

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, FEBRUARY 04, 2025 – 6:00 PM



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:

- | | |
|---|---|
| <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> |
-

AGENDA

Invocation & Pledge of Allegiance to the Flag - **Youth Pastor Travis Ivey, Hickory Grove Baptist Church**

Roll Call

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

AWARDS & RECOGNITION

1. Recognition of Lonnie Barr and Adam Stines - **Andy Yeager**
2. Proclamation - School Crossing Guard Appreciation Day
3. Proclamation - Black History Month
4. Proclamation - Carolyn Edwards, Executive Director of Clay County Habitat for Humanity

PRESENTATIONS

5. FMPA - February 2025 **Bob Page**

PUBLIC HEARINGS

6. Second and Final Reading of Ordinance O-02-2025, Provide for reduced building permit fees for private building provider services. **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.

7. City Council approval to purchase a 2024 Ford F250 crew cab with utility boxes and rack from Beck Auto Sales, in the amount of \$58,159.41 to replace Vehicle #635, through City of Tallahassee Contract Number #5180 and authorization to declare vehicle #635 surplus to be disposed of in the best interest of the City. **Greg Bauer**
8. City Council approval of Minutes. **Erin West**
Regular Session: 11/12/2024
Special Session: 12/10/2024
9. City Council approval of Pay Application #10 for the West Street CDBG Stormwater Improvements and Highland Sidewalk Improvements to Besch and Smith in the amount of \$109,765.69. **Greg Bauer**
10. City Council review and approval of a street closure request and fee waiver request for a Major Event, Augusta Savage Cultural Arts Festival. **Michael Daniels**
11. City Council approval of the Sawcross (Tender Contractor) Pay Request #9, in the amount of \$211,612.50, 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**
12. City Council approval of pay application #6 to Kirby Development, Inc. In the amount of \$187,760.56, for the Julia Street Stormwater Improvement Project. **Greg Bauer**
13. City Council approval for an emergency repair to the gravity sewer system on West Street in the amount of \$458,274.65, and an exemption to the existing Purchasing Policies for normal procurement processes. **Scott Schultz**

COUNCIL BUSINESS

14. City Manager & City Attorney Reports / Correspondence
15. City Council Reports / Correspondence

Adjournment

The City Council meets the first and third Tuesday of each month beginning at 6:00 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.