

THE TOWN COUNCIL OF GREENVILLE WILL MEET IN REGULAR SESSION
6 P.M., Monday, February 13, 2023
City Hall
154 SW Old Mission Avenue
Greenville, Florida 32331

REGULAR MEETING
AGENDA

1. Call to Order – Mayor
2. Roll Call by the Mayor
3. Invocation and Pledge of Allegiance
4. Reading and Approval of the Agenda
5. Consideration of Councilmember Absences
6. Public Comment
7. Consent Agenda – *January 2023 Regular Session Meeting Minutes*
8. Comments by Town CEO/CFO, Town Attorney and Town Council
9. Future Agenda Item Requests
10. Informational Items
11. Adjournment

NEXT MEETING: Regular Session Council Meeting, March 13, 2023 @ 6:00 P.M.

Any person who decides to appeal any decision made by the council with respect to any matter considered at such meeting will need a record of the proceedings, and that for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

MINUTES
GREENVILLE TOWN COUNCIL
Regular Session, Monday January 09, 2023, 6:00 PM
CITY HALL, 154 SW OLD MISSION AVENUE, GREENVILLE, FL 32331

1. Call to Order: Mayor Brown called the meeting to order at 6:05 PM.
2. Roll Call by the Mayor: Mayor Brittini Brown, Vice Mayor Kathleen Hamilton, Councilmember Calvin Malone, and Councilmember Carl Livingston were present.
Also Present: Lee Jones, Town CEO/CFO
John Reid, Town Attorney
3. Invocation and Pledge of Allegiance: Invocation was followed by the pledge of allegiance.
4. Reading and Approval of the Agenda:
MOTION: Councilmember Malone moved to approve the agenda; second by Vice Mayor Hamilton.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Councilmember Hamilton	X	
Councilmember Livingston	X	
Councilmember Malone	X	

Motion passed unanimously.
5. Consideration of Council Member Absences: None.
6. Public Comments: Mrs. Janie Miller stated that she had concern about the railroad track on Ray Charles Ave and the state that is in. Mrs. Miller also spoke on the clean up and wanted to see it continue.
Mrs. Renetta Collins Passed on speaking.
Mrs. Cecilia Travis Passed on speaking.
Mrs. Matilda Thomas expressed her concerns about Greenville and us not having a grocery store and the letter that was sent out to the community. She expressed her concern about the Senior Center.
Mrs. Michelle Gallon expressed her concern about the utility bills and how they are calculated.
Mayor Brown came back and commented on every concern that was expressed.
to the council.
7. Consent Agenda: *December 2022 Regular Session Meeting Minutes*
MOTION: Councilmember Malone moved to approve the consent agenda; second by Council Member Livingston.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Councilmember Hamilton	X	
Councilmember Livingston	X	
Councilmember Malone	X	

Motion passed unanimously.
8. Discuss/Action Resolution for \$300,000 Loan with Capital City Bank to fund costs related to the Feasibility Study. Town CEO/CFO Lee Jones:
 - Town CEO/CFO Lee Jones reported that Honey Lake Clinic is one of our largest employers that we have in the Greenville area and that they would represent our biggest commercial client if we were to get services down there. He reported that the state and The Department of Economic Opportunity applied for funds to do a Feasibility Study to see what it would take to extend our services out there and that this grant is for that and that these are reimbursable but being able to get this loan would help with not having to have the money up front and that these loans are paid back by the grants when funds are received.

MOTION: Councilmember Malone moved to approve Resolution 2023-01 accepting the loan for Honey Lake Feasibility Study; second by Vice Mayor Hamilton.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Vice Mayor Hamilton	X	
Councilmember Malone	X	
Councilmember Livingston	X	
Motion passed unanimously.		

9. Discuss/Action- Resolution for \$660,000 Loan with Capital City Bank to fund costs related to the Southside Storm Water improvements. – **Town CEO/CFO Lee Jones**

- Town CEO/CFO Lee Jones reported that he was asked to find resources to help with flooding and that we were awarded funds, a study was performed by engineers that also helped to inform the need for this work. This will deal with a lot of ditches and culverts to help manage the storm water and drains. This is likewise a reimbursable grant so this loan will be paid in full once funding is received. This is everything south of HWY 150 (southside).

MOTION: Councilmember Livingston moved to approve Resolution 2023-02 accepting the loan for South Side Storm Water Improvements; second by Vice Mayor Hamilton.

	<u>Yay</u>	<u>Nay</u>
Mayor Brown	X	
Vice Mayor Hamilton	X	
Councilmember Malone	X	
Councilmember Livingston	X	
Motion passed unanimously		

10. Comments by Town CEO/CFO, Town Attorney and Town Council

- Town CEO/CFO Lee Jones gave an update as follows:
 - I. MR. Jones stated that the grocery store project was paused to address some reconstruction and is happy to announce that the project is active again. Mr. Jones stated that the funds expire and had to be completed by the summer.
 - II. Councilmember Malone had a question about the latest engineering changes for the grocery store and Mr. Lee Jones stated that those costs were covered by other agencies and the gap loan.
 - III. Councilmember Malone asked about the overflow for the water and asked to have it explained. Mr. Wayne Malone gave an update along with Mr. Lee Jones.
 - IV. Vice Mayor Hamilton asked about the Senior Center and some concerns as well as Council Member Malone. Mayor Brown spoke on these concerns.

- V. Councilmember Malone asked about the letters that were sent out regarding utility payments and the initial reasoning, Mr. Jones addressed those concerns.
- VI. Councilmember Livingston stated that he has many concerns about the letter and that he feels that it should have been discussed in council before being sent out. Mayor Brown addressed these concerns.
- **Town Attorney John Reid** stated that The Florida League of Cities will be holding a pre-Legislative webinar that is free on February 23rd from 2-3 P.M. and that he would be sending out emails with this information to the council members so they can register.

11. Future Agenda Item requests: None.

12. Informational Items: None.

13. Adjournment:

MOTION: Vice Mayor Hamilton moved to adjourn; second by Councilmember Malone.
Meeting adjourned at 7:14 P.M.

Respectfully submitted,

Julie Inglett

Julie Inglett, Administrative Assistant.