

# CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA  
TUESDAY, AUGUST 01, 2023 – 7:00 PM



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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

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## AGENDA

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Invocation & Pledge of Allegiance to the Flag - **Pastor Bob Brown, Cornerstone 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. Proclamation - VIA 140th Year Recognition

### PRESENTATIONS

2. FMPA - August 2023 *Bob Page*

### PUBLIC HEARINGS

3. Second and final reading of Ordinance O-20-2023 requesting a Small Scale Future Land Use Amendment for property located in the 1300 Block of Energy Cove Court for approximately 3.6 acres of parcel #016562-000-00. Future Land Use Amendment: from: Mixed Use to: Industrial *Michael Daniels*
4. Second and final reading of Ordinance O-21-2023 requesting a Zoning Amendment for property located in the 1300 Block of Energy Cove Court for approximately 3.6 acres of parcel #016562-000-00. Zoning Amendment: from: R-3, Residential High Density to: M-2, Heavy Industrial *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.

5. City Council approval of Pay Application #2 to Thomas May Construction Company in the amount of \$212,956.75, leaving a balance of \$321,399.80 in agreement for professional construction services for Bid #2023-01, Public Works Compound Phase II. **Greg Bauer**
6. City Council approval of Rookery Phase 1 Performance Bond. **Michael Daniels**
7. City Council ratification of the submittal of an application to the Florida Department of Environmental Protection (FDEP) Water Quality Protection Grant, for Phase III of the Harbor Road Wastewater Treatment Facility (HRWWTF) expansion which includes a force main from Lift Station #2 to the HRWWTF and the “mothballing” of the South WWTF in the amount of \$6 million dollars. **Scott Schultz**
8. City Council approval of the Fourth Addendum to the Interlocal agreement between the City and Clay County Utility Authority, providing temporary capacity at the South Wastewater Treatment Facility in the approximate amount of 40,000 gallons per day. **Scott Schultz**
9. City Council approval of Grant Agreement with Florida Department of Emergency Management (FDEM), Contract # H1007, in the grant amount of \$138,490.96, for a new generator at City Hall, and authorization of the Mayor to execute same. **Mike Null**
10. City Council approval to pay invoice to Southern Switch and Contacts in the Amended amount of amount of \$83,523.00 to provide maintenance and repairs of Chapman Substation Transformer #1. **Andy Yeager**
11. City Council approval of Minutes. **Erin West**  
Special Session: 5/16/2023  
Regular Sessions: 5/16/2023 and 6/6/2023
12. City Council approval of Change Order #5 to EltonAlan, Inc. for construction of the Palmetto Trail Project in the additive amount of \$2,261.00 and fifteen (15) days contract time. **Mike Null**

### **COUNCIL BUSINESS**

13. Review of a Site Development Plan for the Knight Center located at 1201 Orange Avenue. **Michael Daniels**
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 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.**

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**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.**

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#### **ADA NOTICE**

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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.