MINUTES

GREENVILLE TOWN COUNCIL

Special Session, Tuesday, July 31, 2018, 6:30 PM

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

ALSO PRESENT: Ed Dean, Town Manager

John Reid, Town Attorney

Kimberly Reams, Town Clerk

1. Call to Order

After prayer and the pledge, Mayor Dansey called the meeting to order at 6:35 p.m.

1. Roll Call: Council Member Bobby Burnett, Mayor Barbara Dansey, Council Member Teresa Harville, Council Member Cynthia James and Council Member Calvin Malone were present.
2. Citizen Comment: There was none.
3. CDBG 2nd PUBLIC HEARING: Mayor Dansey opened the CDBG 2nd Public Hearing at 6:38 PM. Mr. Easton handed out a sign in sheet and agenda for the hearing. Andy Easton, Grants Consultant explained that the purpose of the hearing was to describe the proposed grant application and to obtain comments and answer questions from the Public. Mr. Easton went on to explain that there had been a previous hearing and a Citizen Advisory Task Force meeting. Mr. Easton stated that the CATF had recommended the Town apply for funding in the CDBG-NR category. Mr. Easton explained how the grant funding would be used. He went on to say that should the construction bids come in under the proposed cost that the funds could be used for other things and discussed some of the possible ways the funds could be used. Mr. Easton answered questions and asked for Public comment. Mayor Dansey closed the hearing after no further questions or comments at 6:45 PM.
4. CDBG Enabling Resolution (Resolution No. 2018-07): Ms. Reams, Town Clerk read Resolution No. 2018-07 by title. Mr. Easton, Grants Consultant explained the CDBG rules required the Resolution to authorize the Mayor to make application to the Florida Department of Economic Development Block Grant. The following motion was made.

MOTION: Mr. Burnett moved to adopt Resolution 2018-07 authorizing the mayor to make application for CDBG; second by Ms. James. Motion passed unanimously.

YEA NAY

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

1. CDBG Local Match Resolution (Resolution 2018-05): Ms. Reams read Resolution 2018-05 by title. Mr. Easton explained that the $25,000 match would help with points toward receiving the grant. After some questions and discussion the following motion was made.

MOTION: Mr. Malone moved to adopt Resolution 2018-05 authorizing town funds to be used as local match: second by Ms. Harville. Motion passed unanimously.

YEA NAY

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

1. Fair Housing Resolution (Resolution 2018-06): Ms. Reams read Resolution 2018-06 by title. After brief comment the following motion was made.

MOTION: Ms. James moved to adopt Resolution 2018-06 declaring support for the Federal Fair Housing Law: second by Mr. Malone. Motion passed unanimously.

YEA NAY

Mr. Burnett X

Mayor Dansey X

Ms. Harville X

Ms. James X

Mr. Malone X

Meeting adjourned.

Respectfully submitted,

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Kimberly M. Reams

Town Clerk