

Minutes of the Green Cove Springs Citizens Advisory Committee Meeting Dec 9, 2021

- 1. Call to Order:** Chairman Thomas Smith called the meeting to order at 6:30 PM in the City Council Chambers.

In attendance were Chairman Thomas Smith, Vice Chair Cheryl Starnes, Taylor Collins, Henrietta Francis, Chris Gay, Amber Gifford, Al Herndon, Erin Howard, T Howells, Kevin Hurley, Joanne LaBeouf, Scott McGee, William Meeks, Cindy Ross, Nah-Dee Simmons, Christina Treadway, Leanne Wilkes, Stephanie Williams, Leslie Davidson, and Theresa Crockett. Not in attendance were Hope Chessel, Dan Jollata, David Kyser, Pam Lewis, Kimber Muller, Dan Nichols, Rick Ott, Rob Robey, Charles Sohm, W Taylor, and Ron Winstead. Quorum achieved by attendance.

- 2. Public/Audience Comments:** In a private citizen capacity William Meeks spoke about his Non-profit organization and the current project for the holiday season. All Creations Intertribal is hosting a charity give-a-way for children in need. 128 children are registered to be recipients.

- 3. Approval of previous minutes:** A motion was made by Cindy Ross to approve the minutes, Seconded by Henrietta Francis. Motion Approved.

- 4. Sub-Committee Updates:** Mr. Herndon gave an update of the 219 Spring Street property subcommittee meeting. Of special note the subcommittee is in agreement the house should remain intact and on its current site with enough renovation to keep the property from deteriorating and to appear occupied. A motion was made by Kevin Hurley to present the current ideas/proposals of the subcommittee to council, seconded by Leslie Davidson, motion passed.

Cindy Ross gave a brief update on the parade of trees and the community support with placing them this year. January 6th will be the next meeting of the beautification committee.

- 5. Renaming Policy Document review/revisions:** Chairman Smith read the current policy of the city for renaming policies for public streets and businesses. The following changes are desired by the CAC:

- a.** Chairman Smith made a motion to waive the 10-year residency requirement in the event the potential honoree has made a significant contribution to the community, seconded by Henrietta Francis. Motion Passed
- b.** A motion was made by Mr. Gay to add ".....Clay Today and other approved electronic media appropriate for this purpose" for the public notice requirement. Passed by vote.

- 6. Committee Topic Discussion:** Mr. Gay presented thoughts to the CAC a permit process for cutting down trees on private property. After discussion with the committee the topic was tabled temporarily for follow up at a later meeting. Mr. Gay would like to revisit this in time for Arbor Day.

- 7. Old Business Follow-up:**

- 8. Adjournment:** A motion to adjourn was made by Taylor Collins, seconded by Thomas Smith. Meeting adjourned at 8:00pm.