

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
WEDNESDAY, OCTOBER 06, 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 - **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. Proclamation: Breast Cancer Awareness Month
2. Proclamation: Dr. Platt & Staff Appreciation

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.

3. City Council approval of funding for sludge dewatering for FY 22 in the amount of \$60,000.00 to Synagro, piggybacking on the existing Pasco County contract. **Scott Schultz**
4. City Council authorization to purchase fuel from Gate Petroleum through Cooperative Bid No. 17-BA-122, effective December 1, 2019 through December 30, 2022, to provide unleaded and diesel fuel for all City Departments, and to issue a Purchase Order to Gate Petroleum in the amount of \$160,000 for FY 2022. **Scott Schultz**
5. City Council authorization to piggyback the City of Atlantic Beach RFP 21-01 Annual Contract for Environmental Laboratory Services with AEL for water and wastewater laboratory services for FY 2022. **Scott Schultz**
6. City Council approval of the Florida City Government Week Proclamation **Erin West**

7. City Council approval of the Dr. Platt & Staff Appreciation Proclamation *Erin West*
8. City Council approval of, and authorization for the Mayor, City Attorney and City Clerk to execute, Amendment 1 to the Florida Department of Environmental Protection (FDEP), State Revolving Fund (SRF), Agreement No. WW1000420, adding an additional \$6,186,500.00 to the original loan amount of \$12,000,000.00, for construction of the Harbor Road Advanced Wastewater Treatment Facility (HRAWWTF). *Scott Schultz*
9. City Council approval of Resolution Number R-27-2021 approving amended MOA for right-of-way maintenance with FDOT. *Mike Null*
10. City Council approval of Pay Application #7 to Terry's Electric for Chapman Substation Construction Improvements in the amount of \$166,139.96, leaving a balance of \$93,521.01 in contract number LC 2020-17 in the total revised amount of \$954,620.17. *Andy Yeager*
11. City Council approval of, and authorization for the Mayor, City Attorney and City Clerk to execute Amendment #2, the final reconciliation and closing documentation to the Design Loan Agreement for the Florida Department of Environmental Protection (FDEP), Drinking Water State Revolving Fund (SRF) Loan Application DW 100102 for a total loan / grant amount of \$412,900.00. *Scott Schultz*
12. City Council approval to surplus (sell) fill dirt from the Harbor Road AWWTF construction. *Scott Schultz*
13. City Council approval of funding in the amount of \$162,000.00 for Tree Trimming near Electrical Distribution/ Service Lines under a Professional Services Agreement with Davey Tree Expert Company for Fiscal Year 2022. *Andy Yeager*
14. City Council approval to insert proposed water rate changes for Fiscal Year 2022 in the October cycle customer bills and to publish notification in the Clay Today newspaper. *Scott Schultz*
15. City Council approval of, Contractor's Pay Request #5, in the amount of \$306,191.12 to Williams Industrial 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 Schultz*

COUNCIL BUSINESS

16. FMPA - October 2021 *Bob Page*
17. Potential Development Moratorium Discussion *Michael Daniels*
18. City Manager & City Attorney Reports / Correspondence
19. 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.