PUBLIC NOTICE AND AGENDA OF THE GROVELAND CITY COUNCIL MEETING SCHEDULED TO CONVENE AT 7:00 P.M., WEDNESDAY, SEPTEMBER 9, 2015 IN THE E.L. PURYEAR BUILDING LOCATED AT 243 S. LAKE AVENUE, GROVELAND, FLORIDA

MAYOR VICE-MAYOR COUNCIL MEMBER COUNCIL MEMBER COUNCIL MEMBER CITY ATTORNEY CITY MANAGER CITY CLERK SERGEANT-AT-ARMS	TIM LOUCKS JOHN GRIFFIN JAMES SMITH DINA SWEATT EVELYN WILSON ANITA GERACI-CARVER, ESQ. REDMOND D. JONES, II TERESA BEGLEY CHIEF M. SMITH TENNYSON	tim.loucks@groveland-fl.gov john.griffin@groveland-fl.gov james.smith@groveland-fl.gov dina.sweatt@groveland-fl.gov evelyn.wilson@groveland-fl.gov redmond.jones@groveland-fl.gov teresa.begley@groveland-fl.gov melvin.tennyson@groveland-fl.gov
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Please note: Most written communication to or from government officials regarding government business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

# <u>AGENDA</u>

### Call to Order

# **Opening Ceremonies**

- a. Pledge of Allegiance
- b. Invocation

### Roll Call

## **Reports**

- a. Council Member Reports
- b. City Manager Report
- c. City Attorney Report
- d. Citizen Advisory Committee Member Reports

## Consent Agenda

- Approval of City Council Workshop Minutes 08-10-2015
- Approval of City Council Meeting Minutes 08-17-2015
- Approval of City Council Workshop Minutes 08-18-2015

# **Guest Speakers, Presentations and Proclamations**

- 1. Proclamation: Civility Month
- 2. Proclamation: Constitution Week
- 3. Code Enforcement Lien Request for Reduction and Release

#### **Old Business**

- 4. Ordinance 2015-06-18: Rezoning Captive Aire \*Second and Final Reading
- 5. Ordinance 2015-06-19: Comp Plan Amendment Captive Aire \*Second and Final Reading
- 6. Ordinance 2015-09-26: Vacate ROW Cypress Oaks \*Second and Final Reading

7. Ordinance 2015-09-27: Correction of Scrivener's Error – Cypress Oaks \*Second and Final Reading

## **New Business**

- 8. 2015-2021 Capital Improvement Plan (CIP) Budget
- 9. Approval of Construction Contract with Florida Safety Contractors Crittenden Street Reconstruction Project
- 10. Sunshine WTP Upgrade Amendment No. 1
- 11. Preliminary Plat Cypress Oaks
- 12. Site Plan Dunkin' Donuts
- 13. Ordinance 2015-08-23: Comp Plan Amendment Falcon Development
- 14. Ordinance 2015-09-30: Amendment to PUD Trilogy
- 15. Resolution 2015-09-09: Water Audit and Cost of Service Analysis as a Strategy to Prepare for a Water Rate Study
- 16. Resolution 2015-09-10: Amendment to Sign Ordinance

## **Public Comments\***

#### **Announcements**

# Adjournment

\*Groveland Code of Ordinances Sec. 2-58 (f). Any person desiring to address the council shall first secure the permission of the presiding officer and shall give his name and address for the record. All remarks shall be addressed to the council as a body and not to any member thereof unless permission to do so is first granted by the presiding officer. Unless further time is granted by the presiding officer or the council, members of the public shall limit their discussion or address to no more than five minutes. No question shall be asked a councilmember or city official except through the presiding officer. If your address is exempt from public record you are not required to state it. In addition do not give out your Social Security Number, phone number, email address of any other information you do not want others to have access to as the meetings are recorded and those recordings are considered public record.

Pursuant to the provisions of Chap. 286, F.S., Sec. 286.0105, if a person decides to appeal any decision made by this body with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based and is advised to make such arrangements at his or her own expense.