

# CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA  
TUESDAY, JANUARY 07, 2025 – 6:00 PM



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*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:*

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|---------------------------------------------------------------|-------------------------------------------------|
| <i>*Limit your comments to three (3) minutes</i>              | <i>*No debating and rebuttals</i>               |
| <i>*Speak directly to the Mayor not staff or the audience</i> | <i>*Time cannot be allocated to others</i>      |
| <i>*No raising your hand and speaking from the audience</i>   | <i>*Only speak one (1) time per agenda item</i> |
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## AGENDA

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Invocation & Pledge of Allegiance to the Flag - **Bob Page**

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 - Martin Luther King, Jr Day
2. Proclamation - Arbor Day
3. Proclamation - Amazing Grace Family Farms

### PRESENTATIONS

4. FMPA - January 2025 **Bob Page**

### PUBLIC HEARINGS

5. Second and final reading of Ordinance No. O-35-2024, editing Chapter 54 in the City Code to add Article III. **Interim Chief Hines, Detective Milliken**

### 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.

6. City Council approval of the Black History Month Proclamation. **Erin West**

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7. City Council approval of the proclamation for Carolyn Edwards, Executive Director of Clay County Habitat for Humanity. *Erin West*
  8. City Council approval of the third amendment to the City Attorney Employment Agreement *Erin West*
  9. City Council award of Bid 2024-09, Bayard Stormwater Improvements to DB Civil Construction in the total amount of \$875,945.00, which includes the base bid amount of \$821,945.00 and alternate #1 amount of \$54,000.00. *Greg Bauer*
  10. City Council approval of pay application #5 to Kirby Development, Inc. In the amount of \$178,805.19, for the Julia Street Stormwater Improvement Project. *Greg Bauer*
  11. City Council Approve Pay Application #9 for the West Street CDBG Stormwater Improvements and Highland Sidewalk Improvements to Besch and Smith in the amount of \$52494.74. *Greg Bauer*
  12. City Council approval of the Sawcross (Tender Contractor) Pay Request #8, in the amount of \$178,362.50, and authorization for the mayor to execute Disbursement Request # 24 (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*
  13. City Council approval of the Clay Habitat - Palmer Trace Final Plat *Michael Daniels*
  14. City Council approval of a scrivener's error. *Erin West*
  15. City Council approval of task order to Forefront Architecture and Engineering in the amount of \$105,000.00 for the RFQ No. 2024-06 – CDBG-CV Cafetorium Architectural Services project. *Mike Null*

### **COUNCIL BUSINESS**

16. First reading of Ordinance No. O-01-2025, which addresses items abandoned on City property. *L.J. Arnold, III*
17. City Manager & City Attorney Reports / Correspondence
18. 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.**

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**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.**

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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.