

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, DECEMBER 05, 2023 – 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 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

AGENDA

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. New Police Department Employees **Chief Guzman**
Administrative Assistant - Megan Young
Dispatcher - Courtney Harris
2. Police Department Swearing-In **Chief Guzman**
Chaplain Marshall MacClellan
Officer Stephen Donohue
Officer Jeffery Kummoung
3. Police Department Promotion **Chief Guzman**
Sergeant Brett Morando

PRESENTATIONS

4. Presentation and recommendation for stormwater project loan and capital equipment financing RFP process. **Mike Null**
5. FMPA - December 2023 **Bob Page**

PUBLIC HEARINGS

6. City Council approval on Second and Final Reading of Ordinance O-32-2023 authorizing water rate changes for Fiscal Year 2024. **Scott Schultz**

7. City Council approval on Second and Final Reading of Ordinance O-33-2023 authorizing wastewater rate changes for Fiscal Year 2024. **Scott Schultz**
8. City Council approval on First Reading Ordinance O-37-2023 authorizing a loan in the amount of \$2,171,400.00 from the Florida Department of Environmental Protection (FDEP), State Revolving Fund (SRF), for the design of the Magnolia Point Reclaimed Water System, and improvements to the Reynolds Water Treatment Facility. **Scott Schultz**
9. First Reading of Ordinance O-35-2023 and Re-Adoption Hearing amending the Comprehensive Plan to incorporate Multimodal and Mobility Fee Policies. **Michael Daniels**
10. First Reading of Ordinance O-36-2023, Adding Street Walls as an alternative design standard in the Gateway Corridor District. **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.

11. City Council approval to purchase electric inventory items from Anixter in the amount of \$83,515.00. **Scott Schultz**
12. City Council ratification of Amendment #6 to the St. Johns River Water Management District (SJRWMD) Cost Share Program, Agreement #36028, for the Harbor Road Wastewater Treatment Facility (HRWWTF) Phase II Construction, extending the construction completion date to December 31, 2024. **Scott Schultz**
13. City Council approval of 60-month lease renewal for 8 Canon multi-function copiers under the NASPO State of Florida Contract # 44000000-NASPO-19-ACS. **Angel Alicea**
14. City Council approval of Minutes. **Erin West**
Regular Sessions: 9/5/2023 and 10/3/2023
Special Session: 8/15/2023
15. City Council approval of Resolution No. R-24-2023, approving the keeping and maintaining of the City's record (master) copy documents on electronic media. **Erin West**
16. City Council approval of Resolution No: R-23-2023 Authorizing a negotiated loan for not to exceed \$600,000.00 for the purpose of financing a vehicle and equipment for the City's Stormwater System. **L.J. Arnold III**
17. City Council approval of a Key to the City for Dane Dunning. **Erin West**

COUNCIL BUSINESS

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18. Approve on first reading as to form only City Ordinance No. O-38-2023 authorizing the leasing of the City owned old firehouse building located at 25 Roderigo Avenue, Green Cove Springs, Florida (Firehouse). *L. J. Arnold III*
 19. City Manager & City Attorney Reports / Correspondence
 20. City Council Reports / Correspondence

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.

ADA NOTICE

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.