MINUTES OF THE DATE MARCH 1, 2016 SPECIAL SESSION
GREEN COVE SPRINGS CITY COUNCIL

Call to Order

A duly called Special Session of the Green Cove Springs City Council was called to order Tuesday, March 1, 2016, at 5:30 p.m. in the City Council Chambers, 321 Walnut Street, Green Cove Springs, Florida.

Invocation and Pledge of Allegiance to the Flag

The invocation was given by Mayor Royal followed by the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

COUNCIL MEMBERS PRESENT:
C. Felecia Hampshire
Steven R. Kelley
Roy M. Timberlake, Jr.
Pamela J. Lewis, Vice Mayor
B. Van Royal, Mayor

STAFF MEMBERS PRESENT:
L. J. Arnold, III, City Attorney
Julia W. Clevinger, City Clerk
Danielle J. Judd, City Manager
Robert Musco, Chief of Police
Mike Null, Asst. City Mgr. / Public Works Director / Interim Electric Utility Director

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

There were none.

COUNCIL BUSINESS

Mr. Eversole advised the City Council that Council Business Item No. 2 would be addressed first.

2. Presentation on Agenda Management System by Swagit/Novus. Eversole

George Hernandez with Swagit/Novus made a presentation on their Agenda Management System.

1. Presentation on Agenda Management System by BIS Digital/BoardSync. Eversole

Doug Shumway with BIS Digital/BoardSync made a presentation on their Agenda Management System.

Discussion ensued with the City Council and Mr. Eversole regarding funding issues, contract specifics, installation, and general operations and training.

3. Adjournment.

There being no further business to come before the City Council, the meeting was adjourned at 6:33 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

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B. Van Royal, Mayor

Attest:

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Julia W. Clevinger, City Clerk