

A G E N D A

GREEN COVE SPRINGS CITY COUNCIL
321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
REGULAR SESSION
TUESDAY, APRIL 18, 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.

AWARDS & RECOGNITION

1. Proclamation - National Public Safety Telecommunicators Week
2. Proclamation - Richard L. Knoff

PUBLIC HEARINGS

1. First Reading and Public Hearing on Ordinance No. O-04-2017, an Ordinance amending City Code Section 110-5. "Exempt Signs", to exempt certain City Council approved murals from the Sign Regulations and Land Development Code. *Janis 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 for the Regular Session on April 4, 2017.
2. City Council approval of Pay Request No. 4 in the amount of \$4,078.50 to Skanska under \$32,628 Engagement for Construction Management Services for Spring Park Pool Capital Project

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3. City Council award of Bid No. 03-17-01, Right-of-Way Maintenance, to Sand Endeavors, Inc. effective April 18, 2017 to April 17, 2018 with the option to renew for an additional two (2) one-year terms and authorization for the Mayor to execute the Professional Services Agreement.
4. City Council approval of Pay Request No. 1 in the amount of \$34,238.75 to Hooper Corporation under \$526,750 4kV Electric Distribution System Conversion Capital Project.
5. City Council approval of a Purchase Order for Power Services, Inc. to design electrical system for construction of an asphalt plant to be located at 1921 Jersey Avenue.
6. City Council approval to construct an electrical utility extension for an asphalt plant at 1921 Jersey Avenue, including purchase orders for materials to various vendors and for labor and equipment to Hooper Corporation.
7. City Council approval of Pay Request No. 12 in the amount of \$383,772.83 to Core Construction, under New Contract Value of \$2,226,832.00 for the Historic Spring Park Pool & Interactive Water Feature Construction Project.
8. City Council approval of Pay Request No. 12 in the amount of \$3,590.95 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.
9. City Council approval of SRF Loan # 100401 Disbursement #3 and Mittauer & Associates Invoice # 17122 in the amount of \$60,000.00.

COUNCIL BUSINESS

1. Spring Park - Large Pavilion Capital Improvements.
2. Augusta Savage Arts & Community Center - Library Building Capital Project.
3. City Council acceptance of the Official Results of the April 11, 2017 Municipal Election. *Clevinger*
4. City Manager and City Attorney Reports and/or Correspondence.
 - a. Executive Summary Reports - March 2017.
5. City Council Reports and/or Correspondence.

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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.

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.