

**MINUTES OF THE OCTOBER 17, 2017 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, October 17, 2017, at 5:00 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 Mayor Timberlake followed by the Pledge of Allegiance to the Flag of the United States of America.

Roll Call

COUNCIL MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

L. J. Arnold, III, City Attorney
Derek Asdot, Acting Chief of Police
John Cioffi, Building Official
Janis Fleet, Development Services Director
Marlena Guthrie, Finance Director
Danielle J. Judd, City Manager
Mary Jane Lundy, Interim Personnel Director
Mike Null, Asst. City Mgr. / Public Works Dir.
Kimberly Thomas, Exec. Asst. to the City Mgr.

STAFF MEMBERS ABSENT:

Julia W. Clevinger, City Clerk

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

There were none.

COUNCIL BUSINESS

1. City Council review of Vision and Decade of Progress Projects. *Janis Fleet, Mike Null*

Mayor Timberlake gave a brief overview of the history of the City's Vision that was created in 2005 and updated in 2012. The community was invited to participate and provide feedback to the City Council. In anticipation of the construction of the First Coast Expressway, the Mayor believed it was necessary to review the document and make any updates that may be required.

Discussion ensued with the City Council regarding review of the City's Vision and the Decade of Progress projects as presented by Ms. Fleet and Mr. Null. Ms. Fleet reviewed a spreadsheet documenting an update of 2012 Implementation Measures and a 2018 – Vision / Implementation Measures. Mayor Timberlake wanted to see the City schedule a community meeting with a facilitator and create a timeline for updating the Vision plan and recommendations for funding for the Decade of Progress.

Ideas included:

- Addressing the goal for the use of the Gustafson's property;
- Parks Master Plan;
- Creation of a Parks Department and its functions; and
- Transportation Impact Fees.

A MOTION WAS MADE BY COUNCIL MEMBER ROYAL THAT WE SET ASIDE ANY DISCUSSION OF THE TRANSPORTATION IMPACT FEE WITH REGARD TO THE VISION IMPLEMENTATION MEASURES. THE MOTION WAS SECONDED BY VICE MAYOR 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.

Discussion continued:

- Annexation;
- Recreational programming and staffing;
- Law Enforcement accreditation;
- Redevelopment;
- Economic development; and
- Infrastructure.

The City Manager suggested a community meeting be scheduled in early February 2018 on a Saturday.

Adjournment.

There being no further business to come before the City Council, the meeting was adjourned at 6:16 p.m.

CITY OF GREEN COVE SPRINGS, FLORIDA

Roy M. Timberlake, Jr., Mayor

Attest:

Julia W. Clevinger, City Clerk