

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, AUGUST 06, 2024 – 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 Looney, Doxa 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. Presentation of a check from the Northeast Florida League of Cities to the First Presbyterian Church on behalf of Boy Scout Troop 577. **Mayor Kelley**
2. Presentation of a check from the Northeast Florida League of Cities to the Friends of Augusta Savage Arts & Community Center. **Mayor Kelley**

PRESENTATIONS

3. FMPA - August 2024 **Bob Page**

PUBLIC HEARINGS

4. First reading of Ordinance O-17-2024 requesting a modification to the Rookery Planned Unit Development (PUD) regarding the percentages, types and design criteria of proposed housing units **Michael Daniels**
5. First Reading of Ordinance O-16-2024 - Request for rezoning of 24.22 acres of property located in the 4000 block of South US 17:
From: MUH, Mixed Use Highway To: C-2, General Commercial **Michael Daniels**
6. First Reading of Ordinance O-19-2024, requesting for closure of transportation connection between Grove Street and St Johns Avenue **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.

7. City Council approval of funding in the amount of \$72,225.00 for rehabilitation of Lift Station # 315 and \$88,500.00 for rehabilitation of lift Station # 316 for a grand total of \$160,725.00. **Scott Schultz**
8. City Council approval to standardize on Oakonite Cable for the Rookery Development, and funding in the amount of \$233,500.00 (includes \$11,400.00 refundable reel deposit) for Rookery Phase I cable and \$668,700.00 (includes \$51,300.00 refundable reel deposit) for Rookery Phase II. The developer is responsible for 66% of the funding. **Scott Schultz**
9. City Council approval of the Lineman Appreciation Day Proclamation. **Erin West**
10. City Council approval to add funding in the amount of \$953,000.00 to the Harbor Road WWTF Construction Loan WW100420, SG100421, to purchase a Centrisys trailer mounted centrifuge. **Scott Schultz**
11. City Council approval of Resolution No. R-11-2024 establishing standard operating procedures to implement the requirements set forth in Senate Bill 328, Live Local Amendment Act relating to Affordable Housing Regulations. **Michael Daniels**
12. City Council approval of Resolution No. R-12-2024, a resolution authorizing Amendment No. 8 to the FDOT Traffic Signal Maintenance and Compensation Agreement, Contract No. ARV47, for the period of July 1, 2023, through June 30, 2024 in the amount of \$41,007.00 and authorizing the City Manager to execute said Agreement. **Greg Bauer**
13. City Council approval of change order #1 to Kirby Development, Inc. for construction of the Julia Street Stormwater Improvement Project in the additive amount of \$61,767.30. **Greg Bauer**
14. City Council approval for Atlantic Pipe Services to perform CIPP and pressure grouting the Cove Subdivision in the amount of \$229,957.80. **Greg Bauer**
15. City Council approval of Pay Application #4- Walnut Street Improvements, to provide roadway, utility, pedestrian and streetscape improvements on Walnut St from Palmetto Ave to the River in the amount of \$532,539.38 to CGC, Inc. **Greg Bauer**
16. City Council Approve Pay Application #4 for the West Street CDBG Stormwater Improvements and Highland Sidewalk Improvements to Besch and Smith in the amount of \$796,826.43. **Greg Bauer**
17. City Council Approve Change Order #2 for the West Street CDBG Stormwater Improvements and Highland Sidewalk Improvements to Besch and Smith in the amount of \$4,226.82. **Greg Bauer**

18. City Council approval of Minutes. *Erin West*
Regular Session: 6/4/2024
19. City Council approval of the Sawcross (Tender Contractor) Pay Request #3, in the amount of \$367,650.00, for construction of the Harbor Road Advanced Wastewater Treatment Facility (HRAWWTF), as part of 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*
20. City Council approval of the Patriot Day Proclamation. *Erin West*
21. City Council approval of Change Order #2 to contract with CGC, Inc for Walnut Street Improvements in the additive amount of \$14,873.00, bringing the total contract amount to \$3,219,852.00. *Mike Null*

COUNCIL BUSINESS

22. Award of Bid 2024-04 for the River House Renovation *Michael Daniels*
23. City Council approval of appointments to the 2024 Charter Review Committee. *Erin West*
24. City Council Meeting Time Update. *Heather Fincher*
25. City Manager & City Attorney Reports / Correspondence
26. City Council Reports / 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.

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.