MINUTES

GREENVILLE TOWN COUNCIL

 Special Session, Monday, June 24, 2019, 6:00 PM

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

ALSO PRESENT: Edward Dean, Town Manager

 John Reid, Town Attorney

 Kimberly Reams, Town Clerk

 Andy Easton, Grant Consultant

1. Call to Order: Mayor Brown called the meeting to order at 6:09 PM.
2. Roll call by the Clerk: Mayor Brown, Councilmember Bobby Burnett, Councilmember Teresa Harville, Councilmember Cynthia James (by phone) and Councilmember Calvin Malone were present.
3. Invocation and Pledge of Allegiance: Mr. Burnett led the prayer and pledge.
4. Citizens Participation: Ms. Nora Jones addressed the board regarding several issues. Ms. Jones had questions as to where the Town was on several projects. Mayor Brown explained that most of her questions would be answered during the course of the meeting.
5. Resolution 2019-13 Authorizing Mayor to sign and submit CDBG-ED Grant to DEO: Mr. Andy Easton explained that at the last meeting the council voted to authorize the mayor to sign and submit the grant but he had failed to bring a Resolution. He went on to explain that this was a formality.

MOTION: Ms. Harville moved to approve Resolution 2019-13 Authorizing the Mayor to sign and submit CDBG-ED grant to DEO; second by Mr. Malone.

Yay Nay

Mr. Burnett X

Mayor Brown X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

1. Resolution 2019-14 Authorizing Funds from the 2018-2019 Florida Job Growth Grant Fund to be used as Local Match (Leverage) for the proposed CDBG-ED Grant Application: Mr. Easton explained that these funds were being expended and the Town could gain points by applying them to this grant. Mr. Easton explained that no new funds were being used and it just made sense to use the funds that were already being spent to gain points toward this grant.

MOTION: Mr. Malone moved to approve Resolution 2019-14 Authorizing Funds from the 2018-2019 Florida Job Growth Grant Fund be used as local match for the proposed CDBG-ED Grant application; second by Mr. Burnett.

Yay Nay

Mr. Burnett X

Mayor Brown X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

1. Resolution 2019-15 Authorizing Mayor to exercise option to purchase real property located at 1336 and 1344 SW Grand Ave., Greenville, FL: Mr. Reid explained that the appraisals for these properties had been completed. He went on to state that the next step would be to exercise the option that was entered into back in March. He stated that the option would expire on June 26, 2019. Mr. Reid had given council copies of the appraisals over the weekend for their review. The properties appraised at $30,000 and $80,000. There were no questions or discussion.

MOTION: Mr. Malone moved to approve Resolution 2019-15 Authorizing Mayor to exercise option to purchase real property located at 1336 and 1344 SW Grand Ave., Greenville, FL; second by Mr. Burnett.

Yay Nay

Mr. Burnett X

Mayor Brown X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

1. ~~Resolution 2019-16 Authorizing Town Manager to obtain a line of credit for the purchase of real property consistent with the terms of the DEO Florida Job Growth Grant~~:
2. Resolution 2019-16 Authorizing Mayor to execute Master Agreement for Continuing Engineering Services for Kimley-Horn: Mr. Reid, Town Attorney stated that he was not comfortable with this agreement and would like to review it a little more and asked that it be tabled until the next meeting.

MOTION: Mr. Burnett moved to table Item 9 until the next meeting; second by Mr. Malone.

 Yay Nay

Mr. Burnett X

Mayor Brown X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

**PUBLIC HEARING**

1. **Ordinance NO. 2019-248** *AN ORDINANCE OF THE TOWN OF GREENVILLE, FLORIDA; AMENDING THE TOWN CODE OF ORDINANCES BY CREATING ORDINANACE NO. 2019-248; CREATING REGULATIONS FOR BASKETBALL GOALS, SOCCER GOALS, HOCKEY GOALS, OR SIMILAR RECREATIONAL OBJECTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES OF THE TOWN OF GREENVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE*: Mr. Reid stated that this was the second reading and public hearing for this ordinance. Mayor Brown asked if there was any comment from those in attendance. There was no comment from the public and no further discussion.

MOTION: Mr. Malone moved to adopt Ordinance 2019-248; second by Mr. Burnett.

Yay Nay

Mr. Burnett X

Mayor Brown X

Ms. Harville X

Ms. James X

Mr. Malone X

Motion passed unanimously.

1. **Ordinance NO. 2019-249** *AN ORDINANCE OF THE TOWN OF GREENVILLE, FLORIDA; MAKING IT UNLAWFUL TO CREATE, KEEP, MAINTAIN, OR ALLOW THE EXISTENCE OF DANGEROUS BUILDINGS OR HAZARDOUS LANDS ON PROPERTY LOCATED IN A PLATTED SUBDIVISION IN THE INCORPORATED AREA OF THE TOWN OF GREENVILLE; PROVIDING FOR DEFINITION; PROVIDING FOR ENFORCEMENT; PROVIDING FOR INTENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES OF THE TOWN OF GREENVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE:*  Mr. Reid stated that he had made a couple of changes since the last meeting in this ordinance. Mr. Reid went on to state that it would only apply to commercial properties or properties that did not have a homestead exemption. There were a few questions and comment. The board directed the Town Clerk to advertise the ordinance for second reading and Public Hearing at the July 8, 2019 meeting.
2. **Ordinance NO. 2019-249** *AN ORDINANCE OF THE TOWN OF GREENVILLE, FLORIDA; MAKING IT UNLAWFUL TO CREATE, KEEP, MAINTAIN, OR ALLOW THE EXISTENCE OF DANGEROUS BUILDINGS OR HAZARDOUS LANDS ON PROPERTY LOCATED IN A PLATTED SUBDIVISION IN THE INCORPORATED AREA OF THE TOWN OF GREENVILLE; PROVIDING FOR DEFINITION; PROVIDING FOR ENFORCEMENT; PROVIDING FOR INTENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL CONFLICTING ORDINANCES OF THE TOWN OF GREENVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE:* Mr. Reid explained this ordinance again briefly. The board directed the Town Clerk to advertise the ordinance for second reading and Public Hearing at the July 8, 2019 meeting.
3. Adjournment

Mr. Burnett moved to adjourn; second by Mr. Malone.

Meeting adjourned.

Respectfully submitted,

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Kimberly M. Reams

Town Clerk