

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, JUNE 15, 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 Christian Pope**

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 of the Sanitation Department for their work with helping Clay County - **Steve Thomas**
2. FCCMA 75 Year Recognition Certificate - **Sarah Campbell, Town Manager of Orange Park**

PRESENTATIONS

3. Kimberly Morgan will be sharing a Tourism Update with the Council for all of Clay County

PUBLIC HEARINGS

4. Second and Final Reading of Ordinance No. O-09-2021, Future Land Use Amendment from Residential Medium Density (RMD) to Residential Professional Office (RPO) for property located at 3 West St. **Michael Daniels**
5. Second and Final Reading of Ordinance No. O-10-2021, Rezoning from R-2 to Residential Professional Office (RPO) for property located at 3 West St. **Michael Daniels**
6. Second and Final Reading of Ordinance No. O-11-2021, Proposed Revisions to the Residential Riverfront (RRF) Zoning District. **Michael Daniels**
7. Second and Final Reading of Ordinance 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**

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.

8. City Council approval of, and authorization for the Mayor to execute, **Final** Disbursement Request #14 in the amount of \$20,130.00 to the Design Loan Agreement for the Florida Department of Environmental Protection (FDEP), Drinking Water State Revolving Fund (SRF) Loan Application DW 100102 for \$356,800.00, for the design of capital improvements to the City's Water System. **Mike Null**
9. City Council Approval of Pay Application # 8 For KBT Contracting Corp in the Amount of \$23,912.70 for the Library Building final payment. **Steve Thomas**
10. City Council approval of, and authorization for the Mayor to execute, a Request for Inclusion (RFI) in the amount of \$3,815,700.00 for construction of the Bonaventure Water Plant, to the Florida Department of Environmental Protection (FDEP), Drinking Water Revolving Fund (SRF), loan / grant program. **Mike Null**
11. City Council approval to award Bid # 2021-07 to Jax Utilities Management in the amount of \$35,000.00 for generator installation and station improvements for Lift Station #3 as part of the Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-217-R. This project includes 75% grant funding from HMGP. **Mike Null**
12. City Council approval to award Bid # 2021-08 to Jax Utilities Management in the amount of \$118,000.00 for generator installation and station improvements for Lift Station #6 as part of the Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-217-R. This project includes 75% grant funding from HMGP.
13. City Council approval to award Bid # 2021-09 to Brooks Building Solutions in the amount of \$58,834.80 for installation of generators as part of the Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-217-R. This project includes 75% grant funding from HMGP. **Mike Null**
14. City Council approval of Contractor's Pay Request #1 for Williams Industrial Services, LLC, in the amount of \$669,305.42, 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. **Mike Null**
15. City Council approval of the 2021 Memorial Day - After Action Report. **Kimberly Thomas**
16. City Council approval to Cancel Change Order #4 (water main and sewer force main extension down County Road 315 to US 17 in the amount of \$49,100.00) and increase Change Order #3 in the amount of \$51,000.00 for a total amount of \$170,950.00 for water main and sewer force main

extension down Wilkes Point Road, to General Underground, under Bid Award LC 2020-06, Reynolds Water System Improvements for a total amount of \$1,631,644.00. *Mike Null*

17. City Council approval of Resolution No. R-09-2021, a Resolution canceling the regularly scheduled meetings of the Green Cove Springs City Council for November 16, 2021 and December 21, 2021. *Erin West*
18. City Council approval of Minutes from 4/20/2021 Regular Session. *Erin West*

COUNCIL BUSINESS

19. City Council approval of Resolution No. R-08-2021, a Resolution authorizing the issuance of its Electric Utility Revenue Refunding Note, Series 2021 in the principal amount of \$9,800,000 for the purpose of refunding the Electric Utility Revenue Note, Series 2018. *Marlena Guthrie*
20. City Council final approval of the Comprehensive Online Mapping System *Heather Glisson*
21. First reading and approval as to form only of Ordinance O-14-2021 modifying Chapter 66, Solid Waste, of the City Code of Ordinances. *Mike Null*
22. City Manager and City Attorney Reports and/or Correspondence/Executive Summary Reports.
23. 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.