

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, MARCH 16, 2021 – 7:00 PM



MINUTES

Invocation & Pledge of Allegiance to the Flag - **Joe Sobotta**

Roll Call

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

STAFF MEMBERS PRESENT: L.J. Arnold, III, City Attorney, Steve Kennedy, City Manager, Kimberly Thomas, Executive Assistant to the City Manager

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

PUBLIC HEARINGS

1. Second and Final Reading of Ordinance O-05-2021, Amending Section 90-61 of the City Code to allow security and night-lights under certain circumstances. **Andy Yeager**

City Attorney Arnold reads Ordinance No. O-05-2021 by title.

Electric Director, Andy Yeager presents and explains the Ordinance.

Mayor Royal opens the public hearing.

Following no public comment, the public hearing is closed.

Council discussion follows.

Motion to adopt Ordinance O-05-2021 on second and final reading.

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

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

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 Johnson pulled item #3.

Motion to approve Consent Agenda Items 2 through 13 minus Item 3.

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

Development Services Director Michael Daniels advises he has spoken with the property owner adjacent to the Pinewood Court Estates and she would like to say a few words.

Mayor Royal pulled item #11 per a citizen request.

Amended motion to approve Consent Agenda Items 2 through 13 minus Items 3 and 11.

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

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

2. City Council approval of pay Application # 6 to KBT Contracting Corp in the amount of \$ 82,758.96 leaving a balance of \$ 65,931.36. *Steve Thomas*
3. City Council approval of the Annual Memorial Day Festival - *Kimberly Thomas*

Council Member Johnson requests a timeline of events.

Executive Assistant Kimberly Thomas explains the days schedule and measures.

Council discussion follows.

Motion to approve Consent Agenda Items 3 and 11.

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

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

4. City Council approval of, and authorization for the Mayor to execute, Disbursement Request #10 in the amount of \$26,600.00 to the Design Loan Agreement for the Florida Department of Environmental Protection (FDEP), Drinking Water State Revolving Fund (SRF) Loan Application DW 100102 for \$356,800.00, for the design of capital improvements to the City's Water System. *Scott Schultz*
5. City Council approval of Pay Request #6 in the amount of \$125,115.00 to General Underground for Bid Award LC 2020-06, Reynolds Water System Improvements in the amount of \$685,724.00 (Base Bid), and Alternate #1 (water & sewer extension to MOBRO) in the amount of \$314,275.00 for a total amount of \$1,000,449.00. *Scott Schultz*
6. City Council Approval for pay request # 1 in the amount of \$ 91,774.97 from Jax Utilities Management, Inc, for the Construction of the new paving of the parking and drive through circle at the ASACC facility. *Steve Thomas*
7. City Council approval of Minutes from 2/16/2021 and 3/02/2021 Regular Sessions *Erin West*
8. City Council approval of, and authorization for the Mayor to execute, the construction contract with Williams Industrial Services, LLC, in the amount of \$15,426,644.33, 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. *Scott Schultz*
9. City Council approval of Change Order #3 in the amount of \$119,950.00 for water main and sewer force main extension down Wilkes Point Road, and Change Order #4 for water main and

sewer force main extension down County Road 315 to US 17 in the amount of \$49,100.00 to General Underground, under Bid Award LC 2020-06, Reynolds Water System Improvements in the amount of \$685,724.00 (Base Bid), Alternate #1 (water & sewer extension to MOBRO) in the amount of \$314,275.00, Change Order #1 (Cove Subdivision services replacement) in the amount of \$60,245, Change Order #2 (County Road 209 water / sewer extension) in the amount of \$400,000.00, Change Order #3 in the amount of \$119,950.00 and Change Order #4 in the amount of \$49,100.00 for a total amount of \$1,629,294.00. *Scott Schultz*

10. City Council approval of Pay Application #1 to Terry's Electric for Chapman Substation Construction Improvements in the amount of \$227,171.99, leaving a balance of \$651,914.01 in contract number LC 2020-17 in the total amount of \$879,086. *Andy Yeager*

11. City Council approval of Pinewood Court Estates Replat. *Michael Daniels*

Development Services Director Michael Daniels speaks and advises homeowners are unhappy and say they were not notified about the new construction.

Ms. Carolyn Roberts of 717 S. Oakridge Ave GCS speaks and advises she was never notified about new construction.

Mr. Daniels advises there are no notification requirements unless it is a zoning change or comp plan change.

Council discussion follows.

Motion to approve Consent Agenda Items 3 and 11.

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

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

12. City Council review and approval of request to temporarily close a portion of Walnut Street on 3/27/2021 as part of a minor special event, Vietnam Veterans Day Ceremony, hosted by the BOCC. *Michael Daniels*

13. City Council approval of funding in the amount of \$44,814.60 to Irby for electric cable for the Chapman Substation project. *Scott Schultz*

COUNCIL BUSINESS

14. City Manager and City Attorney Reports and/or Correspondence/Executive Summary Reports. The City Manager and City Attorney made comments regarding various city activities, events, operations, and projects.

15. City Council Reports and/or 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 8:03 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

B. Van Royal, Mayor

Attest:

Erin West, City Clerk