

**Minutes of Regular City Council Meeting  
held Monday, February 15, 2016, at 7:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida.**



**OPENING CEREMONIES:**

Mayor Latham opened the meeting with a moment of silence for Laura Erdelyi, daughter of City Attorney Susan Erdelyi, 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 were City Manager George Forbes, and City Clerk Laurie Scott.

**APPROVAL OF MINUTES**

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

- Regular Council Meeting held on February 1, 2016

**ANNOUNCEMENTS**

Council Member Hoffman announced the Beaches Museum will open the Players by the Sea 50<sup>th</sup> Season Exhibit, beginning Thursday, February 25, 2016. The exhibit will run for two months.

Council Member Wilson announced the Jax Beach Classic Car Cruise event scheduled for Tuesday, February 16, 2016, from 5 P.M. to 7 P.M.

Mayor Latham made the following announcements and comments:

- He congratulated Beaches Emergency Assistance Ministry (BEAM) for the February 5<sup>th</sup>, 2016, opening of their new thrift store 7north, located at 318 Seventh Avenue North, Jacksonville Beach.

- He congratulated Sandy Golding and the St. Francis Hospital team for a successful “Chariots of Fur” event held Saturday, February 6, 2016.
- He thanked the Beaches Chamber for hosting the “State of the Beaches” luncheon on Thursday, February 11, 2016.
- He was honored to attend the Opening Day Game Celebration for the Fletcher High School Varsity Baseball Team.
- He congratulated the Jacksonville Beach Police Department for managing another successful “26.2 Run with Donna” event on Saturday, February 14, 2016. Also, he congratulated Donna Deegan for another successful event.

Council Member Buck congratulated John Miller, owner of Rock Solid Business Law, for being named 2016 JAX Chamber Small Business Leader of the Year.

#### **COURTESY OF THE FLOOR TO VISITORS:**

##### **Speakers:**

- Ms. Sandy Golding, 1203 18<sup>th</sup> Avenue North, Jacksonville Beach, wanted to thank the City of Jacksonville Beach, Special Events Staff Assistant Barbara Prettyman, and Mayor Latham for the great experience at the Chariots of Fur Beach Run & Festival held on Saturday, February 6, 2016, at the Seawalk Pavilion. She reported over \$30,000 was raised for the St. Francis Animal Hospital.
- Mr. Kurtis Loftus, 1948 Horn Street, Jacksonville Beach, presented information regarding Deck the Chairs. He announced he has started a focus group to ask questions of people in leadership, with civic and business interests tied to Deck the Chairs and who are interested in its success and sustainability. The focus group will meet on Saturday, February 20, 2016, at the Holiday Inn Express. There will be three sessions, 9:00-10:30, 11-12:30, and 1:00-2:30.

#### **MAYOR AND CITY COUNCIL**

##### **CITY CLERK:**

##### **CITY MANAGER:**

- (a) **Item #16-266, Accept the Monthly Financial Reports for the Month of February, 2016**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman to accept the monthly financial reports for the month of January, 2016, as submitted by the Chief Financial Officer.

Mayor Latham asked that the graphs presented in the monthly financial reports be reconfigured to show dollar amounts instead of the percentages.

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

**(b) Item #16-267, For Bid 1415-08, Water Plant #1 Roof Replacement Project**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, as described in the memorandum from the Public Works Director dated February 5, 2016:

- Award Part A1, Water Plant #1 Roof Replacement, to the lowest qualified bidder, Reaves Roofing, Inc.,
- Reject bids for Part A2, Water Plant #1 Mansard Façade Replacement, and
- Reject bids for Part B, Ground Storage Tank Mansard Façade Replacement.

Mr. Forbes explained this was a bid for the roof replacement at Water Plant #1. The bid included replacing the façade made of tiles on both Water Plant #1 and the Ground Storage Tank. It is too expensive to replace the tiles. The façade on Water Plant #1 should last another year. The façade on the Ground Storage Tank has been removed.

Mr. Doherty asked if the roof was made of tile. Mr. Forbes stated it was tar and insulation, a traditional flat roof with a slight angle.

**Part 1, Award Part A1, Water Plant #1 Roof Replacement, to the lowest qualified bidder, Reaves Roofing, Inc:**

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

**Part 2, Reject bids for Part A2, Water Plant #1 Mansard Façade Replacement:**

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

**Part 3, Reject bids for Part B, Ground Storage Tank Mansard Façade Replacement:**

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

**(c) Item #16-269, Approve the Purchase of a Replacement Mower Using Cemetery Improvement Fees**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the use of cemetery improvement fees for the purchase of a replacement mower as described in the memorandum from the Deputy City Manager dated February 8, 2016.

Mr. Forbes explained this mower was for the cemeteries at Beach Boulevard and Penman Road. The current mower is 13 years old and the life of the new mower is estimated to be ten years.

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

**(d) Item #16-270, Approve a Project to Map and Mark Locations at the City's Two Cemeteries**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve DeGrove Surveyors for the cemetery marking and mapping, and the installation of markers as described in the memorandum from the Deputy City Manager dated February 2, 2016.

Mr. Forbes stated that this project would improve the GIS (geographic information system) and maps at both cemeteries. Markers would be used to determine where a lot is located.

Mr. Forbes clarified that the money for the mower is coming from the cemetery lot purchases and the money for this project is coming from the General Fund unallocated balance.

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

- (e) **Item #16-271, Approve the Attached Final Plat Documents for the Lot 7, Block D10, *Ponte Vedra-Unit Two Replat* Subdivision, Supporting a Three-unit Single Family Residential Subdivision (Chris Pilinko, Agent for Property Owner R.M. Harvick (Applicant))**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the Final Plat for the Lot 7, Block D10, *Ponte Vedra-Unit Two Replat* residential subdivision.

Mr. Forbes explained that the streets and sewer lines already exist. The City requires approval to divide one parcel into three parcels. All three parcels meet all the requirements of the City zoning code.

Ms. Wilson questioned if City water and sewer lines run to the Duval County/St. Johns County line and asked if this would be City water and sewer. Mr. Forbes confirmed both.

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

**RESOLUTIONS:**

**ORDINANCES:**

- (a) **Item #16-272, ORDINANCE NO. 2016-8067 (Second Reading)**

Mayor Latham requested that the City Clerk read Ordinance No. 2016-8067 (Second Reading), by title only, whereupon Ms. Scott read the following:

**AN ORDINANCE TO AMEND ORDINANCE NO. 7058, AN ORDINANCE CONCERNING NEW CONSTRUCTION ON SITES FILLED WITH SOLID WASTE TO REDESIGNATE THE DUVAL COUNTY, FLORIDA AGENCY RESPONSIBLE FOR THE APPROVAL OF THE CONSTRUCTION OF BUILDINGS AND OTHER IMPROVEMENTS ON OR THROUGH COMPLETED PORTIONS OF SITES FILLED WITH SOLID WASTE; ESTABLISHING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Ordinance No. 2016-8067, to correctly designate the Duval County Public Works Department, Solid Waste Division, as the agency responsible for the approval of construction activities on sites containing buried solid waste.

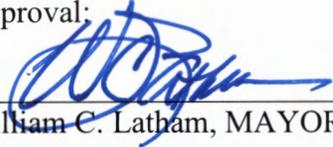
Mr. Forbes explained that all ordinances must be read twice and this was the second reading and final adoption of this ordinance. These parcels are privately owned. The parcels are located next to a former landfill. The current ordinance cites an agency that no longer exists for approval of development for homes built on sites that may contain buried solid waste. This ordinance cites the right agency, which is the Duval County Public Works Department.

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

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:30 P.M.

Submitted by: Laurie Scott  
City Clerk

Approval:   
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William C. Latham, MAYOR  
Date: 3/7/16