



**Agenda
City Council**

Monday, March 21, 2016

7:00 PM

Council Chambers

MEMORANDUM TO:

The Honorable Mayor and
Members of the City Council
City of Jacksonville Beach, Florida

Council Members:

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Council.

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- a. **16-301** City Council Workshop held March 7, 2016
- b. **16-302** Regular City Council Meeting held March 7, 2016

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- a. **16-303** Accept the Monthly Financial Reports for the Month of February 2016
- b. **16-313** Authorize the Project Development Agreement with *Johnson Controls, Inc.*, to Conduct an Investment Grade Audit of the City's Water Utility System and Develop a List of Potential Benefit Initiatives for the City to Consider for Implementation

- c. 16-308 Award Bid No. 1516-05 Beaches Energy 138kV Breaker Replacements to the Lowest Responsive Bidder, *J.L. Malone & Associates, LLC*.
- d. 16-309 Award Bid No. 1516-06 Replacement of Load Tap Changers at Substations to the Lowest Responsive Bidder, *ABB, Inc.*
- e. 16-312 Award Bid No. 1516-03 Distribution Transformers to the Lowest Responsive Bidders

RESOLUTIONS

- a. 16-307 RESOLUTION NO. 1957-2016

A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016

ORDINANCES

- a. 16-310 ORDINANCE NO. 2016-8069 (First Reading) (PUBLIC HEARING)

AN ORDINANCE TO AMEND AN ORDINANCE ENACTING AND ESTABLISHING A COMPREHENSIVE LAND DEVELOPMENT REGULATION AND OFFICIAL ZONING MAP FOR THE INCORPORATED AREA OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS AUTHORIZED BY CHAPTER 163.3202, FLORIDA STATUTES, BY AMENDING ARTICLE VII. ZONING DISTRICTS, DIVISION 2, SECTION 34-340. RESIDENTIAL, MULTIPLE FAMILY: RM-2, PARAGRAPH (d) *CONDITIONAL USES* TO ADD "PRIVATE PARKS" TO SUBPARAGRAPH (26) PUBLIC PARKS, PLAYGROUNDS, AND RECREATIONAL FACILITIES; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES

ADJOURNMENT

NOTICE

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the City Clerk or to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299, extension 10, no later than one business day before the meeting.

Minutes of City Council Workshop
Review of Audit Report for Fiscal Year Ending September 30, 2015
Monday, March 7, 2016 – 6:15 PM
City Council Chambers

City Manager George Forbes introduced Joe Welch and Ryan Tucker of Purvis Gray & Company, the independent auditors.

The following City Council Members were in attendance:

Mayor William C. Latham
Lee Buck
Keith Doherty (*absent*)
Christine Hoffman
Bruce Thomason
Jeanell Wilson
Phil Vogelsang (*absent*)

Also present were City Manager George Forbes, Finance Director Karen Nelson, Laurie D. Scott and Catherine Ponson, City Clerk's Office.

Purpose of Workshop

The purpose of the workshop was to review the Comprehensive Annual Financial Report for the fiscal year ending September 30, 2015. (Copy on file).

Mr. Tucker, of Purvis Gray & Company, presented a detailed review of the Audit Report. He stated there were two factors this year, the transition in the finance department and the implementation of the Governmental Accounting Standards Board No. 68, which required the reporting of net pension liabilities. In summary, the City received an unqualified opinion on their financial statements and the audit showed no findings of noncompliance.

Mr. Forbes stated the City's financial condition will remain positive as long as we recognize problems and know how to resolve them and have the political will to do it.

The workshop adjourned at 6:53 p.n.

Submitted by: Laurie D. Scott
City Clerk

Approved:

William C. Latham, MAYOR

Date: _____

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



OPENING CEREMONIES:

Council Member Wilson gave the invocation, 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 (<i>absent</i>)	Christine Hoffman
	Bruce Thomason	Phil Vogelsang (<i>absent</i>)	Jeanell Wilson

Also present were City Manager George Forbes, City Clerk Laurie Scott and Assistant City Clerk Catherine Ponson.

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 15, 2016

ANNOUNCEMENTS

Council Member Thomason announced the Beaches Leader newspaper has been sold to longtime editor Kathleen Bailey by Tom Wood and his family. He stated that Kathy Bailey knows all of the beaches and is a cheerleader for the beach communities.

Mayor Latham made the following announcements and comments:

- He gave legislative updates regarding fracking, public records, and the Jax Tax Deferment Bill.
- He thanked Representative Janet Adkins for her service, support and leadership over the past several years.

- He and Chief Pat Dooley held a Town Hall meeting at Pelican Point Condominiums on Thursday, March 3, 2016.
- He and Council Member Hoffman attended the press conference for the Springing the Blues Festival on February 25, 2016.

COURTESY OF THE FLOOR TO VISITORS:

Speaker(s):

- Mr. Jim Overby, 21 Burling Way, Jacksonville Beach, discussed his concerns regarding the traffic situation at South Beach Parkway.

MAYOR AND CITY COUNCIL

CITY CLERK:

CITY MANAGER:

- (a) **Item #16-290, Introduction of Director of Parks & Recreation – Mary Ellen Donner**

Mary Ellen Donner was introduced by Mr. Forbes. Ms. Donner presented her graphic biography to the Mayor and Council Members.

- (b) **Item #16-291, Accept the Independent Auditors' Report on the General Purpose Financial Statements of the City of Jacksonville Beach for the Fiscal Year Ending September 30, 2015**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to accept the Comprehensive Annual Financial Report for the fiscal year ending September 30, 2015.

Mayor Latham explained that the City just went through an extensive audit with Purvis & Gray. He thanked Mr. Forbes, Harry Royal, Karen Nelson and her staff, and Trish Roberts for a tremendous job in putting the City in sound fiduciary shape.

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

(c) Item #16-294, Appointment of a Fifth Member to Serve on the General Employees' Pension Board of Trustees

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to reappoint Mr. Brandon Maresma, to serve as trustee as the fifth member of the General Employees' Pension Board, new term to expire December 31, 2017.

Mr. Forbes explained that the City has three pension boards, and this is the General Employees' Pension Board. It is a five-member board. Two members are appointed by the City Council; two members are elected by the employees, and a fifth member is selected by the four members. The fifth member is appointed as a ministerial act by the City Council. Mr. Maresma has previously served on the board.

Mayor Latham commented that he and Mr. Forbes had reviewed the board vacancies that are coming up in the next few years and will be initiating meetings.

Ms. Hoffman stated that for citizens to volunteer their time on these boards is incredible and thanked Mr. Maresma for his efforts serving on the General Employees' Pension Board.

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

(d) Item # 16-292, Approve Use of City of Jacksonville Park Improvement Funds at Pablo Historical Park

Motion: It was moved by Ms. Wilson and seconded by Mr. Thomason, to approve Use of City of Jacksonville Park Improvement Funds at Pablo Historical Park as described in the memorandum from the City Manager dated February 17, 2016.

Mr. Forbes explained that the City of Jacksonville Council Member Bill Gulliford has \$100,000 for park improvements in his district. He has allocated \$30,000 to \$35,000 to the City of Jacksonville Beach. The City owns the Pablo Historical Park property and leases it to the Beaches Area Historical Society. The Beaches Area Historical Society has a project of approximately \$60,000 to improve accessibility, safety, and aesthetics of the grounds and would match the funding from Mr. Gulliford.

Ms. Hoffman is employed by the Beaches Museum and History Park and recused herself from the vote.

Ms. Wilson questioned the process of deciding how to use the allocated funds. Mr. Forbes answered that Mr. Gulliford announced this funding at a Beaches Watch meeting. Mr. Forbes asked for the offer in writing to the City.

Mayor Latham asked Darby Brower, Board President of the Beaches Museum and Historical Society if the Historical Park had the funds to match what was being allocated. Mr. Brower replied they were close to it. He said they were in the process of raising funds to complete the project. Mayor Latham suggested matching the funds up to \$30,000 and should the Historical Park fall short of the \$30,000, whatever is left could go to another project within the City.

Mr. Buck complimented Mr. Brower, Ms. Hoffman, and their staff on their efforts in making the Historical Park something the City can be proud of.

Mr. Thomason asked Mr. Forbes if there is a deadline for the expenditures of these funds from Mr. Gulliford. Mr. Forbes responded that Mr. Gulliford did not give a time frame, but there would be a contract with the City of Jacksonville stating how these funds would be used.

Mr. Thomason asked Mr. Brower if he knew how long his organization would take to raise the \$30,000. Mr. Brower answered no longer than three to four months. They have part of the funds, and it should be a few months to get the rest.

Mayor Latham asked for an amendment to the motion to maximize the contribution of \$30,000 with what can be matched by the Historical Society; the remainder would be used for another project to be determined.

Amended motion: It was moved by Mr. Thomason and seconded by Mr. Buck, to authorize the contribution of up to \$30,000 with what can be matched by the Historical Society, and the remainder would be considered for another project to be determined.

Roll call vote (Amended motion): Ayes – Thomason, Wilson, Buck, and Mayor Latham. The motion carried unanimously.

Roll call vote (Original motion): Ayes – Wilson, Buck, Thomason, and Mayor Latham. The motion carried unanimously.

- (e) **Item #16-293, Approve the Sole Source Purchase of One (1) 100-Horsepower Flowserve Submersible Pump for Sewage Lift Station #10 from *Carter Verplanck, Inc.*, the Sole Source Representative for *Flowserve Pump Company***

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to authorize the sole source purchase of one (1) 100-horsepower Flowserve submersible pump for Sewage Lift Station #10 from *Carter Verplanck, Inc.*, the sole source representative for *Flowserve Pump Company*, as explained in the memorandum from the Public Works Director dated February 24, 2016.

Mr. Forbes explained that twelve years ago, the City rebuilt Sewer Lift Station #10, located behind Penman Park. It is one of three major sewer lift stations and is important because almost all of the sewage north of Beach Boulevard flows into this lift station. Lift Station # 10 currently has two 100-horsepower submersible pumps and was built to accommodate three. Pump maintenance has increased. It has become necessary to purchase a third 100-horsepower pump. The pump must be a Flowserve pump to ensure compatibility with existing equipment. Mr. Forbes also explained if Flowserve pumps are declared sole source for lift stations, other Flowserve pumps will be purchased as sole source with no need for further Council approval.

Ms. Wilson questioned if the people who sell the pumps also install them. Ty Edwards, Public Works Director, answered that the installation would be done by a separate contractor, and some of the preparatory work could be done by our employees to minimize that cost.

Mayor Latham asked what was the expected life of the pumps. Mr. Edwards answered that the pumps at Lift Station #10 are twelve years old, and the Public Works Department does a good job of maintaining these pumps.

Ms. Wilson asked if the purchase of the pump was a budgeted item. Mr. Forbes confirmed it was a budgeted item.

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

- (f) **Item # 16-268, Approve a Continuing Services Contract with Heart Utilities of Jacksonville, Inc., as the Primary Contractor, and Infratech Corporation as the Secondary Contractor in Response to Bid No. 1516-02, Installation of Underground Infrastructure**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to award Bid Number 1516-02, entitled Installation of Underground Infrastructure to the lowest responsive bidder, *Heart Utilities of Jacksonville, Inc.*, as the primary contractor and *Infratech Corporation*, as the secondary contractor, for a period of three years, as explained in the memorandum from the Director of Beaches Energy Services dated February 5, 2016.

Mr. Forbes explained Beaches Energy Services has always had a contractor to help with the electric utility underground work. These contractors perform a variety of services as well as assist during an emergency. Heart Utilities was the lowest bidder, and Infratech Corporation was the second lowest and would be the secondary contractor.

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

RESOLUTIONS:

ORDINANCES:

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:46 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:

William C. Latham, MAYOR

Date: _____

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Hoffman Christine Helen</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Jacksonville Beach City Council</i>	
MAILING ADDRESS <i>1026 13th St N</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
CITY <i>Jacksonville Beach</i>	COUNTY <i>Duval</i>	NAME OF POLITICAL SUBDIVISION: <i>City of Jacksonville Beach</i>	
DATE ON WHICH VOTE OCCURRED <i>3/7/16</i>		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Christine Hoffman, hereby disclose that on March 7, 2016:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of Beeches Museum & History Park, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Funding request for Beeches Museum

3/7/16
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6274

Fax: 904.270.1642

www.jacksonvillebeach.org

MEMORANDUM

TO: George D. Forbes, City Manager
FROM: Karen Nelson, Chief Financial Officer
SUBJECT: Monthly Financial Reports for February 2016
DATE: March 9, 2016

Action Requested

Accept the monthly financial reports for the month of February 2016.

Background

The monthly financial reports for February 2016 are being provided for your information and review. These reports can be found in the "Reports and Information" portion of this agenda.

Recommendation

Accept the monthly financial reports for the month of February 2016, as submitted by the Chief Financial Officer.



JACKSONVILLE BEACH

City of

Jacksonville Beach

Operations &

Maintenance Facility

Department of Public

Works

1460-A Shetter Avenue

Jacksonville Beach

FL 32250

Phone: 904.247.6219

Fax: 904.247.6117

www.jacksonvillebeach.org

March 14, 2016

TO: George Forbes, City Manager**FROM:** Ty Edwards, Public Works**RE:** Authorize Phase B (Project Development Agreement), RFQ 05-1415
Guaranteed Energy, Water and Wastewater Cost Savings Project**ACTION REQUESTED:**

Authorize the Project Development Agreement with *Johnson Controls, Inc.*, to conduct an investment grade audit of the City's water utility system and develop a list of potential benefit initiatives for the City to consider for implementation.

BACKGROUND:

In order to replace the City's aging inventory of water meters (10,500 +/-), improve our accounting of water use and reduce our unaccounted water, the City is developing a project under the "Guaranteed Energy, Water, and Wastewater Performance Savings Contracting Act", detailed in Florida Statute 489.145. The improvements will generate benefits sufficient to pay for the costs of implementation over a defined timeframe. Benefit initiatives to be considered are alternatives that improve accounting of water and conserve water, resulting in increased revenue and reduced costs. Our overall project has three distinct phases:

- **Phase A (Select a Performance Savings Contractor) – COMPLETED**

At its meeting on November 16, 2015, the City Council approved *Johnson Controls, Inc.*, as the highest ranked respondent to RFQ 05-1415 "Performance Contract for Guaranteed Energy, Water and Wastewater Cost Savings," and authorized the preparation of the Project Development Agreement.

- **Phase B (Project Development Agreement) – APPROVAL REQUESTED**

Before the implementation of benefit measures, the Florida statute requires that the City obtain from *Johnson Controls* an investment grade audit report that estimates the costs versus the benefits for potential benefit initiatives. The audit process is the opportunity for the firm's professional experts to extensively assess the City's infrastructure, facilities, processes and systems in order to focus and refine recommendations for benefit initiatives, which include:

- A water meter replacement program.
- An automated water meter reading system.
- An automated water main leak detection system.



The statute authorizes the City and contractor to enter a separate agreement to pay for the cost of the audit process and report. **This is the Project Development Agreement.** An overview of the investment grade audit and its costs follows:

OVERVIEW	
Project Development Agreement	
Investment Grade Audit Activities	Cost
<u>Historical Data Review / Project Benefit Analysis</u> <ul style="list-style-type: none"> - Evaluation of existing utility database - Identification and analysis of potential benefit initiatives - Determination of funding available for system improvements - Prepare detailed plan for ongoing measurement and verification of benefits 	\$ 33,260
<u>Testing of Small & Intermediate Size Water Meters, 2" diameter or smaller</u> <ul style="list-style-type: none"> - Field removal and laboratory testing of approximately 175 existing meters - Furnish and install approximately 175 new "static" meters - Field modification of approximately 70 services from 5/8" to 3/4" - Coordination with customers, Utility Billing and Public Works 	\$ 84,620
<u>Testing of Large Size Water Meters, greater than 2" diameter</u> <ul style="list-style-type: none"> - On site testing of approximately 75 meters (remove, test, reinstall) - Coordination with customers, Utility Billing and Public Works 	\$ 29,440
<u>System Engineering, Analysis and Implementation Plan Development</u> <ul style="list-style-type: none"> - Engineering analysis of new system including, new "static" water meters, new automated water meter reading system & database/asset management. - Customer Collaboration Sessions; Technology / Finance / Construction - Field evaluation of proposed water meter and meter reading technologies - Analysis of Potential Leak Detection System - Prepare detailed performance assurance plan for potential system upgrades - Prepare customer communication plan for project construction - Prepare Investment Grade Audit Report 	\$ 100,580
Total Audit Fee:	\$ 247,900
<u>Note:</u> Funding for this project is in the FY 2016 Public Works Distribution & Collection Division Capital Budget.	

Payment of the Phase B audit fee is contingent upon the report's projection of estimated benefits being equal to or greater than the total projected costs to design, install and measure/verify over time the benefit initiatives. Subsequently, when the City executes Phase C, the audit fee is incorporated with the costs of the implementation project. If the City **decides not** to implement **Phase C**, then *Johnson Controls* will be due payment for the audit fee.

• **Phase C (Performance Contract for Implementation Project) – FUTURE**

Based on the Phase B audit report and the City's subsequent decision on benefit initiatives, staff will submit a turnkey performance contract for the implementation project to Council for consideration. Per the Florida statute, the performance contract is to include:

- The guaranteed maximum price for the implementation project.
- The project life-cycle cost time frame (not to exceed 20 years).
- Written guarantee that annual estimated benefits will meet or exceed the amortized costs of the implementation project.
- If financing is used to pay project costs, a provision that guarantees that the annual benefits will meet or exceed the annual payments required.
- Annual measurement and verification report provided by the performance contractor comparing the guaranteed estimated benefits versus the computed actual benefits.
 - *Johnson Controls* pays the difference when the actual benefits are less than the estimated benefits.
 - The City retains the overage when actual benefits are more than the estimated benefits.

It is recommended that the Council authorize Phase B, Project Development Agreement, with *Johnson Controls*, at a lump sum cost of \$247,900 to perform an investment grade audit developing a list of potential water utility benefit initiatives for Phase C, Implementation Project, under the provisions of RFQ 05-1415, "Guaranteed Energy, Water and Wastewater Cost Savings Project."

RECOMMENDATION:

Authorize the Mayor and City Manager to execute the Project Development Agreement, with *Johnson Controls, Incorporated*, to perform an investment grade audit of the City's water utility system and develop a list of potential benefit initiatives, as explained in the memorandum from the Public Works Director dated March 14, 2016.



BEACHES | ENERGY
S E R V I C E S

TO: George D. Forbes
City Manager

FROM: Allen Putnam
Director of Beaches Energy Services

DATE: March 11, 2016

SUBJECT: Bid No. 1516-05 Beaches Energy 138kV Breaker Replacements

ACTION REQUESTED:

Award Bid No. 1516-05 Beaches Energy 138kV Breaker Replacements to the lowest responsive bidder, *J.L. Malone & Associates, LLC*.

BACKGROUND:

Beaches Energy Services currently has four (4) 138kV oil circuit breakers in service at the Jacksonville Beach Substation that are fast approaching the end of their useful life. These breakers were installed in 1982. Environmental regulations have changed significantly since these units were installed. The industry has moved to the SF6 circuit breaker, a gas-filled unit that does not contain oil.

As a transmission owner, Beaches Energy Services must adhere to regulatory standards governed by the North American Electric Reliability Corporation (NERC) and the Florida Reliability Coordinating Council (FRCC). These circuit breakers are an integral part of the state transmission grid. In order to maintain reliability of the transmission system, these oil circuit breakers must be replaced.

The purchase and receipt of these circuit breakers required twelve (12) to twenty-four (24) months lead time. Procurement was approved by City Council in July 2014 (through Bid No. 1314-07) and we recently received delivery.

Bid Number 1516-05 was advertised for the labor to install the new circuit breakers. The scope of work included the removal of the old breakers as well as the testing and commissioning of the new breakers.

Invitations were sent to six (6) vendors and we received three (3) responses. *J.L. Malone & Associates, LLC* was the lowest responsive bidder. Following is the bid tabulation:

	<u>VENDOR</u>	<u>Bid Amount</u>
1.	J.L. Malone & Associates, LLC	\$ 76,486.00
2.	Reliable Substation Services	\$ 78,000.00
3.	TAW	\$ 95,923.00

Funding will be provided by Beaches Energy Services General Operating Revenue.

RECOMMENDATION:

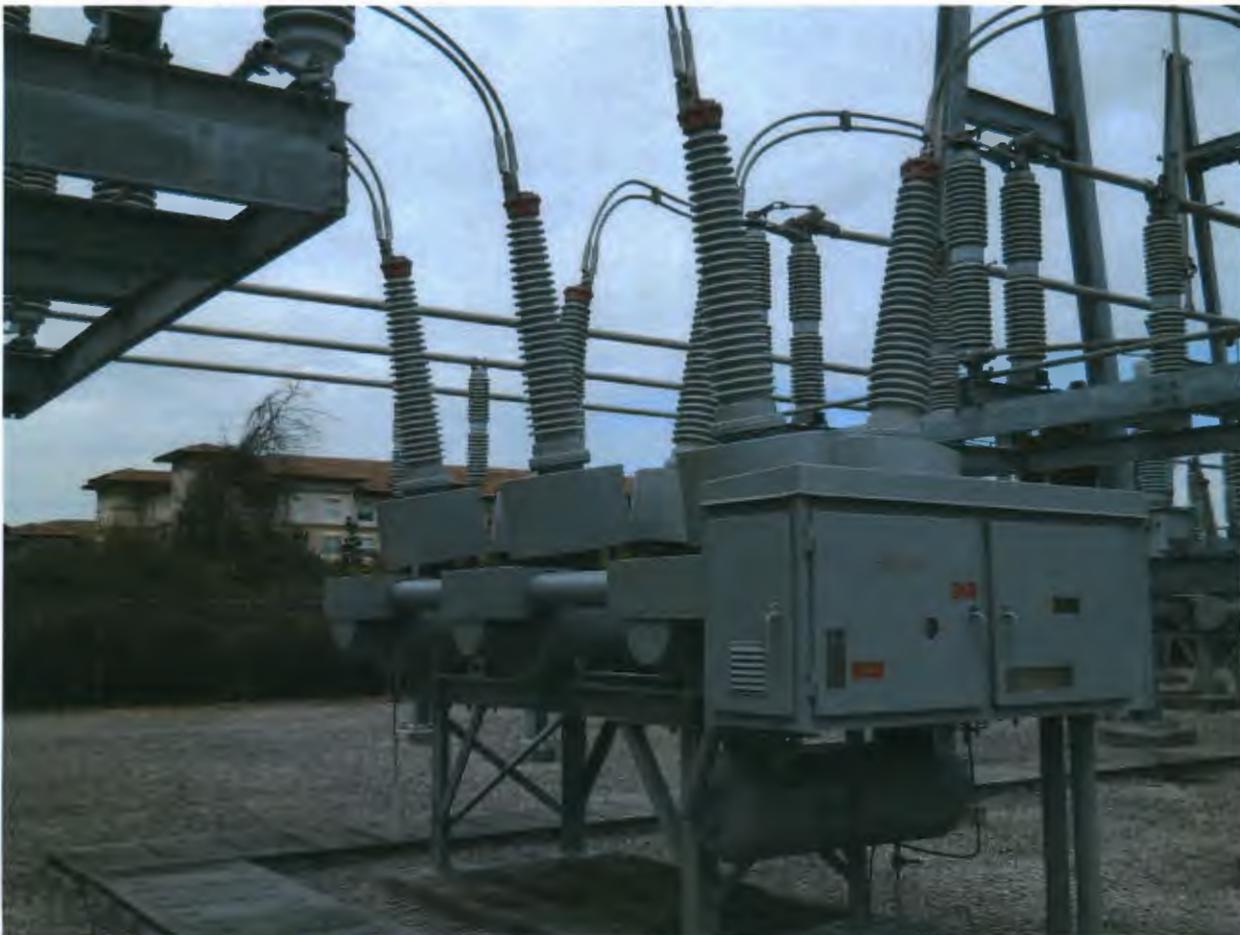
Award Bid Number 1516-05, titled Beaches Energy 138kV Breaker Replacements to the lowest responsive bidder, *J.L. Malone & Associates, LLC*, as explained in the memorandum from the Director of Beaches Energy Services dated March 11th 2016.

BACK-UP Notes for Circuit Breaker Replacements

Old Oil-Filled Breaker:



New Gas-filled Breaker:





BEACHES | ENERGY
S E R V I C E S

TO: George D. Forbes
City Manager

FROM: Allen Putnam
Director of Beaches Energy Services

DATE: March 11, 2016

SUBJECT: Bid No. 1516-06 Replacement of Load Tap Changers at Substations

ACTION REQUESTED:

Award Bid No. 1516-06 Replacement of Load Tap Changers at Substations to the lowest responsive bidder, *ABB Inc.*

BACKGROUND:

Substation transformers are used to convert transmission level voltage to lower voltages for local transmission and distribution. A tap changer is the mechanism inside the transformer that enables variable voltage regulation of output.

We currently have four (4) load tap changers at three (3) Substations that require renovation due to usage and age. This bid requires the removal of moisture intrusion, cleaning and replacement of corroded parts and the replacement of oil.

Invitations were solicited from six (6) vendors and we received three (3) responses. *ABB Inc.*, was the lowest responsive bidder. Following is the bid tabulation:

	<u>VENDOR</u>	<u>Bid Amount</u>
1.	ABB Inc.	\$ 87,096.00
2.	North American Substation Services LLC	\$ 105,750.00
3.	Electric Power Systems International, Inc.	\$ 126,524.00

Funding will be provided by Beaches Energy Services General Operating Revenue.

RECOMMENDATION:

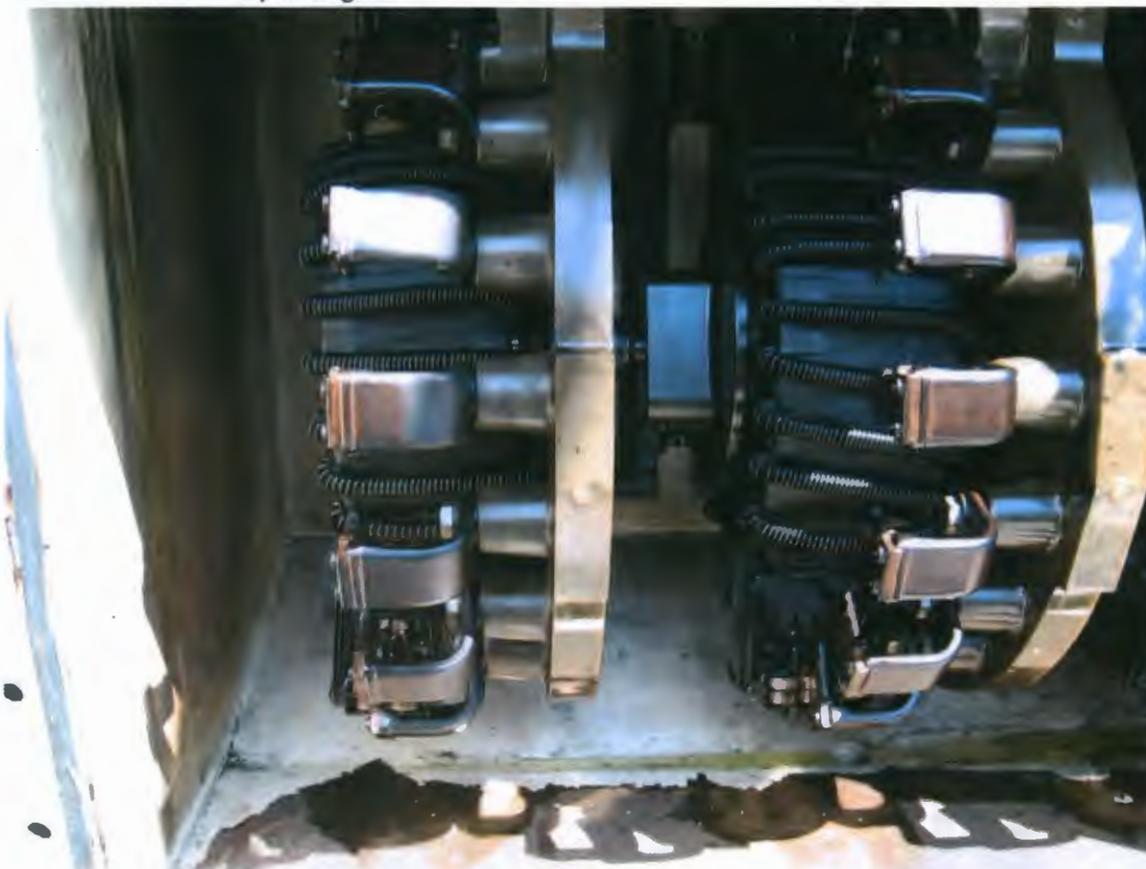
Award Bid Number 1516-06, titled Replacement of Load Tap Changers at Substations to the lowest responsive bidder, *ABB Inc.*, as explained in the memorandum from the Director of Beaches Energy Services dated March 11th 2016.

BACK UP NOTES FOR: REPLACEMENT OF LOAD TAP CHANGERS – Bid No. 1516-06

Outside look of Load Tap Changer:



Inside look of Load Tap Changer:





BEACHES ENERGY
S E R V I C E S

TO: George D. Forbes
City Manager

FROM: Allen Putnam
Director of Beaches Energy Services

DATE: March 3, 2016

SUBJECT: Bid No. 1516-03 Distribution Transformers

ACTION REQUESTED:

Award Bid No. 1516-03 Distribution Transformers to the lowest responsive bidders by line item.

BACKGROUND:

Transformers are used to convert electric power from higher voltages to lower voltages and vice versa. Higher voltages are required to transmit power over long distances. Distribution transformers are used to reduce the voltage prior to supplying it to commercial and residential buildings in order to safely power fixtures and appliances that operate at much lower voltage.

This bid covers the purchase of 28 different sizes of pad-mounted and overhead distribution transformers used by Beaches Energy Services.

The bid establishes a unit price for each size and type for one (1) year, with an option to renew at the same unit prices for two (2) additional years, if mutually agreeable by both parties.

We solicited bids from eight (8) vendors and received three (3) responses. Bids were evaluated on conformance to Beaches Energy Services standards as well as the required efficiency standards established by the U.S. Department of Energy.

The bid tabulation is attached. Following is a summary of the low bidder by line item:

Bid Line Items	Low Bidder
1 through 21	Central Maloney
22 through 24 and 26	Wesco Distribution
25, 27 and 28	CG Power Systems

George D. Forbes

Page 2

March 3, 2016

Funding will be provided by Beaches Energy Services General Operating Revenue.

RECOMMENDATION:

Award Bid Number 1516-03, titled Distribution Transformers to the lowest responsive bidders by line item as follows: line items 1 through 21 to *Central Maloney*; line items 22 through 24 and 26 to *Wesco Distribution*; and line items 25, 27 and 28 to *CG Power Systems*, as explained in the memorandum from the Director of Beaches Energy Services dated March 3rd 2016.

Beaches Energy Services
 Bid Tabulation Summary
 Bid No. 1516-03 Distribution Transformers

Item No.	Transformer Description	Size kVA	Sec. Volts	Est. Units	Central Maloney		Wesco Distribution		CG Power Systems	
					Unit Price	Total Bid	Unit Price	Total Bid	Unit Price	Total Bid
1	Overhead Distribution	15	120/240	1	\$ 948	\$ 948	\$ 1,070	\$ 1,070	no bid	
2	Overhead Distribution	25	120/240	10	\$ 1,107	\$ 11,070	\$ 1,190	\$ 11,900	no bid	
3	Overhead Distribution	25	240/480	1	\$ 1,158	\$ 1,158	\$ 1,199	\$ 1,199	no bid	
4	Overhead Distribution	50	120/240	10	\$ 1,413	\$ 14,130	\$ 1,605	\$ 16,050	no bid	
5	Overhead Distribution	50	240/480	1	\$ 1,380	\$ 1,380	\$ 1,614	\$ 1,614	no bid	
6	Overhead Distribution	75	120/240	10	\$ 1,756	\$ 17,560	\$ 2,102	\$ 21,020	no bid	
7	Overhead Distribution	100	120/240	3	\$ 2,098	\$ 6,294	\$ 3,146	\$ 9,438	no bid	
8	Overhead Distribution	100	240/480	1	\$ 2,065	\$ 2,065	\$ 2,974	\$ 2,974	no bid	
9	Overhead Distribution	167	120/240	1	\$ 3,524	\$ 3,524	\$ 4,557	\$ 4,557	no bid	
10	Overhead Distribution	167	240/480	1	\$ 3,473	\$ 3,473	\$ 4,231	\$ 4,231	no bid	
11	Overhead Distribution	250	120/240	1	\$ 5,349	\$ 5,349	\$ 6,115	\$ 6,115	no bid	
12	Single Phase Padmounted	25	120/240	5	\$ 1,471	\$ 7,355	\$ 2,194	\$ 10,970	no bid	
13	Single Phase Padmounted	25	240/480	1	\$ 1,609	\$ 1,609	\$ 2,256	\$ 2,256	no bid	
14	Single Phase Padmounted	75	120/240	30	\$ 1,871	\$ 56,130	\$ 2,679	\$ 80,370	no bid	
15	Single Phase Padmounted	100	120/240	30	\$ 2,177	\$ 65,310	\$ 3,168	\$ 95,040	no bid	
16	Single Phase Padmounted	167	120/240	15	\$ 3,331	\$ 49,965	\$ 4,699	\$ 70,485	no bid	
17	Single Phase Padmounted	250	120/240	3	\$ 4,855	\$ 14,565	\$ 6,439	\$ 19,317	no bid	
18	Three Phase Padmounted	150	277/480Y	2	\$ 7,608	\$ 15,216	\$ 9,746	\$ 19,492	\$ 10,175	\$ 20,350
19	Three Phase Padmounted	150	120/208Y	4	\$ 7,578	\$ 30,312	\$ 9,833	\$ 39,332	\$ 10,358	\$ 41,432
20	Three Phase Padmounted	300	120/208Y	4	\$ 10,372	\$ 41,488	\$ 10,851	\$ 43,404	\$ 12,196	\$ 48,784
21	Three Phase Padmounted	300	277/480Y	2	\$ 9,980	\$ 19,960	\$ 11,119	\$ 22,238	\$ 11,789	\$ 23,578
22	Three Phase Padmounted	500	120/208Y	4	\$ 14,855	\$ 59,420	\$ 13,450	\$ 53,800	\$ 15,612	\$ 62,448
23	Three Phase Padmounted	500	277/480Y	1	\$ 12,726	\$ 12,726	\$ 12,662	\$ 12,662	\$ 14,016	\$ 14,016
24	Three Phase Padmounted	750	120/208Y	2	\$ 30,752	\$ 61,504	\$ 18,186	\$ 36,372	\$ 20,959	\$ 41,918
25	Three Phase Padmounted	750	277/480Y	2	\$ 17,330	\$ 34,660	\$ 19,440	\$ 38,880	\$ 17,034	\$ 34,068
26	Three Phase Padmounted	1000	120/208Y	2	\$ 33,855	\$ 67,710	\$ 21,559	\$ 43,118	\$ 29,289	\$ 58,578
27	Three Phase Padmounted	1000	277/480Y	1	\$ 21,389	\$ 21,389	\$ 22,166	\$ 22,166	\$ 19,569	\$ 19,569
28	Three Phase Padmounted	1500	277/480Y	1	\$ 36,661	\$ 36,661	\$ 27,615	\$ 27,615	\$ 24,742	\$ 24,742
Totals				149	\$662,931		\$717,685		\$389,483	



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March 14, 2016

TO: George D. Forbes, City Manager
FROM: Karen Nelson, Chief Financial Officer
SUBJECT: Mid-year Budget Adjustment

ACTION REQUESTED:

Approve Resolution 1957-2016 adopting the mid-year budget adjustment.

BACKGROUND:

Each year the City adopts budget amendments adjusting the budget for expenditures that have become necessary since the original budget was adopted. These adjustments provide spending authority for unexpected expenditures, projects authorized by the City Council during the year which were not included in the original budget, and projects that may have been budgeted in a previous year, but due to the timing of a contract award, were not begun or encumbered before the previous year's end.

The attached budget resolution reflects proposed adjustments to be made which represent changes in departmental or fund budgets. Detailed explanations are also provided as a part of these adjustments. These budget adjustments were previously approved by the City Council, Community Redevelopment Agency or Pension Boards, or discussed with the City Council with the following exceptions:

Funding:	Amount	Description:
General Fund	\$9,237	Adjust Planning & Development budget to add a part time Permit Specialist to assist with permit processing and office coverage
General Fund	\$20,000	Adjust Fire Department budget for the additional cost of staffing to cover light duty and maternity leave of one Firefighter Engineer

Monies are available to fund all requested expenditures.



RECOMMENDATION:

Adopt Resolution 1957-2016 authorizing the mid-year budget adjustment.

KN/ag

Introduced by: _____
Adopted: _____

RESOLUTION NO. 1957-2016

**A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE
BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING
SEPTEMBER 30, 2016**

BE IT ORDAINED by the City of Jacksonville Beach, Florida that:

SECTION 1: The following items of appropriations for the functions, agencies and departments of the City government for the fiscal year beginning October 1, 2015 and ending September 30, 2016 be amended as follows:

General Fund – 001

General Fund Revenues:

Donations and contributions - Fire Department	a.	\$	3,575	001-0000-366-95-00
Transfer in from Justice Assistance Grant	b.	\$	41,138	001-0000-381-88-00

- a. To adjust budget for contributions from Jax Beach Fitness Festival, Beaches Oktoberfest, Celtic Festival, and 26.2 with Donna festivals to offset Fire Department overtime costs for the events.
- b. To adjust budget for Justice Assistance Grant awarded in FY2015 but not received until 2016. Approved by Council 9-14-2015 (budget adoption).

General Fund Expenditures:

Planning & Development

Personal services - wages	a.	\$	9,237	001-0402-524-12-00
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- a. To adjust budget for additional part time Permit Specialist to assist with permit processing and office coverage.

Parks & Recreation

Personal services - wages	a.	\$	31,589	001-0601-572-12-00
Personal services - wages	b.	\$	69,186	001-0601-572-12-06
Operating - professional services	c.	\$	23,163	001-0601-572-31-00
Capital outlay - improvements	c.	\$	24,500	001-0601-572-63-00
Capital outlay - equipment	d.	\$	18,800	001-0601-572-64-00
Personal services - overtime	e.	\$	6,218	001-0601-572-12-00
Operating - contract services	f.	\$	8,000	001-0611-574-34-21

- a. To adjust budget for temporary part-time special projects manager for Parks & Recreation. Approved by Council 12-21-2015.
- b. To adjust budget for accrued sick and vacation leave payout made to Parks & Recreation Director upon his retirement.
- c. To adjust budget for project to map and mark locations at City's two cemeteries. Approved by Council 2-15-2016.
- d. To adjust budget for replacement mower for the cemetery. Approved by Council 2-15-2016.

- e. To move budget for Sea & Sky event costs. This cost was originally budgeted in the unanticipated account.
- f. To adjust budget for Jax Beach Festivals, Inc productions services to support the Springing the Blues Festival. Approved by Council 9-21-2015.

Streets

Personal services - overtime	a.	\$	8,646	001-0701-541-14-00
Operating - rentals	a.	\$	3,020	001-0701-541-44-00

- a. To move budget for Sea & Sky event costs. This cost was originally budgeted in the unanticipated account.

Police

Personal services - overtime	a.	\$	41,138	001-0904-521-14-00
Operating - supplies	b.	\$	1,589	001-0901-521-52-00
Personal services - overtime	b.	\$	10,813	001-0903-521-14-00
Personal services - overtime	b.	\$	11,390	001-0904-521-14-00
Operating - supplies	b.	\$	2,578	001-0904-521-52-00
Personal services - overtime	b.	\$	1,800	001-0905-521-14-00
Personal services - overtime	b.	\$	1,623	001-0906-521-14-00
Personal services - overtime	b.	\$	266	001-0912-521-14-00

- a. To adjust budget for Justice Assistance Grant awarded in FY2015 but not received until 2016. Approved by Council 9-14-2015 (budget adoption).
- b. To move budget for Sea & Sky event costs. This cost was originally budgeted in the unanticipated account.

Fire

Personal services - overtime	a.	\$	6,200	001-1001-522-14-00
Personal services - overtime	b.	\$	3,575	001-1001-522-14-00
Personal services - overtime	c.	\$	20,000	001-1001-522-14-00

- a. To move budget for Sea & Sky event costs. This cost was originally budgeted in the unanticipated account.
- b. To adjust budget for contributions from Jax Beach Fitness Festival, Beaches Oktoberfest, Celtic Festival, and 26.2 with Donna festivals to offset Fire Department overtime costs for the events.
- c. To adjust budget for overtime associated with light-duty and maternity leave.

Non-departmental

Operating - other charges	a.	\$	(245,675)	001-0000-519-49-00
Transfer to Stormwater Fund	b.	\$	271	001-0000-581-91-23
Transfer to Sanitation Fund	b.	\$	5,586	001-0000-581-91-43

- a. To adjust budget for net General Fund costs of mid-year adjustment.
- b. To move budget for Sea & Sky event costs. This cost was originally budgeted in the unanticipated account.

Downtown Redevelopment - 181

Expenses:

Capital outlay - improvements	a.	\$ 6,354,864	181-1601-515-63-00
Capital outlay - improvements	b.	\$ 691,436	181-1601-515-63-00

a. To adjust budget for infrastructure improvements, Phase IIIC, Project 1; water, sewer, stormwater utility; and street and alley surface work. Approved by CRA 12-16-2015 and by Council 12-21-2015.

b. To adjust budget for Oceanfront Park restroom construction & Seawalk Pavilion modifications. Approved by CRA 11-16-2015 and by Council 12-7-2015.

Southend Redevelopment Fund - 182

Expenses:

Capital outlay - improvements	a.	\$ 54,770	182-1602-515-63-00
Capital outlay - improvements	b.	\$ 930,071	182-1602-515-63-00
Capital outlay - improvements	c.	\$ 400,605	182-1602-515-63-00

a. To adjust budget for the design of the Skateboard Park and related work in the South Beach Park. Approved by CRA 10-19-2015.

b. To adjust budget for South Beach Parkway roadway improvements, turn lane project. Approved by CRA 11-16-2015 and by Council 12-7-2015.

c. To adjust budget for site preparation and relocation of drainage facilities at South Beach Park. Approved by CRA 1-19-2016 (\$400,605) and by Council 2-1-2016 (\$396,964).

Justice Assistance Grant Fund - 186

Revenues:

Federal Grants - JAG Grant	a.	\$ 12,039	186-0000-331-04-00
Federal Grants - JAG Grant	a.	\$ 41,138	186-0000-331-04-00

Expenses:

Transfer to General Fund	a.	\$ 41,138	186-0904-581-91-35
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a. To adjust budget for Justice Assistance Grant awarded in FY2015 but not received until 2016. Approved by Council 9-14-2015 (budget adoption).

SECTION 2. The Chief Financial Officer is hereby authorized and directed to perform all acts necessary to carry out and accomplish the budget amendments in conformity with the provisions of Section 1.

SECTION 3. The City Council recognizes that the Budget is a revenue and spending plan which requires adjustment from time to time as circumstances change. The City Council gives authorization to the City Manager to make Budget Amendments in the budget for the fiscal period beginning October 1, 2015 and ending September 30, 2016, at the department level as long as the amendments do not increase or decrease the overall budget for the related department in the General Fund, or at the fund level in a fund other than the General Fund.

SECTION 4. The City Council authorizes the City Manager to use the General Fund's unanticipated budget to pay for items such as staffing, rental equipment, communications equipment, and supplies in the event of a severe weather event or other emergency of similar magnitude.

SECTION 5. The City Council further authorizes the City Manager to make budget amendments in the budget for the fiscal period beginning October 1, 2015 and ending September 30, 2016, in furtherance of improvements or works which were approved by the City Council and begun in a previous year, but which were not completed in those years, and any such adjustment shall continue in force until the purpose for which it was made shall have been accomplished or abandoned.

SECTION 6. The City Council further authorizes the City Manager to expend donated monies, so long as the expenditure is consistent with the purpose of the donation.

SECTION 7. In compliance with the Convention Development Tax Act, Florida Statutes, Chapter 212.0305, the City of Jacksonville Beach, being unable to use Convention Development revenue solely for the purposes stated in the section, is hereby authorized to use the revenue to acquire and develop municipal parks, lifeguard stations or athletic fields.

SECTION 8. This Resolution shall take effect upon its passage and publication as required by law.

AUTHENTICATED this th day of March, 2016.

William C. Latham, MAYOR

Laurie Scott, CITY CLERK

City of

Jacksonville Beach

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MEMORANDUM

To: George D. Forbes, City Manager

From: William C. Mann, Planning and Development Director

Re: Ordinance No. 2016-8069, amending the Land Development Code by adding private parks to the list of conditional uses in the City's *Residential, multiple family: RM-2* zoning districts.

Date: March 15, 2016

ACTION REQUESTED:

Adoption of Ordinance No. 2016-8069, amending Land Development Code Article VII, Division 2, Section 34-340, Paragraph (d)(26) to add "private parks" to the list of conditional uses in *Residential, multiple family: RM-2* zoning districts. (Applicant – William C. Mann, Planning and Development Director)

BACKGROUND:

Staff was recently approached by the owner of the small vacant lot on the corner of 5th Avenue South and 1st Street. He is interested in using the property as a sculpture park, and has been working with the University of North Florida Art Department for the provision of sculptural pieces to place on the property, in a park-like setting. He was informed that private parks were not listed as either permitted or conditional uses, so the *RM-2* district regulations would have to be amended in order for him to use his property as a private park.

"Public parks, playgrounds and recreational facilities" are currently listed as conditional uses in *RM-2* districts, so if it is the determination of the Planning Commission and City Council that we should also allow private parks, the *RM-2* regulations should be amended to list private parks as conditional uses, as well. If the amendment is approved, the property owner could then apply for conditional use approval to develop his vacant property into a sculpture park.

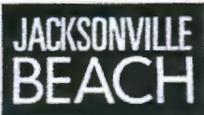


Private and public parks and recreational facilities are both currently allowed as conditional uses in all three of the City's single family zoning districts (*RS-1, RS-2, RS-3*), but only public parks and recreational facilities are allowed in the two multifamily districts (*RM-1, RM-2*). The addition of private parks as a conditional use in *RM-2* districts should not impact the overall character of these districts. Since any individual interested in establishing such a use would have to apply for conditional use approval for a specific *RM-2* location, the Planning Commission would be able to review each request in terms of what was being proposed for the park, and the context and surroundings in which it was being proposed.

The Planning Commission conducted a required public hearing on this proposed amendment on Monday, March 14, 2016 and recommended its approval by City Council.

RECOMMENDATION:

Adopt Ordinance No. 2016-8069, amending the Land Development Code to add private parks as a listed conditional use in *Residential, multiple family: RM-2* zoning districts.



REZONING/TEXT AMENDMENT APPLICATION

PC No. 8-16

AS/400# 16-100042

This form is intended for use by persons applying for a change in the text of the Land Development Code or the boundaries of a specific property or group of properties under the person or persons control. A rezoning or change to the text of the LDC is not intended to relieve a particular hardship, nor to confer special privileges or rights on any person, but to make necessary adjustments in light of changed conditions. No rezoning or text amendment to the LDC may be approved except in conformance with the Jacksonville Beach 2010 Comprehensive Plan Elements. An application for a rezoning or text amendment to the LDC shall include the information and attachments listed below, unless the requirement for any particular item is waived by the Planning and Development Director. All applications shall include a \$1,000.00 filing fee, as required by City Ordinance.

APPLICANT INFORMATION

Land Owner's Name: N/A

Telephone: _____

Mailing Address: _____

Fax: _____

E-Mail: _____

Applicant Name: William C. Mann, AICP, Planning and Dev. Director

Telephone: (904) 247-6231

Mailing Address: 11 N 3rd St. - City Hall

Fax: (904) 247-6107

Jacksonville Beach, FL

E-Mail: planning@jaxbchfl.net

NOTE: Written authorization from the land owner is required if the applicant is not the owner.

Agent Name: N/A

Telephone: _____

Mailing Address: _____

Fax: _____

E-Mail: _____

Please provide the name, address and telephone number for any other land use, environmental, engineering, architectural, economic, or other professional consultants assisting with the application on a separate sheet of paper.

REZONING DATA

Street address of property and/or Real Estate Number: _____

Legal Description (attach copies of any instruments references, such as but not limited to deeds, plats, easements, covenants, and restrictions): N/A

Current Zoning Classification: _____ Future Land Use Map Designation: _____

TEXT AMENDMENT DATA

Current Chapter, Article, Section, Paragraph Number: Sec. 34-340 (d)(26), request to add Private Parks

<u>REQUESTED INFORMATION</u>	<u>Attached?</u>	
	<u>Yes</u>	<u>No</u>
1. A copy of the relevant Duval County Property Assessment Map, showing the exact location of the land proposed for the amendment, with the boundaries clearly marked;		✓
2. An 8½" x 11" vicinity map identifying the property proposed for amendment;		✓
3. An aerial photograph, less than twelve (12) months old, of the land proposed for amendment, with the boundaries clearly marked;		✓
4. For a rezoning, include a narrative description of the proposed amendment to the Zoning Map designation and an explanation of why it complies with the standards governing a rezoning the LDC.		✓
5. For an LDC text amendment, include the current text of the Section(s) proposed to be changed and the full text of the proposed amendment. The proposed text amendment submittal must include a cover letter containing a narrative statement explaining the amendment, why it is needed and how it will comply with the goals, objectives, and policies in the Jacksonville Beach 2010 Comprehensive Plan Elements.	✓	

Applicant Signature: [Signature]

Date: 2/12/16

Proposed Text Amendment to the Land Development Code

Current Text: Section 34-340(d)(26) Public parks, playgrounds and recreational facilities

Proposed Text: Section 34-340(d)(26) Public and private parks, playgrounds and recreational facilities

Narrative Statement:

“Public parks, playgrounds and recreational facilities” are currently listed as conditional use in *RM-2* districts. Private and Public Parks are both currently allowed as conditional uses in all three of our single family zoning districts (*RS-1*, *RS-2*, *RS-3*), but only public parks are allowed in the two multifamily districts (*RM-1*, *RM-2*). The addition of private parks as a conditional use in *RM-2* districts, should not impact the overall character of these districts. Since any individual interested in establishing such a use would have to apply for conditional use approval for a particular location, the Planning Commission would be able to review the request in terms of what was being proposed for the park, and the context and surroundings in which it was being proposed.

Introduced by: _____
1st Reading: _____
2nd Reading: _____

ORDINANCE NO. 2016-8069

AN ORDINANCE TO AMEND AN ORDINANCE ENACTING AND ESTABLISHING A COMPREHENSIVE LAND DEVELOPMENT REGULATION AND OFFICIAL ZONING MAP FOR THE INCORPORATED AREA OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS AUTHORIZED BY CHAPTER 163.3202, FLORIDA STATUTES, BY AMENDING ARTICLE VII. ZONING DISTRICTS, DIVISION 2, SECTION 34-340. RESIDENTIAL, MULTIPLE FAMILY: RM-2, PARAGRAPH (d) *CONDITIONAL USES* TO ADD "PRIVATE PARKS" TO SUBPARAGRAPH (26) PUBLIC PARKS, PLAYGROUNDS, AND RECREATIONAL FACILITIES; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF JACKSONVILLE BEACH, FLORIDA:

SECTION 1. That Division 2, Section 34-340. Residential, multiple family: RM-2, Paragraph (d) *Conditional uses*, Subparagraph (26) of Article VII. Zoning Districts of the Comprehensive Land Development Regulation of the City of Jacksonville Beach, Florida, is hereby amended and shall henceforth read as follows:

Sec 34-340 Residential, multiple family: RM-2

(d) *Conditional uses*

(26) Public and private parks, playgrounds and recreational facilities

SECTION 2. That all ordinances or parts of ordinances in conflict with this ordinance are, to the extent that the same may conflict, hereby repealed.

SECTION 3. That this ordinance shall take effect upon its adoption by the City Council.

AUTHENTICATED THIS ___th DAY OF _____, A.D., 2016.

William C. Latham, Mayor

Laurie Scott, City Clerk