

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, APRIL 04, 2023 – 7:00 PM



MINUTES

Invocation & Pledge of Allegiance to the Flag - **Chaplain Joseph Williams, CCSO**

Roll Call

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

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. Joe Sobotta 212 North St. GCS speaks to the Council concerning the email he sent concerning the Rivers House and the meeting he had with the City Manager and Assistant City Manager.
2. Rick Ott 1110 St. Johns Ave. GCS speaks to the Council about being on the CAC, the abandoned boats and working with the City with removal of the boats.
3. Felicia Hampshire 508 Franklin St. GCS thanks the Council for allowing the use of the Mentoring Center for the projects with the kids. Easter baskets were a success, and they are already working on ideas for Mother's Day and Father's Day. Cheryl Starnes advises a summer event is also being worked on with more information to come.
4. Cheryl Starnes 3714 Glynn Cottage Ct. GCS thank you to the City and everyone for the help with the Danni Lynn Benefit over the weekend. Over \$6000 was raised for the family.

AWARDS & RECOGNITION

1. Proclamation - Public Safety Telecommunicators Week
Mayor Johnson reads the proclamation and presents it to Communications Supervisor, Brandi Acres.
2. Proclamation - Water Conservation Month
Mayor Johnson reads the proclamation and presents it to Doug Conkey with the St. Johns River Water Management District.

PRESENTATIONS

3. FMPA - April 2023 **Bob Page**
Mr. Bob Page presents the April FMPA report.

PUBLIC HEARINGS

4. First Reading of Ordinance O-13-2023 and Transmittal Hearing to amend the Comprehensive Plan to incorporate Multimodal and Mobility Fee Policies. **Michael Daniels**
City Attorney Arnold reads Ordinance No. O-13-2023, by title.

Development Services Director, Michael Daniels presents on the ordinance.
Mayor Johnson opens the public hearing.
Following no public comment, Mayor Johnson closes the public hearing.

Motion to approve Ordinance O-13-2023 and Transmittal Hearing to amend the Comprehensive Plan to incorporate Multimodal and Mobility Fee Policies.

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

5. Resolution R-03-2023, the CRA Redevelopment Plan. *Michael Daniels*
Development Services Director, Michael Daniels presents on the CRA Redevelopment Plan.
Mayor Johnson opens the public hearing.
Following no public comment, Mayor Johnson closes the public hearing.
Council discussion followed concerning the current plan and the future plans.

Motion to approve Resolution R-2023-03, CRA Redevelopment Plan.

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

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 Gaw pulled item 9.

Motion to approve Consent Agenda items 6 through 13 minus item 9.

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

6. City Council approval of task order in the amount of \$76,600 to CHW for design of the Clay St drainage project. *Steve Thomas*
7. City Council approval of and authorization for the Mayor to execute, Disbursement Request # 19, which includes Contractor's Pay Request #18 for Williams Industrial Services, LLC, in the amount of \$650,991.25, and Mittauer Invoice #23107 in the amount of \$25,750.00 for a total of \$676,741.25 for the Florida Department of Environmental Protection (FDEP), State Revolving Fund (SRF), Harbor Road Water Reclamation Facility (WRF) Expansion, Phase 2, SRF Agreement No. WW1000420. After disbursement to Williams & Mittauer, and receipt of return checks, this Disbursement Request returns funds to the Wastewater CIP Budget. *Scott Schultz*
8. City Council approval of a Professional Engineering Services Agreement with Mittauer & Associates in the amount of \$47,000.00 for renewal of the St. Johns River Water Management District (SJRWMD) Consumptive Use Permit (CUP) which expires in 2024. *Scott Schultz*

- 9. City Council approval of a Site Development Plan for the Development of Pickleball Courts at the southwest corner of Forbes Street between Lemon Street and Belle Avenue. **Michael Daniels**

Council Member Gaw asked Ms. Glee Glisson to speak about the pickleball program in Green Cove Springs.

Ms. Glisson speaks about the program and expresses gratitude for the new courts.

Motion to approve Consent Agenda item 9.

Motion made by Council Member Gaw, Seconded by Council Member Smith.

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

- 10. City Council approval of Resolution No. R-04-2023, opposing HB1131 and SB1380. **Mike Null**
- 11. City Council approval of 1/17/2023 Regular Session and 2/7/2023 Special Session Minutes. **Erin West**
- 12. City Council approval of the CRA Interlocal Agreement. **Michael Daniels**
- 13. City Council authorization for Mayor to sign Clay County CDBG Urban Requalification Letter choosing the option to remain a non-participating city and retain the ability to apply to the State of Florida Small Cities program for CDBG funds. **Mike Null**

COUNCIL BUSINESS

- 14. City Manager & City Attorney Reports / Correspondence
The City Manager and City Attorney made comments regarding various city activities, events, operations, and projects.
- 15. 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 8:41 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

Daniel M. Johnson, Mayor

Attest:

Erin West, City Clerk