

**MINUTES OF THE REGULAR MEETING
OF THE GREENWOOD TOWN COUNCIL
GREENWOOD, FLORIDA
February 12, 2019**

The Town Council of the Town of Greenwood, Florida met in a regular session in the Greenwood Town Hall at 6:30 p.m. on the 12th day of February, 2019. The place, time, and date heretofore established for the holding of such meetings.

Mayor Phyllis Bowman called the meeting to order.

Everyone present stood for the Pledge of Allegiance to the flag. Mayor Bowman asked all present for a moment of silence in honor of our military.

The following answered present to roll call:

Mayor, Phyllis Bowman	Council Member, Mamie Vann
Alicia Corder, Town Clerk	Council Member, Jacky Ditty
Lisabeth Beutler, Deputy Clerk	Council Member, Bryan Johnson
George Little, Attorney	

The Clerk declared a quorum present.

Others Present: Cliff Howard, Spencer Brannon, Scott Ferguson, Shawna Ferguson, Ryan Hughes, Matt Matthews, Ken Campbell

A motion to approve the minutes and financials for January, 2019 was made by Mamie Vann. Second by Jacky Ditty. Vote called. Ditty – Yes. Vann – Yes. Johnson – Yes. Passed.

Our next agenda item is the proposed mobile home park on Willis Road and the recommendations of the Planning Commission. The Planning Commission made four (4) recommendations as a condition for approval: (1) A land use change from agricultural to mixed use (2) cost share the burden of upgrading the water line from 2" to 6" (3) will outbuildings and car covers be allowed. Per Mr. Brannon, they will not be allowed. (4) 5 units must be developed prior to renting and all 10 sites must be developed within one-year of the developmental order approval. Ryan Hughes, with Melvin Engineering, discussed the fee. Mr. Hughes stated the county does not include the area of the retention pond when calculating non-residential square footage and after a brief discussion, Mr. Little agreed and the fee will be reduced. Cliff Howard, Public Works Supervisor, explained the need for the water line upgrade and gave a cost estimate of \$8,000.00. The upgrade to the waterline will allow for increased fire protection along Willis Road. Mrs. Corder stated the development order and site plans have been sent to Alday-Howell for review on behalf of the town. The subject of cost share regarding the water main upgrade was discussed as well. Melvin Engineering has offered to provide the required engineered plans for the water line upgrades as in-kind service towards the cost share burden for the developer. A motion to accept the recommendations of the Planning commission pending the review of the development order from Alday-Howell was made by Mamie Vann. Second by Bryan Johnson. Vote called. Vann – Yes. Ditty– Yes. Johnson – Yes. Passed. A motion to table the cost share decision until the March 12, 2019 meeting, pending further research was made by Bryan Johnson. Second by Jacky Ditty. Vote called. Johnson – Yes. Ditty– Yes. Vann – Yes. Passed

Attorney Little gave updates on current legal issues concerning the Town. The Town will hold a closed session meeting after tonight's council meeting to discuss pending litigation in response to the lawsuit filed by James Bradley, III. During the January 2019 council meeting, Mr. Little requested that Council consider a modification to the billing for his attendance at the monthly council meetings. Mr.

Little has requested to be paid for a minimum of 1 hour to attend the Council meetings and this minimum rate would include travel time. A motion to approve his request for a minimum of 1 hour of billing was made by Mamie Vann. Second by Bryan Johnson. Vote called. Vann – Yes. Johnson – Yes. Ditty – Yes. Passed.

Alicia Corder, Town Clerk, gave clerk notes. Mrs. Corder provided Council with a copy of Jason Hatcher's Employee Performance Evaluation. Mr. Cliff Howard, Public Works Supervisor, reviewed the evaluation with Council. It is Mr. Howard's and Mrs. Corder's recommendation that the Council approve hiring Mr. Hatcher into a permanent full time position with a \$.50 cent per hour raise effective March 1, 2019. A motion to offer Mr. Hatcher a permanent full time position with a \$.50 cent per hour raise effective March 1, 2109 was made by Jacky Ditty. Second by Bryan Johnson. Vote called. Ditty – Yes. Johnson – Yes. Vann – Yes. Passed

The soil samples from all locations have been taken and tested in order to comply with the letter received from DEP regarding the complaint of fuel/oil spills at the emergency generator and the maintenance yard. Council was provided with a copy of the test results, as well as a copy for the soil samples that were done in February 2018. The technician from Ring Power was making repairs to the emergency generator when damage from Hurricane Michael was discovered. The additional cost to repair the generator will be \$3223.00. This damage will be added to the claim for FEMA reimbursement.

FEMA has been on site on 2 separate occasions. January 24, 2019 was for the initial assessment and again last week for damage assessment. Cat. B expenses are estimated at \$10,000.00. Cat E expenses, which cover building and roof damage for 6 buildings, are estimated at \$250,000.00. The contents loss at the warehouse is estimated at \$33,500.00 for a Cat. E total of \$288,500.00. Mrs. Corder presented several options for replacing the warehouse as well as the maintenance shop. Mrs. Corder recommended the purchase of a large storage container for all of our tools and mowers for \$3,000.00. A motion to purchase the storage container for \$3,000.00 for the tools and mowers was made by Bryan Johnson. Second by Mamie Vann. Vote called. Johnson – Yes. Vann – Yes. Ditty – Yes. Passed.

Ken Campbell, Malone Town Councilman and President of the North West Florida League of Cities came before Council to introduce himself and invite all members to their meeting on March 21 in Crestview.

A motion to adjourn was made by Bryan Johnson. Second by Jacky Ditty. Vote called. Johnson – Yes. Ditty – Yes. Vann – Yes. Passed.


Meeting adjourned at 7:45 PM. The next regular meeting of the Town Council will be held on March 12, 2019 at 6:30 PM.

Respectfully submitted,



Lisabeth Beutler
Deputy Clerk

Approved 12th day of March, 2019



Mamie M. Vann, Chairperson