

MINUTES OF THE REGULAR MEETING
OF THE GREENWOOD TOWN COUNCIL
GREENWOOD, FLORIDA
August 9, 2016

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 9th day of August, 2016. 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 and a moment of silence.

The following answered present to roll call:

Mayor, Phyllis Bowman
Town Clerk, Cindy Croxton
Deputy Clerk, Lisabeth Beutler
Attorney, George Little

Council Member, Kathryn Mickel
Council Member, Mamie Vann
Council Member, Thomas Andreasen

The Town Clerk declared a quorum present.

Others Present: Brook A. Bowman, Holly Ness, Valarie Marlow, Joanne Truitt, Wesley Mickel, J. R. Parmer, Alysha McAlphin, Freddy Harvey, Matt Matthews, Lillian Blighton

Joanne Truitt from Woodman of the World came before Council to present to Mayor Bowman an American Flag they are donating to the Town of Greenwood for the Town Park. The original flag donated for the Town Park on July 2, 2016 was designated to be retired and the new donated one will replace it.

Dr. Fred Fitzgerald could not attend the Council Meeting due to an emergency and it was suggested by Mamie Vann that the Ordinance Proposal be tabled until next month.

Holly Ness came before Council to propose a Farmers Market to be located at the town park. Ms. Ness introduced Valarie Marlow, a local farmer and vender at the Farmers Market in Marianna. Ms. Marlow provided Council with a several handouts that covered all aspects of running a market and several government programs that may be applied for. They would like to have the Farmers Market every Saturday morning throughout the year. Mayor Bowman questioned if yard sale venders would be included and was advised no, it would be craft venders. Kathryn Mickel asked who would be responsible for electricity cost and was advised that none would be used. Ms. Marlow stated that all venders would sign a liability waiver before attending. Cindy Croxton, Town Clerk advised that it would have to be determined if we may have this market at the park since it was built and funded by a Florida Recreation Development Assistance Program (FRDAP) Grant. Attorney George Little will research if there are any restrictions and advise Council.

Cindy Croxton presented to Council on behalf of Leo Sims a Proclamation for Union Grove School designating August 26th – 28th as Union Grove School Weekend. Kathryn Mickel made a motion to approve the Proclamation designating August 26th – 28th as Union Grove School Weekend. Second by Mamie Vann. Vote called. Mickel – Yes. Vann – Yes. Andreasen – Yes. Passed.

Mrs. Croxton advised Council that the 420 and 420MPP has been delivered to the Property Appraisers office for the 2016 TRIM cycle. Mrs. Croxton advised that all dates are scheduled for the September meetings concerning TRIM and budget.

George Little advised Council that the First Notice of Code Violation will be sent on August 10, 2016 to Greenwood Enterprises AKA Bennett Enterprises for the property located at 4193 Bryan Street, Greenwood, FL to initiate communication with the owner. Attorney George Little advised there are no other pending legal issues.

A motion to approve the minutes and financials for July 2016 was made by Thomas Andreasen. Second by Kathryn Mickel. Vote called. Andreasen – Yes. Mickel – Yes. Vann – Yes. Passed.

Cindy Croxton gave clerk notes. Mrs. Croxton provided Council with a copy of Enclosure A, provided to the Town by Fred Fox of Fred Fox Enterprises, that lists the required policies that the Town must pass for the current CDBG Grant. Mrs. Croxton advised that Attorney George Little has reviewed all the requirements and they are all legally correct. After discussion the following motions were made.

A motion to approve Resolution 2016-07, a resolution of the Town of Greenwood, Florida, adopting a policy for the protection of individuals engaging in non-violent civil rights demonstrations, repealing all resolutions in conflict herewith, and providing for an effective date, was made by Mamie Vann. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Mickel – Yes. Passed.

A motion to approve Resolution 2016-08, a resolution of the Town Council of the Town of Greenwood, Florida adopting a policy relating to the employment of small, women owned and minority businesses for use in administering community development block grants; adopting a policy relating to the employment of minorities by Town of Greenwood; providing definitions; defining an action plan; and providing an effective date.

A motion to update the Town of Greenwood Procurement Policy to comply with the current federal codes and regulations was made by Thomas Andreasen. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann – Yes. Mickel – Yes. Passed.

A motion to adopt an Affirmative Action Plan if funded by the CDBG Grant was made by Thomas Andreasen. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann – Yes. Mickel – Yes. Passed.

Thomas Andreasen requested a variance from Council to place a gazebo in his front yard. He provided Council with a picture of the decorative structure and abstained from voting. Kathryn Mickel made motion to approve the variance allowing Thomas Andreasen to place the gazebo in his front yard. Second by Mamie Vann. Vote called. Mickel – Yes. Vann – Yes. Passed.

Mrs. Croxton advised Council that the digital display on well #2 is no longer functioning. The price for the part is approximately \$635.99 plus labor for a total of \$1000.00. Mrs. Croxton stated that we may get the labor for less if done by Steve Croxton, our Class C operator. A motion to approve the purchase of parts and the labor for repairing well #2 was made by Kathryn Mickel. Second by Thomas Andreasen. Vote called. Vann – Yes. Andreasen – Yes. Mickel – Yes. Passed.

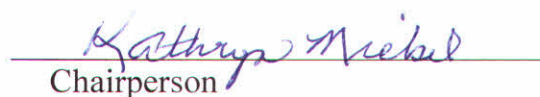
A motion to adjourn was made by Thomas Andreasen. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann – Yes. Mickel – Yes. Passed. Meeting adjourned at 8:03 PM. The next regular meeting of the Town Council will be held on September 13, 2016 at 6:30 PM.

Respectfully submitted,



Lisabeth Beutler
Deputy Clerk

Approved 13 day of Sept., 2016


Chairperson

MINUTES OF THE SPECIAL MEETING
OF THE GREENWOOD TOWN COUNCIL
GREENWOOD, FLORIDA

September 6, 2016

5:30PM

The Town Council of the Town of Greenwood, Florida met in a special session in the Greenwood Town Hall at 5:30 p.m. on the 6th day of September, 2016. The place, time, and date here-to-fore established for the holding of such meetings.

Mayor Bowman called the meeting to order.

Everyone present stood for the Pledge of Allegiance to the flag and a moment of silence.

The following answered present to roll call:

Mayor, Phyllis Bowman
Cindy Croxton, Town Clerk
Lisabeth Beutler, Deputy Clerk

Council Member, Kathryn Mickel
Council Member, Mamie Vann
Council Member, Thomas Andreasen

The Town Clerk declared a quorum present.

A brief discussion was held regarding the millage rate for the Town. A motion to tentatively adopt the millage rate at 1mill was made by Mamie Vann. Second by Kathryn Mickel. Vote called. Vann – Yes. Mickel – Yes. Andreasen – Yes. Passed.

Cindy Croxton presented the FY 2016/2017 budget that was prepared for the Council's review. After a brief discussion, a motion to approve a 2% pay increase for Willie Godfrey was made by Kathryn Mickel. Second by Thomas Andreasen. Vote called. Mickel - Yes. Andreasen - Yes. Vann - Yes. Passed. A motion to tentatively adopt the General II and Revenue Budgets FY 2016/2017 as presented was made by Mamie Vann. Second by Kathryn Mickel. Vote called. Vann - Yes. Kathryn Mickel - Yes. Andreasen - Yes. Passed.

A motion to adjourn was made by Thomas Andreasen. Second by Mamie Vann. Vote called. Andreasen – Yes. Vann - Yes. Mickel – Yes. Passed.

Meeting adjourned at 5:45 PM.

Respectfully submitted,



Lisabeth Beutler
Deputy Clerk

Approved 13 day of September, 2016


Chairman