

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, MARCH 12, 2024 – 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 Bob Cook, Praise in the Park**

Roll Call

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

PRESENTATIONS

1. FMPA - March 2024 **Bob Page**

PUBLIC HEARINGS

2. Second and Final reading of Ordinance No. O-05-2024 which authorizes Magnolia West Community Development District (the "District") to use special powers for security facilities within their subdivision. **L.J. Arnold III**
3. Second and Final reading of Ordinance No. O-06-2024 to comply with newly enacted Section 166.041(4), Florida Statutes, requiring a Business Impact Estimate to be prepared and filed on all non-exempt ordinances. **L.J. Arnold III**

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 National Public Safety Telecommunicators Week Proclamation. **Erin West**
5. City Council approval of the Water Conservation Month Proclamation. **Erin West**

6. City Council approval of the Mt. Zion Church Proclamation. *Erin West*
7. City Council approval for Atlantic Pipe Services (APS) to clean and televise (TV) 2,000 linear feet (LF) of stormwater pipe in the Cove subdivision in the amount of \$29,952.00. *Greg Bauer*
8. City Council authorization to submit a Florida Boating Improvement Program (FBIP) grant application to the FWC to fund completion of the City Pier extension and approval of Resolution R-06-2024, authorizing the City Manager to sign and submit same. *Mike Null*
9. City Council approval of funding in the amount of \$99,200.00 to RCM Utilities for a total rehabilitation of Lift Station # 326, Winn Dixie, “piggybacking” on the City of Clermont Contract # 2023-072. *Scott Schultz*
10. City Council approval of, and authorization for the mayor to execute, a contract between Sundew Mitigation Bank, LLC and the City for purchase of mitigation credits (property) for release of conservation property from the St. Johns River Water Management District, to replace a sewer force main, or convert from force main to gravity sewer, for Lift Station # 318 / Shinnecock, in Magnolia Point. The cost of the 0.69 credits (approximately 0.21 acres) is \$34,500.00. *Scott Schultz*
11. City Council approval of, and authorization for the Mayor, City Attorney and City Clerk to execute, the Drinking Water State Revolving Fund, Design Loan Agreement DW 100440, in the amount of \$2,195,000.00, for the design and permitting of the Magnolia Point Reclaimed Water System and Reynolds Water Treatment Plant Improvements. *Scott Schultz*
12. City Council approval of the Owens Subdivision, a replat of a portion of Block 46, North Suburbs of Green Cove Springs, identified as 900 and 902 Myrtle Avenue. *Michael Daniels*
13. City Council authorization to surplus sound system equipment and donate to Clamour Theatre Company. *Mike Null*
14. City Council approval of the Spring Park dock project pay app # 2 to C&H Marine in the amount of \$70,131.61. *Steve Thomas*
15. City Council approval of the Alice Johnson Williams 100th Birthday Proclamation. *Erin West*

COUNCIL BUSINESS

16. City Manager & City Attorney Reports / Correspondence
17. 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.