

**Minutes of Regular City Council Meeting  
held Monday, March 19, 2018, at 7:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**



**OPENING CEREMONIES**

A moment of silence was held for U.S. Air Force Master Sergeant William Posch, a Fletcher High School alumni, followed by the salute to the flag.

**CALL TO ORDER**

Mayor Latham called the meeting to order at 7:00 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 City Manager George Forbes.

**APPROVAL OF MINUTES**

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

- City Council Briefing held March 5, 2018
- Regular City Council Meeting held March 5, 2018

**ANNOUNCEMENTS**

**COURTESY OF THE FLOOR TO VISITORS**

- Sonja Fitch, 425 9<sup>th</sup> Street South, Jacksonville Beach, provided a list of topics displayed in her 3D political art.

**MAYOR AND CITY COUNCIL**

Because of her twenty-five years of dedicated, impactful work at the City of Jacksonville Beach, Mayor Latham presented Deputy City Manager, Trish Roberts, with the Distinguished Service Award.

**CITY CLERK**

**CITY MANAGER**

**(a) Item #18-047 – Accept the Monthly Financial Reports for the Month of February 2018**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to accept the monthly financial reports for the month of February 2018, as submitted by the Chief Financial Officer.

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

**(b) Item #18-048 – Appointment of Two Trustees to the Firefighters' Pension Board  
Appointment of a Fifth Member to the Firefighters' Pension Board  
Appointment of Two Trustees to the Police Officers' Pension Board  
Appointment of a Fifth Member to the Police Officers' Pension Board**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to reappoint Gaylord George Candler to the Firefighters' Pension Board for a two-year term expiring on March 31, 2020.

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

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to reappoint Dennis Povloski to the Firefighters' Pension Board for a two-year term expiring on March 31, 2020.

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

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to reappoint Deborah White to serve as the fifth member on the Firefighters' Pension Board for a two-year term expiring on March 31, 2020.

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

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to reappoint Marvin Dupree to the Police Officers' Pension Board for a two-year term expiring on March 31, 2020.

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

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to reappoint Alan Grant to the Police Officers' Pension Board for a two-year term expiring on March 31, 2020.

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

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to appoint John Galarneau to serve as the fifth member of the Police Officers' Pension Board for a term expiring March 31, 2020.

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

**(c) Item #18-049 – Accept a Donation in the Amount of \$25,000 from Ms. Esther L. Ash to be Utilized Solely for Crime Prevention Programs**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve acceptance of a donation in the amount of \$25,000 from Ms. Esther L. Ash to be utilized solely for crime prevention programs.

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

**(d) Item #18-050 – Approve a Draw from the Federal Equitable Sharing Fund to Upgrade Flashlights for Police Officers**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve a draw of \$12,843.75 from the Federal Equitable Sharing Fund to purchase flashlights for Police Officers as described in a March 4, 2018, memorandum from Police Chief Patrick K. Dooley.

**Discussion:** Chief Dooley reported that the new flashlights would replace 30-year-old flashlights on which the manufacturer no longer services. He then demonstrated the latest version of the Mag-Lite and the Streamlight Stinger XT flashlights that would be purchased using Federal Equitable Sharing Funds.

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

**(e) Item #18-051 – Award Bid No. 1718-07 for Flame Resistant and Flame Retardant Clothing to Safety Products, Inc.**

City Manager, George Forbes, stated that additional information was needed to be reviewed before going forward with this item and asked the Council to table the item.

**Motion to Table:** It was moved by Mr. Vogelsang, seconded by Ms. Hoffman, and passed unanimously by voice vote, to table Agenda Item Number 18-051, as recommended by staff.

**RESOLUTIONS:**

**(a) Item #18-052 – RESOLUTION NO. 2007-2018**

Mayor Latham requested that the City Clerk read Resolution No. 2007-2018, by title only, whereupon Ms. Scott read the following:

**“A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018.”**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Resolution 2007-2018 authorizing the mid-year budget adjustment.

**Summary:** Mr. Forbes reviewed the proposed budget adjustments.

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

### **ORDINANCES:**

**(a) Item #18-053 - ORDINANCE NO. 2018-8105 (Second Reading)**

Mayor Latham requested that the City Clerk read Ordinance No. 2018-8105, by title only, whereupon Ms. Scott read the following:

**“AN ORDINANCE TO AMEND PLANNED UNIT DEVELOPMENT: PUD ORDINANCE NUMBER 2013-8031, SUPPLEMENTING THE COMPREHENSIVE ZONING REGULATIONS AND ZONING ATLAS FOR THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY. (This Ordinance applies to the Ocean Terrace residential subdivision on South Beach Parkway. It would revise the allowable uses and structures in Tract D - Open Space, located along the western edge of the subdivision.)”**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Ordinance No. 2018-8105, as amended, amending *Planned Unit Development: PUD* Ordinance, governing the Ocean Terrace Residential Subdivision, (Ordinance No. 2013-8031) by revising the PUD Narrative as it relates to allowable uses and structures in Tract D - Open Space, located along the west edge of the subdivision. (*Ocean Terrace Home Owners Association - Applicant*)

**Summary:** Mr. Forbes reviewed the amendments made to Exhibit A, Page 2, Section F, Item 4, during the first reading of the ordinance.

**Motion to Modify:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to amend the ordinance by adding, “Fencing with a maximum of 6’ in height is permitted in Tract D if installed and maintained by lot owners according to their limited common area as defined in the Second Amendment to the Declaration of Covenants, Section 2.6. Fencing may be vinyl, metal, wood, or a combination thereof. Masonry walls or masonry fences shall not be permitted in Tract D.”

**Vote:** Voice vote resulted in all Ayes by the Council Members.  
The motion to modify was passed unanimously.

**Discussion:** Ms. Wilson stated her support of the item with the modifications.

**Roll call vote:** Ayes – Vogelsang, Wilson, Buck, Doherty, Hoffman, Thomason, and Mayor Latham.  
(*Original Motion*)  
The motion, as modified, passed unanimously.

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the Findings of Fact – Ordinance No. 2018-8105, dated March 19, 2018.

**Discussion:** There was no discussion on the Findings of Fact.

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

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:40 P.M.

Submitted by: Laurie Scott  
City Clerk

Approval:

  
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William C. Latham, MAYOR

Date:

4/2/18