

# CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA  
TUESDAY, JUNE 06, 2023 – 7:00 PM



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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 other electronic devices 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 may be requested to leave the meeting

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## AGENDA

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Invocation & Pledge of Allegiance to the Flag - **Pastor John Sanders, The Vineyard**

Roll Call

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

### AWARDS & RECOGNITION

1. Recognition - Matt Johnson, Mayor - 2022 - 2023 - **Mayor Butler**

### PRESENTATIONS

2. FMPA - June 2023 **Bob Page**

### PUBLIC HEARINGS

3. First reading of Ordinance O-18-2023 which amends the residential solid waste monthly rates for City provided services from \$19.00 to \$19.95 monthly and for governmental, industrial commercial and the like noncontainerized services from \$25.75 to \$27.04 effective October 1, 2023. **Mike Null**
4. First reading of Ordinance No. O-19-2023 which increases the base charge and usage charge for the City Stormwater utility. **Mike Null**
5. Second and Final Reading of Ordinance O-11-2023, Transportation Mobility Fee Ordinance. **Michael Daniels**
6. Second and final reading of Ordinance O-15-2023, the CRA Trust Fund. **Michael Daniels**
7. First reading of Ordinance O-17-2023 for parcel # 016450-001-01 for approximately 1.33 acres located on the northwest corner of US Highway 17 and SR 16 requesting a Zoning Amendment From: Residential High Density, R-3 To: C-2, General Commercial **Michael Daniels**

### 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.

8. City Council approval of Contract Modification #3 for Williams Industrial Services, LLC, in the amount of \$22,880.66, for the Florida Department of Environmental Protection (FDEP), State Revolving Fund (SRF), Harbor Road Water Reclamation Facility (WRF) Expansion, Phase 2, SRF Agreement No. WW1000420. **Scott Schultz**
9. City Council approval of Emergency Home Energy Assistance Program (EHEAP) Vendor Payment Agreement with Northeast Florida Community Action Agency, Inc (NFCAA). **Erin West**
10. City Council approval to purchase Overhead Wire Pulling Equipment from Sherman & Reilly for \$238,379.01. we are purchasing this equipment on a piggyback contract form City of Tallahassee. **Andy Yeager**
11. City Council approval of submittal to FDEP the updated (adding Reynolds Improvements) Drinking Water Request for Inclusion (RFI) for design services for Magnolia Point Reclaimed Water System & Reynolds Water System Improvements, the Water Facilities Plan for Magnolia Point Reclaimed Water System & Reynolds Water System Improvements, the Drinking Water Business Plan and the Drinking Water Facility Plan Review Checklist. **Scott Schultz**
12. City Council approval of Resolution R-09-2023 approving the Water Facilities Plan which includes the addition of Magnolia Point Reclaimed Water System. **Scott Schultz**
13. City Council approval of the 3/21/2023 and 4/4/2023 Regular Session Minutes. **Erin West**
14. City Council approval to hire Davey Tree to use a Mechanical tree trimmer and mulcher to trim ride-of ways for the price of \$43,086.60. **Andy Yeager**
15. City Council Approval to withdraw award of the West St project, Bid 2023-06, to EltonAlan, Inc. and reject all bids. **Mike Null**

### COUNCIL BUSINESS

16. Approve Dedication of Ownership by City of that certain alley described generally as the east 16.0 feet of Lot 2, Block 4, City of Green Cove Springs, Clay County, Florida, according to plat thereof recorded in plat book 2, page 1, of the public records of said county (hereinafter "Alley"). **L. J. Arnold III**
17. Award of Bid RFP LC No 2023-05 for the completion of a Downtown Form Based Code. **Michael Daniels**
18. City Manager & City Attorney Reports / Correspondence
19. City Council Reports / Correspondence

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## Adjournment

**The City Council meets the first and third Tuesday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in City Hall at 321 Walnut Street. Video and audio recordings of the meetings are available in the City Clerk's Office upon request.**

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

**Minutes of the City Council meetings can be obtained from the City Clerk's office. The Meetings are usually recorded, but are not transcribed verbatim for the minutes. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, if available, 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. The City is not responsible if the in-house recording is incomplete for any reason.**

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## ADA NOTICE

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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 exchanges before a vote is taken.