



STRATEGIC PLAN COMMITTEE AGENDA

Board Members: Keith Keogh, Timothee Sallin, Tony McCoy, Jamie Lowe, Bret Jones, Roland Nunez, Donna Forest, Andy Hanson, Kim Jemison, Bridgett Bennet, Jose Rubio

Other Attendees: Community and Economic Development Director Tim Maslow, City Attorney Anita Geraci-Carver, Planner Brooke Worthington, Michelle Kennedy (Berry Dunn)

November 3, 2021 at 10:00 AM

Location: Lake David Center – 450 S. Lake Ave

Virtual Call: <https://berrydunn.zoom.us/j/96254597255>

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- 1. Call to Order – Roll call**
 - 2. Approval of Last Meeting's Minutes**
 - 3. Presentations**
 - **Transportation** – TJ Fish
 - **Utilities** – TJ Fish
 - **Public Safety** – Chief Ramsey and Chief Carrol
 - **Budget** – Jo-Anne Drury
 - 4. Closing Comments – Public, Board, Staff**

**City of Groveland
Minutes
Strategic Plan Committee Meeting
Wednesday, November 3, 2021**

Item I: Call to Order

Meeting called to order at 10:03 AM by Chairman Keith Keogh. The following Board Members were present: Roland Nunez; Keith Keogh; Bret Jones; Kim Jemison; Jamie Lowe; Tony McCoy; Andy Hanson. City Officials present were Timothy Maslow, Community & Economic Development Department Director; Jose Lopez, Director of Innovation and Technology; Chief Kevin Carroll, Fire Chief; Shawn Ramsey Chief, Director of Public Safety/Police Chief; Sarah Panko, Public Information Officer; TJ Fish, Director of Transportation & Public Works; Maria Ramirez, Administrative Assistant to Community Development Director; Chris Merit, ITS Specialist; Ashley Wright, Communications Specialist & Human Resources Coordinator; Khrystyna Tremaine, Communications Manager; and Brooke Worthington, Planner I, Recording Secretary.

Absent: Board Members Jose Rubio, Donna Forest, Chloe Gentry, Bridgett Bennet

Item II: Approval of Last Meeting's Minutes

Approve Last Meeting's Minutes

Motion: Chairman Keith Keogh recommends approval of last meeting's minutes.

Board Member Bret Jones motions approval of recommendation to approve last meeting's minutes, Seconded by Board Member Roland Nunez.

All present members voted aye.

**Item III: Department Presentation
Presentations**

- **Transportation** – TJ Fish
High-level presentation on highway systems and interconnectivity.
- **Utilities** – TJ Fish
High-level presentation on Utilities Master Plan, heading to City Council next month.

Public Comments: Who is responsible for paying for roadway maintenance and costs? Request from Bob Proper to Chairman Keogh. Chairman Keogh appointed Tim and TJ to work together on this topic and to discuss further at the next meeting. Anita's review is requested.

- **Public Safety** – Chief Ramsey and Chief Carrol
Public safety strategy and snapshot of city's metrics regarding crime, safety, and fire.

Item IV: Closing Comments

Further discussion on roadway maintenance and costs.

Low Impact Development request from Bret Jones.

November 17th Budget Presentation by Jo-Anne Drury.

Two community forums next week and Thank You Dinner next Wednesday November 10th.

Adjournment

Motion:

Motion made by Board Member Roland Nunez to adjourn meeting at 12:44 pm.

This motion was Seconded by Board Member Tony McCoy.



Attest: _____

Keith Keogh, Chair

Jamie Lowe, Vice Chair