

**Minutes of Regular City Council Meeting
held Monday, May 6, 2019, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



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 7:01 P.M.

ROLL CALL:

Mayor: William C. Latham

Council Members: Keith Doherty Georgette Dumont Sandy Golding (*absent*)
Christine Hoffman Cory Nichols Phil Vogelsang

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

Mayor Latham announced he would be seeking a motion to postpone discussion on amending Chapter 4, "Alcoholic Beverages" [Agenda Item 19-073] Ordinance No. 2019-8116 to June 3, 2019, because one Council member was not in attendance and there was language in the ordinance Council had not previously seen.

Motion: It was moved by Mr. Vogelsang, seconded by Ms. Dumont, and passed unanimously, to postpone discussion of Ordinance No. 2019-8116 until June 3, 2019.

Mayor Latham announced the discussion on amending the text of the Land Development Code, Division 4, Sign Standards [Agenda Item 19-072] Ordinance No. 2019-8117 would also be moved to June 3, 2019, because the City Attorney did not have an opportunity to review it.

Motion: It was moved by Ms. Dumont, seconded by Mr. Doherty, and passed unanimously, to postpone discussion of Ordinance No. 2019-8117 until June 3, 2019.

APPROVAL OF MINUTES:

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

- Council Workshop held April 8, 2019

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to approve the following minutes:

- Council Briefing held on April 15, 2019

Council Member Dumont requested a modification to the minutes to change the wording under Community Redevelopment Agency goals on Page 1 from "Downtown Action Plan" to "Downtown Vision Plan."

The motion passed unanimously.

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

- Regular Council Meeting held on April 15, 2019

ANNOUNCEMENTS:

Council Member Hoffman thanked Parks and Recreation, Police, and staff that participated in the April 28, 2019, Opening of the Beaches.

Council Member Dumont thanked the Fire Department for letting Council members sit on the fire truck in the parade. Ms. Dumont also attended the Police Chief interviews and the City's Employee/Retiree Picnic and thanked the staff who put the event together.

COURTESY OF THE FLOOR TO VISITORS:

Mayor Latham announced to the people who submitted speaker cards to talk about the alcohol ordinance or sign ordinance they would not be called to speak on those items as the ordinances would not be heard at this meeting. He explained those speakers could return on June 3, 2019, to be heard or they are welcome to speak at this meeting as a general topic under Courtesy of the Floor.

- Shandy Thompson, 522 3rd Avenue South, Jacksonville Beach, spoke about the Police Chief search, the proposed Fire Services Agreement, and trash on the beach and in the parks.
- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, provided a handout about seasonal parking supply and demand [on file] and spoke about parking garage proposals for the Downtown area.

Mayor Latham called the names of people who submitted speaker cards to give them the opportunity to speak on the two postponed ordinances under Courtesy of the Floor. The following people elected to speak:

- Greg Pratt, the owner/operator of Sneakers Sports Grille, 111 Beach Boulevard, Jacksonville Beach, spoke about the proposed alcohol ordinance. Mr. Pratt stated the grandfather clause in the ordinance does not transfer, which devalues his business should he sell it in the future. Mr. Pratt asked the Council to consider allowing the grandfather clause to transfer with the establishment should a business be sold.

MAYOR AND CITY COUNCIL:

Item #19-063 – Proclamation for National Safe Boating Week May 18-24, 2019, presented to the U.S. Coast Guard Auxiliary 070-14-04 located in Jacksonville Beach

Mayor Latham presented a Proclamation proclaiming May 18-24, 2019, as National Safe Boating Week to Bill Vaughan and Kevin Holbrook from the U. S. Coast Guard Auxiliary.

CITY CLERK:

CITY MANAGER:

Item #19-064 – Presentation by the North Florida Transportation Planning Organization (TPO) staff on the North Florida Transportation Improvement Program (TIP)

Denise Bunnewith, with the North Florida Transportation Planning Organization, went over some of the projects planned for the Beaches and surrounding areas.

Item #19-065 – Authorize the Director of Beaches Energy, the Mayor and the City Manager to Execute an Interconnection Agreement with JEA

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to authorize the Director of Beaches Energy, the Mayor and the City Manager to execute an Interconnection Agreement with JEA.

Mr. Staffopoulos stated the City's electric grid is not isolated. It is interconnected to neighboring grid systems. Beaches Energy Services Director Allen Putnam explained he previously came before Council requesting to cancel the existing agreement with Jacksonville Electric Authority (JEA), which would result in \$400,000 in savings per year to Beaches Energy Services going forward. The Interconnection Agreement would provide redundancy to the system.

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

Item #19-066 – Award Bid Number 1819-07 for the Purchase of Group Operated Air Break (GOAB) Switches to Stuart C. Irby

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to award Bid Number 1819-07 for the purchase of Group Operated Air Break (GOAB) Switches.

Mr. Putnam explained typically when you have to open or close switches, you have to take a bucket truck, get up in the bucket, and physically open all three switches with a hot stick. These switches allow the operator to unlock the switch at the bottom of the pole and operate all three phases at the same time. Mr. Putnam stated when they only received back one bid, they researched the reason and found out the company that supplies the switch in the specification had been designated the sole provider for our area.

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

Item #19-067 – Award Bid Number 1819-08 Fire Station #1 Rollup Doors Replacement to Overhead Door Company of Jacksonville

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to award Bid Number 1819-08 Fire Station #1 Rollup Door Replacement to Overhead Door Company of Jacksonville, the lowest qualified bidder, in the amount \$36,501, as described in the memorandum from Luis Flores, Property and Procurement Officer, dated April 18, 2019.

Mr. Staffopoulos stated this is standard operation and maintenance replacement for Fire Station #1 and has been budgeted. He explained that regardless of the pending decision regarding the Fire Department, the City is continuing with all operation and maintenance responsibilities required for both stations.

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

Item #19-068 – Award Bid Number 1819-09 O&M Replacement Flooring to Carpet Image

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to award Bid Number 1819-09 O&M Replacement Flooring to Carpet Image, the lowest qualified bidder in the amount of \$27,430 as described in the memorandum from Luis Flores, Property and Procurement Officer, dated April 18, 2019.

Property and Procurement Officer Luis Flores explained this bid is for flooring replacement on the first floor at the Operations and Maintenance building.

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

Item #19-069 – Approve a Contract with Blue1 Energy Equipment for the Replacement of Two Above Ground Tanks at the O&M Facility

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to approve the contract with Blue1 Energy Equipment for the turnkey purchase of two above ground fuel tanks as described in a memo from Luis Flores, Property and Procurement Officer, dated April 18, 2019.

Mr. Flores explained when a detailed look was done with the vendor, the tanks were in worse condition than originally thought. The piping that is connected to the generator needs to be replaced, which is considerably more work than expected. Mr. Staffopoulos stated this is the generator for the O&M Facility, which is the designated Emergency Operations Center for the City.

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

Item #19-070 – Award Bid Number 1819-12 Miscellaneous Water Main Replacement at Various Locations – Phase F

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to award Unit Price Bid Number 1819-12, titled “Miscellaneous Water Main Replacement at Various Locations – Phase F,” to Jax Utilities Management, Inc., and authorize Construction Administration Services with the project’s design firm, Jones Edmunds and Associates, Inc., as explained in the memorandum from the Public Works Director dated April 19, 2019.

Mr. Staffopoulos explained this is part of the City's annual emphasis to upgrade the potable water system at strategic locations. Public Works Director David Millinor stated this project is to replace 3,500 linear feet of 2-inch galvanized steel water main with 4-inch and 6-inch PVC water main at identified locations. Mr. Millinor explained that normally a 10 percent contingency is requested. However, a 15 percent contingency is being requested because previous water line projects have found more problems once work begins, and this would allow the work to continue.

Mr. Doherty asked Public Works to oversee the contractor as previous work has caused serious disruption to residents in the area. Mr. Millinor stated this contractor had been used before and the City has had a good experience with them completing their projects. Mayor Latham asked how locations of the work are determined, to which Mr. Millinor answered it is typically where they have more breaks. Mr. Millinor stated it is currently more reactive, with plans to create a future Master Plan for sewer, water, and stormwater.

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

RESOLUTIONS:

Item #19-071 – RESOLUTION NO. 2032-2019

Mayor Latham requested the City Clerk read Resolution No. 2032-2019 by title only, whereupon Assistant City Clerk Sheri Gosselin read the following:

“A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019.”

Motion: It was moved by Ms. Hoffman and seconded by Mr. Vogelsang, to adopt Resolution 2032-2019 authorizing the mid-year budget adjustment.

Mr. Staffopoulos explained the City does a mid-year budget move in order to make adjustments for what has occurred from the start of the fiscal year to the current point in time. Finance Officer Ashlie Gossett explained the three items being asked for adjustment are for an Engineering Internship Program, the cost to relocate AT&T equipment, and Fire Department overtime.

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

ORDINANCES:

Mayor Latham announced for anyone who may have shown up late to the Council meeting Agenda Item Number 19-072 Ordinance No. 2019-8117, and Item Number 19-073 Ordinance 2019-8116 were postponed to June 3, 2019.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:38 P.M.

Submitted by: Sheri Gosselin
Assistant City Clerk

Approval:



William C. Latham, MAYOR

Date: 5/20/19