

MINUTES OF THE REGULAR MEETING
OF THE GREENWOOD TOWN COUNCIL
GREENWOOD, FLORIDA
February 14, 2017

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 14th day of February, 2017. The place, time, and date here-to-fore 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 first responders.

The following answered present to roll call:

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

The Town Clerk declared a quorum present.

Others Present: Albert Lane, Brook Bowman, Cindy Fitzgerald, Ruth Bass, Rick Bass, Diane Blakely, Holly Ness, Twanna Dunaway, Matt Matthews, Arthur Whitley, Wesley Mickel, J. Neil Perry, Kitty Banks, Wanda Tidwell, Lillian Blighton, Amy Baxter, Harry Vann, Jennifer Neto, Willie Godfrey

Mayor Phyllis Bowman and Council presented Willie Godfrey with a plaque in recognition of his 15 years of service to the Town of Greenwood.

A motion to approve the minutes and financials for January 2017 as presented was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Johnson – Yes. Passed

Matt Matthews came before Council to speak on behalf of the Boy Scouts of America and creating a charter in Greenwood. He provided Council with printed information. He spoke on the three (3) steps of scouting, Cub Scouts, Boy Scouts, and Ventures and their Value, Mission and Vision. Mayor Bowman inquired what the Town of Greenwood could do to help. Mr. Matthews advised Council and guests that a charter would cost \$40.00, require a location, 3-5 adult volunteers and 6-8 boys per group.

Jennifer Neto came before Council regarding a business currently established at her rental property located at 5010 Fort Road. The rental property is for out of town divers to stay at as part of a dive package they offer. The area is zoned residential. On the premises are several compressed air tanks that the divers use to refill their own dive tanks. The business is registered with Sunbiz. No county license is required. A tank filling station is not regulated by any state or federal laws. Mamie Vann questioned if they or a certified instructor are filling the tanks or just anyone. Mrs. Neto stated that they are not filling the tanks for clients and do not know if the clients are trained in filling the tanks. Attorney Little explained the Town of Greenwood's Land Development Regulations and the cost of changing the zoning. Wesley Mickel spoke on behalf of Mrs. Neto stating he never had an issue when she lived behind his residence. Mrs. Neto stated they started the tank filling station when they lived on Vereen Street and moved it to 5010 Fort

Alicia Corder gave clerk notes. Mrs. Corder spoke to Council regarding the Town of Greenwood's reserve accounts. Mrs. Corder explained that the monies in the reserve accounts should be designated for specific use. She is requesting permission to deposit \$1,000 per month from the revenue fund to be put into a designated water investment account and \$1,000.00 per month from the general fund into a street paving fund. After a brief discussion Mamie Vann made a motion to deposit \$1,000 per month from the revenue fund be put into a designated water investment account and \$1,000.00 per month from the general fund into a street paving fund. Second by Bryan Johnson. Vote called. Vann – Yes. Johnson – Yes. Andreasen – Yes. Passed.

Mrs. Corder advised that the required annual ethics training will be held on March 3, 2017.

Mrs. Corder informed Council that the Town had entered into a 60 month lease contract with Canon for a new copier/printer/scanner/fax with a \$1.00 buyout at the end of the lease. This will replace the two unusable copiers as well as the scanner and separate fax machine.

The Town has the opportunity to apply for a Community Facilities Grant. This grant is to replace the roof on the entire Town Hall and possibly the roof on the warehouse. Mrs. Corder advised Council that she has obtained an estimate for the entire roof at Town Hall from Armondi Roofing for approx \$17,500.00. This would be a 75% grant with the Town being responsible for the additional 25%. After a brief discussion a motion to apply for the Community Facilities Grant was made by Bryan Johnson. Second by Mamie Vann. Vote called. Johnson – Yes. Vann – Yes. Andreasen – Yes. Passed.

Mrs. Corder asked the Council about contributing to Project Graduation, giving \$100.00 to all five (5) local schools for a total of \$500.00. Thomas Andreasen made a motion to approve the amount of \$100.00 to all five (5) local schools for the total of \$500.00. Second Mamie Vann. Vote called. Andreasen – Yes. Vann – Yes. Johnson – Yes. Passed.

Mrs. Corder spoke to Council on the vandalism occurring in the Town Park. There have been several incidents where the pavilion tables are being destroyed, graffiti and damage to the buildings including the bathrooms and roof. The Town has obtained individual quotes from Jeff Salloway for surveillance systems at the park, maintenance building and town hall. Copies of these quotes were provided to Council. These quotes include cameras, monitors, wiring and installation. Twanna Dunaway questioned if the Town can access the cameras anytime. Mayor Bowman stated that we can monitor from our phones as well as the Jackson County Sheriff can log in and monitor activities from the station. Bryan Johnson suggested that we obtain a few more quotes. After a discussion Bryan Johnson made a motion to approve the surveillance system for the Town Park and proceed with the lowest quote. Second Mamie Vann. Vote called. Johnson – Yes. Vann – Yes. Andreasen – Yes. Passed.

A motion to adjourn was made by Mamie Vann. Second by Bryan Johnson. Vote called. Vann – Yes. Johnson – Yes. Andreasen – Yes. Passed. Meeting adjourned at 7:39 PM. The next regular meeting of the Town Council will be held on March 14, 2017 at 6:30 PM.

Respectfully submitted,

Luabeth Butler