## MINUTES OF THE REGULAR MEETING OF THE GREENWOOD TOWN COUNCIL GREENWOOD, FLORIDA May 12, 2020

The Town Council of the Town of Greenwood, Florida met in a regular session via teleconference at 6:30 p.m. on the 12th day of May, 2020. The place, time, and date heretofore established for the holding of such meetings.

Mayor Phyllis Bowman called the virtual meeting to order.

Everyone in attendance stood for the Pledge of Allegiance to the American flag. Mayor Bowman asked for a moment of silence to honor our first responders, including medical personnel.

The following answered present to roll call: Mayor, Phyllis Bowman (via phone) Alicia Corder, Town Clerk Lisabeth Beutler, Deputy Clerk-not present George Little, Attorney (via phone)

Council Member, Mamie Vann (via phone) Council Member, Jacky Ditty Council Member, Bryan Johnson

The Clerk declared a quorum present.

Others in Attendance: Suzanne NeSmith (via phone), Juan Moffitt (via phone)

The first item on the agenda the approval of the minutes for the April 14, 2020 Council Meeting, and the financials for April 2020. A motion to approve the minutes and financials as presented was made by CM Johnson, with a second by CM Ditty. Vote called. Vann – Yes Johnson – Yes. Ditty – Yes. Passed.

The next item on the agenda was the Garbage Facility Policy and Procedures which will include discussion with Mr. Juan Moffitt. CM Vann opened the discussion and said that the Town Council wants to see everyone get along at the garbage facility and wants our residents to be able to visit the garbage facility with no issues. CM Vann asked Mr. Moffitt if he had a copy of the list of duties for the garbage facility and he confirmed that he did. CM Vann asked that Mr. Moffitt review the list and think of the things requested of him. She wants to know if there are things Mr. Moffitt is unable to do or things he does not want to do. Mr. Moffitt stated that is the reason he wants an in-person meeting before the Council. He wants the meeting to be held so members of the public can attend and be involved. CM Vann agreed and stated there are plans to hold an open public meeting in June. CM Ditty and CM Johnson were in agreement. Attorney George Little informed everyone that the Executive Order regarding local governments is still in place and the restrictions for group gatherings of more than ten outlined in the Executive Order have been extended and will remain in effect until they are lifted by the Governor. Mr. Moffitt will be informed prior to the next meeting as to whether an in-person meeting can be held on June 9, 2020. With the no further discussion, the item will be tabled until the June 9, 2020 meeting. At this time Mr. Moffitt left the meeting.

Attorney George Little gave updates on pending legals. Mr. Little stated he had received correspondence from Attorney Guy Green, who represents Bob and Kim Capozzi, regarding the easement for the new well site. The agreement for the easement was reviewed by the Capozzi's and there were a few changes. One item was the installation of a gate to be funded by the Town at the entrance to the easement off SR71/Bryan Street. The other item involves the two water connections the Town has agreed to furnish. One of the two connections would require that the Town extend the existing 2" waterline on Willis Road that currently ends at Mr. Charles Brannon's property to the Capozzi's airstrip property on Willis Road. The Council was given a map with the proposed water connection. This extension would be approximately 850 feet to the west at an estimated cost of \$3,000. CM Johnson stated he was in agreement but he stated that at some point the negotiations need to finalized. Mr. Little explained the terms stating final negotiations can be incorporated into the agreement and a timeframe can be set to expedite the agreement. A motion was made by CM Johnson extending the waterline on Willis Road to the Capozzi's property pending that this is the final negotiations between the two parties; a second was made by CM Ditty. Vote called. Vann – Yes Johnson – Yes. Ditty – Yes. Passed.

TC Corder gave clerk notes. TC Corder gave a formal announcement that CM Johnson, incumbent Council Member and Mrs. Suzanne NeSmith, candidate for Mayor, ran unopposed during the qualifying period for elections and will be sworn into office on June 9, 2020. CM Johnson and Mrs. NeSmith were congratulated.

TC Corder gave the Council an update on the new well project. There are no major delays involving this project. The contractor is waiting for power to be connected by FL Public Utilities.

CM Johnson thanked Mayor Bowman for her service as Mayor and said that he appreciated everything she has done for the Town of Greenwood. CM Ditty and CM Vann also thanked Mayor Bowman.

A motion to adjourn was made by CM Vann, with a second from CM Ditty. Vote called. Vann – Yes. Johnson – Yes. Ditty – Yes. Passed. Meeting adjourned at 6:55 PM. The next regular meeting of the Town Council will be held on June 9, 2020 at 6:30 PM.

Respectfully submitted,

in & Corde

Approved 9th day of June, 2020

Alicia L. Corder Town Clerk

Mamie M. Vann, Chairperson