

# CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA  
TUESDAY, MAY 18, 2021 – 7:00 PM



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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

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## AGENDA

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Invocation & Pledge of Allegiance to the Flag - **Pastor Bob Brown - Cornerstone 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. Proclamation - Military Service Day
2. Proclamation - National Safe Boating Week - **U.S. Coast Guard Auxiliary**
3. Recognize Jen Halter, GCSJR Principal

### PRESENTATIONS

4. City Council election of a Mayor and Vice Mayor to serve from May 18, 2021 through May 16, 2022. *Erin West*

### PUBLIC HEARINGS

5. Second and Final Reading of Ordinance No. O-07-2021, Future Land Use Amendment from Commercial High Intensity to Central Business District for property located at 200-206 S. Orange Avenue *Michael Daniels*
6. Second and Final Reading of Ordinance No. O-08-2021, Rezoning from Gateway Corridor Commercial to Central Business District for property located at 200-206 S. Orange Avenue *Michael Daniels*
7. First Reading of Ordinance No. O-02-2021, Review of an Annexation request for the Ayrshire Development for the Gustafson's Cattle, Inc. approximately 560.52 acres on CR 15 A (a portion of parcel #: 016515-000-00) *Michael Daniels*

8. First Reading of Ordinance No. O-03-2021, Review of a Future Land Use Map Amendment request from Rural Fringe / Industrial (County) to Residential Low Density (RLD) for the Ayrshire Development for Gustafson's Cattle, Inc. approximately 560.52 acres on CR 15 A (a portion of parcel #: 016515-000-00) **Michael Daniels**
9. First Reading of Ordinance No. O-04-2021, Review of a Future Land Use Site Specific Text Policy request for the Ayrshire Development for Gustafson's Cattle, Inc. approximately 560.52 acres on CR 15 A (related to Future Land Use Map Amendment, Ordinance O-03-2021) **Michael Daniels**
10. First Reading as to Form Only of Ordinance O-12-2021 amending Green Cove Springs Electric Net Metering Service Rate Schedule. **Mike Null**

### 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.

11. City Council approval for final payment for JJ Mares Basic Recruit Program. **Derek Asdot**
12. City Council approval of, and authorization for the Mayor to execute, Disbursement Request #1, in the amount of \$35,000.00 for construction of the Advanced Wastewater Treatment Plant (AWWTP), 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 in the total amount of \$15,426,644.33. **Scott Schultz**
13. City Council approval of, and authorization for the Mayor to execute, Disbursement Request #13 in the amount of \$116,670.00 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. **Scott Schultz**
14. City Council approval to award rehabilitation of the Scioto Court Gravity Sewer in the amount of \$96,000.00 to Jeff's Excavating and approve service to be excepted from informal and formal bidding processes in the best interest of the City. With the 5% local contractor discount Jeff's is the lowest estimate. **Scott Schultz**
15. City Council approval of Mittauer Invoice # 21207 in the amount of \$25,500.00 for surveying, topographic analysis, permitting, design and construction management for water and sewer force main extension on County Road 209 South for a total Task Order amount of \$49,500.00. **Scott Schultz**
16. City Council approval of Pay Application #1 in the amount of \$94,547.33 to General Underground for water and sewer force main extension on County Road 209 South. **Scott Schultz**

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17. City Council approval of Pay Request #7 (Final) in the amount of \$120,706.95 to General Underground for Bid Award LC 2020-06, Reynolds Water System Improvements in the amount of \$685,724.00 (Base Bid), and Alternate #1 (water & sewer extension to MOBRO) in the amount of \$314,275.00 for a total amount of \$1,000,449.00. *Scott Schultz*
  18. City Council approval of Pay Application #4 to Terry's Electric for Chapman Substation Construction Improvements in the amount of \$106,594.30, leaving a balance of \$421,864.30 in contract number LC 2020-17 in the total amount of \$879,086. *Andy Yeager*

### COUNCIL BUSINESS

19. City Council discussion and possible approval of the recommended projects for the American Rescue Plan Act Funds. *Steve Kennedy*
20. City Manager and City Attorney Reports and/or Correspondence/Executive Summary Reports.
21. 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.**

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### ADA NOTICE

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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.