

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, APRIL 20, 2021 – 7:00 PM



Anyone wishing to address the city council regarding any topic on this agenda is requested to complete a card available at the city clerk's desk. Speakers are respectfully requested to limit their comments to three (3) minutes.

The city council prohibits the use of cell phones and other electronic devices which emit an audible sound during all meetings with the exception of law enforcement, fire and rescue or health care providers on call. Persons in violation may be requested to leave the meeting

AGENDA

Invocation & Pledge of Allegiance to the Flag - **Rev. Amy Slater - St. Mary's Episcopal Church**

Roll Call

Mayor to call on members of the audience wishing to address the Council on matters not on the Agenda.

AWARDS & RECOGNITION

1. Promotion of Austin Graham from Officer to Sergeant. **Derek Asdot**
2. New Hire Recognition - Officer Russell Reese - **Derek Asdot**

PRESENTATIONS

3. Presentation by James Moore and Company of the Audited Financial Statements for the period ending September 30, 2020 **Marlena Guthrie**

CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately. Backup documentation and staff recommendations have been previously submitted to the city council on these items.

4. City Council approval for Chief Asdot to attend the 29th Annual Executive FBI-LEEDA Training Conference in Fort Lauderdale, FL. **Derek Asdot**
5. GCSCAC Minute 3.17.21 **Kimberly Thomas**
6. City Council approval of **Final** Invoice 21-101 in the amount of \$80,513.00 to Essential Painting Incorporated (EPI) for tank painting at all water and wastewater facilities, piggybacking on University of Florida Bid # 20B334 for wastewater facility painting. **Scott Schultz**

7. City Council approval of Invoice # 96-69657 to Cummins Southeast, in the amount of \$86,134.09 for purchase of generators as part of the Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-217-R, for \$537,018.75, for Utility Mitigation and Generator Project to install generators on 17 of the City's lift stations. Note: When you factor in the 75% funding from HMGP, the actual budgetary impact will be \$109,692.90. Staff has requested an advance from HMGP in the amount of \$333,578.20 but due to lead times the generator orders need to be placed prior to receipt. **Scott Schultz**
8. City Council approval of the FY 2021 Revenues and Expenditures Report and the Quarterly Investment Report for the period ending March 31, 2021. **Marlena Guthrie**
9. Council approval of the second amendment to the interlocal agreement with Clay County Utility Authority allowing the City to serve CCUA an additional 200 ERUs with the option for an additional 100 ERUs. **Mike Null**
10. Award of RFQ LC 2021-04 for Electrical Engineering Services for Overhead and Underground Facilities. **Mike Null**
11. City Council approval of Minutes from 3/16/2021 and 4/06/2021 Regular Sessions **Erin West**
12. Award of RFQ LC 2021-02 for Engineering Services for Water, Wastewater, Drainage, Stormwater, Roadway & Parks **Mike Null**
13. City Council approval of form of lease agreement with AMikids Clay County, Inc. to lease a portion of the August Savage Arts and Community Center (ASACC) Classroom Building. **Mike Null**
14. Approval of Pay Application #3 to Terry's Electric for Chapman Substation Construction Improvements in the amount of \$39,600.00, leaving a balance of \$528,458.60 in contract number LC 2020-17 in the total amount of \$879,086. **Andy Yeager**

COUNCIL BUSINESS

15. City Council discussion on revising Council Meeting dates due to holidays. **Erin West**
16. Refunding of Electric Utility Revenue Note, Series 2018 **Marlena Guthrie**
17. Feedback and Preliminary approval of the Comprehensive Online Mapping System pursuant to the City's contract with the Department of Economic Opportunity for the Community Planning Technical Assistance Grant **Michael Daniels**
18. City Manager and City Attorney Reports and/or Correspondence/Executive Summary Reports.
19. City Council Reports and/or Correspondence.

Adjournment

The City Council meets the first and third Tuesday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in City Hall at 321 Walnut Street. Video and audio recordings of the meetings are available in the City Clerk's Office upon request.

City may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the City Council meetings can be obtained from the City Clerk's office. The Meetings are usually recorded, but are not transcribed verbatim for the minutes. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, if available, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The City is not responsible if the in-house recording is incomplete for any reason.

ADA NOTICE

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

PUBLIC PARTICIPATION:

Pursuant to Section 286.0114, Florida Statutes, effective October 1, 2013, the public is invited to speak on any "proposition" before a board, commission, council, or appointed committee takes official action regardless of whether the issue is on the Agenda. Certain exemptions for emergencies, ministerial acts, etc. apply. This public participation does not affect the right of a person to be heard as otherwise provided by law.

EXPARTE COMMUNICATIONS

Oral or written exchanges (sometimes referred to as lobbying or information gathering) between a Council Member and others, including staff, where there is a substantive discussion regarding a quasi-judicial decision by the City Council. The exchanges must be disclosed by the City Council so the public may respond to such exchanges before a vote is taken.