

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, AUGUST 02, 2022 – 7:00 PM



MINUTES

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

Roll Call

COUNCIL MEMBERS PRESENT: Mayor Matt Johnson, Vice Mayor Connie Butler, Council Member Ed Gaw, Council Member Steven Kelley, Council Member Thomas Smith

STAFF MEMBERS PRESENT: L.J. Arnold, III, City Attorney, 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.

1. Felecia Hampshire 508 Franklin St. GCS updates the Council on the Soul Food Festival which will take place on Saturday, October 1, 2022.

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.

Motion to approve Consent Agenda items 1 through 8.

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

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

1. City Council approval of Disbursement Request # 14, which includes Contractor's Pay Request #13 for Williams Industrial Services, LLC, in the amount of \$989,100.40, Mittauer Invoices # 22231 & 22268 totaling \$60,000.00 (already paid) 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. After disbursement to Williams & Mittauer, and receipt of return checks, this Disbursement Request returns funds to the Wastewater CIP Budget. **Scott Schultz**
2. 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**

3. City Council approval of the FY 2022 Revenues and Expenditures Report and the Quarterly Investment Report for the period ending June 30, 2022. **Marlena Guthrie**
4. City Council approval of, and authorization for the mayor to execute, a contract between TGC Sundew / Nochaway, LLC and the City, for purchase of mitigation property for release of conservation property from the St. Johns River Water Management District, to replace a sewer force main, or convert from force main to gravity sewer, for Lift Station # 318 / Shinnecock, in Magnolia Point. The cost of the 0.21 acres of mitigation property is \$21,000.00. **Scott Schultz**
5. City Council approval to purchase replacement Flygt pumps from Xylem, Inc., for Lift Station # 311 in the amount of \$27,989.00, Lift Station # 315 in the amount of \$27,989.00 and Lift Station # 327 in the amount of \$7,987.00 for a total of \$63,965.00. **Scott Schultz**
6. City Council approval of pay request #2 in the amount of \$37,710.00 to WGI, Inc. for the Walnut St. Design Project. This leaves a balance of \$208,282.56 in the task order for \$256,790. **Mike Null**
7. City Council approval of Minutes from 6/21/2022 and 7/5/2022 Regular Sessions. **Erin West**
8. City Council approval of the Rock the Dock fundraiser held at the Green Cove Springs Elk Lodge, and all proceeds go towards the Annual Trunk or Treat Event in October which is hosted by the Green Cove Springs Police Dept. This year's theme will be "Casino Night". This approval also covers the purchase of a liquor license for the event. Ticket and time information to follow. **Kim Thomas**

COUNCIL BUSINESS

9. FMPA - August 2022 **Bob Page**
Mr. Page gave an overview of the August 2022 report.
10. City Manager & City Attorney Reports / Correspondence
The City Manager and City Attorney made comments regarding various city activities, events, operations, and projects.
11. 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 8:07 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

Daniel M. Johnson, Mayor

Attest:

Erin West, City Clerk