

AGENDA

**GREEN COVE SPRINGS CITY COUNCIL
321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
REGULAR SESSION
TUESDAY, MARCH 21, 2017 – 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 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.

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.

PUBLIC HEARINGS

1. **Second and Final Reading of Ordinance No. O-03-2017, an Ordinance of the City of Green Cove Springs, Florida, amending City Code Section 98, Article VI – Landscaping and Section 98, Article VII – Trees; to Modify the Landscaping and Tree Protection Requirements; and Providing For Repealer, Severability, and Setting an Effective Date. *Arnold / Fleet***

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 from the Regular Sessions on February 7, and February 21, and March 7, 2017 and the Special Session on February 28, 2017.
2. City Council approval of a Professional Engineering Services Agreement to Mittauer and Associates for development of the Water Master Plan.
3. City Council approval of fourth and final pay request in the amount of \$4,268.50 to CHW, under Contract Value of \$42,650.00 for Construction Inspection Services related to the Citizen Street HMGP Stormwater Improvements Project.

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4. City Council approval of Pay Request Nos. 2 & 3 in the amount of \$6,868.43 and \$8,157.00, respectively, to Skanska under \$32,628 Engagement for Construction Management Services for Spring Park Pool Capital Project.
5. City Council approval of Pay Request No. 11 in the amount of \$70,332.94 to Core Construction, under New Contract Value of \$2,226,832.00 for the Historic Spring Park Pool & Interactive Water Feature Construction Project.
6. City Council approval of Pay Request No. 11 in the amount of \$8,220.37 to Matthews Design Group, Inc., under revised Contract Value of \$60,000, for the Historic Spring Park Pool & Interactive Water Feature Project Construction Inspection Services.
7. City Council approval of Second Extension to Matthews Design Group in the not-to-exceed amount of \$10,000 for Construction Inspection Services for the Spring Park Pool Capital Project.
8. City Council approval of Extension to Cypress Management and Design, LLC in the lump sum amount of \$10,000 for Owner's Representative Services for the Spring Park Pool Capital Project.

COUNCIL BUSINESS

1. Council Direction on Future Actions Related to the Gateway Corridor *Janis Fleet*
2. City Manager and City Attorney Reports and/or Correspondence.
 - a. Executive Summary Reports - February 2017.
3. City Council Reports and/or Correspondence.

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.

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.

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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.