



**Agenda
City Council**

Monday, June 20, 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

16-400 Regular City Council Meeting Held June 6, 2016

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

- a. **16-389** Florida League of Cities Home Rule Hero Award Presentation to Mayor Latham
- b. **16-390** Recognize Beaches Energy Services Employees for Participation at the Florida Municipal Electric Association's 2016 Florida Lineman Competition

CITY CLERK

CITY MANAGER

- a. **16-401** Appoint One Member to the Planning Commission

- b. 16-402 Appointment of One Member to the Community Redevelopment Agency
- c. 16-403 Accept the Monthly Financial Reports for the Month of May 2016
- d. 16-404 Ratify Amendments to Article 34 (Salaries) of the Collective Bargaining Agreement with the International Association of Firefighters, Local 2622, Effective June 1, 2016
- e. 16-405 Award Unit Bid Number 1516-10 Liquid Chlorine and Sulfur Dioxide to *Allied Universal Corporation*

RESOLUTIONS

ORDINANCES

16-406 ORDINANCE NO. 2016-8077 (Second Reading - PUBLIC HEARING)

AN ORDINANCE TO AMEND PLANNED UNIT DEVELOPMENT ORDINANCE NO. 7411, AS AMENDED, SUPPLEMENTING THE COMPREHENSIVE ZONING REGULATIONS AND PLAN FOR THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY. (Home Depot, South Beach Regional Shopping Center - This ordinance would allow for the outdoor storage and display of merchandise at the Home Depot store)

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 Regular City Council Meeting
held Monday, June 6, 2016, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



OPENING CEREMONIES:

Council Member Buck 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 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 as presented:

- City Council Workshop held on May 16, 2016

It was moved by Ms. Wilson, seconded by Ms. Hoffman, and passed unanimously, to approve the following minutes, as amended, to reflect on Page 3, the term of Jeffrey Jones will expire on May 16, 2020.

- Regular City Council Meeting held on May 16, 2016

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS:

MAYOR AND CITY COUNCIL

CITY CLERK:

CITY MANAGER:

- (a) **Item #16-391, Reappoint Deborah White to Serve as a Trustee as the Fifth Member on the Firefighters' Retirement System Board.**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to reappoint Deborah White to serve as a trustee as the fifth member on the Firefighters' Retirement System Board, new two-year term to expire March 31, 2018.

Mr. Forbes explained these were ministerial acts. For both of these boards, the City Council appoints two members, the employees appoint two members, and those four members appoint a fifth member. These are the fifth member positions for the Police Officers' and Firefighters' Retirement System Boards.

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

- Reappoint Jacqueline Thomason to Serve as a Trustee as the Fifth Member on the Police Officers' Retirement System Board.**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to reappoint Jacqueline Thomason to serve as a trustee as the fifth member of the Police Officers' Retirement System Board, new two-year term to expire March 31, 2018.

Mr. Thomason recused himself from the voting as he is married to Mrs. Thomason. Form 8B is attached and is part of these minutes.

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

- (b) **Item #16-392, Approve the Council Budget Workshop Schedule.**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the Budget Workshop Schedule as proposed by the City Manager in a memorandum dated May 26, 2016.

Mr. Forbes stated there were five budget workshops starting with the Council Budget Tour at the end of July and then four additional workshops in August before the budget is adopted.

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

(c) Item #16-393, Approve the Purchase of a Sidewinder Mower and a Contour Rough Mower for the Parks & Recreation Department

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the purchase of a sidewinder mower and a contour rough mower as described in a memorandum from the Parks and Recreation Director dated May 24, 2016.

Mr. Forbes explained this was for the purchase of two large-type mowers needed for the golf course and other City properties. The current mowers are at least ten years old and have many hours of use.

Mr. Doherty asked if the current equipment would be sold. Mr. Forbes stated it would be sold at auction, and the City would get something back. Mr. Doherty also asked if these mowers were specifically for the golf course so it would get the proper care it deserved. Mr. Forbes answered they would both be used on the golf course and other City properties.

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

(d) Item #16-394, Award Bid Number 1516-12 Roof Replacement and Rehabilitation Projects to:

- ***McCurdy-Walden, Inc.*, the lowest qualified bidder for the Roof Replacement at the Police Department, and**
- ***Tecta America*, the lowest qualified bidder for the Roof Rehabilitations of the Meter Division and Animal Control Buildings at the O&M Facility.**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to award Bid Number 1516-12 Roof Replacement and Rehabilitation Projects, to McCurdy-Walden, Inc., the lowest qualified bidder for the roof replacement at the Police Department in the amount of \$102,649; and Tecta America, the lowest qualified bidder for the roof rehabilitations of the Meter Division and Animal Control Buildings at the O&M Facility, in the amount of \$141,680, as described in the memorandum from the Property and Procurement Officer, dated March 24th, 2016.

Mr. Forbes stated the City is focusing on the upkeep of City buildings. These bids are for the reroofing of the Police Department Building and rehabilitation of the roof at the

Meter Division and Animal Control Buildings at the Operations and Maintenance Facility.

Mr. Forbes asked Jason Phitides, Property and Procurement Officer, what the warranty would be for the shingles that would be used. Mr. Phitides stated the shingles that will be used would be warranted for 20 years /135mph winds.

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

RESOLUTIONS:

Item #16-395 RESOLUTION NO. 1960-2016

Mayor Latham requested that the City Clerk read Resolution No. 1960-2016, by title only, whereupon Ms. Scott read the following:

A RESOLUTION ESTABLISHING CITY COUNCIL POLICY REGARDING APPOINTMENT OF PERSONS TO MEMBERSHIP ON THE BOARD OF ADJUSTMENT, COMMUNITY REDEVELOPMENT AGENCY, AND PLANNING COMMISSION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Resolution 1960-2016, establishing City Council policy regarding appointments to the Board of Adjustment, Community Redevelopment Agency and Planning Commission as described in a memo from the City Manager dated May 26, 2016.

Mr. Forbes explained this resolution would:

- Require citizens wishing to apply for a vacancy to complete an application;
- Require current members of a board, agency or commission who wish to be considered for reappointment to complete a new application prior to the end of their current term;
- Require all persons wishing to be considered for appointment or reappointment to be interviewed;
- Require applicants to indicate a primary and secondary choice of board agency or commission on which they are interested in serving;
- Direct the City Clerk to retain applications for a period of two years; and
- Require all terms to expire on December 31st.

Mr. Doherty asked how the implementation of the December 31 expiration date would be done. Mr. Forbes stated with the new policy in place the terms would gradually catch up with the new expiration date.

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

ORDINANCES:

(a) **Item #16-396, ORDINANCE NO. 2016-8073, (Second Reading – PUBLIC HEARING)**

Mayor Latham requested that the City Clerk read Ordinance No. 2016-8073 (Second Reading – Public Hearing), by title only, whereupon Ms. Scott read the following:

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 34-346. INDUSTRIAL: I-1, PARAGRAPH (d) CONDITIONAL USES TO ADD "CRAFT DISTILLERY" AS SUBPARAGRAPH (11); TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith, AND FOR OTHER PURPOSES. (This ordinance would allow craft distilleries in Industrial zoned districts as a conditional use.)

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Ordinance No. 2016-8073, amending the Land Development Code to add "craft distillery" as a listed conditional use in Industrial: I-1 zoning districts.

Mr. Forbes stated this is the second reading of this ordinance and if adopted the applicant would be able to apply to the Planning Commission for a conditional use permit to operate a craft distillery. [A craft distillery is defined as a distillery that produces less than 75,000 gallons of spirits.]

Mayor Latham opened the Public Hearing.

Seeing no one coming forward to speak, Mayor Latham closed the Public Hearing.

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

(b) Item #16-399, ORDINANCE NO. 2016-8077 (First Reading - PUBLIC HEARING)

Mayor Latham requested that the City Clerk read Ordinance No. 2016-8077 (First Reading), by title only, whereupon Ms. Scott read the following:

AN ORDINANCE TO AMEND PLANNED UNIT DEVELOPMENT ORDINANCE NO. 7411, AS AMENDED, SUPPLEMENTING THE COMPREHENSIVE ZONING REGULATIONS AND PLAN FOR THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY. (Home Depot, South Beach Regional Shopping Center - This ordinance would allow for the outdoor storage and display of merchandise at the Home Depot store.)

Mayor Latham read the following statement for the record:

“This ordinance to amend the PUD zoning regulations of a property is before this Council for a public hearing and consideration on its first reading. Under the laws of the State of Florida, an application to amend the zoning regulations governing a property is handled as a ‘quasi-judicial’ proceeding. A quasi-judicial proceeding means that a governing body is now functioning in a manner similar to a court with the Mayor and Council sitting as impartial decision makers hearing testimony and questioning presenters, who are to provide substantial and competent evidence to support their side of the issue. It is the duty of the Council to arrive at sound decisions regarding the use of property within the City. This includes receiving citizen input regarding the proposed use on the neighborhood, especially where the input is fact-based and not a simple expression of opinion.

It is the applicant’s burden to demonstrate that their application is consistent with the Land Development Code and the Comprehensive Plan. If the applicant is successful in showing consistency, then it is up to the local government to produce competent, substantial evidence of record that the application should be denied. The Council’s decision on a zoning amendment application is based on the criteria set forth in Section 34-211 of the Land Development Code. Each member of the Council has been provided a copy of the criteria.

In addition, the Council has received a copy of the application, and the staff and Planning Commission reports on this PUD zoning amendment request.

Public Hearing

Mayor Latham opened the public hearing on Ordinance No. 2016-8077 and asked if the applicant or their agent was present and if they would like to make a presentation.

Speakers:

Kevin Hollenbeck, 9745 Touchton Road, Jacksonville, representing Equity One, owner of South Beach Regional Shopping Center, stated he took over managing the property in 2014 and was unaware of the outdoor display restrictions. Home Depot is in compliance today as well as the rest of the center.

Edward Allen, 1430 W. Peachtree Street, Suite 200, Atlanta, representing Greenberg Farrow Architecture Firm, stated his company serves as Home Depot's owner representative. Mr. Allen explained that:

- Home Depot's presence has spurred the redevelopment of South Beach Regional Shopping Center.
- Home Depot was physically constrained by the square footage limits within the South End DRI.
- Despite having a relatively small store, Home Depot has been able to meet increased demand from a growing local population.
- Outdoor sales are vital to continuing to meet customer's needs and expectations in its present location.

Mr. Allen submitted to the City Clerk a letter to the editor of The Beaches Leader in support of outdoor display of items. [attached]

The following people filled out speaker cards and are in favor of Ordinance No. 2016-8077. However, they did not wish to address the Council:

- Amanda Geeting, 13157 Blackhawk Trail Court, Jacksonville.
- Stu Davis, 9825 Gate Parkway North, Apt. #3104, Jacksonville.
- Judy West, 1464 Camelia Street, Atlantic Beach.
- Reshma Maraj, 78 Naugatuck Drive, Jacksonville.
- Phil Dinnielli, 1149 Sandpiper Lane, Atlantic Beach.
- Connie Dawson, 402 Lower 8th Avenue South, # 1, Jacksonville Beach.
- Cheryl Miller, 1910 Penman Road, Jacksonville Beach.

The following people filled out speaker cards and spoke in favor of Ordinance No. 2016-8077:

- Daniel Leary, 3105 Coral Reef Drive, Jacksonville.

- Brian Bidwell, 1512 Marshside Drive, Jacksonville Beach.
- Jon McGowan, 5 North 17th Avenue North, Unit 401, Jacksonville Beach.

The following filled out a speaker card and spoke in opposition of Ordinance No. 2016-8077:

- Kathleen Gall, 4059 Palm Way, Jacksonville Beach.

Bill Mann, Planning and Development Director, stated when the shopping center was approved in 1989 there was a restriction on outdoor display for the entire shopping center.

Mayor Latham closed the Public Hearing.

Ex-Parte Communications

Mayor Latham read the following statement for the record:

“Before requesting a motion on this ordinance, beginning with myself, each of the members is requested to indicate for the record *both the names of persons and the substance* of any *ex-parte* communications regarding this application. An *ex-parte* communication refers to any meeting or discussion with a person or citizen who may have an interest in this decision, which occurred outside of the public hearing process.”

Mayor Latham announced Dick Matthews contacted him in support of Ordinance No. 2016-8077.

The Council Members all stated they had no *ex-parte* communications regarding this item.

Mayor Latham read the following statement for the record:

“Before opening the floor for discussion or questions by the Council, please be reminded that our decision will be based on the criteria set forth in the Land Development Code, and the Council is required to approve a clear statement of specific findings of fact stating the basis upon which such facts were determined, and the decision was made.”

Mayor Latham asked for a motion to approve the ordinance as read by title.

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Ordinance No. 2016-8077, amending Ordinance No. 7411, as amended,

governing the South Beach Regional Shopping Center, to allow the outside display and storage of merchandise within the Home Depot parcel of the center.

Discussion:

Ms. Wilson stated that when the shopping center was originally approved, it was passed based on the fact there would not be any outdoor display of merchandise. She asked if this ordinance applied to Home Depot only. Mr. Forbes confirmed it was for Home Depot only. He stated if the Council approves the ordinance, it would allow for the outdoor storage and display of merchandise at the Home Depot store and the storage of pallets at the back of the store.

Mr. Mann commented that if any materials were displayed under the canopy it would have to be fully fire sprinklered, which is a Building Code requirement.

Ms. Wilson commented that as this ordinance only applies to Home Depot, it would be discriminatory to the other stores in the shopping center. The citizens were made a promise and to let one store display merchandise would be a problem.

Mr. Doherty asked why the Planning Commission denied the application.

Georgette Dumont, 507 16th Avenue South, Jacksonville Beach, a member of the Planning Commission, stated that the Planning Commission unanimously denied the application. The applicant did not have a site plan for their outdoor displays or the storage in the back or state that there would not be storage in the loading area. Ms. Dumont commented the application did not clarify it was only for Home Depot. The Planning Commission was uncomfortable with the format of the application.

Mr. Thomason asked Mr. Hollenbeck if the request is to authorize Home Depot to have outdoor displays and exclude the other businesses in the shopping center. Mr. Hollenbeck answered yes, and there are only four tenants that have been displaying items in front of their stores. Home Depot is the only store where it is considered vital to the operation of the store.

Mayor Latham stated this was the first of two readings of this ordinance. He also asked about the storage of the pallets in the back of the store.

Michael Edenfield, 3609 Ernest Street, Jacksonville, Store Manager of Home Depot, stated that mulch comes in 20 pallets on a truck, and the store can only hold three. Mr.

Edenfield stated that to satisfy the demand; the pallets need to be rotated in. He cannot store it in front of the store as it will create a safety hazard.

Roll call vote: Ayes – Doherty, Hoffman, Vogelsang, Buck, and Mayor Latham.
Nays - Thomason and Wilson.
The motion passed 5-2.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:30 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:

William C. Latham, MAYOR

Date: _____

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, Bruce A. Thomason, hereby disclose that on 6/6, 20 16:

(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 _____, 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:

I must recuse myself from the ministerial vote to approve the appointment of Jacqueline Thomason to the Police Officers' Pension Board due to my personal relationship with the appointee.

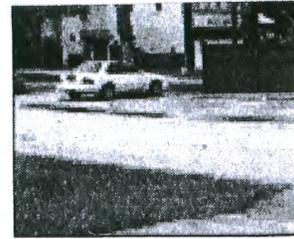
6/6/16
Date Filed

Bruce A. Thomason
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.

that needed a bit of renovation, renovation that has happened all over the Beaches, would instead be torn down. Who would have ever thought a 24/7 mega gas station would take its place when I never

backed by a strip mall on one side and the back. The other two sides are streets with businesses across from them. The station on Penman & Atlantic has no residential next to it or across the street. A better loca-



Bring back plants to Home Depot

To the editor:

You had an article last week stating that the Planning Commission rejected the request to allow outdoor sales at the Home Depot in the South Beach Regional Shopping Center.

Are you kidding me? Myself and my neighbors go to the Home Depot to purchase those items that are displayed outdoors. They brighten up what is a dull concrete area and make it much more attractive and inviting to consumers and tourists that go to that shopping center. The Beach residents that make those purchases, buy those plants to beautify our homes and communities. I am not sure I understand the negative of them having them displayed, this makes absolutely no sense to change what has been. This would force us to go to Atlantic Boulevard and take sales away from the Beaches. It also begs the question, why is the PUD different from the one in Marsh Landing, where they have outdoor displays. I am asking that the city council step up and make the right decision, give us back our plants.

**Kimberly Chamberlain
Jacksonville Beach**

THE BEACHES LEADER PONTE VEDRA LEADER

Kathleen Feindt Bailey

Editor and Publisher

If skateboarding

To the editor:

I recently emailed Co [Bill] Gulliford on his proposed ban [for downtown Jacksonville].

I am a 20-year-old student from Jacksonville, Florida, living in Atlantic Beach where I was raised. I am writing to address concerns for [a] proposed ban on skateboarding in Jacksonville.

While all of this may seem like it means a great deal to me, it is of the people of this great city. Skateboarding is an important part of our community. It's not something that just young people do in Jacksonville, it is causing trouble. It is a sport that is enjoyed by people of all ages and genders throughout the Jacksonville area. It brings people together and fosters a friendly competitiveness. As a resident and former student of Atlantic Beach, I know [you] understands the profound positive impact surfing has on the Beaches community. I hope you could be able to view skat



301 South Bronough Street • Suite 300 • P.O. Box 1757 • Tallahassee, FL 32302-1757 • (850) 222-9684 • Fax (850) 222-3806 • www.floridaleagueofcities.com

April 12, 2016

The Honorable Charles Latham
Mayor, City of Jacksonville Beach
11 North Third Street
Jacksonville Beach, FL 32250

Dear Mayor Latham:

Congratulations! I am pleased to inform you that you have been chosen to receive the Florida League of Cities' Home Rule HERO Award.

Your outspoken protection for municipal home rule preparing for and during the 2016 legislative session is an inspiration and a model for municipal officials statewide. Efforts such as yours are an integral piece of the League's grassroots advocacy and a key component to our success.

It would be our honor to present this award to you in conjunction with an upcoming City of Jacksonville Beach council meeting. Holly McPhail will be contacting you directly to confirm the date and time. If you have any questions, please contact her at 850-701-3604 or hmcphail@flcities.com. Again, thank you for your strong advocacy efforts on behalf of Florida's cities, towns and villages.

Congratulations on being a Home Rule HERO!

Sincerely,


Matthew Surrency, FLC President
Mayor, City of Hawthorne


Mike Sittig
Executive Director
Florida League of Cities


C. Scott Dudley
Legislative Director
Florida League of Cities

President **Matthew D. Surrency**, Mayor, Hawthorne

First Vice President **Susan Haynie**, Mayor, Boca Raton • Second Vice President **Gil Ziffer**, Commissioner, Tallahassee

Executive Director **Michael Sittig** • General Counsel **Harry Morrison, Jr.**

ABOUT ADVERTISE CONTACT

SEARCH CAPITAL SOUP..



Florida News
Straight From
The Source



🏠 ★ FEATURED © VIDEOS 📅 CALENDAR 🗒 NEWSMAKERS

City Officials from Across the State Honored with 2016 Home Rule Hero Awards

APR 15 • 506 VIEWS • VIEW COMMENTS

Share Tweet Like 280 G+1 0

The Florida League of Cities recently recognized nearly 70 city officials with 2016 Home Rule Hero Awards. These local government officials earned this prestigious award for their tireless efforts to advance the League's legislative agenda and help protect the home rule powers of Florida's cities during the 2016 legislative session.

"Our Home Rule Heroes are the embodiment of local advocacy at its finest," said Hawthorne Mayor and Florida League of Cities President Matt Surrency. "These dedicated municipal officials take time out of their busy schedules to build relationships with their legislators and help them understand the issues that are most important to their communities. Thank you for all you do to help protect Home Rule and preserve the quality of life in your city."

Home Rule is the ability for a city to establish its own form of government and enact ordinances, codes, plans and resolutions without prior state approval. The Home Rule Hero Award recipients are local government officials – both elected and nonelected – who consistently responded to the League's request to reach out to members of the legislature and help give a local perspective to an issue.



PointCard Rewards

Sign up NOW for one-month tr



BEACHES ENERGY
SERVICES

MEMORANDUM

To: George D. Forbes
City Manager

From: Allen Putnam
Director of Beaches Energy Services

Date: June 10, 2016

Re: Letter of Recognition for Participation in the Florida Municipal Electric Association's
2016 Florida Lineman Competition

Recommendation

I respectfully request that the Beaches Energy Services employees named below be formally recognized before the Jacksonville Beach City Council for their outstanding efforts in training for and competing in the Florida Municipal Electric Association's 2016 Florida Lineman Competition.

Background

This past March, several of Beaches Energy Services Line Workers traveled to Orlando to compete in the Florida Municipal Electric Association's 2016 Lineman Competition. Florida public power line workers from Florida municipal utilities and electric cooperatives come together from all over the State to compete.

The Competition is the ultimate venue for Florida public power line workers to demonstrate their skill and knowledge while competing for professional recognition. The competition also demonstrates our commitment to safety and training. Furthermore, attendees have a unique opportunity to connect with and learn from the statewide community of line worker professionals.

Each event is predetermined and comes with instructions detailing the specifications to be used. The event is then timed by a judge who also judges whether the team or apprentice line worker followed the specifications without an error. All errors are a two (2) point deduction from the maximum score of 100. Fast is good but fast and accurate are the keys to victory.

It is with great pride that I recognize these employees for their commitment, dedication and hard work. Our teams brought home five trophies in only their second year after returning to competition.

The team members who participated are:

Journeyman Teams

Team 1: Wayne Hughes, Josh Wilcher and Cody Hutchins

Team 2: Nick Currie, Tighe Schloss and Zeus Roberts

Lineman Apprentice Line workers:

- Logan Cox
- Steven Sutherlin
- Brian Dickey
- James Higgins

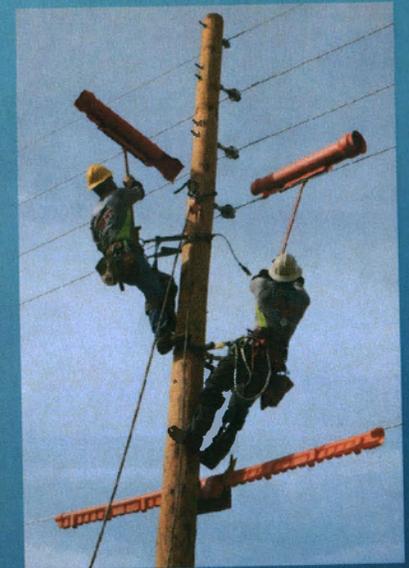
Event Judges: Lamar Whitaker and Matt Campbell

Awards:

- **1st Place** - Vertical Hurt Man Rescue with AED – Team 1
- **2nd Place** - Vertical Hurt Man Rescue with AED – Team 2
- **1st Place** - 4kV Alley Arm Bell Replacement – Team 2
- **3rd Place** - Change Out Lamp and Photocell - Steven Sutherlin
- **2nd Place** – Material Transfer - Steven Sutherlin

BEACHES ENERGY SERVICES

FLORIDA MUNICIPAL ELECTRIC ASSOCIATION 2016 LINEMAN'S COMPETITION



4kV Alley Arm Bell Replacement



EVENT RANKING	TEAM #	UTILITY	JOURNEYMAN	EVENT TIME	DEDUCTIONS	SCORE
1	102	Beaches Energy Services (1)	Nick Currie Tight Schloss Zeus Roberts	06:33.78	0	100
2	107	JEA (2)	Robert Hess Clay Cook Brian Gregg (Alt) Deryl Basford	07:25.87	0	100
3	112	Lakeland Electric	Dwayne Goostree Nik Lanier Mike Costner	07:32.47	0	100
4	117	City of Tallahassee (2)	Chad Granger Ashton Baggett Michael Grambling	08:09.90	0	100
5	104	Clay Electric Cooperative (1)	Cody McLendon Jared Baldree Dustin Shepherd	08:33.25	0	100

Vertical Hurtman Rescue with AED

EVENT RANKING	TEAM #	UTILITY	JOURNEYMAN	TIME #1	DEDUCTIONS	SCORE
1	103	Beaches Energy Services (2)	Wayne Hughes Josh Wilcher Cody Hutchins	01:11.69	0	100
2	102	Beaches Energy Services (1)	Nick Currie Tight Schloss Zeus Roberts	01:20.16	0	100
3	107	JEA (2)	Robert Hess Clay Cook Brian Gregg (Alt) Deryl Basford	01:22.28	0	100
4	111	City of Lake Worth	Carlos Diaz Cory Johnson Chris Paris (Alt) Brian Petajnik	01:25.52	0	100
5	105	Clay Electric Cooperative (2)	Matt Hickey Dave Poncher Damian Stewart	01:37.16	0	100



Change Out Lamp and Photocell

EVENT RANKING	TEAM #	UTILITY	APPRENTICE	EVENT TIME	DEDUCTIONS	SCORE
1	213	Gainesville Regional Utilities (3)	Andrew K. Key (Kortland)	01:06.56	0	100
2	231	KUA (8)	Tony Nasco	01:07.28	0	100
3	207	Beaches Energy Services (4)	Steven Sutherlin	01:11.90	0	100
4	229	KUA (6)	Danny Kelly	01:17.82	0	100
5	254	Talquin Electric Cooperative (1)	Justin Batt	01:23.34	0	100



Material Transfer

EVENT RANKING	TEAM #	UTILITY	APPRENTICE	EVENT TIME	DEDUCTIONS	SCORE
1	213	Gainesville Regional Utilities (3)	Andrew K. Key (Kortland)	02:29.32	0	100
2	207	Beaches Energy Services (4)	Steven Sutherlin	02:52.16	0	100
3	259	Talquin Electric Cooperative (6)	Lance Rivenbark	02:57.03	0	100
4	222	Keys Energy Services (1)	Jeremy Edwards	02:58.09	0	100
5	248	City of Tallahassee (1)	Jack Battle	03:03.31	0	100







City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6299
Fax: 904.247.6256
www.jacksonvillebeach.org
cityclerk@jaxbchfl.net

MEMORANDUM

DATE: June 8, 2016

TO: The Honorable Mayor and
Members of the City Council

FROM: Laurie Scott, City Clerk

RE: Appointment to Planning Commission

ACTION REQUESTED:

Appoint one regular member to the Planning Commission.

BACKGROUND:

The term of Planning Commission Member Greg Sutton will expire on June 30th, 2016. Mr. Sutton was originally appointed to the Planning Commission on June 20th, 2005. Mr. Sutton has requested that Council consider him for reappointment to the Board.

Interviews for Board members were conducted on May 4th, 2016, and May 5th, 2016, with Mayor Latham participating in both sets of interviews. Council Member Wilson participated in the interviews conducted on May 4th, 2016. Council Members Thomason and Vogelsang participated in the interviews conducted on May 5th, 2016. City Staff in attendance on May 4th, 2016, and May 5th, 2016, were City Manager George Forbes, Planning and Development Director Bill Mann and City Clerk Laurie Scott.

In addition to Mr. Sutton, the following applicants (applications attached) selected the Planning Commission as their first or second choice for service and have been interviewed:

Art Graham
Chris Shea
James Lewis
Jason Lee
Jon Scott Walker
Jon McGowan

Kris Linster
Michael Chanatry
Ryland Thompson
Sean McInerney
William Dopf
William Reid



Memorandum, Mayor, and Council
Appointments to Planning Commission
June 8, 2016
Page 2 of 2

Attached is a spreadsheet that lists all applicants we have on file. The information also includes their choice of Boards for appointment.

In addition, the selection of an alternate will need to be made at a Council meeting in the near future.

RECOMMENDATION:

Nominate Greg Sutton to the Planning Commission for a 4-year term expiring December 31st, 2019.

/s
Attachments

City of Jacksonville Beach														
Applicants for Appointment to City Boards				Rating for Appointment Preference										
				(with 1 being their first choice and 4 being their last choice)										
Applicants -				Board of	Community	Planning	Pension	Interview	Recommended		Appointed	Re-Appointed	Board Name	
Last Name	First Name	MI	Address	Residency	Adjustment	Redevelopment Agency	Commission	Boards	Date	for Appointment/Re-Appointment				
TO BE INTERVIEWED														
McCann	Michael		231 Oceanwalk Dr W, Atlantic Beach	Atl. Bch		1			tbd					
Stevens	Bill		733 2nd Ave N., Jax Bch	55 yrs		1			tbd					
INTERVIEWED APPLICANTS														
Chanatry	Michael	C	4054 Palm Way, Jax Bch	17 mos	2*	3	1*	4	12/4/2013	*Residency reqmts for BOA & PC not met				
Dopf	William		92 South 29th Avenue, Jax Bch	15 yrs	1	3	2	-	6/4/2014	yes				
Gay	Scott		96 Ponte Vedra Colony Circle, PV	Ponte Vedra		1			6/6/2016	yes				
Graham	Art		1000 8th Street South, Jax Bch	***		1	2		5/4/2016	RE: Community Redevelopment Agn				
Greene	Randy		16 Red Snapper Lane, PV	out of county**				1	4/12/2016	yes				
Hyatt	Lloyd		134 Coral Way, Jax Bch	17 1/2 yrs	3	2	4	1	2/11/2013					
Langham	Samuel		138 32nd Avenue South, Jax Bch	27 yrs		1			5/5/2016	yes				
Lee	Jason		1381 Plantation Oaks Drive South, Jax Bch	10 yrs		2	1		4/12/2016	yes				
Lerman	Justin		1732 7th Street North, Jax Bch	??		1			5/5/2016	yes				
Lewis	James		522 North 19th Street, Jax Bch	11 1/2 yrs	2	-	1	-	12/10/2014					
Linster	Kris		2600 Independence Drive, Jax Bch	15 mos	3*	1	2*	4	12/4/2013	*Residency reqmts for BOA & PC not met				
McGowan	Jonathan		5 North 17th Avenue, Jax Bch	10 yrs	3	1	2	-	12/10/2014	tbd				
McInerney	Sean		2707 Colonies Drive, Jax Bch	25 yrs	4	2	1	3	6/4/2014	yes				
Moehring	Margo		185 Coral Way, Jax Bch	13 1/2 yrs	3	2	-	1	6/4/2014	yes				
Montello	Jeffrey		315 33rd Ave. S., Jax Bch	5 yrs	3	2	4	1	6/6/2016	yes-Pension				
Page	Michael	K	157 North 19th Avenue, Jax Bch	2yrs 9 mos	3	1	2	4	12/10/2014	no				
Reid	William		10 11th Avenue North, # 202, Jax Bch	***	4	3	2	1	4/12/2016	yes				
Sams	Chase		709 11th Avenue South, Jax Bch	25 yrs	2	1	3	4	4/12/2016	yes				
Shea	Chris		139 South 15th Avenue, Jax Bch	Total of 4 yrs	3	1	2	4	12/17/2014					
Snyder	Lucas		414 10th Street South, Jax Bch	15 years	2	1	3		5/4/2016	yes				
Sutton	Greg		47 Tallwood Road, Jax Beach				1		5/5/2016	yes				
Thompson	Ryland		1028 North 4th Street, 1C, Jax Bch	10 yrs	-	2	1	-	12/4/2013	yes				
Walker	Jon Scott		2902 Madrid Street, Jax Bch	8 yrs	1	3	2	4	12/10/2014					

City of Jacksonville Beach														
Applicants for Appointment to City Boards				Rating for Appointment Preference										
				(with 1 being their first choice and 4 being their last choice)										
Applicants -				Board of	Community	Planning	Pension	Interview	Recommended		Appointed	Re-Appointed	Board Name	
Last Name	First Name	MI	Address	Residency	Adjustment	Redevelopment Agency	Commission	Boards	Date	for Appointment/Re-Appointment				
APPLICANTS APPOINTED TO A BOARD														
Buck	Thomas	K	1334 Plantation Oak Drive N, Jax Bch	7 yrs	1	-	-	-	-	Member	7/19/2010	7/21/2014	BOA	
Cummings	Scott		2855 Merrill Road, Jax Beach							Member	3/3/2014		BOA	
Loretta	Joseph		1887 Green Heron Court, Jax Beach							Member	2/6/2006		BOA	
Moreland	John		1707 South 2nd Street, Jax Bch	29 yrs	1	-	-	-	-	Member	6/19/2006	7/21/2014	BOA	
Osewalt	Sylvia		3 Freedom Way, Jax Beach							Member	7/19/2010		BOA	
Reddington, Jr.	Francis	J	1208 South 2nd Street, Apt. B, Jax Bch	12 yrs	3	2	1	4	8/7/2013	2nd Alternate	3/17/2014	-	BOA	
Truhlar	Jeff		918 North 22nd Street, Jax Bch	14 yrs -3 mos	2	3	1	4	12/4/2013	1st Alternate	3/17/2014		BOA	
Knight	Rick		827 North 8th Avenue, Jax Bch		-	1	-	-	6/4/2014	Member	6/16/2014		CRA	
Nichols	Cory		1107 S 1st Street #C, Jax Beach							Member	6/17/2013		CRA	
Povloski	Frances		402 North 15th Street, Jax Beach							Member	6/17/2013		CRA	
Callan	William	T	1093 Blue Heron Lane West, Jax Bch	18 yrs	-	-	1	-	-	Member	4/3/2006	7/21/2014	PC	
Dahl	David		4112 Duval Drive, Jax Bch				1			Member	2/17/2003		PC	
Deloach	Terry		405 32nd Ave S., Jax Beach							Vice Chair	6/20/1994		PC	
Dumont	Georgette		507 16th Ave S., Jax Beach							Member	3/4/2013		PC	
Sanders	Britton		59 Oakwood Road, Jax Bch	11 yrs 10 mos	3	2	1	4	12/4/2013	1st Alternate	7/21/2014	-	PC	
Sutton	Greg		47 Tallwood Road, Jax Beach				1		5/5/2016	Chair	6/20/2005		PC	
Jones	Jeff		320 1st Street North, # 809, Jax Bch	8 yrs		1			5/4/2016	RE: Community Redevelopment Agn	5/16/2016		CRA	
RESIGNED, WITHDRAWN OR DECLINED APPOINTMENT														
Kearsey	Grady									moved out of Jax Beach			CRA	
Dorson	Lee		1326 Blue Heron Lane N, Jax Bch		-	-	1	-	-	Was serving as 1st Alternate	7/21/2014	-	PC	
Jackson	James "Jerry"	F	1031 South 1st Street, #405, Jax Bch	2 yrs 8 mos	-	-	1	-	6/4/2014	Withdrew Application - 07/29/2014	-	-	-	
Varnadoe	Lynn									declined reappointment			CRA	
Knight	Rick									resigned				



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Greg Sutton</u>	Home Phone: <u>904.241.8637</u>
Home Address: <u>47 Tallwood Road, Jacksonville Beach, FL 32250</u>	
E-Mail Address: <u>gsutton@fclife.com</u>	FAX: <u>904.866.4102</u>
Business: <u>Florida Blue / FCL</u>	Business Phone: <u>904.302.8128</u>
Business Address: <u>4800 Deerwood Campus Pkwy, Jacksonville, FL 32246</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>45 Years</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>Duval</u>
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>47 Tallwood Rd</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, Board Name: <u>Chairman, Planning Commission</u>
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have you filed bankruptcy?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

Board of Adjustment	1 Planning Commission
Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: City Council mtgs, Planning Commission mtgs, Board of Adjustment mtgs, Code Enforcement mtgs
(prior to Magistrate), numerous workshops

Qualifications (Briefly describe specific expertise, abilities or qualifications) Have served on both Code Enforcement Board and Planning Commission. Current Chairman of Planning Commission. Solid business acumen with 30 yrs business experience. Record of fair, thorough and balanced decision making in evaluating applications for development. Lifelong resident of the beach with a balanced interest of both quality of life and development.

Education:	<u>1981 graduate of Fletcher High School. 1985 graduate of Jacksonville University with Bachelor of Science in Marketing, minors in Computer Science/Programming.</u>
	<u>Executive education courses at University of Michigan's Stephen Ross School of Business.</u>



Application for Appointment to City Boards

RECEIVED

Personal Information (Please print or type)

Name: Art Graham Home Phone: (904) 249-4888
 Home Address: 1000 8th Street North City Clerk
 E-Mail Address: Honorable@aol.com Cell Phone: _____
 Occupation: PSC Commissioner Business Phone: _____
 Business Name: Florida PSC
 Business Address: 2540 Shumard Oak Blvd; Tallahassee, FL 32309

Eligibility - Please Circle

Are you a resident of the City? Yes No If yes, length of time: _____
 Are you a registered voter? Yes No If yes, what County: _____
 Do you own property in the City? Yes No If yes, address: _____
 Do you hold a public office? Yes No If yes, Office name: PSC
 Are you employed by the City? Yes No If yes, position: _____
 Are you currently serving on a Board? Yes No If yes, Board Name: _____
 Have you been convicted of a felony? Yes No If yes, provide date: _____
 Have your civil rights been restored? Yes No If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

	Board of Adjustment	<u>2</u>	Planning Commission
<u>1</u>	Community Redevelopment Agency		Pension Trustee

Please list the type of City meetings you have attended: All

Qualifications (Briefly describe specific expertise, abilities, or qualifications) Planning Commissioner in '98, Councilman in JB '98-'02, Councilman Jan '03-'09 and again in 2010.

Education: Bachelor of Engineering in Chemical Engineering @ Ga Tech



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Chris Shea</u>	Home Phone: <u>904-333-9831</u>
Home Address: <u>139 15th Ave. S.</u>	
E-Mail Address: <u>shea9399@gmail.com</u>	FAX: _____
Business: <u>CSX</u>	Business Phone: <u>904-633-1126</u>
Business Address: <u>550 Water Street, Jacksonville, FL 32202</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: _____
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: _____
Do you own property in the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, address: _____
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

3	Board of Adjustment	2	Planning Commission
1	Community Redevelopment Agency	4	Pension Trustee

Please list City meetings you have attended: City Council Meetings, Supervisor of Elections Meeting, Action Plan for a Family Friendly Downtown

Qualifications (Briefly describe specific expertise, abilities or qualifications) _____
 Please see attached Letter of Interest

Education: <u>B.S. - Florida State University; M.B.A. - University of Notre Dame</u>



Received
JUN 17 2014
 Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>James Lewis</u>	Home Phone: <u>904.807.7609</u>
Home Address: <u>522 19th Street N, Jacksonville Beach FL 32250</u>	MOBILE: <u>904.294.3324 *Preferred</u>
E-Mail Address: <u>jlewisiii@gmail.com</u>	FAX: _____
Business: _____	Business Phone: _____
Business Address: _____	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>11 YEARS</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>DUVAL</u>
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>522 19th Street N, 1508 6th AVE N</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

2	1
Board of Adjustment	Planning Commission
Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: City Council meeting for Tax Review - 3/13

Qualifications (Briefly describe specific expertise, abilities or qualifications) Executive at ORACLE. oversee operations for North America Consulting. 3) moderator at Software window use conference. 4) Speaker at multiple conferences.

Education: Bachelor's Degree in Information Science from UNF - 12/2000, Minor in Psychology



Application for Appointment to City Boards

City Clerk

Personal Information (Please print or type)

Name: Jason Lee Home Phone: N/A
 Home Address: 1381 Plantation Oaks Drive South, Jax Beach
 E-Mail Address: Jason@repsource.us Cell Phone: 904-424-6058
 Occupation: Sales Business Phone: " "
 Business Name: Repsource
 Business Address: 1381 Plantation Oaks Drive South, Jax Beach

Eligibility - Please Circle

Are you a resident of the City? Yes No If yes, length of time: 10 years
 Are you a registered voter? Yes No If yes, what County: Duval
 Do you own property in the City? Yes No If yes, address: 1381 Plantation Oaks Dr S
 Do you hold a public office? Yes No If yes, Office name: _____
 Are you employed by the City? Yes No If yes, position: _____
 Are you currently serving on a Board? Yes No If yes, Board Name: President HOA
 Have you been convicted of a felony? Yes No If yes, provide date: _____
 Have your civil rights been restored? Yes No If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preference by ranking - denote your first choice with a "1", second choice with a "2", etc.)

	Board of Adjustment	1	Planning Commission
2	Community Redevelopment Agency		Pension Trustee

Please list the type of City meetings you have attended: General City Council Meetings

Qualifications (Briefly describe specific expertise abilities or qualifications) Work with local hotels, clubs, restaurants, etc. Hospitality industry. Coach youth athletic teams in local community. Married w/ 3 children. Want to make Jax Beach better.

Education: Flagler College - 1993 Bachelors Degree
St. Augustine, FL Business Management

City of Jacksonville Beach
 Office of the City Clerk
 11 North 3rd Street
 Jacksonville Beach, Florida 32250



Phone: (904) 247-6299 ext 10
 FAX: (904) 247-6256
 E-mail: cityclerk@jaxbeach.net



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: JON SCOTT WALKER Home Phone: 904-553-2426
 Home Address: 2902 MADRID ST. JAX BEACH, FL 32250
 E-Mail Address: JONWALKEROD@ME.COM Cell Phone: 904-553-2426
 Occupation: OPTOMETRIST/BUSINESS OWNER Business Phone: 904-363-8282
 Business Name: PEARLE VISON OF JACKSONVILLE
 Business Address: 11406-1 SAN JOSE BLVD. JACKSONVILLE, FL 32223

Eligibility - Please Circle

Are you a resident of the City? Yes No If yes, length of time: 7 years
 Are you a registered voter? Yes No If yes, what County: Duval
 Do you own property in the City? Yes No If yes, address: ABOVE
 Do you hold a public office? Yes No If yes, Office name: _____
 Are you employed by the City? Yes No If yes, position: _____
 Are you currently serving on a Board? Yes No If yes, Board Name: _____
 Have you been convicted of a felony? Yes No If yes, provide date: _____
 Have your civil rights been restored? Yes No If yes, provide date: N/A

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<u>1</u>	Board of Adjustment	<u>2</u>	Planning Commission
<u>3</u>	Community Redevelopment Agency	<u>4</u>	Pension Trustee

Please list the type of City meetings you have attended: ZONING BOARD, CITY COUNCIL MEETINGS.

Qualifications (Briefly describe specific expertise, abilities or qualifications) I SERVED 2 TERMS (8 YEARS) AS VICE-PRESIDENT OF THE MN BOARD OF OPTOMETRY. I HAVE BEEN THE PRESIDENT OF THE SOUTH BEACH VILLAGE HOA FOR 7 YEARS.

Education: - SEE ATTACHED CV -
DOCTOR OF OPTOMETRY - NEW ENGLAND COLLEGE OF OPTOMETRY
MASTER OF SCIENCE - SOUTHERN FL UNIVERSITY - CAIROVILLE
BACHELOR OF SCIENCE - ORAL ROBERTS UNIVERSITY
HIGH SCHOOL - WADSWORTH HIGH SCHOOL (WADSWORTH, MN)



Received
OCT 24 2014
 Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information *(Please print or type)*

Name: Jonathan McGowan _____	Home Phone: 904-982-1330 _____
Home Address: 5 N 17 th Ave #401, Jacksonville Beach, FI 32250 _____	
E-Mail Address: info@mcgowanfirearms.com _____	FAX: _____
Business: McGowan Firearms _____	Business Phone: 904-372-0770 _____
Business Address: 1245 Mayport Rd, Atlantic Beach, FI 32233 _____	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes length of time: 10 years _____
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: Duval _____
Do you own property in the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, address: _____
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: N/A _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards *(Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc)*

3 Board of Adjustment	2 Planning Commission
1 Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: City Council, CRA, Planning Commission, Pension _____

Qualifications *(Briefly describe specific expertise, abilities or qualifications) President: Better Jacksonville Beach.* _____

Education: University of Florida, BS, Political Science, Real Estate License (expired), Insurance License (expired) _____



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Kris Linster Home Phone: 1 (904) 588-3057
 Home Address: 2600 Independence Drive Jacksonville Beach, FL 32250
 E-Mail Address: kclinster@terracon.com FAX: N/A
 Business: Terracon Consultants, Inc. Business Phone: 1 (904) 900-6478
 Business Address: 9655 Florida Mining Blvd. W., Suite 509, Jacksonville, FL 32257

Eligibility

Are you a resident of the City? Yes No If yes, length of time: 2 months
 Are you a registered voter? Yes No If yes, what County: Duval
 Do you own property in the City? Yes No If yes, address: _____
 Do you hold a public office? Yes No If yes, Office name: _____
 Are you employed by the City? Yes No If yes, position: _____
 Are you currently serving on a Board? Yes No If yes, Board Name: _____
 Have you been convicted of a felony? Yes No If yes, provide date: _____
 Have your civil rights been restored? Yes N/A If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

3	Board of Adjustment	2	Planning Commission
1	Community Redevelopment Agency	4	Pension Trustee

Please list City meetings you have attended: N/A

Qualifications (Briefly describe specific expertise, abilities or qualifications) I am the Facilities Engineering Services lead for North Florida with Terracon Consultants. I have a degree in Engineering from the University of North Florida. Some of my day-to-day activities include reviewing drawings and specifications for new and existing construction and cross-referencing the Florida Building Code to ensure compliance with code and other industry standards. I am a LEED AP and assist other designers build sustainably using the standards of the LEED building certification system.

Education: University of North Florida-Civil Engineering, Florida Board of Professional Engineers-Engineer Intern
 Qualifications: LEED AP BD+C, Construction Specifications Institute-Construction Documents Technologist
 Experience: Terracon Consultants, Inc., 2010-present

***Please attach a resume and/or additional documentation to supplement your qualification information.**

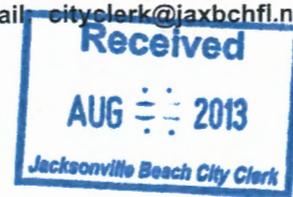
City of Jacksonville Beach
Office of the City Clerk

11 North 3rd Street
Jacksonville Beach, Florida 32250



Phone: (904) 247-6299 ext 10
FAX: (904) 247-6256

E-mail: cityclerk@jaxbchfl.net



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Michael C. Chanatry	Home Phone: 904-673-6691
Home Address: 4054 Palm Way, 32250	
E-Mail Address: ChanatryDC@gmail.com	FAX: 904-745-9101
Business: Chanatry Chiropractic	Business Phone: 904-743-6700
Business Address: 2711 University Blvd W. Jacksonville, FL 32211	

Eligibility

Are you a resident of the City?	<input checked="" type="radio"/> Yes	No	If yes, length of time: 4 months	17 mos
Are you a registered voter?	<input checked="" type="radio"/> Yes	No	If yes, what	County: 1/2015
Do you own property in the City?	<input checked="" type="radio"/> Yes	No	If yes, address: 4054 Palm Way	
Do you hold a public office?	Yes	<input checked="" type="radio"/> No	If yes, Office	name:
Are you employed by the City?	Yes	<input checked="" type="radio"/> No	If yes, position:	
Are you currently serving on a Board?	Yes	<input checked="" type="radio"/> No	If yes, Board	Name:
Have you been convicted of a felony?	Yes	<input checked="" type="radio"/> No	If yes, provide date:	
Have your civil rights been restored?	Yes	<input checked="" type="radio"/> No	If yes, provide date:	

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
If yes, please provide details:

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

2	Board of Adjustment	1	Planning Commission
3	Community Redevelopment Agency	4	Pension Trustee

Please list City meetings you have attended:

June 17, 2013
July 15, 2013
August 19, 2013
August 26, 2013 - Planning Commission

City of Jacksonville Beach
 Office of the City Clerk
 11 North 3rd Street
 Jacksonville Beach, Florida 32250



Phone: (904) 247-6299 ext 10
 FAX: (904) 247-6256
 E-mail: cityclerk@jaxbchfl.net

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Ryland Thompson</u>	Home Phone: <u>904-553-6805</u>
Home Address: <u>1028 4th Street North 1C, Jacksonville Beach, FL 32250</u>	
E-Mail Address: <u>Thompson.ryland@gmail.com</u>	FAX: <u>904-212-1422</u>
Business: <u>Albertelli</u>	Business Phone: <u>904-493-3028</u> <i>23203</i>
Business Address: <u>10759 Deerwood Park Boulevard, Jacksonville, FL 32256</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>Since 2004</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>Duval</u>
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>Condo at Jax Bch.</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

Board of Adjustment	1 Planning Commission
2 Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: City Council

Qualifications (Briefly describe specific expertise, abilities or qualifications)

See attached

Education: <u>Bachelor of Science - Construction Management from University of North Florida</u>
<u>See Attached</u>



Received
APR 23 2014
 Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>SEAN MCINERNEY</u>	Home Phone: <u>904-962-2313</u>
Home Address: <u>2707 COLONIES DRIVE JAX BEACH 32250</u>	
E-Mail Address: <u>1987bears68@gmail.com</u>	Cell Phone: <u>904-962-2313</u>
Occupation: <u>BROKER ASSOCIATE</u>	Business Phone: <u>904-247-0059</u>
Business Name: <u>KELLER WILLIAMS REALTY</u>	
Business Address: <u>4116 SOUTH 3RD STREET JAX BEACH 32250</u>	

Eligibility - Please Circle

Are you a resident of the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, length of time: <u>ON/OFF 25 YEARS</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>DUVAL</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>ABOVE ADDRESS</u>
Do you hold a public office?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

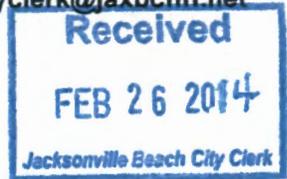
City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<table style="width: 100%;"> <tr><td style="width: 20px; text-align: center; border: 1px solid black;">4</td><td style="border: 1px solid black;">Board of Adjustment</td></tr> <tr><td style="width: 20px; text-align: center; border: 1px solid black;">2</td><td style="border: 1px solid black;">Community Redevelopment Agency</td></tr> </table>	4	Board of Adjustment	2	Community Redevelopment Agency	<table style="width: 100%;"> <tr><td style="width: 20px; text-align: center; border: 1px solid black;">1</td><td style="border: 1px solid black;">Planning Commission</td></tr> <tr><td style="width: 20px; text-align: center; border: 1px solid black;">3</td><td style="border: 1px solid black;">Pension Trustee</td></tr> </table>	1	Planning Commission	3	Pension Trustee
4	Board of Adjustment								
2	Community Redevelopment Agency								
1	Planning Commission								
3	Pension Trustee								

Please list the type of City meetings you have attended: _____

Qualifications (Briefly describe specific expertise, abilities, or qualifications) SEE ATTACHED RESUME

Education: SEE ATTACHED RESUME



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: WILLIAM DOFF Home Phone: 904-208-1135
 Home Address: 92 29th Ave South Jacksonville Beach
 E-Mail Address: WBDOFF@GMAIL.COM FAX: _____
 Business: Resin Solutions LLC Business Phone: 904-208-1135
 Business Address: Same

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>15 years</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>DUVAL</u>
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>92 29th Ave South</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<u>1</u> Board of Adjustment	<u>2</u> Planning Commission
<u>3</u> Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: - I have not attended any

Qualifications (Briefly describe specific expertise, abilities or qualifications) I was a senior manager at a fortune 500 company. I have excellent management + group management skills and a vested interest in this community.

Education: B.S. Biological Science - Colorado State University, 1976
M.B.A. MAJOR IN FINANCE 1979

City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6299
Fax: 904.247.6256
www.jacksonvillebeach.org
cityclerk@jaxbchfl.net

MEMORANDUM

DATE: June 8, 2016

TO: The Honorable Mayor and
Members of the City Council

FROM: Laurie Scott, City Clerk

RE: Appointment to Community Redevelopment Agency

ACTION REQUESTED:

Appointment of one member to the Community Redevelopment Agency to fill the vacancy of Lynn Varnadoe, who has declined reappointment. Her term expires June 17, 2016.

BACKGROUND:

Scott Gay resides at 96 Ponte Vedra Colony Circle, Ponte Vedra, Florida. He is a Certified Public Accountant, and Chief Financial Officer for an Apartment Development Group located in Jacksonville Beach. Mr. Gay has asked to be considered to fill the vacancy of Lynn Varnadoe on the Community Redevelopment Agency.

Florida statutes specify that:

Any person may be appointed as commissioner if he or she resides or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation, or serving as an officer or director of a corporation or other business entity so engaged, within the area of operation of the agency, which shall be coterminous with the area of operation of the county or municipality, and is otherwise eligible for such appointment under this part.

We received an application and interviewed Jeffrey Montello for appointment to the Community Redevelopment Agency. (See attached application)

Interviews for Board members were conducted on June 6th, 2016, with Mayor Charlie Latham and Council Members Lee Buck, Christine Hoffman, Phil Vogelsang, Bruce Thomason, and Jeanell Wilson. City Staff, in attendance, were



Memorandum, Mayor, and Council
Appointment to Community Redevelopment Agency
June 8, 2016
Page 2 of 2

City Manager George Forbes, Deputy City Manager Trish Roberts, Planning and Development Director Bill Mann and City Clerk Laurie Scott.

The following applicants selected Community Redevelopment Agency as their first or second choice:

Art Graham	Lloyd Hyatt
Chase Sams	Lucas Snyder
Chris Shea	Margo Moehring
Jason Lee	Ryland Thompson
Jonathan McGowan	Sam Langham
Justin Lerman	Sean McInerney
Kris Linster	

We have applications on file from Mike McCann and Bill Stevens for appointment to the Community Redevelopment Agency. They are scheduled to be interviewed on June 20th, 2016 prior to the City Council meeting. (See attached applications.)

In addition, there is one more Community Redevelopment Agency appointment to be made. After all Community Redevelopment appointments are made, Council will need to select a Chair and Vice-Chair.

Attached is a spreadsheet that lists applicants that have been interviewed.

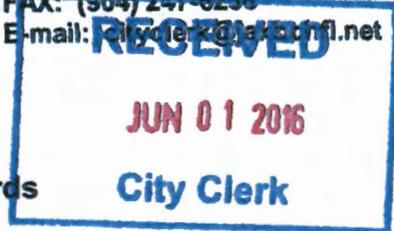
RECOMMENDATION:

Nominate Scott Gay to the Community Redevelopment Agency for a 4-year term expiring December 31st, 2019.

/s
Attachments

City of Jacksonville Beach														
Applicants for Appointment to City Boards				Rating for Appointment Preference										
				(with 1 being their first choice and 4 being their last choice)										
Applicants -				Board of	Community	Planning	Pension	Interview	Recommended		Appointed	Re-Appointed	Board Name	
Last Name	First Name	MI	Address	Residency	Adjustment	Redevelopment Agency	Commission	Boards	Date	for Appointment/Re-Appointment				
TO BE INTERVIEWED														
McCann	Michael		231 Oceanwalk Dr W, Atlantic Beach	Atl. Bch		1			tbd					
Stevens	Bill		733 2nd Ave N., Jax Bch	55 yrs		1			tbd					
INTERVIEWED APPLICANTS														
Chanatry	Michael	C	4054 Palm Way, Jax Bch	17 mos	2*	3	1*	4	12/4/2013	*Residency reqmts for BOA & PC not met				
Dopf	William		92 South 29th Avenue, Jax Bch	15 yrs	1	3	2	-	6/4/2014	yes				
Gay	Scott		96 Ponte Vedra Colony Circle, PV	Ponte Vedra		1			6/6/2016	yes				
Graham	Art		1000 8th Street South, Jax Bch	***		1	2		5/4/2016	RE: Community Redevelopment Agn				
Greene	Randy		16 Red Snapper Lane, PV	out of county**				1	4/12/2016	yes				
Hyatt	Lloyd		134 Coral Way, Jax Bch	17 1/2 yrs	3	2	4	1	2/11/2013					
Langham	Samuel		138 32nd Avenue South, Jax Bch	27 yrs		1			5/5/2016	yes				
Lee	Jason		1381 Plantation Oaks Drive South, Jax Bch	10 yrs		2	1		4/12/2016	yes				
Lerman	Justin		1732 7th Street North, Jax Bch	??		1			5/5/2016	yes				
Lewis	James		522 North 19th Street, Jax Bch	11 1/2 yrs	2	-	1	-	12/10/2014					
Linster	Kris		2600 Independence Drive, Jax Bch	15 mos	3*	1	2*	4	12/4/2013	*Residency reqmts for BOA & PC not met				
McGowan	Jonathan		5 North 17th Avenue, Jax Bch	10 yrs	3	1	2	-	12/10/2014	tbd				
McInerney	Sean		2707 Colonies Drive, Jax Bch	25 yrs	4	2	1	3	6/4/2014	yes				
Moehring	Margo		185 Coral Way, Jax Bch	13 1/2 yrs	3	2	-	1	6/4/2014	yes				
Montello	Jeffrey		315 33rd Ave. S., Jax Bch	5 yrs	3	2	4	1	6/6/2016	yes-Pension				
Page	Michael	K	157 North 19th Avenue, Jax Bch	2yrs 9 mos	3	1	2	4	12/10/2014	no				
Reid	William		10 11th Avenue North, # 202, Jax Bch	***	4	3	2	1	4/12/2016	yes				
Sams	Chase		709 11th Avenue South, Jax Bch	25 yrs	2	1	3	4	4/12/2016	yes				
Shea	Chris		139 South 15th Avenue, Jax Bch	Total of 4 yrs	3	1	2	4	12/17/2014					
Snyder	Lucas		414 10th Street South, Jax Bch	15 years	2	1	3		5/4/2016	yes				
Sutton	Greg		47 Tallwood Road, Jax Beach				1		5/5/2016	yes				
Thompson	Ryland		1028 North 4th Street, 1C, Jax Bch	10 yrs	-	2	1	-	12/4/2013	yes				
Walker	Jon Scott		2902 Madrid Street, Jax Bch	8 yrs	1	3	2	4	12/10/2014					

City of Jacksonville Beach														
Applicants for Appointment to City Boards				Rating for Appointment Preference										
				(with 1 being their first choice and 4 being their last choice)										
Applicants -				Board of	Community	Planning	Pension	Interview	Recommended	Appointed	Re-Appointed	Board Name		
Last Name	First Name	MI	Address	Residency	Adjustment	Redevelopment Agency	Commission	Boards	Date	for Appointment/Re-Appointment				
APPLICANTS APPOINTED TO A BOARD														
Buck	Thomas	K	1334 Plantation Oak Drive N, Jax Bch	7 yrs	1	-	-	-	-	Member	7/19/2010	7/21/2014	BOA	
Cummings	Scott		2855 Merrill Road, Jax Beach							Member	3/3/2014		BOA	
Loretta	Joseph		1887 Green Heron Court, Jax Beach							Member	2/6/2006		BOA	
Moreland	John		1707 South 2nd Street, Jax Bch	29 yrs	1	-	-	-	-	Member	6/19/2006	7/21/2014	BOA	
Osewalt	Sylvia		3 Freedom Way, Jax Beach							Member	7/19/2010		BOA	
Reddington, Jr.	Francis	J	1208 South 2nd Street, Apt. B, Jax Bch	12 yrs	3	2	1	4	8/7/2013	2nd Alternate	3/17/2014	-	BOA	
Truhlar	Jeff		918 North 22nd Street, Jax Bch	14 yrs -3 mos	2	3	1	4	12/4/2013	1st Alternate	3/17/2014		BOA	
Knight	Rick		827 North 8th Avenue, Jax Bch		-	1	-	-	6/4/2014	Member	6/16/2014		CRA	
Nichols	Cory		1107 S 1st Street #C, Jax Beach							Member	6/17/2013		CRA	
Povloski	Frances		402 North 15th Street, Jax Beach							Member	6/17/2013		CRA	
Callan	William	T	1093 Blue Heron Lane West, Jax Bch	18 yrs	-	-	1	-	-	Member	4/3/2006	7/21/2014	PC	
Dahl	David		4112 Duval Drive, Jax Bch				1			Member	2/17/2003		PC	
Deloach	Terry		405 32nd Ave S., Jax Beach							Vice Chair	6/20/1994		PC	
Dumont	Georgette		507 16th Ave S., Jax Beach							Member	3/4/2013		PC	
Sanders	Britton		59 Oakwood Road, Jax Bch	11 yrs 10 mos	3	2	1	4	12/4/2013	1st Alternate	7/21/2014	-	PC	
Sutton	Greg		47 Tallwood Road, Jax Beach				1		5/5/2016	Chair	6/20/2005		PC	
Jones	Jeff		320 1st Street North, # 809, Jax Bch	8 yrs		1			5/4/2016	RE: Community Redevelopment Agn	5/16/2016		CRA	
RESIGNED, WITHDRAWN OR DECLINED APPOINTMENT														
Kearsey	Grady									moved out of Jax Beach			CRA	
Dorson	Lee		1326 Blue Heron Lane N, Jax Bch		-	-	1	-	-	Was serving as 1st Alternate	7/21/2014	-	PC	
Jackson	James "Jerry"	F	1031 South 1st Street, #405, Jax Bch	2 yrs 8 mos	-	-	1	-	6/4/2014	Withdrew Application - 07/29/2014	-	-	-	
Varnadoe	Lynn									declined reappointment			CRA	
Knight	Rick									resigned				



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: SCOTT GAY Home Phone: 904-280-7776
 Home Address: 96 PONTE VEDRA COLONY CTR, PONTE VEDRA, FL 32082
 E-Mail Address: SGCPA@COMCAST.NET FAX: 904-249-6789
 Business: ~~SCOTT P.O. Box 50338 JB RITZ, INC~~ Business Phone: 904-249-1003
 Business Address: P.O. Box 50338, JAX BCH, FL 32240

Eligibility

Are you a resident of the City?	Yes	<input type="radio"/> No	If yes, length of time: _____
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>ST. JOHNS</u>
Do you own property in the City?	Yes	<input type="radio"/> No	If yes, address: _____
Do you hold a public office?	Yes	<input type="radio"/> No	If yes, Office name: _____
Are you employed by the City?	Yes	<input type="radio"/> No	If yes, position: _____
Are you currently serving on a Board?	Yes	<input type="radio"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	Yes	<input type="radio"/> No	If yes, provide date: _____
Have your civil rights been restored?	Yes	<input type="radio"/> No	If yes, provide date: _____
Have you filed bankruptcy?	Yes	<input type="radio"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Planning Commission
<input checked="" type="checkbox"/> Community Redevelopment Agency	<input type="checkbox"/> Pension Trustee

Please list City meetings you have attended: SINCE 1993 I HAVE ATTENDED EVERY TYPE OF PUBLIC MEETING FOR VARIOUS REASONS RELATED TO EMPLOYER OR PERSONAL BUSINESS

Qualifications (Briefly describe specific expertise, abilities or qualifications) CERTIFIED PUBLIC ACCOUNTANT; I HAVE REPRESENTED EMPLOYER / SELF BEFORE BOA, PLAN COMM, CRADH MULTIPLE OCCASIONS SINCE 1993. CFO FOR APARTMENT DEVELOPMENT GROUP LOCATED IN JAX BEACH.

Education: FLORIDA STATE UNIVERSITY - BACHELOR OF SCIENCE - ACCOUNTING
1986



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Jeffrey Montello _____ Home Phone: 904-525-7937 _____
 Home Address: 315 33rd Ave. South - 32250 _____
 E-Mail Address: jacksonvillejeff@gmail.com _____ FAX: _____
 Business: Morgan Stanley _____ Business Phone: 904-543-7833 _____
 Business Address: 50 A1A Ste 112 - 32082 _____

Eligibility

Are you a resident of the City? Yes No If yes, length of time: 5 years _____
 Are you a registered voter? Yes No If yes, what County: Duval _____
 Do you own property in the City? Yes No If yes, address: _____
 Do you hold a public office? Yes No If yes, Office name: _____
 Are you employed by the City? Yes No If yes, position: _____
 Are you currently serving on a Board? Yes No If yes, Board Name: _____
 Have you been convicted of a felony? Yes No If yes, provide date: _____
 Have your civil rights been restored? Yes No If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

3	Board of Adjustment	4	Planning Commission
2	Community Redevelopment Agency	1	Pension Trustee

Please list City meetings you have attended: _____

Qualifications (Briefly describe specific expertise, abilities or qualifications) I am a Financial Advisor with Morgan Stanley and hold several Securities licenses (Series 7, 63, 66) and have a deep understanding of micro/macroeconomics and financial planning. I have a deep love for our community and would love the opportunity to get involved and help anyway I can utilizing my professional skills for the betterment of the beaches.

Education: UNF, UCF – AA and BS degrees awarded. UNF concentration on Finance Investing, UCF concentration on Advertising / PR.

 FINRA REGISTERED – SERIES 7, 66, 63



Application for Appointment to City Boards

RECEIVED

Personal Information (Please print or type)

Name: Art Graham Home Phone: (904) 249-4888
 Home Address: 1000 8th Street North
 E-Mail Address: Honorable@aol.com Cell Phone: _____
 Occupation: PSC Commissioner Business Phone: _____
 Business Name: Florida PSC
 Business Address: 2540 Shumard Oak Blvd; Tallahassee, FL 32307

Eligibility – Please Circle

Are you a resident of the City? Yes No If yes, length of time: _____
 Are you a registered voter? Yes No If yes, what County: _____
 Do you own property in the City? Yes No If yes, address: _____
 Do you hold a public office? Yes No If yes, Office name: PSC
 Are you employed by the City? Yes No If yes, position: _____
 Are you currently serving on a Board? Yes No If yes, Board Name: _____
 Have you been convicted of a felony? Yes No If yes, provide date: _____
 Have your civil rights been restored? Yes No If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

	Board of Adjustment	<u>2</u>	Planning Commission
<u>1</u>	Community Redevelopment Agency		Pension Trustee

Please list the type of City meetings you have attended: All

Qualifications (Briefly describe specific expertise, abilities, or qualifications) Planning Commissioner in '98, Councilman in JB '98-'02, Councilman Jax '03-'09 and again in 2010.

Education: Bachelor of Engineering in chemical Engineering @ Ga Tech



RECEIVED
 OCT 20 2015
 City Clerk

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Chase Sums</u>	Home Phone: <u>904-327-5455</u>
Home Address: <u>709 11th Avenue South, Jax Bch, FL 32250</u>	
E-Mail Address: <u>chase@southeastwindowcoverings.com</u>	FAX: <u>904-372-0327</u>
Business: <u>Southeast Window Coverings</u>	Business Phone: <u>904-372-0326</u>
Business Address: <u>3948 3rd Street South, #284 Jax Bch, FL 32250</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>25 years</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>Duval</u>
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>709 11th Ave S, 646 Lower 3rd Ave</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input checked="" type="checkbox"/> Yes/NA	<input type="checkbox"/> No	If yes, provide date: <u>N/A</u>

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

2 Board of Adjustment	3 Planning Commission
1 Community Redevelopment Agency	4 Pension Trustee

Please list City meetings you have attended: _____

Qualifications (Briefly describe specific expertise, abilities or qualifications) Small Business owner, born + raised in Jacksonville Beach, & I know the city very well.

Education: <u>Dorcas U. Fletcher - Graduated 2007</u>
<u>University of Central Florida - B.S - Biology & Enviro Science Graduate 2010</u>
<u>Golden Corneil Theological Seminary - Jur : Currently Enrolled</u>



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Chris Shea</u>	Home Phone: <u>904-333-9831</u>
Home Address: <u>139 15th Ave. S.</u>	
E-Mail Address: <u>shea9399@gmail.com</u>	FAX: _____
Business: <u>CSX</u>	Business Phone: <u>904-633-1126</u>
Business Address: <u>550 Water Street, Jacksonville, FL 32202</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: _____
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: _____
Do you own property in the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, address: _____
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

3	2
Board of Adjustment	Planning Commission
1	4
Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: City Council Meetings, Supervisor of Elections Meeting,
Action Plan for a Family Friendly Downtown

Qualifications (Briefly describe specific expertise, abilities or qualifications) _____
 Please see attached Letter of Interest

Education: B.S. – Florida State University; M.B.A. – University of Notre Dame



Application for Appointment to City Boards



Personal Information (Please print or type)

Name: Jason Lee Home Phone: N/A
 Home Address: 1381 Plantation Oaks Drive South, Jax Beach
 E-Mail Address: Jason@repsource.us Cell Phone: 904-424-6058
 Occupation: Sales Business Phone: " "
 Business Name: Repsource
 Business Address: 1381 Plantation Oaks Drive South, Jax Beach

Eligibility - Please Circle

Are you a resident of the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, length of time: <u>10 years</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>Duval</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>1381 Plantation Oaks Dr S</u>
Do you hold a public office?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, position: _____
Are you currently serving on a Board?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, Board Name: <u>Resident HOA</u>
Have you been convicted of a felony?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

	Board of Adjustment	/	Planning Commission
2	Community Redevelopment Agency		Pension Trustee

Please list the type of City meetings you have attended: General City Council Meetings

Qualifications (Briefly describe specific expertise, abilities or qualifications) Work with local hotels, clubs, restaurants, etc. Hospitality industry. Coach youth athletic teams in local community. Married w/ 3 children. Want to make Jax Beach better.

Education: Flagler College - 1993 Bachelors Degree
St. Augustine, FL Business Management

City of Jacksonville Beach
 Office of the City Clerk
 11 North 3rd Street
 Jacksonville Beach, Florida 32250



Phone: (904) 247-6299 ext 10
 FAX: (904) 247-6256
 E-mail: cityclerk@jaxbchfl.net

Received
OCT 24 2014
 Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information *(Please print or type)*

Name: Jonathan McGowan _____	Home Phone: 904-982-1330 _____
Home Address: 5 N 17 th Ave #401, Jacksonville Beach, FL 32250 _____	
E-Mail Address: info@mcgowanfirearms.com _____	FAX: _____
Business: McGowan Firearms _____	Business Phone: 904-372-0770 _____
Business Address: 1245 Mayport Rd, Atlantic Beach, FL 32233 _____	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: 10 years _____
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: Duval _____
Do you own property in the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, address: _____
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: N/A _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards *(Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)*

3 Board of Adjustment	2 Planning Commission
1 Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: City Council, CRA, Planning Commission, Pension _____

Qualifications *(Briefly describe specific expertise, abilities or qualifications)* President, Better Jacksonville Beach. _____

Education: University of Florida, BS, Political Science, Real Estate License (expired), Insurance License (expired) _____

City of Jacksonville Beach
 Office of the City Clerk
 11 North 3rd Street
 Jacksonville Beach, Florida 32250



Phone: (904) 247-6299 ext 10
 FAX: (904) 247-6256
 E-mail: cityclerk@jaxbchfl.net

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Justin Michael Lerman</u>	Home Phone: <u>561.926.0214</u>
Home Address: <u>1732 7th Street North Jacksonville Beach FL, 32250</u>	
E-Mail Address: <u>justinlerman@gmail.com</u>	FAX: <u>N/A</u>
Business: <u>University of North Florida</u>	Business Phone: <u>904.620.5299</u>
Business Address: <u>1 UNF Drive Jacksonville FL 32224</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>1 Year</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>U.S.A</u>
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>1732 7th Street North Jacksonville Beach</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, provide date: <u>N/A</u>

March 2015

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

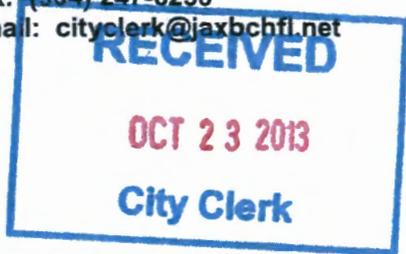
	Board of Adjustment		1	Planning Commission
2	Community Redevelopment Agency			Pension Trustee

Please per email

Please list City meetings you have attended: I attended a city meeting on February 07, 2011 regarding special permits to sell alcohol past midnight.

Qualifications (Briefly describe specific expertise, abilities or qualifications)

- Good organizational and negation skills
- Excellent written and spoken communication skills
- Logical approach to solving problems
- Team player
- Strong computer skills
- Equal opportunist



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Kris Linster</u>	Home Phone: <u>1 (904) 588-3057</u>
Home Address: <u>2600 Independence Drive Jacksonville Beach, FL 32250</u>	
E-Mail Address: <u>kclinster@terracon.com</u>	FAX: <u>N/A</u>
Business: <u>Terracon Consultants, Inc.</u>	Business Phone: <u>1 (904) 900-6478</u>
Business Address: <u>9655 Florida Mining Blvd. W., Suite 509, Jacksonville, FL 32257</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>2 months</u>	01/15
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>Duval</u>	15 mos.
Do you own property in the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, address: _____	
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____	
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____	
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____	
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____	
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> N/A	If yes, provide date: _____	

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

3	Board of Adjustment	2	Planning Commission
1	Community Redevelopment Agency	4	Pension Trustee

Please list City meetings you have attended: N/A

Qualifications (Briefly describe specific expertise, abilities or qualifications) I am the Facilities Engineering Services lead for North Florida with Terracon Consultants. I have a degree in Engineering from the University of North Florida. Some of my day-to-day activities include reviewing drawings and specifications for new and existing construction and cross-referencing the Florida Building Code to ensure compliance with code and other industry standards. I am a LEED AP and assist other designers build sustainably using the standards of the LEED building certification system.

Education: <u>University of North Florida-Civil Engineering, Florida Board of Professional Engineers-Engineer Intern</u> Qualifications: <u>LEED AP BD+C, Construction Specifications Institute-Construction Documents Technologist</u> Experience: <u>Terracon Consultants, Inc., 2010-present</u> <i>*Please attach a resume and/or additional documentation to supplement your qualification information.</i>



Application for Appointment to City Boards

Personal Information (Please print or type)

Received
 FEB 05 2013
 Jacksonville Beach City Clerk

Name: Lloyd Hyatt	Home Phone: 904-247-0324
Home Address: 134 Coral Way Jacksonville Beach, FL 32250	
E-Mail Address: jaxbeachlloyd@gmail.com	FAX: 904-247-1429
Business: Air Pressure Solutions, Inc	Business Phone: 904-631-0029
Business Address: 134 Coral Way Jacksonville Beach FL 32250	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: 6/1997_____
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: 134 Coral Way_____
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

3	4
Board of Adjustment	Planning Commission
2	1
Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: Numerous City Council Meetings, Budget Meetings_____

Qualifications (Briefly describe specific expertise, abilities or qualifications and please attach a resume _____
 Business Owner, Regional/ District Manager Fortune 500 Company, Leading Petty Officer USN

Education: High School, some College, Numerous trade schools_____



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Lucas N. Snyder _____ Home Phone: 407-529-4084 _____
 Home Address: 414 10th ST S Jacksonville Beach, FL. 32250 _____
 E-Mail Address: lucas.snyder2@gmail.com _____ FAX: _____
 Business: _____ Business Phone: _____
 Business Address: _____

Eligibility

Are you a resident of the City? Yes No If yes, length of time: 6 years _____
 Are you a registered voter? Yes No If yes, what County: Duval _____
 Do you own property in the City? Yes No If yes, address: 414 10th St S, 1821 Tanglewood Rd. _____
 Do you hold a public office? Yes No If yes, Office name: _____
 Are you employed by the City? Yes No If yes, position: _____
 Are you currently serving on a Board? Yes No If yes, Board Name: _____
 Have you been convicted of a felony? Yes No If yes, provide date: _____
 Have your civil rights been restored? Yes No If yes, provide date: _____
 Have you filed bankruptcy? Yes No If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

2	Board of Adjustment	3	Planning Commission
1	Community Redevelopment Agency		Pension Trustee

Please list City meetings you have attended: City Council: Oct 13, 2015, Feb 15, 2016, March 7th
 Board of Adjustments: July 21, 2015, November 3, 2015, _____

Qualifications (Briefly describe specific expertise, abilities or qualifications) _____

Involvement in multiple community service events/locations including The Carver Center, Boys and Girls Club of Jacksonville Beach, ARC Surf Camps for underprivileged youth, Donner Park in Atlantic Beach, _____

Education: University of North Florida, 12/2007
 Bachelor of Science, Communications/Public Relations _____

City of Jacksonville Beach
Office of the City Clerk
11 North 3rd Street
Jacksonville Beach, Florida 32250



Phone: (904) 247-6299 ext 10
FAX: (904) 247-6256
E-mail: cityclerk@jaxbchfl.net

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Margo Mochring Home Phone: 904 242 9329
 Home Address: 185 Coral Way, Jay Beach 32250
 E-Mail Address: mmochring@nebrc.org Cell Phone: _____
 Occupation: Regional Planner Business Phone: 904 279 0885x161
 Business Name: Northeast Florida Regional Council
 Business Address: 6850 Belfort Oakes Place, Jay 32216

Eligibility - Please Circle

Are you a resident of the City? Yes No If yes, length of time: 13 years
 Are you a registered voter? Yes No If yes, what County: Duval
 Do you own property in the City? Yes No If yes, address: 185 Coral Way
 Do you hold a public office? Yes No If yes, Office name: _____
 Are you employed by the City? Yes No If yes, position: _____
 Are you currently serving on a Board? Yes No If yes, Board Name: _____
 Have you been convicted of a felony? Yes No If yes, provide date: _____
 Have your civil rights been restored? Yes No If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<u>3</u>	Board of Adjustment		Planning Commission
<u>2</u>	Community Redevelopment Agency	<u>1</u>	Pension Trustee

Please list the type of City meetings you have attended: City Council

Qualifications (Briefly describe specific expertise, abilities or qualifications) I am a certified planner with experience in NYC, Jacksonville and in the region. I have a couple of pensions and have done some work with CRAs. I am very

Education: interested in public policy and would volunteer where I could be of the most help.
BA Urban Studies, Jacksonville University 1978
MPhil Town Planning, University College, London 1981



Application for Appointment to City Boards

Personal Information *(Please print or type)*

Name: <u>Ryland Thompson</u>	Home Phone: <u>904-553-6805</u>
Home Address: <u>1028 4th Street North 1C, Jacksonville Beach, FL 32250</u>	
E-Mail Address: <u>Thompson.ryland@gmail.com</u>	FAX: <u>904-212-1422</u>
Business: <u>Albertelli</u>	Business Phone: <u>904-493-3028</u>
Business Address: <u>10759 Deerwood Park Boulevard, Jacksonville, FL 32256</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: _____
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: _____
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: _____
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest. Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards *(Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)*

Board of Adjustment	1 Planning Commission
2 Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended. City Council _____

Qualifications *(Briefly describe specific expertise, abilities or qualifications)* _____
 See attached _____

Education	<u>Bachelor of Science - Construction Management from University of North Florida</u>
<u>See Attached</u>	



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Samuel A. Langham</u>	Home Phone: <u>904 249-3403</u>
Home Address: <u>138 32nd Ave S.</u>	
E-Mail Address: <u>salanghamereale.com</u>	FAX: <u>904-249-3441</u>
Business: <u>Langham Appraisals, Inc. / REASC, LLC</u>	Business Phone: <u>904 249-3403</u>
Business Address: <u>138 32nd Ave S. Jax Beach, FL 32250</u>	

Eligibility

Are you a resident of the City? time: <u>27 yr</u>	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, length of
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>Duval</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>138, 139 32nd Ave S. / 2815 1st</u>
Do you hold a public office?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____
Have you filed bankruptcy?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<input checked="" type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Planning Commission
<input checked="" type="checkbox"/> Community Redevelopment Agency	<input type="checkbox"/> Pension Trustee

Please list City meetings you have attended: various board of Adjustment & Planning Commission meetings over the years

Qualifications (Briefly describe specific expertise, abilities or qualifications) Real Estate Appraiser, Broker and Consultant. Property owner and landlord.





Application for Appointment to City Boards

Personal Information (Please print or type)

Name: SEAN MCINERNEY Home Phone: 904-962-2313
 Home Address: 2707 COLONIES DRIVE JAX BEACH 32250
 E-Mail Address: 1987bears68@gmail.com Cell Phone: 904-962-2313
 Occupation: BROKER ASSOCIATE Business Phone: 904-247-0059
 Business Name: ^{-no longer works} KELLER WILLIAMS REALTY
 Business Address: 4116 SOUTH 3RD STREET JAX BEACH 32250

Eligibility - Please Circle

Are you a resident of the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, length of time: <u>ON/OFF 25 YEARS</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>DUVAL</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>ABOVE ADDRESS</u>
Do you hold a public office?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<u>4</u> Board of Adjustment	<u>1</u> Planning Commission
<u>2</u> Community Redevelopment Agency	<u>3</u> Pension Trustee

Please list the type of City meetings you have attended: _____

Qualifications (Briefly describe specific expertise, abilities, or qualifications) SEE ATTACHED RESUME

Education: SEE ATTACHED RESUME



RECEIVED
 MAY 25 2016
 City Clerk

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Michael McCann</u>	Home Phone: <u>904-982-1545 (mobile)</u>
Home Address: <u>2311 Oceanwalk Dr. West Atlantic Beach, FL 32233</u>	
E-Mail Address: <u>mike@resource-group.net</u>	FAX: _____
Business: <u>The Resource Group</u>	Business Phone: <u>904-242-9195 ext. 205</u>
Business Address: <u>135 Second Ave. North Suite #3 Jacksonville Beach, FL 32250</u>	

Eligibility

Are you a resident of the City?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If yes, length of time: _____
Are you a registered voter?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	If yes, what County: _____
Do you own property in the City?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	If yes, address: <u>Office Building - 6 Resident Units</u>
Do you hold a public office?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If yes, Office name: _____
Are you employed by the City?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If yes, position: _____
Are you currently serving on a Board?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If yes, Board Name: _____
Have you been convicted of a felony?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If yes, provide date: _____
Have your civil rights been restored?	Yes <input type="checkbox"/> N/A <input type="checkbox"/> No <input type="checkbox"/>	If yes, provide date: _____
Have you filed bankruptcy?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

Board of Adjustment	Planning Commission
✓ Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: Rezoning hearings/Redevelopment workshops since 2002.

Qualifications (Briefly describe specific expertise, abilities or qualifications) Significant experience in financial and practical feasibility for real estate ventures, business plan development, buying and selling companies and startup operations.

Education: _____

See Resume Attached



RECEIVED

JUN 03 2016

City Clerk

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Bill Stevens Home Address: 733 2 nd Ave. N. Jax Beach E-Mail Address: beachsideswim@gmail.com Business: Beachside Business Address: 234 1 st St. N. Jax Beach	Home Phone: 247-8269 FAX: 246-0665 Business Phone: 246-0248 <i>(Cell) 612-4398</i>
--	--

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: Most of 55 years
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: Duval
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: 733 2 nd Ave N.
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20px;"></td><td>Board of Adjustment</td></tr> <tr><td style="text-align: center;">1</td><td>Community Redevelopment Agency</td></tr> </table>		Board of Adjustment	1	Community Redevelopment Agency	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20px;"></td><td>Planning Commission</td></tr> <tr><td></td><td>Pension Trustee</td></tr> </table>		Planning Commission		Pension Trustee
	Board of Adjustment								
1	Community Redevelopment Agency								
	Planning Commission								
	Pension Trustee								

Please list City meetings you have attended: CRA, Planning, Code enforcement, City Council _____

Qualifications (Briefly describe specific expertise, abilities or qualifications) Experience with redevelopment agency since its beginning. I have Lived in JB for most of 55 years and been in business in JB for 37 years. Deeply care about the past and future of JB.

Education: Fletcher graduate, Attended JU and Georgie Tech 9 hours short of a physics degree. _____

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 May 2016
DATE: June 8, 2016

Action Requested

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

Background

The monthly financial reports for May 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 May 2016, as submitted by the Chief Financial Officer.



City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6263
Fax: 904.247.6169

www.jacksonvillebeach.org

MEMORANDUM

TO: George D. Forbes, City Manager
FROM: Ann Meuse, Human Resources Director *AM*
SUBJECT: Ratification of Amendments to Article 34 (Salaries) of the IAFF
Contract, Effective June 1, 2016
DATE: June 10, 2016

ACTION REQUESTED

Ratify amendments to Article 34 (Salaries) of the Collective Bargaining Agreement with the International Association of Firefighters, Local 2622, effective June 1, 2016.

BACKGROUND

The City's three-year collective bargaining agreement with the International Association of Firefighters, Local 2622 expires on May 31, 2017. The agreement included a wage re-opener (Article 34) for year three of the contract. The City negotiated with the union and the union held a vote among its members and ratified the following amendments to Article 34 of the contract.

- To continue the existing position classification and pay plan for the third year of the contract, June 1, 2016 until May 31, 2017, at which time it will expire.
- In the first pay period following bargaining unit members' ratification of amendments, effective June 1, 2016, all bargaining unit employees shall receive a one-time payment equal to 1.0% of his or her annual base pay.

All proposed changes to the existing language are highlighted in *Attachment A*.



Memorandum

Page 2

RECOMMENDATION

Ratify amendments to Article 34 (Salaries) of the Collective Bargaining Agreement with the International Association of Firefighters, Local 2622, effective June 1, 2016.

ARTICLE 34

SALARIES

34.1 All employees shall be compensated in accordance with the pay schedule attached hereto and made a part thereof, referred to as Schedule A.

34.2 Appointments and Starting Rates.

1) The minimum salary established for a position is considered the normal appointment rate for new employees.

2) Appointments above the minimum salary may be authorized by the City Manager if the applicant's training, experience or other qualifications are substantially above those required for the position.

34.3 Administration of the Pay Plan.

1) The Pay Grade Schedule provides pay grades and salary ranges in hourly and annual amounts. Minimums, maximums and midpoints are identified.

2) An employee may receive a salary increase by means of a merit salary advancement, promotion or reclassification, provided there is an availability of funds.

3) The rate of pay of an employee within the pay grade will depend on merit. There are no provisions in the pay plan for automatic salary advancement as all merit increases are to be based upon work performance and other pertinent factors as evaluated by the employee's supervisor.

4) The City Manager may approve special salary increases based on evaluation of performance.

34.4 Merit Increases

1) A merit salary advancement is a salary increase within the same pay grade and is not considered to be automatic but based upon an evaluation of performance of an individual.

2) An employee is eligible for a merit salary advancement on the anniversary date of his/her employment in the position, as warranted by performance.

3) Rules guiding the performance evaluation system determine whether there will be no increase or the increase will be 2% to 3% of the midpoint within the employee's current pay grade. Recommendations for no increase or salary decrease must be justified.

- 4) Merit increases in excess of 2% of the midpoint within the applicable pay grade may be justified for employees deserving special recognition and must be approved by the City Manager.

34.5 Promotional and Probationary Increases

When an employee is promoted to a higher rank, the employee shall receive a 14.5% pay increase. When a Firefighter/Engineer satisfactorily completes the initial probationary period in the position, the employee shall be eligible for a merit salary increase of 3% to 5% over the employee's current rate of pay, which shall be in addition to any annual merit increases for which the employee may be eligible.

34.6 Special Assignment

Any Lieutenant assigned to the Training Lieutenant position shall receive a 5% salary increase for the period of time the employee serves as the Training Lieutenant. This increase shall only be in effect while the employee is serving as Training Lieutenant, and at such time as the employee assumes a position other than the Training Lieutenant position, the employee's salary shall be decreased by 5%.

34.7 EXCEL (excellent City Employees with Longevity) Program

- 1) An employee may be eligible for a lump sum award of 2% to 3% of the midpoint within the employee's current pay grade, based upon the performance evaluation, once the individual has achieved progression to the maximum pay in the assigned pay grade. EXCEL awards will be provided in one lump sum and will not be added to the employee's base pay. Appropriate tax exclusions will be made.
- 2) EXCEL lump sums may be awarded once every year. An EXCEL award shall not be given during the same year as a merit increase. Exception is granted if the individual is recommended for an increase and in order to award the increase it is necessary to combine the merit increase with a lump sum EXCEL amount so that the employee's pay rate does not exceed the maximum rate for the pay grade.

34.8 Effective Date

The Position Classification and Pay Plan shall remain in force and effect from be effective on June 1, 2014~~6~~ and shall remain in force and effect until May 31, 2016~~7~~, at which time it will expire.

34.9 In the first pay period following bargaining unit members' ratification of amendments the parties negotiated to become effective June 1, 2016, all bargaining unit employees shall receive a one-time payment equal to 1.0% of his or her annual base pay. All bargaining unit employees who have not reached the maximum salary for their pay grade shall receive a 1.0% increase over their current rate of pay on the effective date of this agreement. Employees who have

reached the maximum salary for the assigned pay grade shall receive a lump sum payment in the gross amount of 1.0% of their annual salary. This shall be a one-time across the board increase and no further increases shall be automatic.

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

June 6, 2016

TO: George Forbes, City Manager
FROM: Ty Edwards, Public Works
SUBJECT: Award Bid # 1516-10, Liquid Chlorine and Sulfur Dioxide

ACTION REQUESTED

Award Unit Price Bid Number 1516-10 Liquid Chlorine and Sulfur Dioxide to *Allied Universal Corporation*.

BACKGROUND

This bid establishes unit prices for a period of one year for the purchase of chlorine and sulfur dioxide products used for process disinfection and control of algae growth at the City's Water Treatment and Pollution Control Plants.

The selected vendor is required to have a crane to load and unload the one ton chlorine cylinders from the delivery trucks to the container storage areas. Cost for delivery and unloading are included in the bid price.

Six invitations to bid were sent to prospective vendors, and one bid was received from *Allied Universal Corporation*. The lack of bid response was due to the inability to provide a crane necessary for loading and unloading cylinders, and/or the reluctance to provide firm fixed prices for twelve months, due to market volatility.

Allied Universal Corporation has the equipment and experience to safely deliver and unload the chemicals to the City's Water Treatment and Pollution Control Plants. Bid prices received are as follows:

Bid Item	Description	Container Size	Estimated Annual Quantity	Unit Price	Estimated Annual Expense
1	Chlorine, Liquid	1 ton	50	\$ 407.15	\$ 20,357.50
2	Sulfur Dioxide	150 pounds	100	\$ 84.50	\$ 8,450.00
Estimated Annual Expense					\$ 28,807.50



Funds are available in the FY2016 Public Works Department Water & Sewer Budget, within the operating supplies accounts of the Pollution Control Plant Division and the Water Plant Division.

RECOMMENDATION

Award Unit Price Bid Number 1516-10, titled Liquid Chlorine and Sulfur Dioxide, to *Allied Universal Corporation*, for a period of one year, as described in the memorandum from the Public Works Director dated June 6, 2016.

MEMORANDUM

To: George D. Forbes, City Manager

From: Heather Ireland, Senior Planner *HI*

Re: **Ordinance No. 2016-8077**, amending Ordinance No. 2006-7928 pertaining to the *South Beach Regional Shopping Center* Planned Unit Development, to allow for the outside storage and display of merchandise and carts at the Home Depot store.

Date: June 8, 2016

ACTION REQUESTED:

Adopt Ordinance No. 2016-8077, amending Ordinance No. 2006-7928 pertaining to the *South Beach Regional Shopping Center* Planned Unit Development, to allow for the outside storage and display of merchandise at the Home Depot Store.

BACKGROUND:

Staff recently met with an owner representative for the *South Beach Regional Shopping Center* and representatives from the *Home Depot* to discuss the issue of outside storage and display of merchandise at the retail center, and specifically, on the Home Depot parcel. They were informed by staff that the existing Planned Unit Development (PUD) Ordinance governing the entire center specifically prohibited the outside storage and display of products and materials, and that changing this prohibition would require an amendment to the PUD ordinance. In response, the owner of *South Beach Regional Shopping Center* submitted an application to amend the Planned Unit Development: PUD ordinance currently governing the center.

When it was adopted in 1989, PUD Ordinance No. 7411 included specific "Conditions of Approval of Final Development Plan". Specifically, Condition No. 11 stated, "There will be no outside storage of any kind on the shopping center property, including, but not limited to use of palletized storage or semi-trailers."

City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6231
Fax: 904.247.6107
Planning@jaxbchfl.net

www.jacksonvillebeach.org



In 2006, the PUD was amended to allow the *Home Depot* to replace the former *K-Mart* store at the east end of the center. Ordinance No. 2006-7928, approving the *Home Depot* store, specifically reiterated and expanded on the prohibition of outside storage and display of merchandise contained in Ordinance No. 7411 by approving the following conditions, specifically related to the proposed Home Depot store (referred to as the *K-Mart* parcel in the original PUD):

- There shall be no outside storage of goods or services offered or empty cartons/pallets at any time, to include but not be limited to, storage in portable storage units, except that empty pallets, baled cardboard, and recyclable items may be stored within the truck well adjacent to the compactor, at the northwest corner of the building.
- There shall be no outside storage or display of propane bottles except in the area of the truck well on the north side of the garden center.
- All shopping carts and lumber dollies shall be stored in the building or in the parking lot cart corrals during business hours and within the building before and after business hours.
- There shall be no outside display of goods and services.

The property owner is requesting that the PUD language in Ordinance 2006-7928 be amended to permit the outside display and storage of merchandise at the *Home Depot* retail store. The requested amendment language is provided in the attached draft Ordinance No. 2016-8077, presented in Section 2 and represented in ~~strike-through deletion~~/underlined addition format.

Staff has reviewed the requested amendments with the Fire Marshal, and the display of merchandise in front of the store and garden center would not necessarily compromise emergency access, so long as the entry/exit ways for the store remain unblocked at all times. He did indicate that if the request were approved, any areas approved for such outside display under the front canopy of the store would need to be fire sprinklered.

This request was considered by the Planning Commission on May 23, 2016. Staff suggested to the Planning Commission that any such approval should carry with it a site plan with specifically delineated areas where outside merchandise display/storage would be allowed throughout the center, and, if appropriate, what times during each year when such display would be allowed. This detailed

information was not made available at the time of the Planning Commission public hearing. The applicant's narrative implied that the PUD amendments would apply to the entire shopping center, however, at the Planning Commission meeting on May 23, 2016, the applicant and representatives from the *Home Depot* clarified that the request was specific only to the *Home Depot* space at this time.

The Planning Commission unanimously recommended that City Council deny the requested PUD amendment, based on there being no change in circumstances at the center from 2006 when *Home Depot* agreed to the detailed conditions in Ordinance No. 2006-7928 related to outside display and storage of materials, products.

Following the Planning Commission hearing, *Home Depot* representatives provided staff with a site plan showing the outside areas where they would like to be able to display or store merchandise, should their request be approved. That site plan is attached as Exhibit A to Ordinance 2016-8077.

RECOMMENDATION:

Adopt Ordinance No. 2016-8077, amending Ordinance No. 2006-7928 pertaining to the *South Beach Regional Shopping Center*, to allow the outside display and storage of merchandise and carts within the *Home Depot* parcel of the center.

Approve Findings of Fact, Ordinance No. 2016-8077, dated June 8, 2016

FINDINGS OF FACT- Ordinance No. 2016-8077

June 8, 2016

SUBJECT: Ordinance 2016-8077, amending Ordinance No. 2006-7928 pertaining to the *South Beach Regional Shopping Center* PUD zoning district, to allow for the outside storage and display of merchandise and carts at the Home Depot store.

Pursuant to Article VI, Section 34-211(c) of the Land Development Code of the Jacksonville Beach Code of Ordinances, the City Council shall consider the adoption of an ordinance enacting an amendment to the Zoning Atlas or Code based on only one (1) or more of the following factors, provided however, that in no event shall an amendment be approved which will result in an adverse community change in which the proposed development is located.

- (1) Whether the proposed amendment is consistent with the comprehensive plan;
- (2) Whether the proposed amendment is in conflict with any portion of the LDC;
- (3) Whether and the extent to which the proposed amendment is consistent with existing and proposed land uses;
- (4) Whether and the extent to which there are any changed conditions that require an amendment;
- (5) Whether and the extent to which the proposed amendment would result in demands on public facilities, and whether and the extent to which the proposed amendment would exceed the level of service standards established for public facilities in the comprehensive plan;
- (6) Whether, and the extent to which, zoning district boundaries are not properly drawn on the official zoning atlas;
- (7) Whether and the extent to which the proposed amendment would result in significantly adverse impacts on the natural environment, including, but not limited to, water, air, stormwater management, wildlife, vegetation, wetlands, and the natural functioning of the coastal environment;
- (8) Whether and the extent to which the proposed amendment would adversely affect the property values in the area;
- (9) Whether and the extent to which the proposed amendment would result in a logical and orderly development pattern;
- (10) Whether it is impossible to find other lands in the city for the proposed use in a zoning district that permits such use as of right.

Based on a review of the rezoning application, staff analysis of the information submitted, and the City Council public hearings on Ordinance No. 2016-8077 conducted on June 6, 2016 and June 20, 2016, the City Council has found that the applicant has fulfilled their burden to show that the project should be approved as follows:

1. The addition of limited outside merchandise display and storage within a portion of the subject property will not negatively affect the provision of adequate public facilities to the subject property.
2. With the addition of limited outside merchandise display and storage, the use of the subject property as a retail shopping center will remain consistent with the *South Beach District* future land use map designation of the subject property in the 2030 Comprehensive Plan.
3. The addition of limited outside merchandise display and storage within a portion of the subject property should not negatively affect adjacent property values, especially given the presence of an existing 12' high screening wall installed between the subject property and the only adjacent private property, a professional office park property to the immediate north.
4. Allowing outside merchandise display and storage in those areas shown on Exhibit A to Ordinance No. 2016-8077 will not disrupt existing orderly traffic and pedestrian circulation within the shopping center on the subject property.

Introduced by: Council Member Jeanell Wilson
1st Reading: June 6, 2016
2nd Reading: _____

ORDINANCE NO. 2016-8077

AN ORDINANCE TO AMEND PLANNED UNIT DEVELOPMENT ORDINANCE NO. 7411, AS AMENDED, SUPPLEMENTING THE COMPREHENSIVE ZONING REGULATIONS AND PLAN FOR THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY.

WHEREAS, the City Council of the City of Jacksonville Beach, Florida, heretofore enacted and established a Land Development Code and Zoning Atlas for said City; and

WHEREAS, the City Council approved the rezoning of certain lands in the City from *Residential, single family: RS-1 to Planned Unit Development: PUD* on April 24, 1989, establishing the South Beach Regional Shopping Center; pursuant to Ordinance No. 7411, as amended by Ordinance No. 7436, Ordinance No. 95-7635, Ordinance No. 2006-7928, Ordinance No. 2009-7972 and Ordinance 2013-8033; and

WHEREAS, the owner of the South Beach Regional Shopping Center property desires to modify the conditions approved via Ordinance No. 2006-7928 related to the outside storage and display of merchandise and shopping and lumber carts within the K-Mart parcel of the center, which parcel is currently occupied by a Home Depot retail store, and

WHEREAS, such modification would require an amendment to the PUD ordinance governing said South Beach Regional Shopping Center; and

WHEREAS, the City Council has considered the application, all relevant support materials, the staff report, the recommendation of the Planning Commission, and public testimony given at the public hearings.

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

SECTION 1. The City Council has considered the adoption of this ordinance based on one or more of the factors listed in Section 34-211(c) of the Land Development Code and hereby finds that this amendment will not result in an adverse change in the community in which it is located.

SECTION 2. That Section 1. Paragraph E, of Ordinance No. 7411, as amended by Ordinance No. 2006-7928, is hereby amended, and as amended shall henceforth read as follows:

E. The following additional conditions shall apply within the K-Mart Parcel:

1. There shall be no outside speakers permitted.
2. There shall be no net reduction in landscaping within the PUD. Any tree removed from the parking area in front of the building shall be relocated or replaced within the K-Mart parcel with a tree of the same species and caliper.
3. There shall be the same number of tree planter boxes containing plant material of the same quality as are now located along the driveway on the south side of the building. The tree planter boxes shall be permanently fixed in place.
4. There shall be no outside storage of goods or services offered or empty cartons/pallets at any time, to include but not limited to storage in portable storage units, except that empty pallets, baled cardboard and recyclable items may be stored within the truck well area, adjacent to the compactor, at the northwest corner of the building, and merchandise may be stored and staged along the outside of the north wall of the Home Depot store building, as shown on Exhibit A hereto (Ordinance No. 2016-8077).
5. There shall be no outside storage or display of propane bottles except in the area of the truck well or the north side of the garden center.
6. All shopping carts and lumber dollies shall be stored ~~in the building or in parking lot cart corrals during business hours~~ and within the building before and after business hours, but may be stored in front of the building, as shown on Exhibit A hereto (Ordinance No. 2016-8077), during business hours.
7. There shall be no use of semi-trailers at any time to either store items in or sell merchandise from.
8. ~~There shall be no outside display of goods or services.~~ Outside display of merchandise shall be allowed adjacent to the entry and exit doors to the building and garden center, as shown on Exhibit A hereto (Ordinance No. 2016-8077), however, clear ingress and egress shall be required to be maintained to the building and garden center, and clear sidewalk access shall be maintained to the balance of the shopping center spaces to the west at all times. All such areas located under the front canopy of the building used for outside display of merchandise shall be fully fire sprinklered.
9. There shall be no outside repair of powered products at any time.
10. A 12-foot high decorative pre-cast concrete post and panel screen wall system shall

SECTION 4. This ordinance shall take effect upon its adoption and recordation with the Clerk of Circuit Court, Duval County, Florida.

AUTHENTICATED THIS _____ **day of** _____, **2016.**

William C. Latham, MAYOR

Laurie Scott, CITY CLERK

SEASONAL PRODUCT

EXISTING 12' DECORATIVE SCREEN WALL

22' (20' req'd)

FIRE DEPT. ACCESS

LIFT STATION

53.3'

PUMP ROOM

GENERATOR TRANSFORMER

LUMBER LOADING

TRUCK DOCK

STER PAD

STEIN-MART

GARDEN CENTER

THE HOME DEPOT

LIVE GOODS DISPLAY ONLY BENEATH COVERED WALKWAY (YEAR ROUND)

SEASONAL DISPLAY AND SHOPPING CARTS BENEATH COVERED WALKWAY

ENTRANCE

EXIT

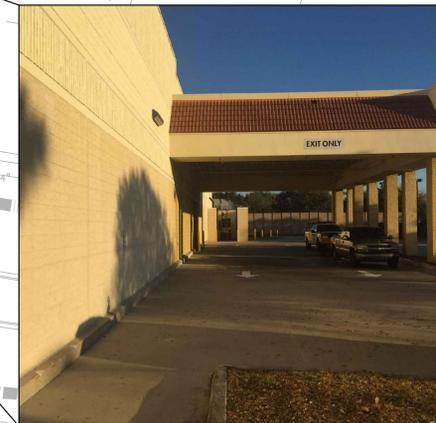
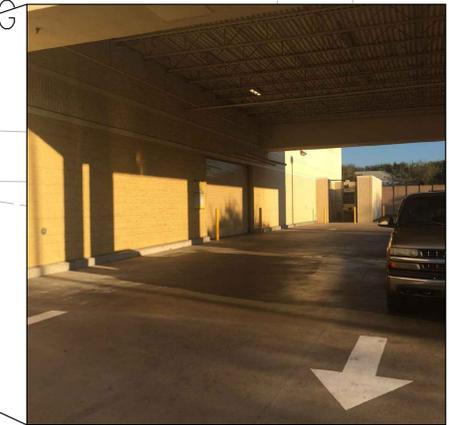
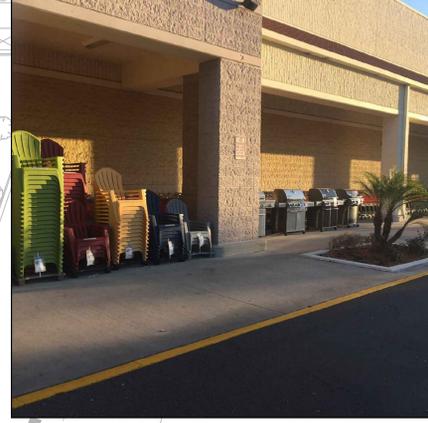
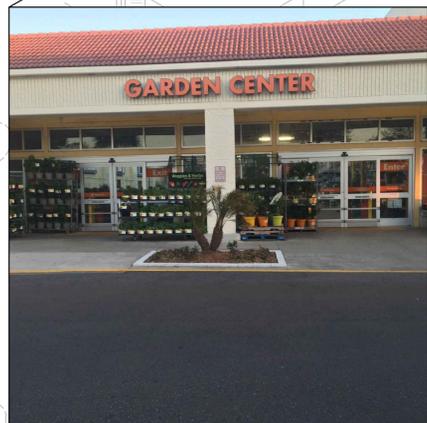
PLANTERS (TYP)

7.5'

7.5'

PLANTERS (TYP)

FRONT FIELD 384 SPACES



THE HOME DEPOT - JACKSONVILLE BEACH, FL

(NEQ) 3RD STREET & BUTLER BLVD



-1-A