

# CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA  
TUESDAY, JUNE 07, 2022 – 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 - **Chaplain Joseph Williams, CCSO**

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 - Ed Gaw, Mayor - 2021 - 2022 - **Mayor Johnson**
2. New Officer Swearing-In - **Chief Guzman**

Sean Hickman

Josef Van Hof

### PRESENTATIONS

3. Presentation by Jacob Williams, FMPA General Manager and CEO, regarding Electric utility costs.

### PUBLIC HEARINGS

4. Second and Final reading of Ordinance No. O-16-2022 correcting a date for Credited Service in the Retirement Plan and Trust for Police Officers. **L.J. Arnold, III**
5. Second and final reading of Ordinance No. O-11-2022, an Annexation Application for the Preserve Development, approximately 13.92 acres located on South US Highway 17 and CR 209. **Michael Daniels**
6. Second and Final Reading of Ordinance O-12-2022, a Future Land Use Map Amendment of parcel # 016499- 007-00 from Industrial (County) to Mixed Use for 13.92 acres for property located at US 17 and CR 209. **Michael Daniels**

7. Second and Final Reading of Ordinance O-13-2022, a Rezoning of parcel # 016499-007-00 from Light Industrial (County) to Planned Unit Development (PUD) for 13.92 acres for property located at US 17 and CR 209. *Michael Daniels*
8. Second and Final Reading of Ordinance O-14-2022, a Rezoning of parcel #017172-000-01 from R-2 to Planned Unit Development for .63 acres located on Roberts St, north of Green Cove Avenue. *Michael Daniels*

**The applicant has requested that the application be deferred to allow the applicant to resubmit the PUD for review by staff and recommended action taken by the Planning and Zoning Commission**

9. First Reading of Ordinance O-15-2022, a Rezoning of parcel #017172-000-00 from R-2 to Planned Unit Development for 2.11 acres located on Roberts St, north of Green Cove 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.

10. City Council approval of the 2021 water quality Consumer Confidence Report and authorization to include in all customer bills for a single cycle in June / July. *Scott Schultz*
11. City Council approval of Pay Application # 11 in the amount of \$26,870.75 to Terry's Electric for Chapman Substation Construction Improvements, leaving a balance of \$49,145.26 in contract number LC 2020-17 in the total revised amount of \$982,905.17. *Andy Yeager*
12. City Council approval of, and authorization for the Mayor to execute, Disbursement Request #13, in the amount of \$504,319.39, which includes Contractor's Pay Request # 12 for Williams Industrial in the amount of \$472,819.39 and Invoice # 22187 for Mittauer in the amount of \$31,500.00, 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. Note: This request returns funds to the Wastewater CIP budget. *Scott Schultz*
13. City Council approval of Minutes from 5/3/2022 Regular Session. *Erin West*
14. City Council approval of Mutual Aid Agreements between the Green Cove Springs Police Department and the Orange Park Police Department, and the Green Cove Springs Police Department and the St. Johns County Sheriff's Office. *Chief Guzman*

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15. City Council approval of Multi-Agency Mutual Aid Agreement between Fernandina Beach Police Department, Jacksonville Beach Police Department, Atlantic Beach Police Department, Neptune Beach Police Department, Green Cove Springs Police Department, City St. Augustine and St. Augustine Beach Police Department. *Chief Guzman*
  16. City Council approval of annual work order for FY 2022-2023 in the amount of \$39,318.70 under FDOT contract number ASO70 for FDOT State Highway System Lighting, Maintenance, and Compensation Agreement, and authorization for the City Manager to execute same annually through the contract expiration date of June 30, 2028. *Mike Null*
  17. City Council approval of Pay Application # 2 in the amount of \$68,750.00 to Thomas May Construction Company for installation of the Police Metal Storage Building, leaving a balance of \$0.00. *Greg Bauer*
  18. City Council approval of Amendment #1 to contract with Toco for engineering services under Bid LC 2021-04 covering the period from April 21, 2022 through April 20, 2023. *Mike Null*
  19. City Council approval of Amendment #1 to contracts for each of Mittauer and Toco for Engineering services under Bid LC 2021-02 covering the period from April 21, 2022 through April 20, 2023. *Mike Null*

#### COUNCIL BUSINESS

20. FMPA - June 2022 *Bob Page*
21. City Council discussion of Resolution information for the Annual Florida League Conference in Hollywood, Florida on August 11 -13, 2022. *Erin West*
22. Discussion and possible approval of Natural gas purchases. *Steve Kennedy*
23. City Manager & City Attorney Reports / Correspondence
24. 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.**

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**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.