

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, AUGUST 03, 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 - **Pastor Patrick Martin, Russell Baptist Church**

Roll Call

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

PUBLIC HEARINGS

1. First Reading of Ordinance No. O-06-2021, an ordinance requesting to rezone property from Agriculture / Industrial (County) to Planned Unit Development for the Ayrshire Development on land owned by Gustafson's Cattle, Inc., approximately 560.52 acres on CR 15 A, a portion of 016515-000-00. **Michael Daniels**

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.

2. City Council approval of, and authorization for the Mayor to execute, Disbursement Request #3 which includes Contractor's Pay Request #2 for Williams Industrial Services, LLC, in the amount of \$459,854.82 (already paid) and Mittauer & Associates Invoice # 21289 in the amount of \$8500.00, for the Florida Department of Environmental Protection (FDEP), State Revolving Fund (SRF), Harbor Road Water Reclamation Facility (WRF) Expansion, Phase 2, SRF Agreement No. WW1000420. **Scott Schultz**
3. City Council approval of funding in the amount of \$125,038.65 to Gresco for electrical materials for inventory and the Magnolia Point reconductor project. **Scott Schultz**
4. City Council approval of the FY 2021 Revenues and Expenditures Report and the Quarterly Investment Report for the period ending June 30, 2021. **Marlena Guthrie**

5. City Council approval of Magnolia Point Reconductor Phase 1- Council authorization to award Heart Utility with Phase 1 of installing the backbone feeder for the reconductor project at Magnolia Point in an amount not to exceed \$300,000. *Andy Yeager*
6. City Council approval to pay Invoice # 1 and # 2 to SPX Transformer Solutions in the total amount of \$977,105.00 for the purchase of Chapman Transformer #3. *Andy Yeager*
7. City Council approval of Pay Application #6 to Terry's Electric for Chapman Substation Construction Improvements in the amount of \$114,950.00, leaving a balance of \$184,126.80 in contract number LC 2020-17 in the total amount of \$879,086.00. *Andy Yeager*

COUNCIL BUSINESS

8. FMPA - August 2021 *Bob Page*
9. Lien Reduction Request For 704 Governors Cir *Ben Plourd*
10. Lien Reduction Request For 402 Roberts St. *Ben Plourd*
11. Lien Reduction Request For 115 St. Johns *Ben Plourd*
12. City Manager and City Attorney Reports and/or Correspondence/Executive Summary Reports.
13. 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.