

**MINUTES OF THE SEPTEMBER 18, 2018 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, September 18, 2018, 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 Pastor Pope, Green Cove Springs, followed by the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

COUNCIL MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

L. J. Arnold, III, City Attorney
Danielle J. Judd, City Manager
Mike Null, Asst. City Mgr. / Public Works Dir.
Marlena Guthrie, Finance Director
Derek Asdot, Chief of Police
Kimberly Thomas, Interim City Clerk

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

Brandon Bascelli, President of GCS Business League made announcement about Lighted Christmas Parade for the City of Green Cove Springs. Council thanked him for co-sponsoring and organizing the parade once again this year.

Karen Kenney, 701 Cove Street, Green Cove Springs commented the sale of the property located at 915 Bay Street and the new construction in her neighborhood and concerns about possible congestion. She shared a petition she was having neighbors sign. Felecia Hampshire, 508 Franklin Street, Green Cove Springs also voiced concerns about size of homes and lots on the new construction. Council addressed her concerns. Tobi McGuigan, of Rae-Lynn Homes the applicant of 915 Bay Street also addressed their concerns.

AWARDS AND RECOGNITIONS

Council recognized out-going City Manager Danielle Judd and presented her with a Plaque of Appreciate. Clay County Manager Stephanie Kopelousos and Keystone Heights City Manager

Scott Kornegay was in attendance to celebrate with Ms. Judd, and both spoke highly of their time spent working with her.

Council welcomed four new officers as Chief Asdot swore them in: James Ottomeyer, Douglas Patterson, Ryan Liles, Joseph Skidmore.

PUBLIC HEARINGS

1. Second and Final Public Hearing and approval of Resolution No. R-25-2018, a Resolution in compliance with Florida Statute 200.065 establishing a Millage Rate of \$3.6000 Per Thousand of Non-Exempt Real Property within the City of Green Cove Springs, Florida for Fiscal Year 2018/2019.

The first issue to be discussed at the public hearing on the final millage rate is the percentage increase in millage over the rolled back rate. The Council approved a tentative millage rate of 3.6000 mills at the first public hearing on September 4, 2018. The tentative millage rate of 3.6000 mills is an increase of 6.90% of the rolled-back rate of 3.3676. At all hearings, the Council shall hear comments regarding the millage rate and citizens shall be allowed to speak and ask questions prior to the adoption of any measures by the Council.

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

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE RESOLUTION NO. R-25-2018 A RESOLUTION IN COMPLIANCE WITH FLORIDA STATUTE 200.065 ESTABLISHING A MILLAGE RATE OF \$3.6000 PER THOUSAND OF NON-EXEMPT REAL PROERTY WITHIN THE CITY OF GREN COVE SPRINGS, FLORIDA FOR FISCAL YEAR 2018/2019. THE MOTION WAS SECONDED BY COUNCIL MEMBER LEWIS. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS PAMELA J. LEWIS, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

2. Second and Final Public Hearing and approval of Resolution No. R-26-2018, a Resolution setting forth the Annual Budget for Fiscal Year beginning October 1, 2018 and ending September 30, 2019.

The second issue to be discussed at the public hearing on the millage rate and the budget is the Annual Operating Budget. At all public hearings, the Council shall hear comments regarding the budget and citizens shall be allowed to speak and ask questions prior to the adoption of any measures by the Council. The total annual operating budget for the City of Green Cove Springs for Fiscal Year 2019 is \$39,150,141 which is \$5,710,426 more than Fiscal Year 2018. The \$5,710,426 increase is being driven by Capital Improvement Projects in the General Fund, Electric Fund, Water Fund, and Wastewater Fund. The

detail for the increase of \$5,710,426 by fund is, General Fund \$1,821,138; Electric Fund \$2,614,008; Water Fund \$1,090,511; Wastewater Fund \$1,111,329; Sanitation Fund (\$72,958); Customer Service Fund \$0; Stormwater Fund (\$602,047); Reclaimed Water Fund (\$362,000); Building Fund \$31,064; Special Law Enforcement Trust Fund \$5,000; Donation Fund \$25,000; Debt Service Fund Police EOC (\$267); and Debt Service Fund - Spring Park \$49,648.

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

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE RESOLUTION NO. R-26-2018 A RESOLUTION IN COMPLIANCE WITH FLORIDA STATUTE 200.065 ESTABLISHING A MILLAGE RATE OF \$3.6000 PER THOUSAND OF NON-EXEMPT REAL PROERTY WITHIN THE CITY OF GREN COVE SPRINGS, FLORIDA FOR FISCAL YEAR 2018/2019. THE MOTION WAS SECONDED BY VICE MAYOR KELLEY. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS PAMELA J. LEWIS, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

3. Second and Final Public Hearing and approval of Resolution No. R-27-2018, a Resolution setting forth the Annual Capital Improvement Plan for Fiscal Years beginning October 1, 2018 to September 30, 2023.

The third issue to be discussed at the public hearing on the millage rate and the budget is the Five-Year Capital Improvement Plan. A copy of the Five-Year Capital Improvement Plan for Fiscal Years 2019 through 2023 is included herewith. At all public hearings, the Council shall hear comments regarding the budget and citizens shall be allowed to speak and ask questions prior to the adoption by the Council. The total budget for the Capital Improvement Plan for Fiscal Year 2019 for all funds is \$13,107,742.

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

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE RESOLUTION NO. R-26-2018 A RESOLUTION SETTING FORTH THE ANNUAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS BEGINNING OCTOBER 1, 2018 TO SEPTEMBER 20, 2023. THE MOTION WAS SECONDED BY VICE MAYOR KELLEY. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS PAMELA J. LEWIS, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

4. Public Hearing for the First Reading of Ordinance No. O-06-2018, an Ordinance of the City of Green Cove Springs, Florida Amending the Future Land Use Map

Classification of ±1.64 Acres of Property Located at 915 Bay Street, Identified as Tax Id # 017204-000-00, More Particularly Described in Attachment “A” From Residential Low Density (0-4 units per acre) to Residential Medium Density (>4-8 units per acre); Repealing All Ordinances in Conflict; Providing Severability; and Providing an Effective Date.

AN ORDINANCE OF THE CITY OF GREEN COVE SPRINGS, FLORIDA, RELATING TO THE SMALL SCALE AMENDMENT OF THE CITY OF GREEN COVE SPRINGS COMPREHENSIVE PLAN FUTURE LAND USE MAP; AMENDING THE FUTURE LAND USE MAP CLASSIFICATION FROM RESIDENTIAL LOW DENSITY (0 TO 4 UNITS PER ACRE) TO RESIDENTIAL MEDIUM DENSITY (>4-8 UNITS PER ACRE) ON SUBJECT PROPERTY TOTALING ±1.64 ACRES; LOCATED SOUTH OF SR 16 AND BAY STREET, WEST OF TUCKER STREET, NORTH OF COVE STREET, AND EAST OF THE CSX RAILROAD TRACKS; TAX PARCEL NUMBER 38-06-26-017204-000-00; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. RECITALS

Craig Brashier, Director of Planning CHW gave a presentation to explain the proposed small-scale Comprehensive Plan Amendment (SsCPA) to the City of Green Cove Springs Future Land Use Map (FLUM) and requested direction from Council He was assisted by Tobi McGuigan, of Rae-Lynn Homes assisted in answering questions by the Council.

Mayor Butler opened the Public Hearing. Megin Miller, 411 St. Johns Avenue, Green Cove Springs commented on the lack of a grocery store. Council addressed her concerns. Public Hearing was closed.

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE ORDINANCE NO. O-06-2018. 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 PAMELA J. LEWIS, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

- 5. Public Hearing for the First Reading of Ordinance No. O-07-2018, an Ordinance of the City of Green Cove Springs, Florida Rezoning ±1.64 Acres of Property Located at 915 Bay Street, Identified as Tax Id # 017204-000-00, More Particularly Described in Attachment “A” From R-1 To PUD, Planned Unit Development, and Attachment “B”, Site Plan; Repealing All Ordinances in Conflict; Providing Severability; and Providing an Effective Date.**

AN ORDINANCE OF THE CITY OF GREEN COVE SPRINGS, FLORIDA, RELATING TO THE AMENDMENT OF THE OFFICIAL ZONING MAP; AMENDING THE OFFICIAL ZONING MAP FROM SINGLE FAMILY RESIDENTIAL, R-1 TO PLANNED UNIT DEVELOPMENT, PUD ON

APPROXIMATELY 1.64 ACRES; LOCATED SOUTH OF SR 16 AND BAY STREET, WEST OF TUCKER STREET, NORTH OF COVE STREET, AND EAST OF THE CSX RAILROAD TRACKS; TAX PARCEL NUMBER 38- 06-26-017204-000-00; AND PROVIDING FOR REPEALER, SEVERABILITY AND SETTING AN EFFECTIVE DATE.

NOTE - For the record the same Powerpoint used above included this agenda item.

Mayor Butler opened the Public Hearing. Karen Kenney, 701 Cove Street, Green Cove Springs readdressed the Council. Steven King 301 Tucker Street, Green Cove Springs also had questions about the new construction. Public Hearing was closed.

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE ORDINANCE NO. O-07-2018. THE MOTION WAS SECONDED BY VICE MAYOR KELLEY. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS PAMELA J. LEWIS, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

6. Second and final reading of Ordinance No. O-05-2018, an Ordinance increasing the monthly residential garbage and trash collection service charge from \$18.00 to \$19.00.

AN ORDINANCE OF THE CITY COUNCIL OF GREEN COVE SPRINGS, FLORIDA INCREASING RESIDENTIAL GARBAGE AND TRASH COLLECTION RATE FROM \$18.00 TO \$19.00 MONTHLY; AMENDING CITY CODE SECTION 58-7 (a)(1) RESIDENTIAL (COLLECTION RATES AND CHARGES); PROVIDING FOR CODIFICATION, REPEALER, SEVERABILITY AND SETTING AN EFFECTIVE DATE.

Mayor Butler opened the Public Hearing. Steven King 301 Tucker Street, Green Cove Springs and Felecia Hampshire, 508 Franklin Street, Green Cove Springs voiced opinions on increases due to multiple pickups. Public Hearing was closed.

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE ORDINANCE NO. O-05-2018. THE MOTION WAS SECONDED BY COUNCIL MEMBER LEWIS. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS PAMELA J. LEWIS, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

CONSENT AGENDA

1. City Council approval of the Minutes from the Regular Sessions on July 10, 2018 and July 24, 2018, and Special Sessions on July 12, 2018 and August 1, 2018.

2. **City Council approval to declare items listed on Exhibit "A" as surplus and to dispose of accordingly.**
3. **City Council authorization to issue a Purchase Order to Gate Petroleum to provide unleaded and diesel fuel for all City Departments for FY 2019 in an amount not to exceed \$160,000 from Piggyback Bid No. 17BA122, effective November 19, 2016 through November 30, 2019.**
4. **City Council approval of Professional Services Agreement for Tree Trimming near Electrical Distribution/Service Lines with Davey Tree Expert Company.**
5. **City Council approval to declare described transformers as the City Standard, and approval of funding for the Standard electric transformers for inventory replacement to WEG Transformers in the amount of \$99,779.00 per FMPA Specification PMT31.**
6. **City Council approval of the Water and Wastewater Departments to piggyback the City of Atlantic Beach RFP 1601 Annual Contract for Environmental Laboratory Services with AEL for Water & Wastewater laboratory services for FY 19 for an amount not to exceed \$67,000.**
7. **City Council approval to use Synagro for wastewater residuals (sludge) dewatering under a piggyback contract with Pasco County in an amount not to exceed \$30,000 for the first half of Fiscal Year (FY) 2019.**
8. **City Council approval of the 17th Annual Soul Food Festival Co-Sponsorship Request.**
9. **City Council approval of a request from Sandra Royal, to insert flyer into the utility bills, and for the City to cosponsor the CalaVida Arts Festival to be held on October 813, 2018.**
10. **City Council Approval of the Allocation and Job Description for a Water Facilities Mechanic in the Water and Wastewater Departments**
11. **City Council approval of a purchase order to Davey Tree Company in the amount of \$150,000.00 for Tree Trimming and Vegetation Management for FY 19**
12. **City Council approval of a purchase order to Jax Utilities Management for mechanical rebuild of pump railing / mounting systems at lift Station # 20 (Tamko) in the amount of \$26,500.00**
13. **City Council approval of a purchase order to Jax Utilities Management for piping installation to eliminate the Lift Station at Ray's Solar in the amount of \$33,891.05**
14. **City Council approval for Officer Austin Graham and Officer Garrett Crider to attend Maritime Law Enforcement Operators Certification Course at Camp Blanding from October 1, 2018October 5, 2018. The fiscal impact of this training is \$895 which will be drawn from the Special Law Enforcement Trust Fund 10420215005410.**
15. **City Council approval of installation of Security Access System TruPortal by Stanley Security in City Hall in the amount of \$29,212.00.**
16. **Authorize City Attorney to execute approval of letter from Clay County Port, Inc. attorney.**
17. **City Council approval of a purchase order to Hooper Corporation in the amount of \$602,794 to complete the Roberts St Rebuild project from the \$10**

- million loan CIP budget, as well as approval to purchase materials in the not to exceed amount of \$90,000 from various vendors as necessary.
18. City Council approval of a purchase order to Hooper Corporation in the amount of \$69,435.00 to complete electric system improvements at the Oak St Railroad Crossing.
 19. City Council approval of Waiver of Reservation Fees for CalaVida Arts Festival.
 20. City Council approval for Pay Request #4 to R. Hartwig Construction in the amount of \$16,644.37 associated with the Developers Agreement for right of way improvements with Visual FX in the amount of \$57,559.36.

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE THE CONSENT AGENDA ITEM NOS. 1 THROUGH 19 AS LISTED ABOVE EXCLUDING ITEM NO. 20 FROM THE SUPPLEMENTAL AGENDA. THE MOTION WAS SECONDED BY COUNCIL MEMBER LEWIS. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS PAMELA J. LEWIS, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

SCA - 20 – Council Member Royal recused himself due to working relationship with R. Hartwig Construction.

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE THE CONSENT AGENDA ITEM NO. 20. THE MOTION WAS SECONDED BY COUNCIL MEMBER TIMBERLAKE. THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS PAMELA J. LEWIS, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

COUNCIL BUSINESS

1. Clay Theatre Events LLC request to waive electric CIAC fees per section 7886 of the City Code for upgraded electrical service at 326 Walnut St. *Mike Null, Daniel Vallencourt*

A MOTION WAS MADE BY COUNCIL MEMBER ROYAL TO APPROVE WAIVING THE ENTIRE \$6,304.54 CIAC FEE. THE MOTION WAS SECONDED BY COUNCIL MEMBER TIMBERLAKE.

Discussion followed about consistency and a need for a policy on waiving or adjusting fees or providing credits.

THERE BEING NO FURTHER DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – COUNCIL MEMBERS PAMELA J. LEWIS.

2. Resolution No. R282018: A Resolution Amending the Personnel Policies and Procedures Manual by Creating a Bonus Program for All City Employees ***Danielle J. Judd***

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE A RESOLUTION AMENDING THE PERSONNEL POLIES AND PROCEDURES MANUAL BY CREATING A BONUS PROGRAM FOR ALL CITY EMPLOYEES. 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 PAMELA J. LEWIS, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

3. Appointment of Member to North Florida Transportation Planning Organization (TPO) Citizens Advisory Committee (CAC) ***Danielle J. Judd***

Appointment to committee was tabled to October 2, 2018 to have adequate time to find an appropriate representative.

4. Method for Sale of Surplus Property .94 acres on 21 Roderico Avenue ***Danielle J. Judd***

Discussion followed with many suggestions on how to proceed with listing the property for sale.

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

5. Approval and Execution in triplicate originals of Shared Parking Plan Agreement between the City, Vallencourt Construction Co., Inc, and Clay Theater Events, LLC. ***L. J. Arnold, III***

Discussion followed.

A MOTION WAS MADE BY COUNCIL MEMBER TIMBERLAKE TO APPROVE THE ABOVE SAID PARKING PLAN AGREEMENT. THE MOTION WAS SECONDED BY COUNCIL MEMBER LEWIS. THERE BEING NO FURTHER

DISCUSSION, THE MOTION WAS APPROVED BY THE FOLLOWING ROLL CALL VOTE: AYES – COUNCIL MEMBERS PAMELA J. LEWIS, B. VAN ROYAL, ROY M. TIMBERLAKE, JR., STEVEN R. KELLEY, AND CONSTANCE W. BUTLER, MAYOR. NAYS – NONE.

6. Approval of City Manager Employment Agreement between the City and L. Steve Kennedy. *L. J. Arnold, III*

Discussion followed.

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

7. Approval of Extension and Modification to Employment Agreement between City and Danielle J. Judd. *L. J. Arnold, III*

Discussion followed.

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

8. City Council discussion and direction regarding application for Certificate of Public Convenience and Necessity (COPCN) for the Town of Orange Park / Orange Park Fire Department *Danielle J. Judd, Mike Null*

Discussion followed.

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

Mayor Butler requested an emergency motion to provide a Proclamation and Key to the City for Community Leader Rev. Jones.

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

1. 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.

2. City Council Reports and/or Correspondence.

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

Adjournment.

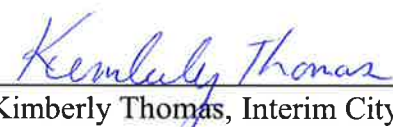
There being no further business to come before the City Council, the meeting was adjourned at 10:16 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA



Constance W. Butler, Mayor

Attest:



Kimberly Thomas, Interim City Clerk