



OPENING CEREMONIES

The invocation was given by Ms. Wilson, followed by the salute to the flag.

CALL TO ORDER

Mayor Latham called the meeting to order at 7:06 P.M.

ROLL CALL

Mayor: William C. Latham
Council Members: Lee Buck Keith Doherty Christine Hoffman
Bruce Thomason Phil Vogelsang Jeanell Wilson

Also present was Interim City Manager Karen Nelson.

APPROVAL OF MINUTES

It was moved by Ms. Wilson, seconded by Ms. Hoffman, and passed unanimously, to approve the following minutes:

- Special City Council Meeting held September 10, 2018
- City Council Workshop held September 10, 2018
- Regular City Council Meeting held September 17, 2018

ANNOUNCEMENTS

Mr. Vogelsang spoke about a Facebook post regarding lack of maintenance in the cemetery. He commented that South Beach Parkway looks great.

Ms. Hoffman announced that the change in hours allowing pets on the beach started today and she suggested posting a message on social media with a reminder that pets must be on a leash.

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

Item #18-184 – Select City Manager Candidates to Interview with the City Council on October 11, 2018, from the List of Semifinalists Recommended by Colin Baenziger & Associates

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to select City Manager candidates to interview with the City Council on October 11, 2018.

The candidates selected were:

Michael "Mike" J. Staffopoulos
Michael "Mike" R. Renshaw
Gary "Mike" M. New
James "Jim" T. Dineen
Fredrick "Fred" J. Murry

The alternate selected is Susan R. Parker.

Roll Call Vote: Ayes – Buck, Doherty, Hoffman, Thomason, Vogelsang, Wilson, and Mayor Latham.

The motion passed unanimously.

Item #18-185 – Approve the *Software as a Service Agreement with Sensus USA Inc.*, for the Maintenance and Technical Support of the Automated Metering Infrastructure System, for a Five-Year Period Beginning on the Execution Date of the Agreement

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the Software as a Service Agreement with Sensus USA Inc., for the maintenance and technical support of the Automated Metering Infrastructure System, for a five-year period beginning on the execution date of the agreement.

Discussion: Ms. Nelson stated that in November 2016, a Performance Contract agreement was authorized with Johnson Controls for solid-state water meters and natural gas meters that communicate usage wirelessly. The new Automated Metering Infrastructure (AMI) allows real-time wireless communication with water and gas meters. Sensus USA Inc. provided the meters, wireless equipment, communications license, and software for the project.

Ms. Nelson stated the cost for the service agreement would be \$29,646 for an initial term of five (5) years and may be extended for two (2) additional 5-year terms with the City Manager's approval. The funding is available in the Water & Sewer operating budget.

Roll call vote: Ayes – Doherty, Hoffman, Thomason, Vogelsang, Wilson, Buck, and Mayor Latham.

The motion passed unanimously.

Item #18-186 – Approve a Lease with EZ-GO to Install a Fleet Management GPS System on the Leased Golf Carts Located at the Jacksonville Beach Golf Course

Amended Motion: An amended motion was made by Ms. Wilson and seconded by Ms. Hoffman, to approve a lease with EZ-GO for a Fleet Management GPS System on the leased golf carts located at the Jacksonville Beach Golf Course for a sixty (60) month term, beginning October 10, 2018, and expiring on October 9, 2023, as described in the memorandum from the Director of Parks and Recreation dated September 25, 2018.

Discussion: Ms. Nelson reported that in June 2018, a lease was approved with EZ-GO for sixty (60) new lithium battery golf carts for the golf course. Delivery of these carts, including the GPS system, is scheduled for October 10th, 2018, and the first payment will be due on November 10, 2018. The

GPS system lease coincides with the golf carts lease.

Ms. Nelson stated the GPS system enables efficiency in course operations while enhancing the experience for the golfers. Ms. Nelson stated the GPS benefits are monitoring play and tee times, geo-fencing, two-way communications, and fleet management. The annual cost for the GPS system lease would be \$21,564.

Ms. Nelson announced there would be a delay in the opening of the Golf Course. Instead of October 13, 2018, the opening is now scheduled for November 10, 2018. There will be a soft-opening on November 9, 2018. She explained more time is needed for refurbishments to the Clubhouse, systems implementation and staff training.

A discussion ensued regarding the GPS system, and Director of Parks and Recreation Mr. Phitides addressed related concerns and questions.

Roll call vote: Ayes – Hoffman, Thomason, Vogelsang, Buck, Doherty, and Mayor Latham
Nay - Wilson
The motion passed with a 6 to 1 vote.

Item #18-187 – Approve the Purchase, Installation, and Maintenance of Power Over Ethernet Cameras and Battery Backups for the Pollution Control Plant and Water Plants from Archimedes Systems, Inc.

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the purchase, installation, and maintenance of Power Over Ethernet cameras and battery backups for the Pollution Control Plant and Water Plants from Archimedes Systems, Inc.

Discussion: Ms. Nelson explained the security camera systems were installed in 2008 at the Pollution Control Plant and Water Plants. The technology is now obsolete and has begun to fail due to the corrosive environment. Archimedes Systems, Inc. is offering a solution that uses modern Power Over Ethernet cameras with a comprehensive maintenance contract to keep the systems running optimally.

Ms. Nelson stated this system has 200 times the current bandwidth and includes 22 cameras at the Pollution Control Plant and 19 cameras at the Water Plants. The software will provide local viewing at the plants as well as remote viewing via a web portal for authorized users.

The cost of the camera systems is \$59,950 for the Pollution Control Plant and funds are available in the FY2018 budget. The cost for the Water Plants is \$54,990 and would be funded in the FY2019 budget. The annual service agreement for both the Pollution Control Plant and Water Plants is \$4,000.

Roll call vote: Ayes – Thomason, Vogelsang, Wilson, Buck, Doherty, Hoffman, and Mayor Latham.
The motion passed unanimously.

Item #18-188 – Approve the Emergency Repair of a 36" Stormwater Outfall Pipe, Located Within the 11th Fairway at the Golf Course, Completed by G & H Underground, Inc.

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the emergency

repair of a 36" storm water outfall pipe, located within the 11th Fairway at the Golf Course, completed by G & H Underground Contracting, Inc.

Discussion: Ms. Nelson explained that in July 2018, the City Manager authorized the emergency repair of this pipe upon the discovery of a noticeable sinking hole caused by the heavy equipment used during the golf course renovation. The pipe was originally installed in 1996. The final cost of \$34,500 was below the authorized amount and funded using Tax Increment Funds by the Downtown Redevelopment Agency.

Roll call vote: Ayes – Vogelsang, Wilson, Buck, Doherty, Hoffinan, Thomason, and Mayor Latham.
The motion passed unanimously.

Item #18-189 a. Approve a Contract with Lloyds Construction & Consulting for the Construction of Three ADA Compliant Dune Walkovers in the Amount of \$344,899.92

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffinan, to approve a contract with Lloyds Construction & Consulting for the construction of three (3) ADA Compliant dune walkovers for the amount of \$344,899.92.

Discussion: Ms. Nelson stated there are 49 walkovers in the City. Twenty-eight of them are located in the Downtown Community Redevelopment District, and three (3) of the 28 are ADA Compliant. The walkovers were constructed in 2002, have been damaged and repaired several times, are overtaken by sand, and have exceeded their useful life expectancy.

The three (3) ADA Compliant walkovers are located at 5th Avenue North, Beach Boulevard, and 6th Avenue South. The new walkovers are required by the Florida Department of Environmental Protection to be three (3) feet above the top of the dunes. After the completion of the Army Corp of Engineers shore protection project, the height of the walkovers will be approximately 17 feet high. Instead of pressure treated lumber, the contractor will be using reinforced plastic decking and top rails, vinyl coated wire mesh sides, and aluminum handrails for a modern design to provide safety and longevity. Using the new materials for the walkovers will increase the life expectancy as well as reduce the cost by approximately \$50,000.

The funding for the project was appropriated by the Community Redevelopment Agency in August 2018 using Tax Increment Funds.

A discussion ensued, and questions were raised about the walkovers. Public Works Director David Millinor addressed concerns and answered questions regarding the walkovers.

Roll call vote: Ayes – Wilson, Buck, Doherty, Hoffinan, Thomason, Vogelsang, and Mayor Latham.
The motion passed unanimously.

Item #18-189 b. Approve a Contract with Applied Technology Management, Inc. for Administration Services Related to the Construction of Three (3) ADA Compliant Dune Walkovers in the Amount of \$10,450.

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffinan, to approve a contract with Applied Technology Management, Inc. for Administration Services related to the construction of

three (3) ADA Compliant dune walkovers in the amount of \$10,450.

Discussion: Ms. Nelson explained that the contract pertains to administrative services related to the above construction project for the ADA Compliant walkovers, and is included as a one-time fee.

Roll call vote: Ayes – Buck, Doherty, Hoffman, Thomason, Vogelsang, Wilson, and Mayor Latham.

The motion passed unanimously.

RESOLUTIONS:

Item #18-191 RESOLUTION NO. 2024-2018

Mayor Latham requested that the City Clerk read Resolution No. 2024-2018 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA AUTHORIZING AND DIRECTING EXECUTION AND DELIVERY OF A JOINDER TO AGREEMENT AND DECLARATION OF TRUST CREATING AND ESTABLISHING THE FLORIDA LOCAL GOVERNMENT INVESTMENT TRUST; AND PROVIDING AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Resolution No. 2024-2018, authorizing the City to become a party to the Florida Local Government Investment Trust.

Summary: Ms. Nelson explained the Florida Trust is the longest running member-owned and member-governed local government investment pool in Florida. By becoming a party to the Florida Local Government Investment Trust, it will give the City another investment option. These funds will provide more liquidity and diversify our investment portfolio.

A discussion ensued, and questions were raised about the Florida Trust. Ms. Nelson addressed the concerns and answered questions related to the Florida Trust.

Roll call vote: Ayes – Doherty, Hoffman, Thomason, Vogelsang, Wilson, Buck, and Mayor Latham.

The motion passed unanimously.

Continuing Discussion from Council Briefing:

Mayor Latham introduced Attorney Denise May, of Marks Gray, P.A., to address the Council. Ms. May stated she is here on behalf of City Attorney Susan Erdelyi.

Ms. May stated that she and Ms. Erdelyi are working on the issues with short-term rentals and are preparing a draft document for distribution to the City Manager, Police Department, Fire Department, Planning Director, Building Official, Code Enforcement, and City Council.

Ms. May also stated Ms. Erdelyi is working on the alcohol ordinance and will have it available for review next week.

Mr. Vogelsang had questions about the Community Redevelopment Agency –

- Can the City Council be involved with the Community Redevelopment Agency?
- Can the Community Redevelopment Agency or City purchase property for downtown revitalization?

Ms. May responded that the Community Redevelopment Agency is appointed by Council, and they work with an approved Redevelopment Plan. The Community Redevelopment Agency Act has specific requirements for property acquisition and disposition, which must be in the plan for the Community Redevelopment Agency to make those recommendations to Council. Ms. May further stated that the purchase of property by the City or the Community Redevelopment Agency must serve a public purpose and that the property would come off the tax roll.

Mayor Latham suggested to Mr. Vogelsang to contact the Planning and Development Director Bill Mann for information about the Community Redevelopment Agency.

Ms. May next addressed Stormwater Utilities and charging user fees to state agencies and school systems. She stated they have been working on an issue since April 2018, regarding the Duval County School Board. She stated that the School Board staff is of the opinion that the City of Jacksonville Ordinances govern the Beach cities in Duval County; however, they do not.

Ms. May confirmed Jacksonville Beach is acting properly per the Florida Statutes and the Supreme Court decision regarding Stormwater utilities, as it is set up as a utility and charges a user fee. The Supreme Court states user fees can be charged to state agencies and school systems.

Regarding stormwater fees across the state of Florida, Ms. May stated Chapter 180 had not been amended to include stormwater fees, which prohibits the ability to sue if someone does not pay. This is being appealed legally to include stormwater fees as an amendment of Chapter 180. Ms. May will be working with Ms. Nelson to draft a letter to the new Superintendent of the Duval County School Board to specify what Jacksonville Beach does for the Duval County School Board.

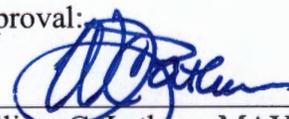
Ms. Hoffman explained to the Council Members that speaking with a Community Redevelopment Agency Member, or any other Board Member, is not a violation of the Sunshine Law. Ms. Hoffman stated she spoke with the City Attorney Susan Erdelyi regarding this issue and she is working on a statement for clarification.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:05 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:



William C. Latham, MAYOR

Date: 10/15/18

LS/njp