

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, JUNE 21, 2022 – 7:00 PM



MINUTES

Invocation & Pledge of Allegiance to the Flag - **Chaplain Joseph Williams, CCSO**

Roll Call

COUNCIL MEMBERS PRESENT: Mayor Matt Johnson, Vice Mayor Connie Butler, Council Member Ed Gaw, Council Member Steven Kelley

COUNCIL MEMBERS ABSENT: Council Member Thomas Smith

STAFF MEMBERS PRESENT: L.J. Arnold, III, City Attorney, Steve Kennedy, City Manager, Mike Null, Assistant City Manager, Kimberly Thomas, Executive Assistant

Mayor to call on members of the audience wishing to address the Council on matters not on the Agenda.
No comments

AWARDS & RECOGNITION

1. New Officer Swearing-In - **Chief Guzman**

Sean Hickman

Josef Van Hof

Chief Guzman swears-in new Officers: Sean Hickman and Josef Van Hof.

PRESENTATIONS

2. Introduction of the first inductees into the Green Cove Springs Police Department Wall of Honor. **Chief Guzman**

Chief Guzman speaks about the Wall of Honor and speaks about the first inductees.

Chief Derek Asdot and Thelma Hines

PUBLIC HEARINGS

3. Second and Final Reading of Ordinance O-14-2022, a Rezoning of parcel #017172-000-01 from R-2 to Planned Unit Development for .63 acres located on Roberts St, north of Green Cove Avenue. **Michael Daniels**

The applicant has requested that the application be deferred to allow the applicant to resubmit the PUD for review by staff and recommended action taken by the Planning and Zoning Commission

Development Services Director, Michael Daniels speaks concerning Ordinance No. O-14-2022 and O-15-2022. Mr. Daniels advises the applicants would like to defer the application and resubmit the PUD for review.

Motion to defer second and final reading of Ordinance No. O-14-2022 and Ordinance No. O-15-2022 as stated.

Motion made by Vice Mayor Butler, Seconded by Council Member Kelley.

Voting Yea: Mayor Johnson, Vice Mayor Butler, Council Member Gaw, Council Member Kelley

4. Second and Final Reading of Ordinance O-15-2022, a Rezoning of parcel #017172-000-00 from R-2 to Planned Unit Development for 2.11 acres located on Roberts St, north of Green Cove Avenue. *Michael Daniels*

The applicant has requested that the application be deferred to allow the applicant to resubmit the PUD for review by staff and recommended action taken by the Planning and Zoning Commission

Motion to defer second and final reading of Ordinance No. O-14-2022 and Ordinance No. O-15-2022 as stated.

Motion made by Vice Mayor Butler, Seconded by Council Member Kelley.

Voting Yea: Mayor Johnson, Vice Mayor Butler, Council Member Gaw, Council Member Kelley.

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.

Motion to approve Consent Agenda items 5 through 10.

Motion made by Council Member Kelley, Seconded by Vice Mayor Butler.

Voting Yea: Mayor Johnson, Vice Mayor Butler, Council Member Gaw, Council Member Kelley

5. City Council approval of Mutual Aid Agreements between the Green Cove Springs Police Department and the Putnam County Sheriff's Office. *Chief Guzman*
6. City Council approval of, and authorization for the mayor to execute, Contract Modification #2, extending the agreement expiration date from April 30, 2022 to September 30, 2022, for Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-294-R, improvements to sewage Lift Station # 303. This project includes 75% grant funding from HMGP. *Scott Schultz*
7. City Council approval of the FACC 50th Anniversary Proclamation. *Erin West*
8. City Council approval to modify the Cured in Place Pipe (CIPP) lining project for Houston Street, approved on November 16, 2021, to Advanced Plumbing Technology (APT), increasing the amount from \$58,123.00 to \$76,078.00 (\$17,005.00). *Scott Schultz*

9. City Council approval to surplus the Information Technology items contained in Attachment "A". *Scott Schultz*
10. City Council approval of Minutes from 5/17/2022 Regular Session. *Erin West*

COUNCIL BUSINESS

11. City Council designation of Voting Delegate for the Annual Florida League of Cities Conference in Hollywood, Florida on August 11-13, 2022. *Erin West / Kim Thomas*

Motion to approve Mayor Johnson as the Voting Delegate and Vice Mayor Butler as the alternate.

Motion made by Vice Mayor Butler, Seconded by Council Member Kelley.

Voting Yea: Mayor Johnson, Vice Mayor Butler, Council Member Gaw, Council Member Kelley

12. City Council approval of Resolution No. R-05-2022 and R-06-2022 and submission for consideration by the Resolutions Committee at the FLC Annual Conference in August. *Erin West / Kim Thomas*

Motion to approve Resolution No. R-05-2022 and R-06-2022 and submission for consideration by the Resolutions Committee at the FLC Annual Conference in August.

Motion made by Council Member Kelley, Seconded by Vice Mayor Butler.

Voting Yea: Mayor Johnson, Vice Mayor Butler, Council Member Gaw, Council Member Kelley

13. City Manager & City Attorney Reports / Correspondence

The City Manager and City Attorney made comments regarding various city activities, events, operations, and projects.

City Manager, Steve Kennedy advises he has been working with Angel on some IT projects with a total cost of \$114,866.49 and would like approval to use ARPA funds and to move forward with the projects.

Emergency motion for the use of ARPA funding for communications projects in the amount of \$114,866.49.

Motion made by Vice Mayor Butler, Seconded by Council Member Kelley.

Voting Yea: Mayor Johnson, Vice Mayor Butler, Council Member Gaw, Council Member Kelley

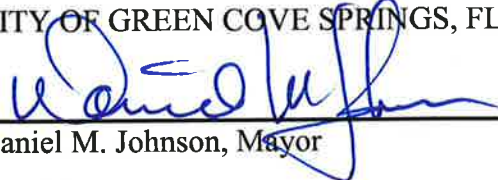
14. City Council Reports / Correspondence

The City Council made comments regarding various city activities, events, operations, and projects.

Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:09 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA


Daniel M. Johnson, Mayor

Attest:



Erin West, City Clerk