

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, DECEMBER 10, 2024 – 6:00 PM



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.

Anyone wishing to address the City Council is requested to complete a card at the City Clerk's desk. Speakers are respectfully requested to abide by the following procedures:

**Limit your comments to three (3) minutes*

**No debating and rebuttals*

**Speak directly to the Mayor not staff or the audience*

**Time cannot be allocated to others*

**No raising your hand and speaking from the audience*

**Only speak one (1) time per agenda item*

AGENDA

Invocation & Pledge of Allegiance to the Flag - **Youth Pastor Travis Ivey, Hickory Grove Baptist 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. Show of Appreciation to Cheryl Kennedy, Owner of Home Video Studies - 150th Historic Video
2. Recognize Barbara Cornett for her Service to the Mentoring Center
3. 2023 Recognition Awards *Interim Chief Hines*
 - Cora Milliken - Officer of the Year
 - Brandi Acres - Supervisor of the Year
 - Malynn Nooney - Dispatcher of the Year
 - Jenny McQuaid - Civilian of the Year

PRESENTATIONS

4. Presentation from Brian Campbell, from Congressman Aaron Bean's office
5. FMPA - December 2024 *Bob Page*

PUBLIC HEARINGS

6. Second and final reading of Ordinance No. O-33-2024, to authorize a referendum on proposed City Charter amendments. *L.J. Arnold III*

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 the Final Plat for phase 2a of the Rookery Development for a portion of parcel #: 016515-008-00 **Michael Daniels**
8. City Council approval of the Thomas Hogan Gym, gym floor replacement in the amount of \$183,279.00 to Impact Sports Surfaces Inc., based on Sourcewell contract #031022. **Greg Bauer**
9. City Council approval of the 2025 Food Truck Friday Dates. **Kimberly Thomas**
10. City Council approval of CAC Revised By-Laws. **Kimberly Thomas**
11. City Council approval of the Sawcross (Tender Contractor) Pay Request #7, in the amount of \$237,975.00, and authorization for the mayor to execute Disbursement Request # 23 (to follow), 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**
12. City Council approval of Pay Application #8 for the West Street CDBG Stormwater Improvements and Highland Sidewalk Improvements to Besch and Smith in the amount of \$220,407.83. **Greg Bauer**
13. City Council approval of Minutes. **Erin West**
Regular Sessions: 9/3/2024, 9/17/2024
Special Session: 10/31/2024
14. City Council approval of the Martin Luther King, Jr Day Proclamation. **Erin West**
15. City Council approval of the Arbor Day Proclamation. **Erin West**
16. City Council approval of pay application #4 to Kirby Development, Inc. In the amount of \$152,666.01, for the Julia Street Stormwater Improvement Project. **Greg Bauer**
17. City Council approval of a Key to the City. **Erin West**
18. City Council approval of the proclamation for Amazing Grace Family Farms. **Erin West**
19. City Council approval of Resolution No. R-32-2024, a Resolution authorizing a Fee Reduction Request for any SJRWMD permits submitted during Fiscal Year 24-25. **Greg Bauer**
20. City Council approval of Mittauer Invoice # 24656 in the amount of \$95,000.00, and authorization for the mayor to execute Disbursement Request #3 (to follow) permitting and design services for the Magnolia Point Reclaimed Water System & Potable Water System Improvements. **Scott Schultz**

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21. City Council approval of the Rivers House 2nd and final change order. *Michael Daniels*
 22. City Council approval of the Site Development Plan for 2 new commercial buildings for pool sales and storage located at 799 Leonard C Taylor Pkwy. *Michael Daniels*
 23. City Council approval of subgrant agreement # Z4794 with FDEM for FEMA reimbursements related to Hurricane Milton DR4834. *Mike Null*
 24. City Council approval of subgrant agreement # Z4922 with FDEM for FEMA reimbursements related to Hurricane Helene DR4828. *Mike Null*
 25. City Council award of RFQ No. 2024-06 – CDBG-CV Cafetorium Architectural Services to Forefront Architecture and Engineering, and authorization to proceed in developing a design task order. *Mike Null*
 26. City Council authorization for the Mayor to execute the attached affidavit retracting and replacing affidavit to comply with chapter 17-7 Florida administrative code, public landfill and waste disposal site and associated general release of liability, regarding the old City landfill. *Mike Null*

COUNCIL BUSINESS

27. First reading of Ordinance No. O-35-2024, editing Chapter 54 in the City Code to add Article III. *Interim Chief Hines, Detective Milliken*
28. City Manager & City Attorney Reports / Correspondence
29. 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.

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.