

**MINUTES OF THE JUNE 7, 2016 REGULAR SESSION
GREEN COVE SPRINGS CITY COUNCIL**

Call to Order

The regular session of the Green Cove Springs City Council was called to order Tuesday, June 7, 2016, at 7:00 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 Council Member Butler followed by the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

COUNCIL MEMBERS PRESENT:

Constance W. Butler
Steven Kelley
Roy M. Timberlake, Jr., Vice Mayor
Pamela J. Lewis, Mayor

COUNCIL MEMBERS ABSENT:

B. Van Royal

STAFF MEMBERS PRESENT:

L. J. Arnold, III, City Attorney
Janis Fleet, Development Services Director
Marlena Guthrie, Finance Director
Danielle J. Judd, City Manager
Robert Musco, Chief of Police
Mike Null, Asst. City Mgr. / Public Works Dir.
Ann Schulte, Personnel Director
Kimberly Thomas, Executive Assistant

STAFF MEMBERS ABSENT:

Julia W. Clevinger, City Clerk

AWARDS AND RECOGNITION

Recognition – Retirement of Sam Weaver, IT Specialist

Mayor Lewis recognized Sam Weaver, IT Specialist, who would retire on June 9, 2016 after 38 years of service.

Recognition – Green Cove Springs Police Department Marine Patrol Unit

This item would be rescheduled for the June 21st City Council meeting.

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

See the comments after the Public Hearings.

PUBLIC HEARINGS

- 1. Second and Final Reading of Ordinance No. O-05-2016, an Ordinance authorizing the City to borrow up to \$2,600,000.00 for future improvements to Spring Park and possibly refinancing of the Police Station and Emergency Operations Center Loan.**

Mr. Arnold read the title of Ordinance No. O-05-2016 (see attachment marked Exhibit "A") into the record as follows:

AN ORDINANCE OF THE CITY OF GREEN COVE SPRINGS, FLORIDA, AUTHORIZING THE CITY TO BORROW UP TO \$2,600,000.00 FOR FUTURE IMPROVEMENTS TO SPRING PARK AND POSSIBLY REFINANCING OF THE POLICE STATION AND EMERGENCY OPERATIONS CENTER LOAN; PROVIDING THAT DETAILS OF THE LOAN BE APPROVED BY SUBSEQUENT RESOLUTION OF THE CITY COUNCIL; PROVIDING FOR REPEALER, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

Mayor Lewis opened the Public Hearing. There being no comments, the Public Hearing was closed.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE [ORDINANCE NO. O-05-2016 ON SECOND AND FINAL READING]. THE MOTION WAS SECONDED BY COUNCIL MEMBER KELLEY. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND , MAYOR PAMELA J. LEWIS. NAYS – NONE.

2. Second and Final Reading of Ordinance No. O-06-2016, an Ordinance amending Sections 86-3, 102-5, 102-88, 102-91, and 102-523 of the Land Development Regulations to modify the requirements that a garage is required for all dwelling units and clarifying the definition of a carport.

Mr. Arnold read the title of Ordinance No. O-06-2016 (see attachment marked Exhibit “B”) into the record as follows:

AN ORDINANCE OF THE CITY OF GREEN COVE SPRINGS, FLORIDA, AMENDING CITY CODE SECTIONS 86-3, 102-5, 102-88, 102-91 AND 102-523 TO MODIFY THE REQUIREMENTS THAT A GARAGE IS REQUIRED FOR ALL DWELLINGS UNITS; CLARIFYING THE DEFINITION OF A CARPORT AND RELATED CLARIFICATIONS; PROVIDING FOR CORRECTION OF SCRIVENERS ERRORS; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEALER, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

Mayor Lewis opened the Public Hearing. There being no comments, the Public Hearing was closed.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE ORDINANCE NO. O-06-2016 [ON SECOND AND FINAL READING]. THE MOTION WAS SECONDED BY COUNCIL MEMBER KELLEY. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

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

Mayor Lewis recognized the following citizens for comments:

- William Brown, 1993 Colonial Drive, Green Cove Springs, who inquired about the construction of the new fence and the large mounds of dirt at the construction site in the Magnolia West subdivision. He requested “No Trespassing” signs be placed on the property. He thanked the City Council listening to his concerns at the last meeting.
- Eileen D. Brown, 1993 Colonial Drive, Green Cove Springs, who echoed her husband’s concerns regarding trespassers. She also thanked the City Council.

- Eugene Francis, 615 Walburg Street, Green Cove Springs, who advised the City Council of historical documents from 1900 and 1902 found during the renovation of a home in St. Augustine that provided information about the schools in the area. He stated he would provide copies to the City and the VIA.
- Susan Callahan, 3620 Shinnecock Lane, Green Cove Springs, who distributed a flyer for the documentary movie "Vaxxed".

CONSENT AGENDA

1. **City Council approval of the minutes of the Regular Session on May 17, 2016.**
2. **City Council approval of Resolution No. R-16-2016 (see attachment marked Exhibit "C"), a Resolution cancelling the regularly scheduled City Council meeting on July 5, 2016.**
3. **City Council approval to declare items listed on Exhibit "A" (Misc.) as surplus and to dispose of accordingly.**
4. **City Council approval of a Site Development Plan, 2016-PZ-18, for Zaxby's Restaurant to be located at 1211 N. Orange Avenue.**
5. **City Council approval of the purchase of a 2017 Ford F-150 Pick-up Truck for use in the Right-Of-Way Maintenance Department from Duval Ford under Florida Sheriff's Association Contract No. 1513.0904 in the amount of \$20,788 and declaration of Vehicle #600 as surplus to be disposed of in the best interest of the City upon receipt of the new vehicle.**
6. **City Council approval of the purchase of a 2017 Ford Expedition for use in the Public Works Department from Duval Ford under Florida Sheriff's Association Contract No. 1513.0904 in the amount of \$30,525 and declaration of Vehicle #212 as surplus to be disposed of in the best interest of the City upon receipt of the new vehicle.**
7. **City Council approval of Pay Request No. 1 to CORE Construction in the amount of \$44,550, under Contract Value of \$2,202,397, for Construction of the Historic Spring Park Pool & Interactive Water Feature Project.**
8. **City Council approval of Pay Request No. 1 to Cypress Management and Design, LLC in the amount of \$5,000 under Contract Value of \$25,000 for Owner's Representative Services during construction of the Historic Spring Park Pool & Interactive Water Feature Project.**

Vice Mayor Timberlake pulled Item No. 4 for discussion.

A MOTION WAS MADE BY COUNCIL MEMBER KELLEY TO APPROVE CONSENT AGENDA ITEMS 1, 2, 3, 5, 6, 7, AND 8 AS LISTED ABOVE. THE MOTION WAS SECONDED BY VICE MAYOR TIMBERLAKE. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

Item No. 4 – Council Member Kelley inquired about the dock on the Site Development Plan and the timeline for completion of the construction. Ms. Fleet acknowledged that the dock had been on the Plan since the conception and the project should be completed within 6 months to a year. Vice Mayor Timberlake noted that this would be a nice addition to the City and complemented City Staff for their hard work on bringing a company like Zaxby's to Green Cove Springs.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE ITEM NO. 4 ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

COUNCIL BUSINESS

At this time, Mayor Lewis advised that items from the Agenda would be addressed in the following order:

7. City Council approval of LDR Interpretation 2016-01 related to locating retail establishments for the sale of e-cigarettes and vape stores in the C-2 Zoning District. Fleet

Discussion ensued with the City Council regarding approval of LDR Interpretation 2016-01 related to locating retail establishments for the sale of e-cigarettes and vape stores in the C-2 Zoning District as presented by Ms. Fleet.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO ACCEPT LDR INTERPRETATION 2016-01. THE MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

S.A.1. Award of Loan Provider and Loan Option for City Pool/Spring Park and Police Station/Emergency Operations Center. Judd / Guthrie / Public Financial Management

Discussion ensued with the City Council regarding award of the Loan Provider and Loan Option for the City Pool/Spring Park and Police Station/Emergency Operations Center as presented by Ms. Judd and Ms. Guthrie. Ms. Judd noted the Council would need to decide at this meeting if they wanted to include the refinancing of the Police Station/Emergency Operations Center. If the City refinances this debt, it would free up approximately \$220,000± in the General Fund for this year for various capital projects. She also advised that the City had a request in to the County for another \$300,000 for the Spring Park Renovation Project and the grant award of \$250,000 from the State had been received.

Ms. Guthrie introduced Jeremy Niedfeldt and J.P. Jakes from Public Financial Management. Two Options, A and B, were presented for the City Council review. Option A was for the financing of Spring Park and refinancing of the Police Station up to \$2.6 million. Option B was only for Spring Park. Mr. Niedfeldt explained the proposals received and the associated interest rates.

In response to Council Member Butler's inquiry, Ms. Judd explained that if the City Council chose to finance the Spring Park Project only, the current loan for the Police Station would continue as is for the final three (3) years at \$420,000 per year. Several options were being explored by the City Staff and further explained by Mr. Niedfeldt.

Although he would not spend money on something when he did not have the money, Vice Mayor Timberlake compared the proposed loans to a private citizen making the investment and holding a mortgage on their home. With the backlog of Capital Projects in the City, it was his recommendation to move forward with the Option to put both the Police Station and Spring Park in a single funding source over a 15-year period of time. He believed it was prudent to free up some money to put on General Government Capital Projects that have been delayed over the last several years and those that would be delayed this year if the City did not do something like this.

Council Member Kelley concurred with Vice Mayor Timberlake's position.

Further discussion ensued with Mr. Niedfeldt's explanation of possible options, interest rates and payments, and other extraneous costs. The proposed loans were for a 10-year loan at 1.8% through Hancock Bank for the refinancing of the Police Station debt and a 15-year loan at 2.25% through BB&T for the financing of the Spring Park Project.

Mayor Lewis cautioned that the City would need to be very specific about how the City spent the money and attend to the needs of the City.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO STAFF TO PROCEED WITH ARRANGING THE LOAN / DEBT SERVICE ON THE SPRING PARK PROJECT ON A 15-YEAR NOTE AND TO REFINANCE THE POLICE DEPARTMENT NOTE WITH HANCOCK AT THE 1.8% OVER A FIXED 10-YEAR FIXED PERIOD AND NO BALLOON PAYMENTS AT THE END OF TIME . THE MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER.

Ms. Judd clarified that the principal loans for Spring Park would be \$1.1 million and the loan for the Police Station would be \$1.6 million.

THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

2. City Council approval of the FMPA Monthly Report – June 2016. Page

Discussion ensued with the City Council regarding the FMPA Monthly Report for April as presented by Ms. Judd.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO ACCEPT THE REPORT AS PRESENTED AND ENCOURAGE MR. PAGE TO REPRESENT A POSITION ON THE CITY'S BEHALF THAT WE FOCUS ON NON-FMPA CANDIDATES RATHER THAN THOSE FROM WITHIN. THE MOTION WAS SECONDED BY COUNCIL MEMBER KELLEY. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

S.A.2. Update on Priorities and Electric Outages. Judd / Hooper Corp.

Discussion ensued with the City Council regarding the update on Priorities and Electric Outages as presented by Ms. Judd.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE THE REPORT OF THE ELECTRIC SYSTEM. THE MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

1. Approval of Resolution No. R-17-2016, a Resolution approving the Water Facilities Plan (WFP) with associated recommendations and authorization for Staff to submit an updated Request for Inclusion (RFI) to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) loan program. Judd / Null / Schultz / Shepler

Discussion ensued with the City Council regarding approval of Resolution No. R-17-2016 (see attachment marked Exhibit "D"), a Resolution approving the Water Facilities Plan (WFP) with associated recommendations and authorization for Staff to submit an updated Request for Inclusion (RFI) to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) loan program as presented by Mr. Null, Mr. Schultz, and Jason Shepler and Greg Lang, Mittauer and Associates. Mr. Null reviewed the following highlights regarding the process to construct an Advanced Wastewater Treatment Facility (WWTF):

- Submit a Request for Inclusion to FDEP for planning, design, and construction funds through the SRF Program;
- The Council amended the Capital Budget to mirror what was submitted;
- Ask Council to address Trust Fund Fees which was an ongoing project being conducted by Mr. Shepler;
- The Reclaimed Water System Master Plan project was now in draft format and was referenced in the Water Facilities Plan documents to be approved by the City Council. The Final Draft of the Reclaimed Water System Master Plan would be presented to the City Council within the next two (2) months for approval.
- Ask Council to address Wastewater Rates by October 2016; and
- Ask Council to make policy decisions regarding a transfer of funds utilizing retained earnings.

In addition, the following items that would need to be addressed:

- Consolidate the Advanced WWTF at the Harbor Road site;
- Relocating and rerouting some force mains through the City;
- Decommission the South WWTF; and
- Expansion of Reclaimed water for residences within the Magnolia Point subdivision.

Mr. Null continued with the scenarios, timeline, future, and funding of the project. He requested direction from the Council regarding the scenarios he discussed.

Mr. Shepler reviewed a PowerPoint presentation. Ms. Judd gave a brief overview of the necessity of the Advanced WWTF.

Mayor Lewis recognized the following for comments:

- Joe Sobotta, 212 North Street, Green Cove Springs, who inquired about the Magnolia Point Subdivision already being piped for reclaimed water and the process for piping other areas of the Subdivision and the City including new developments within the service area.
- Susan Callahan, 3620 Shinnecock Lane, Green Cove Springs, who inquired about how the WWTF would look from Harbor Road.

Further discussion with the City Council included the following points:

- The risks involved with the current 60+ year old vitreous clay pipes located throughout the City and the unknown conditions of these lines;
- Choices available if the City were to choose to downgrade the scale of the project;
- The City's past reactive vs. proactive approach to building and improving the City's infrastructure;
- A large portion of the funding for the reclaimed water infrastructure would be paid by the sewer enterprise fund;

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE SCENARIO NO. 3 AUTHORIZING THE TRANSMITTAL OF THE RFI INCLUDING [WATER FACILITIES PLANNING] DOCUMENTS AND APPROVE RESOLUTION NO. R-17-2016. THE MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

2. **City Council approval of the FMPA Monthly Report – June 2016. Page**

See discussion above.

3. **First Reading of Ordinance No. O-07-2016, an Ordinance rezoning 3.4 acres of property located off of Energy Cove Court and U.S. Highway 17 South, identified as part of Tax ID No. 016564-000-00 from R-2 to M-2. Arnold / Fleet**

Mr. Arnold read the title of Ordinance No. O-07-2016 into the record as follows:

AN ORDINANCE OF THE CITY OF GREEN COVE SPRINGS, FLORIDA REZONING 3.4 ACRES OF PROPERTY LOCATED OFF OF ENERGY COVE COURT AND US HIGHWAY 17 SOUTH, IDENTIFIED AS TAX ID #016564-000-00 AND MORE PARTICULARLY DESCRIBED, ATTACHMENT "A", FROM R-2 TO M-2, PROVIDING FOR REPEALER, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

Discussion ensued with the City Council regarding Ordinance No. O-07-2016 as presented by Ms. Fleet.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE ORDINANCE NO. O-07-2016 ON FIRST READING AS TO FORM ONLY AND SET THE PUBLIC HEARING FOR THE SECOND AND FINAL READING FOR JULY 19, 2016. THE MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

4. **First Reading of Ordinance No. O-08-2016, an Ordinance rezoning 4.3 acres of property located off of Energy Cove Court and U.S. Highway 17 South, identified as part of Tax ID No. 016564-000-00 from R-2 to C-2. Arnold / Fleet**

Mr. Arnold read the title of Ordinance No. O-08-2016 into the record as follows:

AN ORDINANCE OF THE CITY OF GREEN COVE SPRINGS, FLORIDA REZONING 4.3 ACRES OF PROPERTY LOCATED OFF OF ENERGY COVE COURT AND US HIGHWAY 17 SOUTH, IDENTIFIED AS PART OF TAX ID #016564-000-00 AND MORE PARTICULARLY DESCRIBED IN ATTACHMENT "A", FROM R-2 TO C-2, PROVIDING FOR SEVERABILITY; REPEALER; AND SETTING AN EFFECTIVE DATE.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE ORDINANCE NO. O-08-2016 ON FIRST READING AS TO FORM ONLY AND SET THE PUBLIC HEARING FOR THE SECOND AND FINAL READING FOR JULY 19, 2016. THE MOTION WAS SECONDED BY COUNCIL MEMBER KELLEY. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

5. **Designation of a voting delegate the 90th Annual Florida League of Cities Conference on August 11-13, 2016, and direction to Staff regarding submission of Resolutions for consideration by the FLC. Clevinger**

Discussion ensued with the City Council regarding the designation of a voting delegate for the 90th Annual Florida League of Cities Conference on August 11-13, 2016 and direction to Staff regarding submission of Resolutions for consideration by the FLC.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPOINT THE MAYOR AS THE VOTING DELEGATE TO THIS YEAR'S FLORIDA LEAGUE OF CITIES MEETING. THE MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

Ms. Judd inquired about appointing an alternate but was advised this had not been done in the past.

Mayor Lewis inquired about the Resolutions but was advised by the City Manager that had to do with the annual Legislative Priorities.

6. City Council appointment to the Planning and Zoning Board for City Council Seat 5. Fleet

Discussion ensued with the City Council regarding the appointment to the Planning and Zoning Board for City Council Seat 5 as presented by Ms. Fleet. Council Member Kelley nominated Ed Gaw.

A MOTION WAS MADE BY COUNCIL MEMBER KELLEY TO APPOINT ED GAW TO THE PLANNING AND ZONING BOARD TO SERVE FOR COUNCIL SEAT 5. THE MOTION WAS SECONDED BY VICE MAYOR TIMBERLAKE. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, ROY M. TIMBERLAKE, JR., AND MAYOR PAMELA J. LEWIS. NAYS – NONE.

7. City Council approval of LDR Interpretation 2016-01 related to locating retail establishments for the sale of e-cigarettes and vape stores in the C-2 Zoning District. Fleet

See discussion above.

8. City Manager and City Attorney Reports and/or Correspondence.

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

Mr. Null gave a brief overview of Tropical Storm Colin. He also commended the Public Works "Team" for their hard work on the various projects.

9. City Council Reports and/or Correspondence.

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

Mayor Lewis recognized Joe Sobotta, 212 North Street, Green Cove Springs, who recalled a conversation he had with a World War II military veteran who expressed his appreciation at being able to speak and tell his story at the Memorial Day RiverFest. He thanked the Council for recognizing and allowing the veterans to speak.

Ms. Judd advised she had received a note via the City Clerk that, due to time constraints, information related to the Resolutions referenced in Council Business Item No. 6 did need to be addressed by the City Council at this meeting. The Council unanimously agreed to draft the same Resolutions from last year regarding Mooring Fields and Designation of the St. Johns River as a Marine Highway. The Resolutions would be drafted and presented on the June 21st Agenda for approval.

10. Adjournment.

There being no further business to come before the City Council, the meeting was adjourned at 10:44 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

Pamela J. Lewis, Mayor

Attest:

Julia W. Clevinger, City Clerk