

CITY OF GREEN COVE SPRINGS CITY COUNCIL REGULAR SESSION

321 WALNUT STREET, GREEN COVE SPRINGS, FLORIDA
TUESDAY, NOVEMBER 07, 2023 – 7:00 PM



Anyone wishing to address the city council regarding any topic on this agenda is requested to complete a card available at the city clerk's desk. Speakers are respectfully requested to limit their comments to three (3) minutes.

The city council prohibits the use of cell phones and other electronic devices which emit an audible sound during all meetings with the exception of law enforcement, fire and rescue or health care providers on call. Persons in violation may be requested to leave the meeting

AGENDA

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

Roll Call

Mayor to call on members of the audience wishing to address the Council on matters not on the Agenda.

AWARDS & RECOGNITION

1. Proclamation - 2023 Christmas Parade Grand Marshal

PRESENTATIONS

2. FMPA - November 2023 **Bob Page**

PUBLIC HEARINGS

3. Second and final reading of Ordinance No. O-34-2023 authorizing the borrowing of up to \$9,000.000 for stormwater projects and not to exceed \$600,000.00 to purchase a Vac Con Truck for the City Stormwater Department. **L.J. Arnold III**
4. City Council approval on First Reading of Ordinance O-32-2023 authorizing water rate changes for Fiscal Year 2024. **Scott Schultz**
5. City Council approval on First Reading of Ordinance O-33-2023 authorizing wastewater rate changes for Fiscal Year 2024. **Scott Schultz**

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.

-
6. City Council approval to purchase Tantalus electric meters for completion of the changeout program and warehouse inventory from Anixter in the amount of \$312,840.00. **Scott Schultz**
 7. City Council Authorization to award Asplundh Tree Experts the Bid # 2023-09 - Tree Trimming near Electrical Distribution/Service Lines for a period of three years from the date of award. City Council approval to issue a purchase order to Asplundh Tree Experts in an amount not to exceed \$225,000 for tree trimming for FY 2024. **Andy Yeager**
 8. City Council Approval to purchase a 2024 F-350 work truck from the Sourcewell Contract # 2024 091521-NAF & 06 in the total amount of \$64,672.00 from Alan Jay Fleet Sales and to surplus truck # 411, a 2009 Ford which has far out lived its useful life, to be disposed of in the best interest of the City. **Andy Yeager**
 9. City Council approval to purchase a 2024 Ford Maverick work truck from the Sourcewell Contract #2024 091521-NAF & 06 in the total amount of \$31,781.00 from Alan Jay Fleet Sales and to be able to surplus truck #402, a 2009 Ford which has far out lived its useful life. **Andy Yeager**
 10. City Council authorization for Mayor to sign Completion of Small Project Certification Form related to FEMA funds received as a result of DR4486 - COVID. **Mike Null**
 11. City Council approval to purchase water and wastewater materials for warehouse inventory in the amount of \$56,780.00 from Fortiline. **Scott Schultz**
 12. City Council approval to purchase a 2023 Ford Interceptor for \$54,499.85 from the state contract to replace vehicle 151. **Chief Guzman**
 13. City Council re-appointment of Mitch Timberlake and Eddie Diggs to the Green Cove Springs Police Pension Board. **Dee Jones**
 14. City Council approval to surplus the Public Safety / Public Works, Vehicles / Equipment, listed in the Background Section of this Staff Report, to be disposed of in the best interest of the City. **Scott Schultz**
 15. City Council to Ratify Approval, A-1 Coastal Paving for completion of emergency repair on Martin Luther King Jr. Blvd. and Cypress Ave. in the amount of \$6,200.00. **Greg Bauer**
 16. City Council review of a Site Development Plan for the 3.48 acre Rookery Amenity Center located in phase 2 of the Rookery Subdivision. **Michael Daniels**
 17. City Council approval of the Preliminary Plat and Improvement Plan for phase 2A and 2B of the Rookery Development for a portion of parcel #: 016515-008-00. **Michael Daniels**
 18. City Council approval of Minutes. **Erin West**
Regular Sessions: 9/5/2023 and 9/19/2023
Special Session: 8/15/2023

-
19. City Council review and approval of temporary street closures, application fee waivers, and a major event, Christmas on Walnut Street Festival and Parade, sponsored by City of Green Cove Springs in Spring Park. *Michael Daniels*
 20. City Council approval of Modification Number 1 to Contract Number 22CV-S28 with the Florida Department of Economic Opportunity (DEO) for a CDBG-CV Project to design and construct improvements at the Augusta Savage Arts and Community Center Cafetorium in the amount of \$1,397,600.00 and authorization for the Mayor to execute same. *Mike Null*
 21. City Council approval to surplus vehicle # 122, a 2001 enclosed trailer which has surpassed its useful life cycle. *Chief Guzman*
 22. City Council approval to surplus vehicle # 151, a 2016 Ford Explorer which has surpassed its useful life cycle. *Chief Guzman*

COUNCIL BUSINESS

23. Resolution establishing standard operating procedures to implement the requirements set forth in Senate Bill 102, "The Live Local Act relating to Affordable Housing Regulations. *Michael Daniels*
24. City Manager & City Attorney Reports / Correspondence
25. City Council Reports / Correspondence

Adjournment

The City Council meets the first and third Tuesday of each month beginning at 7:00 p.m., unless otherwise scheduled. Meetings are held in City Hall at 321 Walnut Street. Video and audio recordings of the meetings are available in the City Clerk's Office upon request.

City may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the City Council meetings can be obtained from the City Clerk's office. The Meetings are usually recorded, but are not transcribed verbatim for the minutes. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, if available, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The City is not responsible if the in-house recording is incomplete for any reason.

ADA NOTICE

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

PUBLIC PARTICIPATION:

Pursuant to Section 286.0114, Florida Statutes, effective October 1, 2013, the public is invited to speak on any "proposition" before a board, commission, council, or appointed committee takes official action regardless of whether the issue is on the Agenda. Certain exemptions for emergencies, ministerial acts, etc. apply. This public participation does not affect the right of a person to be heard as otherwise provided by law.

EXPARTE COMMUNICATIONS

Oral or written exchanges (sometimes referred to as lobbying or information gathering) between a Council Member and others, including staff, where there is a substantive discussion regarding a quasi-judicial decision by the City Council. The exchanges must be disclosed by the City Council so the public may respond to such exchanges before a vote is taken.