

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, FEBRUARY 15, 2022 – 7:00 PM



MINUTES

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

Roll Call

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

STAFF MEMBERS PRESENT: L.J. Arnold, III, City Attorney, Steve Kennedy, 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.
No comments.

PUBLIC HEARINGS

1. Second and final reading of Ordinance O-03-2022 to adopt the City of Green Cove Springs 2045 Comprehensive Plan. *Michael Daniels*

City Attorney Arnold reads Ordinance No. O-03-2022 by title.

Development Services Director, Michael Daniels presents on the Ordinance.

Mayor Gaw opens the public hearing.

Following no public comment, Mayor Gaw closes the public hearing.

Council discussion follows.

Motion to approve the second and final reading of Ordinance No. O-03-2022, to adopt the City of Green Cove Springs Comprehensive Plan 2045.

Motion made by Council Member Royal, Seconded by Vice Mayor Johnson.

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

2. First reading of ordinance O-02-2022, proposed revisions to the list of Future Land Use Districts and the FLU / Zoning Compatibility Table in the City Code. *Michael Daniels*

City Attorney Arnold reads Ordinance No. O-02-2022 by title.

Development Services Director, Michael Daniels presents on the Ordinance.

Mayor Gaw opens the public hearing.

Following no public comment, Mayor Gaw closes the public hearing.

Council discussion follows.

Motion to approve the first reading of Ordinance No. O-02-2022, amending City Code Chapter 117, Article I, Section 117-2(b) & (c) for form and legality.

Motion made by Council Member Butler, Seconded by Council Member Kelley.
Voting Yea: Mayor Gaw, Vice Mayor Johnson, Council Member Butler, Council Member Kelley, Council Member Royal

3. First reading of ordinance O-01-2022, an ordinance proposing changes to the Central Business District permitted uses and special exceptions. *Michael Daniels*

City Attorney Arnold reads Ordinance No. O-01-2022 by title.

Development Services Director, Michael Daniels presents on the Ordinance.

Mayor Gaw opens the public hearing.

Following no public comment, Mayor Gaw closes the public hearing.

Council Member Royal questions the outdoor sales.

Mr. Daniels advises this would be for businesses to put some of their items for sale outside as long as it does not obstruct the sidewalk. It would be an accessory to the business.

City Manager, Steve Kennedy suggests it needs to be with their business license.

Council discussion follows.

Motion to approve the first reading of Ordinance No. O-01-2022, amending City Code Chapter 101, Article I, and Chapter 117, Article VIII for form and legality amending with outdoor sales being tied to existing business licenses.

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

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

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 Royal pulls item 6.

Motion to approve Consent Agenda Items 4 through 7 minus 6.

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

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

4. City Council approval of, and authorization for the mayor to execute, Contract Modification #1, adding \$4,844.80 for project management costs (100% grant funded) to Hazard Mitigation Grant Program (HMGP), Federally-Funded Subaward and Grant Agreement # H0297 / Project Number 4337-294-R, improvements to sewage Lift Station # 303. This project includes 75% grant funding from HMGP. *Scott Schultz*
5. City Council approval to purchase a 2022 Ford Ranger Pickup from the Florida Sheriff's bid # 18-VEL 26.0, in the total amount of \$28,974.00 from Duval Ford and to surplus truck # 952, a 2006 Ford F150 which experienced a mechanical failure for which the repair far exceeds the trucks value. *Scott Schultz*

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6. City Council authorization for staff to order a Marine Vessel that was included in the 2021 Legislative Appropriations funds. **Steve Kennedy**

Council Member Royal questions how close the City is to finishing the dock.

City Manager Steve Kennedy advises through a lengthy process and a phone conference he has gotten a conditional notice to commence so the marine vessel (boat) can be ordered.

Mr. Kennedy advises once we receive the notice, the boat will be ordered.

Motion to approve Consent Agenda Item 6.

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

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

7. City Council Approval of a proposal from CHW to design and permit the Julia St stormwater drainage project in the amount of \$73,567.00. **Steve Thomas**

COUNCIL BUSINESS

8. Downtown and US 17 Parking Study

Development Services Director, Michael Daniels speaks to the Council concerning the Parking Study and introduces Vicky Gagliano and Nan Chen with THA Consulting, Inc.

Ms. Gagliano presents the final parking study to the Council.

Council discussion follows.

Joe Sobotta 212 North St. GCS speaks to the Council concerning the parking.

9. City Manager & City Attorney Reports / Correspondence

The City Manager and City Attorney made comments regarding various city activities, events, operations, and projects.

10. 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 9:49 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

Edward R. Gaw, Mayor

Attest:

Erin West, City Clerk