

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, APRIL 16, 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 - **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. Citizen Recognition - **Chief Guzman**
Clay Theatre
Vallencourt Construction

PUBLIC HEARINGS

2. Second and Final reading of Ordinance O-11-2024 Form Based Code **Michael Daniels**
3. Second and Final Reading of Ordinance O-12-2024, regarding a City initiated Zoning Amendment from Central Business District, Gateway Corridor Commercial, Gateway Corridor Neighborhood, and Institutional to Form-Based Code. **Michael Daniels**
4. Second and Final Reading of Ordinance O-07-2024 regarding Annexation Application for the Truemont property, approximately 23.37 acres located at 4169 County Road 15A (AX-24-001) - **Michael Daniels**
5. Second and Final Reading of Ordinance O-08-2024 regarding the Amendment of the Future Land Use of Parcel 016515-001-00, Truemont Property (FLUS-24-001) – **Michael Daniels**
Future Land Use Amendment From: Industrial (County) To: Industrial
6. Second and Final Reading of Ordinance O-09-2024 regarding the Amendment of the Rezoning of Parcel 016515-001-00, Truemont Property (ZON-24-002) **Michael Daniels**
Zoning Amendment From: Heavy Industrial (County) To: M-2 Industrial District

7. First reading of Ordinance No. O-15-2024 which provides consent for the creation of the Rookery Community Development within the Rookery Development *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.

8. City Council approval of funding in the amount of \$160,217.49 to Irby for single-phase electric transformer inventory for operating and capital projects. *Scott Schultz*
9. City Council approval of the Police Memorial Proclamation. *Erin West*
10. City Council approval of contract for professional construction services to Kirby Development, Inc. In the amount of \$1,239,910.03, for the Julia Street Stormwater Improvement Project. *Greg Bauer*
11. City Council approval of the updated policy of the City Council entitled “Ceremonial Guidelines for Certificates, Proclamations, and Keys to the City.” *Erin West*
12. City Council approval of the Public Service Recognition Week Proclamation. *Erin West*
13. City Council approval of the National Police Week Proclamation. *Erin West*
14. City Council approval of the Municipal Clerks Week Proclamation. *Erin West*
15. City Council approval of Minutes. *Erin West*
Regular Sessions: 2/20/2024
Special Session: 2/6/2024
16. City Council approval of Amendment #3 to contracts for each of CHW, CPH, Jones Edmunds, Mittauer, and Toco Engineering for engineering services under Bid LC 2021-02 covering the period from April 21, 2024 through April 20, 2025. *Mike Null*
17. City Council approval of Amendment #3 to contracts with Patterson & Dewar and Toco Engineering for engineering services under Bid LC 2021-04 covering the period from April 21, 2024 through April 20, 2025. *Mike Null*
18. City Council approval of the Elks National Youth Week Proclamation. *Erin West*

COUNCIL BUSINESS

19. City Manager & City Attorney Reports / Correspondence
20. 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.