

# A G E N D A

**GREEN COVE SPRINGS CITY COUNCIL  
321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA  
REGULAR SESSION  
TUESDAY, SEPTEMBER 15, 2015 – 7:00 P.M.**



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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 PAGERS 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 WILL BE REQUESTED TO LEAVE THE MEETING.

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Invocation & Pledge of Allegiance to the Flag

Roll Call

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

## **AWARDS & RECOGNITION**

Proclamation – National Library Membership Drive Month

Presentation on "TAPS" (Clay County Fallen Warriors Monument Project) and  
Approval of a Proclamation for "National Prisoner of War/Missing in Action Recognition Day"  
*Art Yeaman, Heritage Guides*

## **PUBLIC HEARINGS**

1. Second and Final Reading of Ordinance No. O-12-2015, an Ordinance adding City Code Section 66-126 establishing an additional Homestead Exemption in an amount up to \$50,000 for certain qualifying low-income senior citizens pursuant to Section 196.075, Florida Statutes, to be applied to Ad Valorem Taxes levied by the City of Green Cove Springs.
2. Second and Final Reading of Ordinance No. O-13-2015, an Ordinance adding City Code Section 66-127 establishing an additional Homestead Exemption in an amount of the assessed value of the property for certain qualifying, long-term resident, low-income senior citizens who are maintaining their permanent residence and having a just value less than \$250,000, pursuant to Section 196.075, Florida Statutes, to be applied to Ad Valorem Taxes levied by the City of Green Cove Springs.
3. Second and Final Reading of Ordinance No. O-14-2015, an Ordinance amending City Code Section 78-83 (6) b entitled Bulk Power Cost Adjustment.
4. Public Hearing and City Council approval of Resolution No. R-25-2015, a Resolution amending the Electric Fund, Wastewater Fund, and Solid Waste Fund Operating Budgets for Fiscal Year ending September 30, 2015.
5. Public Hearing and City Council approval of Resolution No. R-26-2015, a Resolution amending the Special Revenue Building Department Fund Operating Budget for Fiscal Year ending September 30, 2015.

### 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.

1. City Council approval of the minutes of the Special and Regular Sessions on August 4, 2015.
2. City Council approval of the revised Guidelines and Application for the Gateway Corridor / Central Business District Matching Grant Program.

### COUNCIL BUSINESS

1. City Council appointment of an Alternate for the FMPA Policy Makers Liaison Committee. *Judd*
2. City Manager and City Attorney Reports and/or Correspondence.
3. City Council Reports and/or Correspondence.
4. Adjournment.

The City Council meets the first and third Tuesday of each month beginning at 7:00 p.m. Meetings are held in City Hall at 321 Walnut Street and audio recordings of the meetings are posted in the City's website at [www.greencovesprings.com](http://www.greencovesprings.com).

The City may take action on any matter during this meeting, including items that are not set forth within this agenda.

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 comments before a vote is taken.

Minutes of the City Council meetings can be obtained from the City Clerk's office. The Minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, 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.