

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, JUNE 17, 2025 – 6:00 PM



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:

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| <i>*Limit your comments to three (3) minutes</i> | <i>*No debating and rebuttals</i> |
| <i>*Speak directly to the Mayor not staff or the audience</i> | <i>*Time cannot be allocated to others</i> |
| <i>*No raising your hand and speaking from the audience</i> | <i>*Only speak one (1) time per agenda item</i> |
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AGENDA

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.

PUBLIC HEARINGS

1. **First Reading of Ordinance No. O-12-2025, 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.

2. City Council review and approval Fun in the Sun Community Event. ***Michael Daniels***
3. City Council approval of the Preliminary Plat and Improvement Plan for phase 3A and 3B of the Rookery Development for a portion of parcel #: 016515-008-00 and all of parcel #: 016515-008-07 ***Michael Daniels***
4. City Council review of a Site Development Plan for two warehouses located on Energy Cove Court ***Michael Daniels***

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5. City Council approval of Pay Application #2 for the Bayard Stormwater Improvements to DB Civil Construction in the amount of \$284,537.73 **Greg Bauer**
 6. City Council approval of Minutes. **Erin West**
Regular Session: 4/15/2025, 5/6/2025
 7. City Council approval of CPH (formerly Mittauer) Invoice # 167487 in the amount of \$294,380.00, and authorization for the mayor to execute Disbursement Request #6 (to follow) for permitting and design services for the Magnolia Point Reclaimed Water System & Potable Water System Improvements. **Scott Schultz**
 8. City Council approval to authorize a loan of \$48,674.39 at 0.68% interest from the Wastewater fund to the Solid Waste fund for FY 25, to be repaid in FY 26, to cover the first debt service payment on a new garbage truck; approval of resolution R-12-2025 authorizing the City Manager to enter into a 5-year lease purchase agreement with Leasing 2, Inc. to finance the purchase of a different truck than was approved on May 20, 2025 in the amount of \$263,611.00. **Greg Bauer**
 9. City Council approval of Sawcross (Tender Contractor) Change Order #4, in the amount of \$73,666.13, to automate the waste sludge system. In addition, authorize staff to combine all Willaims (Bankrupt Contractor) Change Orders (2) and Sawcross Change Orders (4) into Contract Modification #4, and these costs be included in the final loan/grant package 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**

COUNCIL BUSINESS

10. City Manager & City Attorney Reports / Correspondence
11. 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 recordings of the meetings are available on the City website.

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 may be obtained by visiting the City website. 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.