

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

**321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, FEBRUARY 18, 2025 – 6:00 PM**



MINUTES

Invocation & Pledge of Allegiance to the Flag - **Steve Kennedy, City Manager**

Roll Call

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

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.

1. Felicia Hampshire 508 Franklin St. GCS speaks about a Men's Prayer group that is meeting on Saturday, the success of the Valentine's card making event with the kids, and advises the Soul Food Festival will host an event for Women's History Month that will celebrate 36 local women on March 8th.
2. Joe Sobotta 212 North St. GCS advises the Council another local has passed, his brother-in-law.

AWARDS & RECOGNITION

1. Proclamation - School Resource Officer Appreciation Day
Commander Luedtke reads the proclamations and speaks about the School Resource Officers: Officer Henderson and Officer Reichenbach.
2. Council and staff to recognize the Core Volunteers for Christmas Events: Santa's Workshop, Christmas Parade, Jingle Bell Fun Run, and Parade of Trees!
Executive Assistant Kimberly Thomas recognizes the Volunteers for the Parade of Trees, Christmas on Walnut Street Festival, Santa's Workshop, and the Jingle Bell fun run.

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 3 through 10.

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

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

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3. City Council approval of Minutes. **Erin West**
Regular Session: 12/10/2025, 1/7/2025
 4. City Council approval for staff to sell tickets for the Clay County Fair Association. **Kimberly Thomas**
 5. City Council approval of Mittauer Invoice # 25064 in the amount of \$175,000.00, and authorization for the mayor to execute Disbursement Request #3 (to follow) for permitting and design services for the Magnolia Point Reclaimed Water System & Potable Water System Improvements. **Scott Schultz**
 6. City Council approval to purchase a 200 KW generator and a 1500 amp transfer switch for the City Hall Generator Upgrade Project from Yanmar-Mastry in the amount of \$97,027.96 utilizing the Florida Sheriffs Association Cooperative Purchasing Program. This is part of the Hazard Mitigation Grant Program Project # 4486-101-R which includes a 75% reimbursement (Grant). **Scott Schultz**
 7. City Council award of Bid 2025-01, Spring Park Public Pool Lining Project to RenoSys Corporation in the amount of \$65,360.00. **Greg Bauer**
 8. City Council approval of change order #3 to Kirby Development, Inc. In the amount of \$16,101.73, for the Julia Street Stormwater Improvement Project. **Greg Bauer**
 9. City Council approval to unfreeze one Utility Plant Operator Trainee position for the remainder of FY25. **Mike Null**
 10. City Council approval of the Florida Government Finance Professionals Week Proclamation. **Erin West**

COUNCIL BUSINESS

11. City Manager & City Attorney Reports / Correspondence
The City Manager and City Attorney made comments regarding various city activities, events, operations, and projects.
12. 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 7:04 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

Steven R. Kelley, Mayor

Attest:

Erin West, City Clerk