

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, SEPTEMBER 07, 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 Chad Weeks, Russell 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: Lineman Appreciation Day
2. Proclamation: Patriot Day

PUBLIC HEARINGS

3. Public Hearing and approval of Final Assessment Resolution No. R-16-2021, a Resolution relating to the reimposition of Solid Waste Service Assessments in the Magnolia West Assessment Area, Approving the Solid Waste Assessment Roll; and Confirming the Initial Assessment Resolution. **Marlena Guthrie**
4. Public Hearing and approval of Final Assessment Resolution No. R-17-2021, a Resolution relating to the reimposition of Stormwater Management Service Assessments against real property within the City of Green Cove Springs; Approving the Stormwater Assessment Roll; and Confirming the Initial Assessment Resolution. **Marlena Guthrie**
5. First Public Hearing and approval of Resolution No. R-18-2021 adopting the Tentative Millage Rate for Fiscal Year 2021/2022 and set September 21, 2021 at 7:00 p.m. as the final hearing date. **Marlena Guthrie**
6. First Public Hearing on the Fiscal Year 2021/2022 Annual Operating Budget and approval of Resolution No. R-19-2021 adopting the Tentative Annual Operating Budget for Fiscal Year 2021/2022 and set September 21, 2021 at 7:00 p.m. as the final hearing date. **Marlena Guthrie**

7. First Public Hearing on the Five Year Capital Improvement Plan for Fiscal Year 2022/2026 and approval of Resolution No. R-20-2021 adopting the Tentative Capital Improvement Plan for Fiscal Year 2022/2026. **Marlena Guthrie**
8. First Reading of O-15-2021, an ordinance amending the Future Land Use from MUH, Mixed Use Highway, to RHD, Residential High Density, for property located in the 1300 Block of Energy Cove Court for approximately 9.4 acres. **Michael Daniels**
9. First Reading of O-16-2021, an ordinance Rezoning from C-2, General Commercial, and M-2, Industrial, to R-3 Residential High Density for property located in the 1300 Block of Energy Cove Court for approximately 9.4 acres. **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 to purchase a 2021 F-250 work truck from the Florida Sheriff's bid # 18-VEL 26.0, in the total amount of \$40,222.00 from Duval Ford and to surplus truck # 954, a 2004 Dodge which has far outlived its useful life. **Scott Schultz**
11. City Council approval of, and authorization for the Mayor to execute, Disbursement Request #4, in the amount of \$341,701.95 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. **Scott Shultz**
12. City Council approval of the School Safety Interlocal Agreement among the School Board of Clay County, Florida; the City of Green Cove Springs, Florida; and the Green Cove Springs Police Department. The agreement pertains to the School Resource Officer and Emergency Communications Officer services. **Derek Asdot**
13. City Council approval of the Patriot Day Proclamation. **Erin West**
14. City Council approval of, and authorization for the mayor to execute, HMGP / FDEM Project # 4283-55-A, Governors Creek Hardening Project, Utility Mitigation Phase II, with an award to the City of \$502,500.00 (75%) of the total project cost of \$670,000.00 to move the electric transmission lines crossing Governors Creek along US17 from overhead to underground. **Mike Null**
15. City Council approval of Final Contractor's Pay Request #2 in the amount of \$29,417.00 to Brooks Building Solutions for Bid # 2021-09 in the total amount of \$58,834.80 for installation of generators as part of the Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-217-R. This project includes 75% grant funding from HMGP. **Scott Schultz**

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16. City Council approval of funding in the amount of \$29,303.93 to Jax Utilities Management for manhole and asphalt repair for four manholes on SR 16, and one manhole on US 17, piggybacking on City of Jacksonville Contract # 8258-19. **Scott Schultz**
 17. City Council approval for staff to continue moving forward with the Governor's Creek Boat Ramp project to include coordination with FDOT, Clay County, Design, Engineering and Construction. **Steve Kennedy**
 18. City Council review and approval of Resolution R-24-2021, a resolution endorsing and conceptually approving the land exchange of ±5.18 acres of property within the proposed Ed Gustafson Regional Park for ±8.01 acres of property within the Ayrshire Development, 016515-000-00. **Michael Daniels**
 19. City Council approval of Minutes from 8/17/2021 Special Session. **Erin West**
 20. City Council approval of a Pay Application # 3 from KBT Contracting Corp in the amount of \$55,065.43 for design & build out of ASACC classroom for AMIkids. **Steve Thomas**

COUNCIL BUSINESS

21. FMPA - September 2021 **Bob Page**
22. City Manager & City Attorney Reports / Correspondence
23. 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.