

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, JUNE 01, 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

Roll Call

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

AWARDS & RECOGNITION

1. Recognition - Van Royal - Mayor May 19, 2020 - May 18, 2021 **Ed Gaw**

PUBLIC HEARINGS

2. Second and Final Reading of Ordinance O-12-2021 amending Green Cove Springs Electric Net Metering Service Rate Schedule. **Mike Null**
3. First Reading of Ordinance O-09-2021, a Future Land Use Amendment from Residential Medium Density (RMD) to Residential Professional Office (RPO) for property located at 3 West St. **Michael Daniels**
4. First Reading of Ordinance O-10-2021, a Rezoning from R-2 to Residential Professional Office (RPO) for property located at 3 West St. **Michael Daniels**
5. First Reading of O-11-2021, an Ordinance which Proposes Revisions to the Residential Riverfront (RRF) Zoning District. **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.

6. City Council approval of the CAC Minutes from 5/13/2021 Regular Meeting. **Kimberly Thomas**
7. City Council approval to distribute the 2020 Drinking Water Consumer Confidence Report (CCR) in customer bills. **Scott Schultz**
8. City Council approval of Invoice # 96-74415 in the amount of \$28,382.74 and Invoice # 96-73928 in the amount of \$28,367.29 to Cummins Southeast for a total amount of \$56,750.03 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**
9. City Council review and approval of Resolution R-01-2021, Adoption of Affirmative Action Plan / Equal Employment Opportunity Policy. **Michael Daniels**
10. City Council review and approval of Resolution R-02-2021, Adoption of Anti-Displacement and Relocation Policy. **Michael Daniels**
11. City Council review and approval of Resolution R-03-2021, Adoption of Separate Procurement Requirements for CDBG Grants. **Michael Daniels**
12. City Council review and approval of Resolution R-04-2021, Citizen Participation Policy. **Michael Daniels**
13. City Council review and approval of Resolution R-05-2021, 2025 Comprehensive Plan to be adopted as Community Development Plan. **Michael Daniels**
14. City Council review and approval of Resolution R-06-2021, Citizen Complaint and Grievance Policy. **Michael Daniels**
15. City Council review and approval of Resolution R-07-2021, Prohibition on Excessive Use of Force Policy. **Michael Daniels**
16. City Council approval of a modification of Professional Services Agreement between Geographic Technologies Group (GTG) and the City of Green Cove Springs to develop a comprehensive online mapping system **Michael Daniels**
17. City Council approval of Minutes from 3/16/2021 Special Session **Erin West**
18. City Council approval of the CAC By-Laws **Steve Kennedy**
19. City Council approval of Sales and Service Order 3792 in the amount of \$31,595.90 to The Scarlett Group for Microsoft Office 365 Email and Software Licensing. **Angel Alicea**

COUNCIL BUSINESS

20. FMPA - June 2021 **Bob Page**

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21. City Council approval 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*
 22. City Council Approval to Award Bid 2021-05 to KBT Contracting Corp. in the amount of \$460,030.00 for renovation of the ASACC Classroom Building, Rooms # 1, 2, 3, 4, 11 and the gang restrooms. *Mike Null*
 23. First reading of Ordinance No. O-13-2021, an Ordinance authorizing staff to refinance in an amount not to exceed \$9,800,000.00 a prior City loan for Electric Infrastructure. *Jim Arnold*
 24. Award of Loan Provider and Loan Option in an amount of not-to-exceed \$9,800,000 for the refunding of Electric Utility Revenue Note, Series 2018 *Marlena Guthrie*
 25. City Council discussion and direction regarding reduction of automobile insurance requirements for Solid Waste C&D franchise haulers. *Mike Null*
 26. City Manager and City Attorney Reports and/or Correspondence/Executive Summary Reports.
 27. 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.