

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, FEBRUARY 20, 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 Marshall MacClellan, GCSPD**

Roll Call

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

AWARDS & RECOGNITION

1. City Council Recognition of Boy Scout Troops for painting the Fire Hydrants around the City.
Troop 577 sponsored by First Presbyterian Church of Green Cove Springs
Troop 309 sponsored by Sacred Heart Catholic Church

PUBLIC HEARINGS

2. Second and Final Reading of Ordinance O-36-2023, Adding Street Walls as an alternative design standard in the Gateway Corridor District as a special exception. **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.

3. City Council approval of the Pool Management Agreement with Planet Swim for 2024. **Steve Kennedy**
4. City Council approval of Resolution No. R-05-2024, a resolution authorizing Amendment No. 8 to the FDOT Traffic Signal Maintenance and Compensation Agreement, Contract No. ARV47, for the period of July 1, 2023 through June 30, 2024 in the amount of \$39,840.00 and authorizing the City Manager to execute said Agreement. **Mike Null**

5. City Council approval of funding in the amount of \$46,602.50 to Gresco Supply and \$59,334.78 to Stuart C. Irby for electric material inventory for operating and capital projects. **Scott Schultz**
6. City Council approval for staff to execute the Florida Farm Bureau Property Damage Release Form for reimbursement for a damaged fire hydrant in the amount of \$4,001.90. **Scott Schultz**
7. City Council approval of a task order to Mittauer and Associates for the lump sum amount of \$300,000 for design and permitting for the Oakridge Avenue Basin project. **Greg Bauer**
8. City Council review and approval of a temporary street closure for a portion of Walnut Street abutting School Board property for the BOCC and Vietnam Veterans TAPS Monument Committee Annual Vietnam Veterans Ceremony. **Michael Daniels**
9. City Council approval to sell Clay County Fairgrounds Advanced Fair Ticket. **Kimberly Thomas**
10. City Council review and approval of a temporary street closure for a portion of Spring Street, Ferris Avenue and St. Johns Avenue abutting Spring Park for the Jacksonville Jazz Society's Jazz Jam at Spring Park. **Michael Daniels**
11. City Council approval 2023 Statewide Mutual Aid Agreement and Resolution R-04-2024, authorizing the Mayor to execute same. **Mike Null**

COUNCIL BUSINESS

12. Consider passage of Resolution No. R-03-2024, providing for an approval process for the authorized use of the City Seal as required by City Ordinance No. O-03-2024. **L.J. Arnold III and Erin West**
13. Consider passage on first reading as to form, 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**
14. Consider passage on first reading as to form only, 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**
15. City Council discussion of amended easement for underground utility lines located on the parcel located at the northwest corner of the intersection of US HWY 17 and Harbor Road. **Mike Null**
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.