

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION - AMENDED AGENDA

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, MAY 16, 2023 – 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 - National Safe Boating Week
2. Proclamation - Mental Health Awareness Month

AWARDS & RECOGNITION

3. Swearing-In Ceremony for three (3) year terms of office for Edward R. Gaw for Seat 1, and Daniel M. Johnson for Seat 2. **County Judge Raymond Forbess Jr.**
4. City Council election of a Mayor and Vice Mayor to serve from May 16, 2023 to May 21, 2024. **Erin West**

PRESENTATIONS

5. CAC Presentation: Proposed Revision of the Tree and Landscape Ordinance by Chris Gay

PUBLIC HEARINGS

6. Resolution R-06-2023, the CRA Redevelopment Plan. **Michael Daniels**
7. First Reading of Ordinance O-11-2023, Transportation Mobility Fee Ordinance. **Michael Daniels**

8. Second Reading of Ordinance O-14-2023 property transfer from the City to DR Horton, Inc. / Rookery Investors, LLC related to the Rookery Development. *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.

9. City Council ratification of the purchase of overhead transformers for inventory and storm preparation from Gresco in the amount of \$57,730.00 and Sunbelt - Solomon in the amount of \$92,060.00 for a total amount of \$149,790.00. *Scott Schultz*
10. City Council approval of Amendment Number 2 to Contract # LC 2020-04 with Danella Construction for Directional Boring Services through January 20, 2024. *Mike Null*
11. City Council approval of funding in the amount of \$93,480.00 to Grimes Utilities Inc. for repairs to the 18” trunk sewer line on Clay Street. *Scott Schultz*
12. City Council approval to surplus the Information Technology items listed in Attachment “A”
Scott Schultz
13. City Council approval purchase a John Deere Skid Steer from Dobbs Equipment / Beard Equipment, in the amount of \$77,503.00, through the Florida Sherriff’s Association Contract Number FSA20-VEH 18.0. *Scott Schultz*
14. City Council approval of Change Order #4 to EltonAlan, Inc. for construction of the Palmetto Trail Project in the additive amount of \$3,949.87 and two (2) days contract time. *Mike Null*
15. City Council approval of Pay Application #8 from EltonAlan, Inc. for construction of the Palmetto Trail Project in the amount of \$145,355.76 from the amended contract amount of \$1,546,336.05, leaving a balance of \$516,614.21. *Mike Null*
16. City Council approval of the 2024 ACL Docking Schedule. *Kimberly Thomas*
17. City Council approval of a Preliminary Plat and Improvement Plan for phase 1 of the Rookery Development for a portion of parcel #: 016515-008-00. *Michael Daniels*
18. City Council approval of the 3/7/2023 Regular Session Minutes. *Erin West*
19. City Council approval to issue a purchase order to Southern Switch and Contacts in the amount of \$28,654 to provide maintenance of Chapman Substation Transformers #1 and #2. *Andy Yeager*
20. City Council approval of the 2022 water quality Consumer Confidence Report and authorization to include in all customer bills for a single cycle in June / July, or use the new electronic distribution process (still under review). *Scott Schultz*

21. City Council approval of Contractor's Pay Request #19 for Williams Industrial Services, LLC, in the amount of \$419,615.61, for 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 addition, upon completion by Mittauer staff, authorization for the mayor to sign the subsequent Disbursement Request which returns funds to the Wastewater CIP Budget.
22. City Council approval of the purchase of 500 MCM electric cable for inventory from Irby in the amount of \$31,299.00 (Line 2 on Irby Quote) for electric system inventory. *Scott Schultz*
23. City Council Approval of the West St project, Bid 2023-06, to EltonAlan, Inc. in the amount of \$2,176,936.00. *Steve Thomas*
24. City Council approval of Pay Application #1, Thomas May Construction Company for Public Works Compound Phase II. *Steve Thomas*

COUNCIL BUSINESS

25. First Reading of Ordinance O-15-2023, the CRA Trust Fund. *Michael Daniels*
26. City Council approval of Nominees for Planning & Zoning Board Seats 1 and 2. *Michael Daniels*
27. Approval of Resolution R-08-2023 as authorized by City Ordinance No. O-14-2023 authorizing conveyance of City owned real property. *L.J. Arnold III*
28. City Manager & City Attorney Reports / Correspondence
29. 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.