

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, JUNE 21, 2022 – 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 - **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. New Officer Swearing-In - *Chief Guzman*

Sean Hickman

Josef Van Hof

PRESENTATIONS

2. Introduction of the first inductees into the Green Cove Springs Police Department Wall of Honor. *Chief Guzman*

PUBLIC HEARINGS

3. 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

4. Second and Final 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*

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

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.

5. City Council approval of Mutual Aid Agreements between the Green Cove Springs Police Department and the Putnam County Sheriff's Office. *Chief Guzman*
6. City Council approval of, and authorization for the mayor to execute, Contract Modification #2, extending the agreement expiration date from April 30, 2022 to September 30, 2022, for Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-294-R, improvements to sewage Lift Station # 303. This project includes 75% grant funding from HMGP. *Scott Schultz*
7. City Council approval of the FACC 50th Anniversary Proclamation. *Erin West*
8. City Council approval to modify the Cured in Place Pipe (CIPP) lining project for Houston Street, approved on November 16, 2021, to Advanced Plumbing Technology (APT), increasing the amount from \$58,123.00 to \$76,078.00 (\$17,005.00). *Scott Schultz*
9. City Council approval to surplus the Information Technology items contained in Attachment "A". *Scott Schultz*
10. City Council approval of Minutes from 5/17/2022 Regular Session. *Erin West*

COUNCIL BUSINESS

11. City Council designation of Voting Delegate for the Annual Florida League of Cities Conference in Hollywood, Florida on August 11-13, 2022. *Erin West / Kim Thomas*
12. City Council approval of Resolution No. R-05-2022 and R-06-2022 and submission for consideration by the Resolutions Committee at the FLC Annual Conference in August. *Erin West / Kim Thomas*
13. City Manager & City Attorney Reports / Correspondence
14. 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.