

# CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA  
TUESDAY, JANUARY 19, 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

Roll Call

Mayor to call on members of the audience wishing to address the Council on matters not on the Agenda.

### AWARDS & RECOGNITION

1. Promotion of Brandi Acres from Communications Officer to Communications Supervisor. *Derek Asdot*

### PRESENTATION

2. Kimberly Cobb-Ray - NEFL Community Action Agency

### PUBLIC HEARINGS

3. First 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, creating Section 90-24 entitled "Utility Payment Extensions" *Marlena Guthrie*

### 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 the 2021 Food Truck Friday Schedule and Request for City Support *Kimberly Thomas*

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5. City council approval of Training Funds being used for Block 1 of 4 for JJ Mares for Law Enforcement Basic Recruit Program. *Derek Asdot*
  6. City Council approval of the use of training funds for Record Technician, Karla Olivierre-Holness, to attend an online training class: Florida Sunshine Law for Law Enforcement. *Derek Asdot*
  7. City Council approval of the 4th Annual GCSPD Golf Tournament. *Derek Asdot*
  8. City Council approval of Engineering Service Agreements for upcoming State Revolving Fund and other construction projects to Mittauer & Associates and CPH Incorporated from Bid # LC2020-21, Engineering Services DEP /SRF. *Scott Schultz*
  9. City Council approval of, and authorization for the Mayor, City Attorney and City Clerk to execute, the Clean Water State Revolving Fund (SRF), Construction Loan Agreement WW100420, Grant Agreement SG 100421 for Phase II Construction of the Consolidated Advanced Wastewater Treatment Plant (AWWTP) in the amount of \$12,000,000.00 with a principal forgiveness (grant) amount of \$4,452,835.00 providing for an actual repayment amount of \$7,547,165.00. *Scott Schultz*
  10. City Council approval to surplus old post lamps from Spring Park. *Scott Schultz*
  11. City Council approval to surplus old roofing tiles from Qui-Si-Sana Hotel. *Scott Schultz*
  12. Council approval Air-Max as the City's HVAC vendor for new installations and service to be excepted from informal and formal bidding processes for consistency. *Mike Null*

### COUNCIL BUSINESS

13. City Manager and City Attorney Reports and/or Correspondence/Executive Summary Reports.
14. 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.**

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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.