

# CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA  
TUESDAY, MAY 06, 2025 – 6:00 PM



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*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.*

*Anyone wishing to address the City Council is requested to complete a card at the City Clerk's desk. Speakers are respectfully requested to abide by the following procedures:*

*\*Limit your comments to three (3) minutes*

*\*No debating and rebuttals*

*\*Speak directly to the Mayor not staff or the audience*

*\*Time cannot be allocated to others*

*\*No raising your hand and speaking from the audience*

*\*Only speak one (1) time per agenda item*

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## AGENDA

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Invocation & Pledge of Allegiance to the Flag - **Youth Pastor Travis Ivey, Hickory Grove Baptist Church**

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: Public Service Recognition Week
2. Proclamation: Mental Health Awareness Month
3. Proclamation: National Police Week
4. Proclamation: National Safe Boating Week

### PRESENTATIONS

5. FMPA - May 2025 **Bob Page**

### PUBLIC HEARINGS

6. Public Hearing – Second Public Hearing to support application for a grant in the 23-24 CDBG Grant cycle. **Mike Null and Melissa Fox, Fred Fox Enterprises**
7. First Reading of Ordinance O-06-2025 for the Modification of the Graylon Oaks PUD. **Michael Daniels**

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8. First Reading of Ordinance No. O-07-2025, amending City Code Chapter 90, Article III, Electric Utility, section 90-122 entitled “rate schedule for electricity furnished”; and section 90-123 entitled “fees for capital installation in the electric department”; and section 90-61, “security and night-lights”; and section 90-62 “meters, generally, a new service connection charge; temporary service, generally”. **Mike Null**

### 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.

9. City Council approval of the following proclamations: **Erin West**  
National Safe Boating Week and Military Service Day
10. City Council approval of Resolution No. R-06-2025, supporting Executive Order 25-44 entitled Ensuring Government Efficiency. **Steve Kennedy**
11. City Council approval of the Annual Memorial Day Riverfest Festival. **Michael Daniels**
12. City Council authorization for the Asst. Water Utilities Director to execute the Utility Work by Highway Contractor Agreement, and approval of funding in the amount of \$44,880.00, for the FDOT paving contractor to adjust manholes and valve jackets as part of the repaving of State Road 16. **Scott Schultz**
13. City Council approval of 2025 Evans Media Entertainment Agreement. **Kimberly Thomas**
14. City Council approval of Minutes. **Erin West**  
Regular Session: 3/18/2025 and 4/1/2025
15. City Council approval of Resolution No. R-07-2025, a resolution authorizing Amendment No. 9 to the FDOT Traffic Signal Maintenance and Compensation Agreement, Contract No. ARV47, for the period of July 1, 2025, through June 30, 2026, in the amount of \$42,244.00 and authorizing the City Manager to execute said Agreement. **Greg Bauer**
16. City Council approval of funding in the amount of \$304,404.91 to Irby for electric transformers used in the Rookery project and \$184,755.00 to Irby for electric transformer inventory for operating and capital projects. **Sue Wang**
17. City Council approval of Resolution No. R-08-2025, authorizing the submission of an application for the small cities Community Development Block Grant to Florida Commerce for federal fiscal year 2023-2024. **Mike Null**
18. City Council approval of Resolution No. R-09-2025, authorizing the use of fifty thousand dollars (\$50,000.00) of the City of Green Cove Springs funding as leverage for the small cities neighborhood revitalization Community Development Block Grant application. **Mike Null**

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19. City Council approval of Resolution No. R-10-2025, authorizing the implementation of the long term and short term objectives of the City of Green Cove Springs Community Development Plan. *Mike Null*
  20. City Council approval of Pay Application #1 for the Bayard Stormwater Improvements to DB Civil Construction in the amount of \$282,361.13. *Greg Bauer*

### **COUNCIL BUSINESS**

21. Review of a Site Development Plan for the Preserve at Green Cove Springs, a 260 Unit Multi-Family Residential Complex. *Michael Daniels*
22. City Council approval of taking title to the road known as Washington Lane pursuant to Sec 95.361, Florida Statutes. *City Attorney Arnold*
23. City Council approval of taking title to the road known as Chapel Road pursuant to Sec 95.361, Florida Statutes. *City Attorney Arnold*
24. City Manager & City Attorney Reports / Correspondence
25. City Council Reports / Correspondence

Adjournment

**The City Council meets the first and third Tuesday of each month beginning at 6:00 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.

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**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.