MINUTES

GREENVILLE TOWN COUNCIL

 Special Session, Tuesday, January 21, 2020, 6:00 PM

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

ALSO PRESENT: Edward Dean, Town Manager

 John Reid, Town Attorney – by telephone

 Kimberly Reams, Clerk

 Wayne Malone, Public Works Director

 Brian Kaufman, Madison County Coordinator

1. Call to Order: Mayor Brown called the meeting to order at 6:04 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: Silent prayer was followed by the pledge.
4. Citizens Comments: There was no citizen comment. Mayor Brown stated that we would move Item 6 up to Item 5 then follow the agenda to accommodate the Town Attorney.
5. Resolution 2020-01 Declaring Support for M-CORES Program and Suncoast Connector: Town Attorney, John Reid stated that this was a resolution that mirrors what was adopted by the County Commission in support of the proposed toll road. Mr. Reid stated that there was some resistant to the project in some of our neighboring communities. Mr. Kaufman, County Coordinator stated that there would be a meeting to discuss this issue on February 11th at the Madison Church of God. After brief discussion the following motion was made.

MOTION: Mr. Malone moved to adopt Resolution 2020-01; second by Ms. James.

Yay Nay

Mayor Brown X

Mr. Burnett X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

**PUBLIC HEARING**

1. Ordinance 2020-255 – Town Charter: Mr. Reid, Town Attorney stated that this is the Charter that we discussed at first hearing last week. Mr. Reid stated that there were minor technical changes nothing substantive so we meet our statutory requirements for adopting ordinances. Mr. Reid stated that we would like to get it approved today. He then stated that the language that will appear on the ballot was in section 2 of the ordinance which complies with statutory requirements for ballot language. Mr. Reid said that he had been in touch with Mr. Hardee’s office to ensure ballot placement upon approval tonight. Mayor Brown opened the floor to the public for comment. Ms. Hinton asked how the public would be notified of the proposed charter changes. Mr. Dean stated that we could possibly send out a newsletter. Mayor asked if it could be put on the town website. The following motion was made.

MOTION: Ms. James moved to adopt Ordinance 2020-255; second by Mr. Malone.

 Yay Nay

Mayor Brown X

Mr. Burnett X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

**PUBLIC HEARING CLOSED**

1. CDBG Grant Amendment Requests: Grant Consultant, Andy Easton stated that the proposed amendment was due to the fact that the construction bids came in extremely high. Mr. Easton went on to say that the scope of the project had to be scaled back because of this. Mr. Easton stated that all the money had to be used for construction. Mr. Easton stated that the water meter portion of the project could not be funded. Mr. Easton stated that in the grant application there was $60,000 designated to purchase new water meters. Mr. Easton stated that the amendment was to reflect that we would no longer be doing the water meter project and those funds would be applied to the construction of the senior/youth center. There was lengthy discussion among the council members and input from the public. The following motion was made.

MOTION: Mr. Burnett moved to amend the CDGG grant; 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. Adjournment

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

Meeting adjourned.

Respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kimberly M. Reams, Town Clerk