

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, FEBRUARY 01, 2022 – 7:00 PM



MINUTES

Invocation & Pledge of Allegiance to the Flag - **Pastor Pendergraft, Sacred Heart Catholic**

Roll Call

COUNCIL MEMBERS PRESENT: Mayer Ed Gaw, Vice Mayor Matt Johnson, Council Member Connie Butler, Council Member Steven Kelley, Council Member Van Royal

STAFF MEMBERS PRESENT: L.J. Arnold, III, City Attorney, Steve Kennedy, City Manager, Mike Null, Assistant City Manager, Erin West, City Clerk

Mayor to call on members of the audience wishing to address the Council on matters not on the Agenda.
No comments.

AWARDS & RECOGNITION

1. Proclamation – Black History Month

Council Member Butler invites guests to join her at the podium where she reads the Black History Month proclamation.

Ms. Henritta Francis speaks to Council and public about the Black History Month celebration on February 26, 2022.

PUBLIC HEARINGS

2. First Reading of Ordinance O-03-2022 to adopt the City of Green Cove Springs 2045 Comprehensive Plan. ***Michael Daniels***

City Attorney Arnold reads the Ordinance by title.

Development Services Director, Michael Daniels speaks concerning the ordinance.

Mayor Gaw opens the public hearing.

Following no public comment, Mayor Gaw closes the public hearing.

Council discussion follows.

Motion to approve the first reading of Ordinance No. O-03-2022 for form and legality only, to adopt the City of Green Cove Springs Comprehensive Plan 2045.

Motion made by Council Member Butler, Seconded by Vice Mayor Johnson.

Voting Yea: Mayor Gaw, Vice Mayor Johnson, Council Member Butler, Council Member Kelley, Council Member Royal

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.

Mayor Gaw pulled item 7.

Motion to approve Consent Agenda Items 3 through 6.

Motion made by Council Member Kelley, Seconded by Council Member Butler.

Voting Yea: Mayor Gaw, Vice Mayor Johnson, Council Member Butler, Council Member Kelley, Council Member Royal

3. City Council approval of funding in the amount of \$27,369.37 to GovConnection Inc. for the purchase of a Scale Computing Hyperconverged Appliance for the Police Department's virtualization, servers, storage, and backup/disaster recovery. *Angel Alicea*
4. City Council approval of the FY 2022 Revenues and Expenditures Report and the Quarterly Investment Report for the period ending December 31, 2021. *Marlena Guthrie*
5. City Council approval to purchase a generator for Lift Station # 318 (Shinnecock Lane), in the amount of \$39,930.00, from Mastry / Yanmar, through Sourcewell Purchasing Cooperative ID# 103544, as part of the Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-218-R, Utility Mitigation and Generator Project. The City has received 75% funding from HMGP. *Scott Schultz*
6. City Council approval of Contractor's Pay Request #9 for Williams Industrial Services, LLC, in the amount of \$1,148,246.40, 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. In addition, upon completion by Mittauer staff, authorization for the mayor to sign the subsequent Disbursement Request which returns funds to the Wastewater CIP Budget. *Scott Schultz*
7. City Council approval of Amendment Number 1 to Agreements for Professional Construction Services for Concrete Construction services with CW Builders and Jax Utilities for one year starting August 25, 2021 through August 24, 2022. *Mike Null*
Mayor Gaw advises he pulled this item for information purposes only.
Assistant City Manager, Mike Null advises these increases are being seen across all vendors and other industries.

Motion to approve Consent Agenda Item 7.

Motion made by Council Member Kelley, Seconded by Council Member Butler.

Voting Yea: Mayor Gaw, Vice Mayor Johnson, Council Member Butler, Council Member Kelley, Council Member Royal

COUNCIL BUSINESS

8. FMPA - February 2022 *Bob Page*
Mr. Page gave an overview of the February 2022 report.
9. City Council approval for staff to submit a Request for Inclusion (RFI) with the Florida Department of Environmental Protection (FDEP), Drinking Water State Revolving Fund (SRF),

for funding for design and permitting of improvements to the City's Reclaimed Water System to achieve compliance with Senate Bill 64 (Surface Water Discharge Elimination). **Scott Schultz** Assistant Water Utility Director, Scott Schultz, updates the Council that since the November 2nd meeting the best option seems to be improvements to the Reclaimed Water System. Joe Sobotta 212 North St. GCS, questions what will happen in the golf course were to be sold. City Attorney Arnold advises it would be included in the agreement to sale. Council discussion follows.

Motion to approve staff to submit a Request of Inclusion (RFI) with the Florida Department of Environmental Protection (FDEP), Drinking Water State Revolving Fund (SRF), for funding for design and permitting of improvements to the City's Reclaimed Water System to achieve compliance with Senate Bill 64 (Surface Water Discharge Elimination)

Motion made by Council Member Kelley, Seconded by Council Member Royal.

Voting Yea: Mayor Gaw, Vice Mayor Johnson, Council Member Butler, Council Member Kelley, Council Member Royal

10. Review and approval of Resolution R-01-2022, a resolution endorsing and conceptually approving the land exchange of ±21.3 acres of property within the proposed Ed Gustafson Regional Park for ±21.3 acres of property within the Rookery (formerly known as the Ayrshire) Development, 016515-000-00. **Michael Daniels** Development Services Director, Michael Daniels presents on Resolution R-01-2022. Council discussion followed.

Motion to approve Resolution R-01-2022, a resolution endorsing and conceptually approving the land exchange of ±21.3 acres of property within Ed Gustafson Regional Park for ±21.3 acres of property within the proposed Rookery Development, 016515-000-00.

Motion made by Council Member Kelley, Seconded by Council Member Royal.

Voting Yea: Mayor Gaw, Vice Mayor Johnson, Council Member Butler, Council Member Kelley, Council Member Royal

11. Approve on first reading as to form only Ordinance No.: O-4-2022 which closes and vacates Roderico Avenue and authorizes same to be conveyed to the Clay County School Board. **L.J. Arnold III**

City Attorney Arnold reads the ordinance by title and explains the ordinance.

Council discussion followed.

Joe Sobotta 212 North St. GCS, does not support closing of Roderico Avenue.

Felicia Hampshire 508 Franklin St. GCS, speaks concerning the closing of Roderico Avenue.

Council discussion followed.

Motion to table the discussion and first reading until the next meeting for staff to return with more comments.

Amended motion contingent on staff coming back with findings by the next meeting or when available.

Motion made by Council Member Kelley, Seconded by Council Member Butler.

Voting Yea: Mayor Gaw, Vice Mayor Johnson, Council Member Butler, Council Member Kelley, Council Member Royal

12. City Manager & City Attorney Reports / Correspondence

The City Manager and City Attorney made comments regarding various city activities, events, operations, and projects.

13. City Council Reports / Correspondence

The City Council made comments regarding various city activities, events, operations, and projects.

Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 9:05 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

Edward R. Gaw, Mayor

Attest:

Erin West, City Clerk