

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, JANUARY 18, 2022 – 7:16 PM



MINUTES

Invocation & Pledge of Allegiance to the Flag - **Chaplain Joseph Williams, CCSO**

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 comment

AWARDS & RECOGNITION

1. Recognition of Parade of Trees Volunteers

Assistant City Manager, Mike Null speaks and presents plaques to Mike McNaney and Cindy Ross for their time in organizing, setting up and taking down of the Parade of Trees.

City Manager, Steve Kennedy introduces the new Police Pension Board appointments - Mitch Timberlake and Eddie Diggs.

Mr. Timberlake speaks about being appointed to the board.

PRESENTATIONS

2. Sharing the vision of the future of the August Savage Mentoring Center. ***Ms. Henrietta Francis***

Henrietta Francis speaks about Augusta Savage and gives a brief preview of her life.

Barbara Cornett speaks about the Then & Now theme vision for the Community Center.

Johnny Mathis speaks about the room themes in the Community Center.

3. Changes to wording of the proposed Policy for the Naming, Renaming, or

Honoring/Memorializing of City Streets and Public Facilities. ***Thomas Smith, CAC Chairman***

CAC Chairman, Thomas Smith and CAC Member William Meeks are present. Mr. Smith speaks to the Council about the renaming policy and advises of the changes the CAC are requesting to the policy.

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.

Council Member Kelley pulled item 12.

Motion to approve Consent Agenda Items 4 thru 15 minus 12.

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

4. City Council approval of funding in the amount of \$42,738.65 to Area Communications for the relocation of City fiber to new poles on Palmetto Ave. **Mike Null**
5. City Council Approval to purchase a JD 60 Mini excavator in the amount of \$79,744.75 off Florida Sheriffs Association Bid number FSA20EQU18.0-Heavy Equipment, and surplus backhoe # 281 D 20-year-old Backhoe. **Steve Thomas**
6. City Council approval of Minutes from 11/02/2021, 12/07/2021 Regular Sessions. **Erin West**
7. City Council approval of, and authorization for the mayor to execute, contract time extension for Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-215-R, improvements to sewage Lift Station # 306. This project includes 75% grant funding from HMGP. **Scott Schultz**
8. City Council approval of the Black History Month Proclamation. **Erin West**
9. City Council approval of, and authorization for the Mayor to execute, Disbursement Request #9, in the amount of \$786,276.34 for construction of the Advanced Wastewater Treatment Plant (AWWTP), as part of 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 the total amount of \$15,426,644.33. Note: This request returns funds to the Wastewater CIP budget. **Scott Schultz**
10. City Council approval of lien reduction and payment plan - 473 Jeri Drive. **Ben Plourd**
11. City Council approval of Amendment Number 1 to Contract # LC 2020-04 with Danella Construction for Directional Boring Services through January 20, 2023. **Mike Null**
12. City Council approval of a Task Order to Patterson & Dewar in the amount of \$75,500 to complete a Long Range Plan for the Electric System. **Mike Null**
Council Member Kelley is excited for this plan and seeing the changes it will bring.
Electric Director, Andy Yeager speaks to the Council about the electric system.

Motion to approve Consent Item 12.

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

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

13. City Council review and approval of the Oglebay plat, a replat of Tract "L" in Magnolia Point Golf and Country Club Phase VII and a portion of Section 5, Township 6 South, Range 26 East identified in Official Records Book 1538 PG 1646. **Michael Daniels**
14. City Council Appointments to the Green Cove Springs Police Pension Board. **Dee Jones**
15. City Council approval of funding in the amount of \$29,892.48 to Area Communications for the relocation of network cabinet in Finance to the second floor Main Data Facility (MDF). **Mike Null**

COUNCIL BUSINESS

16. Discussion and possible approval of proposal from Wood Environmental and Infrastructure Solutions Inc. **Steve Kennedy**

City Manager, Steve Kennedy speaks and explains the proposal from Wood Environmental and Infrastructure Solutions Inc.
Council discussion follows.

Motion to approve the proposal from Wood Engineering to perform Master Planning Services for the waterfront assets along the St. Johns River.

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

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

17. Approval of Procurement Platform & Services Agreement with Urbanleap, Inc. **Mike Null**
Assistant City Manager, Mike Null speaks and explains this item.
Council discussion follows.

Motion to approve the City Manager to execute the Procurement Platform & Services Agreement with Urbanleap, Inc. contingent upon a check with potential references and any other pertinent discussion including using local vendors.

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

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

18. City Manager & City Attorney Reports / Correspondence
The City Manager and City Attorney made comments regarding various city activities, events, operations, and projects.

Police Chief Guzman speaks to the Council concerning a new program/app called Safer Watch.

Emergency motion to approve Safer Watch.

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

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

19. 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 9:30 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

Edward R. Gaw, Mayor

Attest:

Erin West, City Clerk