

**MINUTES OF THE DECEMBER 6, 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, December 6, 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 Vice Mayor Timberlake 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
B. Van Royal
Roy M. Timberlake, Jr., Vice Mayor
Pamela J. Lewis, Mayor

STAFF MEMBERS PRESENT:

L. J. Arnold, III, City Attorney
Julia W. Clevinger, City Clerk
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
Scott Schultz, Asst. Water Utilities Director

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

There were none.

AWARDS AND RECOGNITION

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE [THE PROCLAMATION RECOGNIZING PEARL HARBOR REMEMBRANCE DAY]. THE MOTION WAS SECONDED BY COUNCIL MEMBER ROYAL. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., AND PAMELA J. LEWIS, MAYOR. NAYS – NONE.

1. Proclamation: Pearl Harbor Remembrance Day

Mayor Lewis read the Proclamation into the record (see attachment marked Exhibit “A”) and presented it to Cindy White, Commander of the VFW Post 1988 who expressed her appreciation to the City.

2. Recognition: Retiring Sheriff Rick Beseler

The City Council and Chief Musco thanked Sheriff Beseler for his 43 years of service in law enforcement which started in Green Cove Springs and presented him with a shadow box displaying his Sergeant’s uniform shirt with his Badge, ID, handcuffs and a whistle. Sheriff Beseler thanked the City Council, his family, friends, and his wife Joan for the recognition.

3. Recognition: Taureince Whitehead – New Groundskeeper

Mayor Lewis, the City Council, and Steve Thomas recognized Taureince Whitehead. Mr. Whitehead is the new Groundskeeper in the Parks Department.

4. Recognition: James MaGee – New Refuse Driver

Mayor Lewis, the City Council, and Mike Null recognized James MaGee. Mr. MaGee is the new Refuse Driver in the Solid Waste Department.

PUBLIC HEARINGS

1. Second and Final Reading of Ordinance No. O-18-2016, an Ordinance amending City Code Chapter 78, Article VIII, Reclaimed Water System. This ordinance establishes billing procedures, trust fund fees and rates for the Reclaimed Water Utility. *Arnold / Null / Schultz*

Mr. Null read the title of Ordinance No. O-18-2016 (see attachment marked Exhibit “B”) for Mr. Arnold into the record as follows:

AN ORDINANCE OF THE CITY OF GREEN COVE SPRINGS, FLORIDA, AMENDING CITY CODE CHAPTER 78 – UTILITIES, ARTICLE VIII. – RECLAIMED WATER SYSTEM, DIVISION 1. – GENERALLY, SECTION 78-405 – INTENT, SECTION 78-407 – AVAILABILITY OF SERVICE, SECTION 78-409 – CONNECTION TO SYSTEM, SECTION 78-410 – AUTHORITY TO ADOPT RATES, FEES AND CHARGES, SECTION 78-412 – SERVICE INTERRUPTION, SECTION 78-414 – SERVICE APPLICATION REQUIREMENTS, SECTION 78-415 – METER REQUIREMENTS, SECTION 78-417 – CONSTRUCTION SPECIFICATIONS, SECTION 78-424 – INSPECTIONS, SECTION 78-426 – FINES AND PENALTIES FOR VIOLATION OF ARTICLE; DELETING DIVISION 3. – SUPERCEDANCE OVER ALL PRIOR AGREEMENTS FOR THE SUPPLY OF WATER, SECTION 78-432 – SUPERCEDANCE; ADDING DIVISION 3. – RATES

AND CHARGES, SECTION 78-432 – FREE SERVICE PROHIBITED, SECTION 78-433 – RECLAIMED WATER USAGE AND MONTHLY MINIMUM CHARGES, SECTION 78-434 – CHARGES FOR RESETTING AND RECONNECTING METER, SECTION 78-435 – BILLING AND COLLECTION PROCEDURES GENERALLY, SECTION 78-436 – ADJUSTMENT OF CHARGES, SECTION 78-437 – RECLAIMED WATER TAP CHARGES, SECTION 78-438 – RECLAIMED WATER IMPROVEMENT TRUST FUND (IMPACT FEES), SECTION 78-439 – USE OF FUNDS, ADDING DIVISION 4. – SUPERCEDANCE OVER ALL PRIOR AGREEMENTS FOR THE SUPPLY OF RECLAIMED WATER, SECTION 78-440 – SUPERCEDANCE; PROVIDING FOR REPEALER, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

Mayor Lewis open 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-18-2016 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, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., AND PAMELA J. LEWIS, MAYOR. NAYS – NONE.

Ms. Judd and Mayor Lewis commended Scott Schultz for his hard work on this project.

CONSENT AGENDA

- 1. City Council approval of the Minutes for the Regular Sessions on September 20, October 4, October 18, November 1, and November 15, 2016.**
- 2. City Council approval of a request by Juan and Irene Martinez to remove a code enforcement lien on the property located at 1665 Orange Avenue South.**
- 3. City Council approval of Pay Request No. 7 in the amount of \$156,137.45 to Core Construction, under Contract Value of \$2,202,397 for the Historic Spring Park Pool & Interactive Water Feature Construction Project.**
- 4. City Council approval of 2016-PZ-52, Gateway Corridor and Central Business District Matching Grant Application for Two Monument Signs for the Property located at 1106 North Orange Avenue for Springs Baptist Church.**
- 5. City Council review and approval of Resolution No. R-47-2016 (see attachment marked Exhibit “C”), the Maintenance Bond and Acceptance of the Roads and Drainage for Magnolia West – Phase 2-B.**
- 6. City Council approval of 2016-PZ-58, Gateway Corridor and Central Business District Matching Grant application for facade improvements for the property located at 208 North Orange Avenue for Green Cove Liquors.**
- 7. City Council approval of 2016-PZ-59, a Gateway Corridor and Central Business District Matching Grant application for facade improvements for the property located at 206 North Orange Avenue for Lynne A. Vincent.**

8. **City Council approval of Pay Request No. 6 in the amount of \$2,500 to Cypress Management and Design LLC, under contract value of \$25,000, for the Historic Spring Park Pool & Interactive Water Feature Owner's Representative Services.**
9. **City Council approval of the renewal of the VyStar Credit Union Security Contract, Green Cove Springs Branch, effective January 1, 2017 through December 31, 2017.**
10. **City Council approval of Pay Request No. 1 in the amount of \$21,195 to Pipeline Constructors, Inc., under Contract Value of \$563,470 for the Citizen Street HMGP Stormwater Improvements Project.**
11. **City Council approval to upgrade the City telephone and internet service from Comcast Business (copper) to Comcast Fiber (fiber).**

Council Member Royal requested to pull Item No. 8.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE CONSENT AGENDA ITEMS 1, 2, 3, 4, 5, 6, 7, 9, 10 AND 11 AS LISTED ABOVE. THE MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER.

Vice Mayor Timberlake expressed his pleasure to see the Gateway Corridor Matching Grants on the Consent Agenda.

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

Consent Agenda Item No. 8 – Council Member Royal advised he would recuse himself from the vote.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE CONSENT AGENDA ITEM NO. 8 AS LISTED ABOVE. 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 PAMELA J. LEWIS, MAYOR. NAYS – NONE. RECUSED – B. VAN ROYAL (SEE FORM 8B ATTACHED AS EXHIBIT “D”).

Mr. Null recognized Jeanine Arant, the Comcast Business Representative in the audience, and thanked her for her working with the City.

COUNCIL BUSINESS

1. **FMPA Monthly Report - November 2016. *Bob Page***

Discussion ensued with the City Council regarding the FMPA Monthly Report for November as presented by Mr. Page. The tentative schedule for the Solar Survey would be January 9-11, 2017.

For the record, Mr. Page shouted “Go Navy, beat Army!”

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

2. **Augusta Savage Arts & Community Center, Inc. – Revised Layout and Profile for Library Building. *Judd / Bhide & Hall***

Discussion ensued with the City Council regarding the revised layout (copies distributed) and profile for the Library Building at the Augusta Savage Arts & Community Center as presented by Ms. Judd.

Paul Lutton, Bhide and Hall, was present and showed the City Council how he had extended the building slightly which allowed him to re-arrange the floor plan for the Library Building which allowed for a more efficient use of and noise reduction in the space. The City Council agreed that Scheme B was the best option.

Under further discussion, the City Council expressed their concern that the cost of the building and construction materials allow for more efficient use of the City’s money. The City Council also requested consideration of interior windows either in the walls or the door for security purposes and the possible use of security cameras.

Mayor Lewis recognized Felecia Hampshire, 508 Franklin Street, Green Cove Springs, who expressed her approval with the revised layout.

A MOTION WAS MADE BY COUNCIL MEMBER ROYAL TO MOVE FORWARD WITH THE NEXT STEP WITH PLAN B AND COME UP WITH COST AND BUDGET SO THAT ONCE WE HAVE THAT WE CAN APPROVE IT. THE MOTION WAS SECONDED BY COUNCIL MEMBER BUTLER.

Ms. Judd advised she had been working on this as expeditiously as possible. She noted the probable cost would be presented to the City Council on the January 10th Agenda with Bid Specifications to follow 30 days thereafter, and hopefully in early March, a bid would be presented to the City Council for approval. It was clarified that the existing building would be demolished.

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

3. Approval of Attorney Engagement Letter with Susan L. Trevarthen as outside counsel for land use, zoning and business regulations for medical marijuana. *Arnold*

Discussion ensued with the City Council regarding the approval of the Attorney Engagement Letter with Susan L. Trevarthen as outside counsel for land use, zoning, and business regulations for medical marijuana as presented by Mr. Arnold. This Engagement Letter did not obligate the City to anything at this point, only authorized the City to engage the services related to the medical marijuana issue. He would continue to monitor other municipalities and how they were responding to the issue.

Ms. Judd advised she would be meeting the next day with the Fiorentino Group and the City Managers and would address it with them.

Council Member Royal requested a monthly update be presented to the City Council. Chief Musco suggested the City Council go to the website for the “Office of Compassionate Use” for additional information regarding what was being planned by the State. He believed the City Council needed to be able to say where the dispensaries would be located.

Under further discussion, it was noted that the decision of the City Council. Vice Mayor Timberlake’s preference was to work with Ms. Trevarthen to see if there is a way to follow the Federal law and use that as a way to ban it in the city limits of Green Cove Springs. In addition, he thought the City Council should also look at the Land Use to make sure that if that does not work out, that the City Council has a fallback position.

Ms. Judd suggested that she bring back an update in January.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE THE ENGAGEMENT LETTER [WITH WEISS SEROTA] WITH A CAP OF \$7,500.00 FOR THE CITY’S PORTION OF THE FEES AND COSTS AND AUTHORIZATION TO SEEK PARTICIPATION OF OTHER GOVERNMENTAL JURISDICTIONS IN CLAY COUNTY; FURTHER, FOR THE ADMINISTRATION TO ADVISE US WHEN AND IF WE ENGAGE THE ATTORNEY, WHAT WAS THE TRIGGER TO GO ABOUT DOING THAT. THE MOTION WAS SECONDED BY COUNCIL MEMBER ROYAL.

Under discussion of the motion, it was clarified the purpose of this Engagement Letter was for advanced planning for the benefit of the City.

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

Vice Mayor Timberlake also requested that the City Manager make available to the City Council the recordings of the session pertinent to the issues. Council Member Royal requested the link to which referred Chief Musco under the Department of Health.

4. Extension of City Manager Employment Agreement. *Mayor Lewis*

Discussion ensued with the City Council regarding the extension of the City Manager Employment Agreement as presented by Mayor Lewis. Due to the holidays, Mayor Lewis stated this would allow additional time for her to get together with Ms. Judd and bring forth her contract in January.

Ms. Judd announced that after speaking at length with the Mayor before she left for California, and subsequently with each Council Member, she had advised each one of her intention to resign in about a year. She would be working on a transition plan and the Work Plan was now in place. She felt confident that it was time for a change for her personally and professionally. Mr. Judd expressed her appreciation for the courtesies extended by the City Council and the support from Mr. Null and the other Directors without whom she would not have been able to do her job. It had weighed heavily on her mind and she felt it was time.

Mayor Lewis recognized Felecia Hampshire, 508 Franklin Street, Green Cove Springs, who expressed her shock and unhappiness at learning this information.

The City Manager assured the City Council that she would not leave until the key projects were finished. She felt the City was in a good place now. She stated it had been a long six (6) years and it was hard being the “change agent”. She felt she had to get some balance in her life both professionally and personally and there were other career paths she wanted to explore. She was proud of the progress Mr. Null had made in the past 24 months and felt very confident at the levels in the other Departments.

Mayor Lewis noted that the City Manager had done a spectacular job and deserved wings. The City Council should be able to help her to go where she really wanted to go.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE THE EXTENSION OF THE CITY MANAGER EMPLOYMENT AGREEMENT EFFECTIVE FROM JANUARY 5, 2017 THROUGH JANUARY 31, 2017. THE MOTION WAS SECONDED BY COUNCIL MEMBER ROYAL. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL

VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., AND PAMELA J. LEWIS, MAYOR. NAYS – NONE.

5. Work Plan for the Period December 2016 – November 2017. Judd

Discussion ensued with the City Council regarding the Work Plan for the period of December 2016 through November 2017 as presented by Ms. Judd. Her Work Plan focused on what would be policy changes, Ordinances, projects, visible things, and infrastructure.

Interviews for the Communications Coordinator, Capital Projects Manager, and Network Administrator would be held next week. These were critical positions and she would not hire anyone until the right person was found for the position.

Additional items included:

- Utilizing funds from the banner project to purchase an electronic reader board for the Gateway Corridor;
- Transmission order with FP&L;
- Payroll Module for ADG Financial System;
- Spring Park;
- ASA&CC;
- Parking Ticket Program;
- Police Department Accreditation;
- Master Plan and land acquisition for the Public Works Compound;
- AWWTP; and
- Special Events.

The City has a healthy to do list and a hefty capital projects list and the City Manager requested the City Council stick with the list as submitted.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE THE WORK PLAN AS PRESENTED TONIGHT AND FOLLOW THROUGH WITH EXECUTION. 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, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., AND PAMELA J. LEWIS, MAYOR. NAYS – NONE.

Mayor Lewis stated she wished the public knew how hard the City Staff worked. Vice Mayor Timberlake reiterated that the City Council needed to let the public know what the City is doing, what has been accomplished, and what was on tap. Mayor Lewis noted something could be included in the Business League's directory next year.

6. Approval of Change Order No. 1 to Core Construction in the additive amount of \$24,435.00 and changing the substantial completion date to February 28, 2017 for the Historic Spring Park Pool & Interactive Water Feature Construction Project. Null

Discussion ensued with the City Council regarding the approval of Change Order No. 1 to Core Construction in the additive amount of \$24,435.00 and changing the substantial completion date to February 28, 2017 for the Historic Spring Park Pool & Interactive Water Feature Construction Project as presented by Mr. Null. Mr. Null distributed and reviewed a printed schedule that supported the substantial completion date of the construction. He expected final completion following in 30 days.

Council Member Royal acknowledged the complexity of this project and commended Mr. Null and Steve Thomas for the incredible job of staying on top of it and pushing it towards completion. He would support the Change Order.

In response to Vice Mayor Timberlake's question, Mr. Null noted that Core was aware that the City would not accept any additional change orders due to year-end price changes for materials. There were still a few hardscape items that had not been approved but Core had been informed that items with any type of lead delivery time should be or should have been ordered due to the change in the substantial completion date. Vice Mayor Timberlake also strongly urged the conversation with Core Construction be documented in writing.

Ms. Judd advised that she was pleased with the performance by Skanska. Mr. Null advised that according to an arborist, there were two (2) magnolia trees that would be detrimentally impacted due to the construction. As such, they would need to be removed. However, the City would mitigate the trees in the same location, if possible. If not, trees would be planted somewhere in the vicinity.

Mr. Null advised the City Council of the issue related to either the continuation of renting the sheet piling at \$750.00 per month versus removing it for \$20,000 to \$50,000 or purchasing it for \$43,000 to \$45,000. He was recommending the City Council authorize the purchase of the sheet piling due to the water levels encountered at the site. If approved by the City Council, Mr. Null noted the purchase would be ratified in January. Mr. Null also advised that he expected the de-watering process would be completed and the generator at the Spring would be turned off around December 22.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE CHANGE ORDER NO. 1 TO CORE CONSTRUCTION IN THE ADDITIVE AMOUNT OF \$24,435.00 AND CHANGING THE SUBSTANTIAL COMPLETION DATE TO FEBRUARY 28, 2017 FOR THE HISTORIC SPRING PARK POOL & INTERACTIVE WATER FEATURE CONSTRUCTION PROJECT. THE MOTION WAS SECONDED BY COUNCIL MEMBER ROYAL. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS CONSTANCE W. BUTLER, STEVEN R. KELLEY, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., AND PAMELA J. LEWIS, MAYOR. NAYS – NONE.

Ms. Judd noted an Alternate regarding the Large Pavilion would be brought to the City Council at a later date.

7. Approval of Decorative Logo subjects and artwork to be included in the Splash Pad for the Spring Park Project. Null

Discussion ensued with the City Council regarding the approval of decorative logo subjects and artwork to be included in the Splash Pad for the Spring Park Project as presented by Mr. Null.

Under further discussion, the City Council deliberated about deleting the Manatee, Penney Farms, and Fleming Island. Suggestions including combining the Paddle Wheel with a hotel, and placing the manatee in with Black Creek or Governors Creek.

Mayor Lewis recognized Pat Garlinghouse, 103 S. Magnolia Avenue, Green Cove Springs, who expressed her desire for the City to somehow use the various nicknames used through the history for Green Cove Springs, i.e., Pirates Cove, White Sulphur Springs, Saratoga of the South, Little Detroit, etc. Mr. Null noted there would be educational signs as well.

A MOTION WAS MADE BY VICE MAYOR TIMBERLAKE TO APPROVE THE LOGOS WITH POTENTIAL AMENDMENTS AS DISCUSSED. 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, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., AND PAMELA J. LEWIS, MAYOR. NAYS – NONE.

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. Arnold advised that, via Council Member Royal, Wayne Hoffpauir was offering to donate a piece of land to the City located at the end of Julia Street on Governors Place that the City would be able to use for a stormwater pond. The City would bear the expenses of approximately \$2,000 (appraisal, back taxes, title insurance, and recording fees) and he would take care of the legal documents at the Council's direction. Mr. Hoffpauir wanted to complete the process before the end of the year.

AN EMERGENCY MOTION WAS SO MOVED BY VICE MAYOR TIMBERLAKE. 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, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., AND PAMELA J. LEWIS, MAYOR. NAYS – NONE.

Ms. Judd reviewed her plans for the MLK Day in Clay events in Green Cove Springs at Vera Francis Hall Park at 11:00 a.m. She had arranged for Rep. Clovis Watson, Jr. to be the guest speaker. Council Member Butler would work with the children and a recitation of the "I Have A Dream" speech. In addition, she was planning to put together a program for Pearl Harbor Day in 2017.

9. City Council Reports and/or Correspondence.

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

The City Council commended the City Staff for their hard work on making the Christmas on Walnut Street Festival and Parade such a success.

Adjournment.

There being no further business to come before the City Council, the meeting was adjourned at 9:36 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

Pamela J. Lewis, Mayor

Attest:

Julia W. Clevinger, City Clerk