

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, JANUARY 19, 2021 – 7:00 PM



MINUTES

Invocation & Pledge of Allegiance to the Flag – **Pastor Brown, Cornerstone Church**

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, 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. Dave Fieber 114 Ceja Way, St. Augustine. Mr. Fieber is the President of the Green Cove Rotarys. Thank you for allowing us to have the Pickleball Tournament at the gym. They were able to raise \$3,000 after cost for their Clay High School Scholarship program.

AWARDS & RECOGNITION

1. Promotion of Brandi Acres from Communications Officer to Communications Supervisor. *Derek Asdot*
Chief Asdot speaks about Brandi's promotion and presents her a certificate.
Brandi's husband places her pin.

PRESENTATION

2. Kimberly Cobb-Ray - NEFL Community Action Agency
Kimberly Cobb-Ray with the NEFL Community Action Agency completes a presentation and explains to the Council what the agency does.
Council discussion follows with Vice Mayor Gaw wanting to staff to follow up with Ms. Cobb-Ray on late fees.

PUBLIC HEARINGS

3. First Reading of Ordinance No. O-01-2021, an Ordinance amending Chapter 90 of the City Code Article II Electric Utility, Division 2. Service Applications and Contracts, creating Section 90-24 entitled "Utility Payment Extensions" *Marlena Guthrie*

City Attorney Arnold reads Ordinance No. O-01-2021 by title and advises the word creating should be amending. The error will be fixed on the final reading.

Finance Director, Marlena Guthrie explains the Ordinance and the adjustments.

Mayor Royal opens the public hearing.

Following no public comment, the public hearing is closed.

Council discussion follows.

Motion to approve as form only Ordinance No. O-01-2021, an Ordinance amending Chapter 90 of the City Code Article II Electric Utility, Division 2. Service Applications and Contract, creating Section 90-24 entitled “Utility Payment Extensions”

Motion made by Council Member Kelley, 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.

Mayor Royal pulls Item 4.

Motion to approve Consent Agenda Items 4 through 12 minus Item 4.

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

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

4. City Council approval of the 2021 Food Truck Friday Schedule and Request for City Support.
Kimberly Thomas

Mayor Royal advises that, prior to Vice Mayor Gaw being on Council, Mr. Gaw approached Mr. Royal about getting involved with Food Truck Friday. This item was pulled due to Mayor Royal and Vice Mayor Gaw being affiliated with FTF and the concern of voting on this item.

City Attorney Arnold advises if Mayor Royal and Vice Mayor Gaw he sees no issue with them voting on the item if it is purely a charitable donation and they are not worried about the money. Mayor Royal and Vice Mayor Gaw advise they will abstain from this vote.

Motion to approve Consent Agenda Item 4.

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

Voting Yea: Council Member Butler, Council Member Johnson, Council Member Kelley

Voting Abstaining: Mayor Royal, Vice Mayor Gaw

5. City council approval of Training Funds being used for Block 1 of 4 for JJ Mares for Law Enforcement Basic Recruit Program. *Derek Asdot*
6. City Council approval of the use of training funds for Record Technician, Karla Olivierre-Holness, to attend an online training class: Florida Sunshine Law for Law Enforcement. *Derek Asdot*

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7. City Council approval of the 4th Annual GCSPD Golf Tournament. *Derek Asdot*
 8. City Council approval of Engineering Service Agreements for upcoming State Revolving Fund and other construction projects to Mittauer & Associates and CPH Incorporated from Bid # LC2020-21, Engineering Services DEP /SRF. *Scott Schultz*
 9. City Council approval of, and authorization for the Mayor, City Attorney and City Clerk to execute, the Clean Water State Revolving Fund (SRF), Construction Loan Agreement WW100420, Grant Agreement SG 100421 for Phase II Construction of the Consolidated Advanced Wastewater Treatment Plant (AWWTP) in the amount of \$12,000,000.00 with a principal forgiveness (grant) amount of \$4,452,835.00 providing for an actual repayment amount of \$7,547,165.00. *Scott Schultz*
 10. City Council approval to surplus old post lamps from Spring Park. *Scott Schultz*
 11. City Council approval to surplus old roofing tiles from Qui-Si-Sana Hotel. *Scott Schultz*
 12. Council approval Air-Max as the City's HVAC vendor for new installations and service to be excepted from informal and formal bidding processes for consistency. *Mike Null*

COUNCIL BUSINESS

13. 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.
14. 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 8:45 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

B. Van Royal, Mayor

Attest:

Erin West, City Clerk