

OPENING CEREMONIES

Council Member Vogelsang provided the Invocation, followed by the salute to the flag.

CALL TO ORDER

Mayor Latham called the meeting to order at 7:03 P.M.

ROLL CALL

Mayor: William C. Latham

Council Members: Keith Doherty Georgette Dumont Sandy Golding
Christine Hoffman Cory Nichols Phil Vogelsang

Also present were City Manager Mike Staffopoulos and City Attorney Susan Erdelyi.

APPROVAL OF MINUTES

It was moved by Ms. Hoffman, seconded by Mr. Vogelsang, and passed unanimously, to adopt the following minutes:

- City Council and Community Redevelopment Agency Joint Meeting held February 18, 2019
- Regular Council Meeting held February 18, 2019

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

- Rick Knight, 827 8th Avenue North, Jacksonville Beach, spoke about the paid parking program.
- Donni Welch, 403 12th Avenue South, Jacksonville Beach, spoke about the stormwater drainage project construction around her residence. Ms. Welch suggested for future construction projects, Council Members consider safety issues, advance notice to property owners; and residents, and project delays.
- Charles Perry, 1672 Upper 4th Avenue North, Jacksonville Beach, spoke about construction projects near his home, getting deliveries and starting work before 8:00 A.M. and continuing to work after 6:00 P.M. Mr. Perry would like enforcement of the construction times and suggested printing the hours on the permits.

MAYOR AND CITY COUNCIL

Mayor Latham presented the Florida Department of Environmental Protection 2018 Plant Operations Excellence Award to Public Works Director David Millinor and employees from the Pollution Control Plant.

CITY CLERK

CITY MANAGER

Item #19-030 – Accept the Firehouse Subs Public Safety Foundation Grant

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to accept the Firehouse Subs Public Safety Foundation Grant in the amount of \$31,395 for extrication equipment.

Mr. Staffopoulos invited Fire Chief David Whitmill to present the item. Chief Whitmill explained the grant was requested to receive battery powered extrication tools – a spreader, long ram, and cutter. The tools are intended to go on the new fire engine that went into service on February 28, 2019.

Discussion: Council Member Vogelsang asked if a thank you letter could be sent. Mayor Latham asked Chief Whitmill to provide the contact information, and he would send them a letter.

Roll Call Vote: Ayes – Doherty, Dumont, Golding, Hoffman, Nichols, Vogelsang, Mayor Latham.
The motion passed unanimously.

Item #19-031 – Award Bid No. 1819-04 for the Installation of Underground Infrastructure to Heart Utilities of Jacksonville, Inc., for a period of three (3) years

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to award Bid No. 1819-04 entitled Installation of Underground Infrastructure to the lowest responsive bidder, Heart Utilities of Jacksonville, Inc., for a period of three (3) years, as explained in the memorandum from the Director of Beaches Energy Services dated February 18, 2019.

Mr. Staffopoulos invited Beaches Energy Director Allen Putnam to present the item. Mr. Putnam explained there are approximately 41 types of underground infrastructure work the underground services contractor does, including underground directional boring, concrete foundations, cable installation, manholes, and bollard installation.

Roll Call Vote: Ayes – Dumont, Golding, Hoffman, Nichols, Vogelsang, Doherty, Mayor Latham
The motion passed unanimously.

Item #19-032 – Approve \$43,500 to upgrade the existing License Agreement with Schneider Electric and approve a \$115,000 contract change order with Power Engineers to implement the outage management software

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to approve \$43,500 to upgrade the existing licensing agreement with Schneider Electric and to approve a

contract change order with Power Engineers for \$115,000 to configure and implement the Responder outage management software.

Mr. Staffopoulos stated this is a tool Beaches Energy would use to better communicate with our customer base as to what is going on with the system at any given time. Mr. Putnam stated Beaches Energy Services currently does not have an outage management system, but most utilities do. He explained the benefits of having an outage management system.

Discussion: Mayor Latham asked who has access to the map. Mr. Putnam stated the map is an outward facing map anyone can see. The map is also proactive, where Beaches Energy can see customer outages. Ms. Hoffman asked if this fully integrates with other Beaches Energy systems or is it a stand-alone system. Mr. Putnam stated this responder is the only system built over GIS. Mayor Latham asked if this would be in the mid-year budget, and Mr. Putnam responded the item is already budgeted.

Roll Call Vote: Ayes –Golding, Hoffman, Nichols, Vogelsang, Doherty, Dumont, Mayor Latham
The motion passed unanimously.

Item #19-033 – Authorize the City-wide Pavement Inspections and Work Plan Development Services to Jones Edmunds

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to authorize the Pavement Inspections and Work Plan Task Assignment in the amount of \$46,746 to Jones Edmunds, as described in the memorandum from the Public Works Director dated February 26, 2019.

Mr. Staffopoulos stated the roadway infrastructure is one of the most visible assets and maintaining them is a core service we provide. Mr. Staffopoulos invited Public Works Director David Millinor to present the item.

Mr. Millinor explained the City currently does not have a pavement management plan. He said over the next several years, there is a planned increase in the amount of money spent on street maintenance due to the retirement of some debt. He stated prior to embarking on a street maintenance plan, we need to know where to pave. It is proposed to have Jones Edmunds do a citywide pavement condition survey.

Discussion: Mr. Millinor answered questions from Mr. Nichols about the staffing cost and how often the information would need to be updated, and from Ms. Dumont about GIS compatibility.

Roll Call Vote: Ayes –Hoffman, Nichols, Vogelsang, Doherty, Dumont, Golding, Mayor Latham
The motion passed unanimously.

Item #19-034 – Approve funding of \$82,403 for the City Hall Video Management System and Service Agreement as proposed by Siemens under Florida Department of Management Services State Contract DMS-14/15-003C-02

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to approve funding of \$82,403 for the City Hall Video Management System and Service Agreement as proposed

by Siemens under Florida Department of Management Services State Contract DMS-14/15-003C-02 from the Leased Facilities/Technology Fund and authorize the City Manager to execute the agreement with Siemens.

Mr. Staffopoulos stated the City's current video management system, like any other technology, is something that quickly becomes obsolete. Chief Financial Officer Michael Nadeau was invited to present the item. Mr. Nadeau explained the video system installed in 2015 is a little outdated as far as video quality, which is very poor. An outdated browser is currently used to access the program. Employees have to go through hours and days of videos to find what they are looking for. The proposal is to update the system and integrate it with the current Siemens system at the Police Department. There are currently 18 cameras, and we are looking to have 24 cameras, covering areas not currently covered. The video would also be searchable.

Discussion: Mr. Vogelsang asked if it was required to use Siemens equipment to tie into the police system. Mr. Nadeau stated the City is trying to standardize all the systems. Deputy City Manager Karen Nelson stated SCADA and the substations also have Siemens systems. Interim Police Chief Mark Evans explained before the current Siemens system at the Police Department, there were too many systems that couldn't work together. The goal at the Police Department, along with IT, was to get a system that would work the entire city. Mr. Nadeau answered questions from Ms. Golding about the warranty, upgrades and what happens to the old equipment. Interim Chief Evans answered a question from Mr. Doherty related to searchability and monitoring of the video. Mr. Nadeau answered a question related to the cost of the service agreement.

Roll Call Vote: Ayes –Nichols, Vogelsang, Doherty, Dumont, Golding, Hoffman, Mayor Latham
The motion passed unanimously.

Item #19-035 – Appointment of two members to the Planning Commission

Mayor Latham stated this item is to appoint two members to the Planning Commission. Board Member David Dahl has requested reappointment. Also, a Board position is vacant due to Dr. Georgette Dumont being elected to the City Council. First Alternate Dr. Jon Scott Walker has requested consideration by City Council to fill the unexpired term. There are two recommendations from staff to discuss.

Discussion: Mr. Nichols stated it had been brought up in the past to have term limits for these positions. He was concerned other alternatives were not presented to Council and other names listed had not been interviewed by the City. Mr. Nichols believes other people in the community need to have time to serve on our boards. Mr. Nichols suggested consideration of Second Alternate Bill Spann. Mayor Latham advised Mr. Spann had already been selected to serve on the Board of Adjustment. Mr. Nichols suggested a short term extension in order for the City to interview other candidates.

Motion: It was moved by Mr. Nichols and seconded by Mr. Vogelsang, to table the item.

Discussion: Mayor Latham explained the motion would be to delay this item to give Council the opportunity to get a standard package. Mr. Nichols stated the Planning Commission had issues coming up quickly and asked if the current term could be extended by two months. Mayor Latham advised it is an option. Discussion ensued on the following:

- The process
- Advertising for applicants
- Interviewing qualified candidates
- The value of experienced board members
- Providing a training process for board members
- Re-interviewing board members when their terms are up
- Board attendance

Roll Call Vote: Ayes – Vogelsang, Doherty, Nichols
Nays – Dumont, Golding, Hoffman, Mayor Latham
The motion to table the item failed 3-4

Motion: It was moved by Ms. Dumont, seconded simultaneously by Ms. Hoffman and Mr. Vogelsang, to reappoint Mr. David Dahl to the Planning Commission for a new four-year term expiring on December 31, 2022.

Roll Call Vote: Ayes – Dumont, Golding, Hoffman, Mayor Latham
Nays – Doherty, Nichols, Vogelsang
The motion for reappointment passed 4-3

Motion: It was moved by Ms. Dumont, seconded by Ms. Hoffman, to table the nomination for an individual to fill the remainder of the Planning Commission for the term expiring December 31, 2020.

Discussion: Mr. Nichols asked if the current Board alternate is able to vote so there could be a quorum. Ms. Dumont stated yes.

Roll Call Vote: Ayes – Dumont, Golding, Hoffman, Nichols, Vogelsang, Doherty, Mayor Latham
The motion to table the second nomination passed unanimously.

RESOLUTIONS:

Item #19-036 – RESOLUTION NO. 2028-2019

Mayor Latham requested the City Clerk read Ordinance No. 2028-2019 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION REVISING ELECTRIC RATES FOR BEACHES ENERGY SERVICES.”

Motion: It was moved by Ms. Hoffman and seconded by Mr. Doherty, to adopt Resolution 2028-2019 revising the electric rates for Beaches Energy Services.

Mr. Staffopoulos explained the proposed rate restructuring, part of which can be done administratively, and part requires the authorization of City Council. Mr. Nadeau explained the proposed increase to the operation maintenance portion of the energy rate is offset by the administrative action taken to reduce the kilowatt hour rate.

Roll Call Vote: Ayes –Golding, Hoffman, Nichols, Vogelsang, Doherty, Dumont, Mayor Latham
The motion passed unanimously.

ORDINANCES:

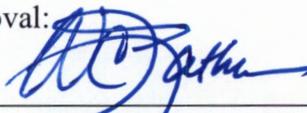
ADJOURNMENT:

Prior to adjournment, Mr. Staffopoulos asked Council Members if they had any direction for staff related to the processing of board candidates. Discussion ensued related to staff recommendations, candidate qualifications, applicant interviews, and training. City Attorney Susan Erdelyi suggested adding the qualifications, which are listed in the Land Development Code, to the application for board positions.

There being no further business, the meeting adjourned at 8:19 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:



William C. Latham, MAYOR

Date:

3/18/19

LS/sg