town Manager to negotiate with Kimley-Horn and to execute all subsequent documentation but we did not have a Resolution that addressed that. Mayor Brown stated that this allows the Town Manager to execute all subsequent documentation and negotiate with the details with Kimley-Horn but all work orders will still come before council for approval. There was no other discussion and the following motion was made.

MOTION: Mr. Malone moved to approve Resolution 2019-23; second by Ms. Harville.

Yay Nay

Mayor Brown X

Mr. Burnett X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

1. Comments by Town Council, Town Attorney, Town Manager, Town Clerk and Grant Consultant(s): Ms. Reams stated that the final budget hearing would be on September 30th at 6:00 PM. Mr. Dean stated that he would like to have all the council members present at the groundbreaking ceremony for the Senior/Youth Center on Wednesday, September 25th at 11:00 AM. Mr. Dean stated that the construction company would be back onsite tomorrow to finish the project at the school and get started on the main lift station repairs.
2. Future Agenda Items: Discuss Welcome Signs and Sports Stars for next meeting.
3. Informational Items: None.
4. Adjournment

Ms. Harville moved to adjourn; second by Ms. James.

Meeting adjourned.

Respectfully submitted,

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Kimberly M. Reams, Town Clerk