

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, FEBRUARY 02, 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 Pope, Springs 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. Proclamation - Black History Month

PUBLIC HEARINGS

2. Second and Final Reading of Ordinance No. O-01-2021, an Ordinance amending Chapter 90 of the City Code Article II Electric Utility, Division 2. Service Applications and Contracts by amending Section 90-24 entitled "Utility Payment Extensions" **Marlena Guthrie**
3. First Reading of Ordinance No. O-16-2020, amending Section 101-5 to add new definitions and revise definitions for lot width and setback, establishing Section 101-160 concerning flag lot requirements, and amending Sections 113-131 and 113-132 to revise access requirements. **Michaels 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.

4. City Council approval of Minutes from 1/05/2021 and 1/19/2021 Regular Sessions. **Erin West**
5. City Council approval of funding, and authorization for the City Manager to execute, a task order in the amount of \$696,500.00 to Mittauer & Associates for FDEP Grant / Loan Administration,

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- Construction Material Review and Approval, Construction Inspection and Administration, SRF Davis-Bacon and American Iron and Steel monitoring requirements, providing Resident Construction Inspector, Start-Up Services, and As-Built / O&M Manual Development for the Phase II Harbor Road Advanced Wastewater Treatment Facility. **Scott Schultz**
6. City Council approval of Pay Application #5 to KBT Contracting Corp in the amount of \$59,234.40 for the ASACC Library Building project. **Steve Thomas**
 7. Friends of Augusta Savage "BHM" Community Outreach **Kim Thomas**
 8. City Council approval of, and authorization for the Mayor to execute, Disbursement Request #9 in the amount of \$19,500.00 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. This is the final invoice for the Magnolia Point Cul-de-Sac Pressure Improvement portion of the overall project. **Scott Schultz**
 9. City Council approval of funding in the amount of \$32,910.15 to Gresco for underground boring conduit for the Electric Department. **Scott Schultz**
 10. City Council approval to surplus aluminum roof from pipe storage building at the Harbor Road WWTF. **Scott Schultz**
 11. City Council approval to surplus aluminum carport removed from the Old Police Department. **Scott Schultz**
 12. City Council approval of Pay Request #5 in the amount of \$112,247.25 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**
 13. Review of Revised Site Development Plan for Harbor Road Wastewater Treatment Facility **Michael Daniels, Scott Schultz**
 14. City Council approval of a purchase order to Danella Construction in the amount of \$125,590 to install underground conduit for Electric system improvements. **Andy Yeager**
 15. City Council approval of adjustments to the Electric Department Wages. **Steve Kennedy**

COUNCIL BUSINESS

16. FMPA - January 2021 **Bob Page**
17. City Manager and City Attorney Reports and/or Correspondence/Executive Summary Reports.
18. 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.