

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
WEDNESDAY, OCTOBER 06, 2021 – 7:00 PM



MINUTES

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

Roll Call

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

STAFF MEMBERS PRESENT: L.J. Arnold, III, City Attorney, Steve Kennedy, City Manager, Mike Null, Assistant City Manager, Erin West, City Clerk

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

AWARDS & RECOGNITION

1. Proclamation: Breast Cancer Awareness Month
Council Member Butler reads the proclamation and speaks about Breast Cancer Awareness.
2. Proclamation: Dr. Platt & Staff Appreciation
Council Member Royal speaks about Dr. Platt and his staff.
Council Member Royal reads the proclamation and presents it to Dr. Platt and his staff.

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 3 through 15

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

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

3. City Council approval of funding for sludge dewatering for FY 22 in the amount of \$60,000.00 to Synagro, piggybacking on the existing Pasco County contract. **Scott Schultz**
4. City Council authorization to purchase fuel from Gate Petroleum through Cooperative Bid No. 17-BA-122, effective December 1, 2019 through December 30, 2022, to provide unleaded and diesel fuel for all City Departments, and to issue a Purchase Order to Gate Petroleum in the amount of \$160,000 for FY 2022. **Scott Schultz**

5. City Council authorization to piggyback the City of Atlantic Beach RFP 21-01 Annual Contract for Environmental Laboratory Services with AEL for water and wastewater laboratory services for FY 2022. **Scott Schultz**
6. City Council approval of the Florida City Government Week Proclamation **Erin West**
7. City Council approval of the Dr. Platt & Staff Appreciation Proclamation **Erin West**
8. City Council approval of, and authorization for the Mayor, City Attorney and City Clerk to execute, Amendment 1 to the Florida Department of Environmental Protection (FDEP), State Revolving Fund (SRF), Agreement No. WW1000420, adding an additional \$6,186,500.00 to the original loan amount of \$12,000,000.00, for construction of the Harbor Road Advanced Wastewater Treatment Facility (HRAWWTF). **Scott Schultz**
9. City Council approval of Resolution Number R-27-2021 approving amended MOA for right-of-way maintenance with FDOT. **Mike Null**
10. City Council approval of Pay Application #7 to Terry's Electric for Chapman Substation Construction Improvements in the amount of \$166,139.96, leaving a balance of \$93,521.01 in contract number LC 2020-17 in the total revised amount of \$954,620.17. **Andy Yeager**
11. City Council approval of, and authorization for the Mayor, City Attorney and City Clerk to execute Amendment #2, the final reconciliation and closing documentation to the Design Loan Agreement for the Florida Department of Environmental Protection (FDEP), Drinking Water State Revolving Fund (SRF) Loan Application DW 100102 for a total loan / grant amount of \$412,900.00. **Scott Schultz**
12. City Council approval to surplus (sell) fill dirt from the Harbor Road AWWTF construction. **Scott Schultz**
13. City Council approval of funding in the amount of \$162,000.00 for Tree Trimming near Electrical Distribution/ Service Lines under a Professional Services Agreement with Davey Tree Expert Company for Fiscal Year 2022. **Andy Yeager**
14. City Council approval to insert proposed water rate changes for Fiscal Year 2022 in the October cycle customer bills and to publish notification in the Clay Today newspaper. **Scott Schultz**
15. City Council approval of, Contractor's Pay Request #5, in the amount of \$306,191.12 to Williams Industrial for construction of the Advanced Wastewater Treatment Plant (AWWTP), 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 in the total amount of \$15,426,644.33. **Scott Schultz**

COUNCIL BUSINESS

16. FMPA - October 2021 **Bob Page**
Mr. Page gave an overview of the October 2021 report.
Council discussion follows.

17. Potential Development Moratorium Discussion. *Michael Daniels*

Development Services Director, Michael Daniels speaks regarding the continued discussion of a moratorium. He advises the general consensus of the Planning and Zoning Board was against the moratorium. This being due to discussions and public hearings would take the finalizing in December and the updated comp plan will be close to completion.

18. City Manager & City Attorney Reports / Correspondence

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

19. 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 9:13 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA



Edward R. Gaw, Mayor

Attest:



Erin West, City Clerk

