

**Minutes of Regular City Council Meeting
held Monday, October 19, 2015, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Latham called the meeting to order at 7:00 P.M.

OPENING CEREMONIES:

The invocation was given by Council Member Buck; followed by the Salute to the Flag.

ROLL CALL:

Mayor: William C. Latham

Council Members: Lee Buck Keith Doherty Christine Hoffman
 Bruce Thomason Phil Vogelsang Jeanell Wilson (*absent*)

Also present was City Manager George Forbes, and City Clerk Laurie Scott.

APPROVAL OF MINUTES

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

- Special Council Meeting held on October 5, 2015
- Regular Council Meeting held on October 5, 2015

ANNOUNCEMENTS

Council Member Doherty

- Mr. Doherty expressed his gratitude to all for their participation in the Beaches Oktober Fest event held on October 16-18, 2015. He reported approximately 4,000 citizens and visitors rode the Ferris Wheel [pilot project] in the Latham Plaza parking lot. Also, he reported the “First Coast No More Homeless Pets” charity event generated 27 successful dog adoptions.

Council Member Hoffman

- Ms. Hoffman congratulated Mr. Doherty and Mr. Vogelsang on their Beaches Oktober Fest event.

- She expressed her appreciation to Mayor and Mrs. Latham, Mr. Tom Taylor, and others for their hard work in making the Dial-a-Ride 40th Anniversary and fundraiser a successful event.
- She announced the Naval Station Mayport: Guardian of the Southern Frontier Exhibit, located at the Beaches Museum & History Park, opened on October 13, 2015, and runs through February 12, 2016.

Council Member Vogelsang

- Mr. Vogelsang announced the upcoming Sea and Sky Spectacular event occurring on October 24-25, 2015.

Mayor Latham

- Mayor Latham recognized the Public Works Department for their efforts in organizing the Open House held in the City Hall Council Chambers on October 7th, 2015, for citizens regarding reconstruction of public infrastructure in the downtown redevelopment area.
- He expressed his appreciation and gratitude to all who supported the 40th Anniversary and fundraiser event for the Beaches Dial-a-Ride on Saturday, October 17, 2015. He recognized Council Member Doherty and LIP (Lynch's Irish Pub) for sponsoring the event.

COURTESY OF THE FLOOR TO VISITORS:

Speakers:

- Susan Taylor, 603 15th Street North, Jacksonville Beach. Ms. Taylor inquired as to why the City would refuse to dispose of the yard waste by property owners who employ lawn people or lawn services.

MAYOR AND CITY COUNCIL

(a) Public Works Recognition

Public Works Director Ty Edwards recognized before the City Council, three (3) Public Works employees [listed below] for their outstanding efforts during the annual review process by the staff of the Florida Department of Environmental Protection (FDEP), on the on the City's stormwater management programs.

In his assessment letter, Mr. Cioccia, staff member of the FDEP Stormwater Program stated:

“The Year 3 Annual Report submitted by the permittee is complete, and the City is implementing permit requirements satisfactorily. The City’s Annual Report and Annual Loading and EMCs Report are clear and thorough. The staff is commended on their excellent Year 3 Annual Report submittal.”

Mayor Latham and Public Works Director Ty Edwards presented Letters of Appreciation to the following Public Works Department staff:

- Tony Campo, Engineering Design/GIS Technician Administration Division
- Pat Deighan, General Supervisor, Street Division
- Michael Taylor, Acting Supervisor, Water Plant Division

CITY CLERK:

CITY MANAGER:

(a) Accept the Monthly Financial Reports for the Month of September 2015

Motion: It was moved by Ms. Hoffman, seconded by Mr. Vogelsang, to accept the Monthly Financial Reports for the Month of September 2015 as presented by the Chief Financial Officer.

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

(b) Award Unit Price Bid Number 1415-09, “Water Main Improvements Project (Various Locations),” to *John Woody, Inc.*, and Authorize Construction Administration Services with the Project Design Firm, *Jones Edmunds & Associates, Inc.*

Motion: It was moved by Ms. Hoffman, seconded by Mr. Vogelsang, to award Unit Price Bid Number 1415-09, “Water Main Improvements Project (Various Locations),” to *John Woody, Inc.*, and authorize construction administration services with the Project Design Firm, *Jones Edmunds & Associates, Inc.*

The City Manager reviewed the PowerPoint slide of the City map [on file] pointing out the locations in red as part of the water main improvements program where existing deteriorated, unlined cast iron and galvanized water mains are being replaced. This project entails replacing four (4) blocks [approximately 2,200 linear feet] of 2” galvanized water mains with 6” PVC water mains. He

stated the City started this mission to replace the water pipes approximately thirty years ago, and this is one more step towards completing the improvements. He reported that during the budget sessions with Council, the staff has demonstrated the many miles of water mains that were replaced over the years.

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

RESOLUTIONS:

(a) RESOLUTION NO. 1954-2015

Mayor Latham requested that the City Clerk read Resolution No. 1954-2015, by title only; whereupon Ms. Scott read the following:

A RESOLUTION PROVIDING FOR THE SALE OF SURPLUS PROPERTY ONLINE.

Motion: It was moved by Ms. Hoffman, seconded by Mr. Vogelsang, to adopt Resolution No. 1954-2015, Providing for the Sale of Surplus Property Online.

The City Manager stated the City conducts a public auction for surplus equipment that is no longer needed by the City. This is accomplished on-line by GovDeals at no charge to the City. The majority of the items are obsolete IT/Computer equipment, old vehicles [primarily Police vehicles], miscellaneous office equipment and tools.

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

Mayor Latham recognized Property and Procurement Officer Jason Phitides for his efforts on several recent projects.

ORDINANCES:

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:24 P.M.

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Submitted by: Laurie Scott
City Clerk

Approval:



William C. Latham, MAYOR

Date: November 2, 2015