



Agenda
City Council

Tuesday, January 17, 2017

7:00 PM

Council Chambers

MEMORANDUM TO:

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

Council Members:

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

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- a. 17-004 Regular City Council Meeting Held December 19, 2016
- b. 17-005 Special City Council Meeting Held January 5, 2017

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- a. 17-006 Accept the Monthly Financial Reports for the Month of December 2016
- b. 17-007 Approve a Draw in the Amount of \$17,245.00 from the Federal Equitable Sharing Fund for the Purchase of New Custom Police Badges for Sworn Officers of the Police Department

- c. 17-008 Award Bid No. 1617-04 Static Cast Concrete Poles for Beaches Energy to the Lowest Responsive, Responsible Bidder, **Gresco**
- d. 17-009 Approve the Replacement of the 805 Transmission Static Line and Associated Hardware by **Power Secure Utility Services** in the Amount of \$843,211
- e. 17-010 Award Bid No. 1617-06 Circuit Switchers for Beaches Energy to the Lowest Qualified Bidder, **Whitehead & Associates, Inc.**
- f. 17-011 Approve the Installation of 4" Natural Gas Mains Between:
- 621 Ponte Vedra Boulevard to Sawgrass Country Club
 - between 45 PGA Tour Boulevard to TPC Sawgrass
 - between the Sawgrass Country Club and the intersection of A1A and Palm Valley Road
- g. 17-012 Approve the Dedication to the City and Acceptance for Maintenance of the Public Infrastructure Improvements (8-Inch Potable Water Main) Constructed by the Developer (*Equity One, Inc.*)

RESOLUTIONS

ORDINANCES

17-013 ORDINANCE NO. 2017-8086 (First Reading) (Public Hearing)

**AN ORDINANCE TO AMEND PLANNED UNIT DEVELOPMENT
ORDINANCE NUMBER 2011-8001, SUPPLEMENTING THE
COMPREHENSIVE ZONING REGULATIONS AND ZONING ATLAS FOR
THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED
UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY.**

(This Ordinance amends the Preliminary Development Plan for the Baptist Medical Center to include the expansion of the South Pavilion of the main hospital building, including relocation of an internal roadway, and the relocation of the existing helipad.)

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, December 19, 2016, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



OPENING CEREMONIES:

Council Member Wilson asked for a moment of silence for Bennie Furlong, 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 December 5, 2016

It was moved by Ms. Wilson, seconded by Ms. Hoffman, and passed unanimously, to approve the following minutes, as amended, on Page 5 to read "the result is that garbage/trash will be picked up twice a week; recycling, yard waste and bulky waste will be picked up once a week."

- Regular City Council Meeting held on December 5; 2016

ANNOUNCEMENTS:

Mr. Vogelsang commented he was interested in adding a water feature, such as a "splash pad" in South Beach Park or modifying the existing water feature by adding a rubber coating on the concrete to prevent injury. He stated he had been in contact with contractors and would like to present the options to the City Council with the options.

Mr. Forbes stated a workshop would be appropriate. However, anything over \$25,000 would have to be bid out. He added after the skate park is completed, they could look at the cost of the expansion.

Mayor Latham announced he is calling a Special City Council Meeting to discuss the Special Events review. After discussion from the City Council regarding available dates, Mayor Latham announced the Special City Council Meeting would be held on Thursday, January 5, 2017, at 6:00 P.M. in the Council Chambers.

COURTESY OF THE FLOOR TO VISITORS:

Speaker(s):

- Shandy Thompson, 522 3rd Avenue South, Jacksonville Beach, thanked the Beaches Museum and History Park and the Jacksonville Beach Police Department for recent Christmas events. She stated she had concerns regarding the development of duplexes in her area.
- Tony Komarek, 533 11th Avenue South, Jacksonville Beach, spoke regarding the developers in the community being granted variances and the density and structure issues in Jacksonville Beach.
- Kurtis Loftus, 1948 Horn Street, Jacksonville Beach, Chairman of Deck the Chairs, stated the new light show has been a success and thanked the City Council for their support.

MAYOR AND CITY COUNCIL

CITY CLERK:

CITY MANAGER:

- (a) **Item # 16-524, Accept the Monthly Financial Reports for the Month of November 2016**

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

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

- (b) **Item # 16-525, Authorize the Mayor and City Manager to Execute the Attached Cooperative Agreement Related to the Jacksonville Transportation Authority's Proposed "First Coast Flyer" Bus Rapid Transit (FCF-BRT) System at Three Jacksonville Beach Locations**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to authorize the Mayor and City Manager to execute a cooperative agreement for the bus stop facilities proposed for the new "First Coast Flyer" East Corridor Bus Rapid Transit System.

Mr. Forbes explained the First Coast Flyer East Corridor Bus Rapid Transit project would extend 18.5 miles from the downtown Rosa Parks transfer station to 2nd Street North at 3rd Avenue North in Jacksonville Beach. The transit system will contain 12 stations (21 platforms) located at strategic intersections between those two locations. Two of these stations (three stops) will be located in Jacksonville Beach. One stop on this route will be located adjacent to the new public parking lot being constructed in downtown Jacksonville Beach on 2nd Street, between 3rd and 4th Avenues North. The other two will be located on Beach Boulevard in the Penman Road vicinity, where JTA currently maintains bus stops on both sides of Beach Boulevard (one westbound in front of the cemetery at an existing bus stop, and one eastbound at the Jacksonville Beach entryway sign, also at an existing bus stop).

Mr. Forbes stated this agreement assures the Federal Transit Administration that the funded improvements will remain viable for the life of the improvements.

Bill Mann, Planning and Development Director, introduced Suraya Teeple, Transportation Development Officer with the Jacksonville Transit Authority, who gave a presentation and showed a video [on file] about the First Coast Flyer project.

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

(c) **Item # 16-526, Authorize the City to Sign an Agreement with EVgo Services LLC., for a DC Fast Charging Station for Electric Vehicles**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to authorize the Mayor and City Manager to sign an agreement with EVgo Services LLC, as detailed in a memo dated December 8, 2016, from Beaches Energy Director Allen Putnam.

Mr. Forbes explained this would be a pilot project for EVgo Services, LLC, to install charging stations for electric cars. There will be one charging station and two parking spaces to be used solely for charging electric vehicles. EVgo Services, LLC will install the charging station and then turn over ownership of the station to the City. The key terms of the agreement are as follows:

- The term of the agreement is four years after which it automatically renews for successive one-year periods unless terminated by either party upon at least 30 days' prior written notice;
- EVgo Services LLC will provide all preventive and corrective maintenance services for the four-year term of the contract.
- If the City terminates the agreement before the end of the four-year term, the City will be obligated to pay EVgo the full value of the charging station which is \$12,000.
- The two charging station parking spots will be painted differently. The existing two handicap spots will be relocated.

Mr. Thomason stated he had concerns with some of the wording of the contract.

Susan Erdelyi, City Attorney, stated Paragraph C.4 on Page 4 of Exhibit A of the agreement entitled, Waiver, would need to be removed if the agreement is approved. She added she is comfortable with the indemnification language. She also stated Page 5, Paragraph 6 of the agreement references New York law and would need to be changed to Florida law.

Mr. Thomason commented he had additional concerns as there was no EVgo representative at the meeting and asked about the time frame given for approval of the agreement.

Allen Putnam, Director of Beaches Energy Services, answered that Nissan provides funding for these types of installations and requires approval before the first of the year or the funding goes away.

Mr. Forbes suggested tabling the item to make sure all of the questions are answered and have a representative from EVgo be present when this item is considered.

Motion: It was moved by Mr. Thomason, seconded by Ms. Wilson, and passed unanimously, to table the proposed agreement until a meeting in the future when a representative of the company can be present.

(d) Item # 16-527, Approve Making the Current Part-time Carver Center Recreation Leader Position Full-Time

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve making the part-time Carver Center Recreation Leader position full-time as described in a memo from the Parks & Recreation Director dated December 4, 2016.

Mr. Forbes explained the Carver Center community is growing and participation in activities at the Center is increasing. Changing the part-time Recreation Leader to full-time will help the Center more fully serve families in the area. With the full-time position, more sports programs, additional social skill programs, new teen programs and partnerships with community organizations (i.e. Beaches Baptist) can be added.

If approved, the full-time Recreation Leader's main responsibilities will be providing recreational and sports opportunities for the youth of the community. A full-time Recreation Leader will also allow the Community Center to be open on Saturdays. The Carver Center will remain a safe haven for children in the area.

Speakers:

- Samuel Owens, 777 5th Avenue South, Jacksonville Beach, spoke in favor of the agenda item.

- Sam Thomas, 2259 South Beach Parkway, Jacksonville Beach, spoke in favor of the agenda item.
- Anthony M. Cooper, 101 S. Penman Road, Jacksonville Beach, spoke in favor of the agenda item.

Discussion:

Ms. Hoffman complimented the Carver Center staff and having the full-time position would enable the Carver Center to do even more for the community.

Ms. Wilson stated her support of the Carver Center.

Mr. Thomason stated he supports the Carver Center.

Mr. Vogelsang stated his support and is an advocate of having a program geared toward youth in the community.

Mayor Latham stated his support and commended the Carver Center staff for their service.

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

RESOLUTIONS:

Item # 16-528 RESOLUTION NO. 1969-2016

Mayor Latham requested that the City Clerk read Resolution No. 1969-2016, by title only, whereupon Ms. Scott read the following:

“A RESOLUTION AMENDING THE CITY OF JACKSONVILLE BEACH POSITION CLASSIFICATION AND PAY PLAN FOR MANAGERIAL, PROFESSIONAL, ADMINISTRATIVE AND UNCLASSIFIED (NON-UNION) CITY POSITIONS, EFFECTIVE OCTOBER 1, 2016.”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Resolution No. 1969-2016, amending the Classification and Pay Plan for Managerial, Professional, Administrative and Unclassified (Nonunion) City positions, effective October 1, 2016.

Mr. Forbes explained every three to five years, the City conducts a pay study. In 2016, the City contracted with Cody & Associates to conduct a Study of Classification and Salaries, which included a review of job descriptions, job titles and salary ranges for all LIUNA and nonunion positions. It was discovered a percentage of general employees’ pay did not meet market conditions.

Mr. Forbes stated this resolution also includes changes to the City’s automobile allowance to reflect market conditions.

Ms. Wilson stated her concern is the study only compared salaries of other cities and not independent companies. [She also added the change is during the peak of the market.]

Mr. Forbes answered that the comparison is done with other area cities in this labor market.

Mr. Buck commented that these salary adjustments need to be made and this should be approved.

Mr. Vogelsang questioned the asterisk by the City Manager's name in the automobile allowance section.

Mr. Forbes responded he was pointing out that he no longer has a City-provided vehicle and he will now receive an automobile allowance.

Amended Motion: It was moved by Mr. Vogelsang, seconded by Mr. Buck, and passed unanimously, to remove the asterisk and the language in parentheses on the Additional Pays section.

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

ORDINANCES:

Item # 16-529, ORDINANCE NO. 2016-8085 (Second Reading)

Mayor Latham requested that the City Clerk read Ordinance No. 2016-8085 (Second Reading), by title only, whereupon Ms. Scott read the following:

“AN ORDINANCE RENAMING A PORTION OF A CERTAIN STREET LOCATED IN THE OCEAN VIEW HIGHLANDS SUBDIVISION. (A portion of Burling Way to 34th Avenue South)”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Ordinance No. 2016-8085, renaming an isolated segment of Burling Way located immediately west of Isabella Boulevard and south of Osceola Avenue, to 34th Avenue South and changing the addresses of the four affected properties on that segment of roadway.

Mayor Latham reminded the audience this is the second reading of this ordinance. The first reading was two weeks ago on December 5, 2016.

Mr. Forbes summarized that this ordinance is renaming an isolated segment of Burling Way to 34th Avenue South at the request of the property owners as it is problematic for public safety reasons and the general public who might be trying to locate any one of the homes.

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

There being no further business, the meeting adjourned at 8:20 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:

William C. Latham, MAYOR

Date: _____

**Minutes of Special City Council Meeting
held Thursday, January 5, 2017, at 6:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



CALL TO ORDER:

Mayor Charlie Latham called the special meeting to order at 6:00 P.M.

ROLL CALL:

Mayor: William C. Latham

Council Members: Lee Buck Keith Doherty Christine Hoffman
Bruce Thomason Phil Vogelsang Jeanell Wilson

Also present was City Manager George Forbes, Deputy City Manager Trish Roberts, City Attorney Susan Erdelyi, Independent Counsel John F. Dickinson, and City Clerk Laurie Scott.

The purpose of the special meeting is for the City Attorney to recommend changes to the Special Events Policy and to discuss the report on special events.

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS:

Speakers:

- Gary Messer, 239 North 1st Street, Jacksonville Beach, stated as a business owner, he is not benefitting from the festivals as the number of vendors has increased and the area is fenced off. This prevents customers from visiting his place of business. He suggested changing some of the types of events or festivals.
- Mike Kaufman, 620 13th Avenue North, Jacksonville Beach, stated he supports the festivals.
- Mike Binder, 111 25th Avenue South, Jacksonville Beach, stated as a resident, the City should reduce the number of festivals.
- Jeff Lamparski, 1800 The Greens Way, Jacksonville Beach, commended the City on the organization of the festivals and supported their continuation.
- Ann LeFiles, 12291 Winterset Court, Jacksonville, stated her support of the festivals.
- Bryce Brown, 9618 Pritmore Road, Jacksonville, complimented the City on the way the festivals are organized and managed.
- Kelly Kinlaw, 1215 11th Street North, Jacksonville Beach, stated the charity she is involved with benefitted from one of the festivals. She added there should be more festivals in the future.
- Carrie Freeman, 9614 Rambling Oaks Trail, Yulee, stated her support of the festivals and would like for them to continue.

- Matt Killen, 31 West Adams Street, # 907, Jacksonville, stated this meeting was not about cancelling festivals but about the conflict of interest and spreading of purposeful misinformation. He requested the removal of any potential egregious conflict of interest.
- Greg Pratt, 111 Beach Boulevard, Jacksonville Beach, stated that as the owner of a business located at the center of where the festivals are held, he requested better communications to the business owners as to what is going to take place. He also suggested no more all-you-can-drink events.
- Bill Stevens, 733 2nd Avenue North, Jacksonville Beach, stated he is a business owner located in the downtown area that loses business during the events. He requested no additional festivals and also suggested no more all-you-can-drink events. Mr. Stevens submitted a petition signed by business owners. [on file]
- Mick DuRocher, 41 Millie Drive, Jacksonville Beach, spoke regarding conflicts of interests and the ethics issue in the promotion of special events. He added there should be a level playing field when putting on festivals.
- Colette Sellers, 525 3rd Street North, Jacksonville Beach, stated the City Council should decide as a whole what to do regarding the festivals. She is in support of more family-friendly activities. Ms. Sellers submitted a handout of pictures to the City Clerk. [on file]
- Carrie McClain, 415 4th Avenue North, Jacksonville Beach, stated she lives in the downtown area and attends most of the festivals. She stated crossing 3rd Avenue is difficult during the events. She stated her support of more festivals; however, she is concerned with the safety issue.
- Cory Nichols, 1107 1st Street South, Unit C, Jacksonville Beach, stated the Special Events Policy needs to be revamped. He suggested promoting events that bring more tourists to the City.

MAYOR AND CITY COUNCIL

City Attorney, Susan Erdelyi, gave a PowerPoint presentation and summary of her report and recommendation regarding Council Members' involvement in special events and festivals. [on file].

Mayor Latham called for a recess at 7:16 P.M.

The meeting reconvened at 7:26 P.M.

Ms. Erdelyi continued her presentation. She concluded by saying that there is a need for clarity in the policy including the 50 percent space rule for priority/VIP seating, grandfathering, charity and nonprofit concerns, accounting, publicity, and the question of prohibiting Council Members from producing festivals.

Ms. Erdelyi offered her recommendations for assuring future compliance and avoiding problems.

Mr. Doherty suggested the review was embellished to put himself and Mr. Vogelsang in a negative light. [Mr. Doherty submitted a letter from his attorney to Ms. Erdelyi.] [on file]

Independent Counsel John F. Dickinson explained the conditions that were to be followed for Mr. Doherty to be interviewed. According to Mr. Dickinson, Mr. Doherty declined to follow those conditions.

Mayor Latham stated the intent of this meeting is to review the report of the independent counsel. He read a public statement regarding the Special Events Policy review. [on file]

Mayor Latham proposed:

- a. The new policy should require festival applications to be reviewed by staff and then forwarded to city council with their recommendation. Final approval authority should be the responsibility of the City Council.
- b. The "permits" should be replaced by "contracts," and each applicant should sign a conflict of interest statement ensuring that no elected or appointed official (or any City staff member) will benefit personally, professionally or financially from any event. Similar requirements are currently used by the City of Jacksonville for their contracts.
- c. Liquor licenses should not be "loaned" or "rented" from a third party.
- d. "Grandfather clauses" that provide scheduling preferences for festivals should be increased from two to five years (that would eliminate any festival in which a sitting Council Member has been involved from being "grandfathered").
- e. Since a significant amount of money is generated from festival promotions held on public property, and because many of the transactions are cash based, promoters should be required to provide the city with a full cost accounting report of each festival. Reports should include any funding provided to charities advertised for each event.
- f. The new policy should require similar contracts for "pub-crawls." The city should ensure that the pub-crawl organizers provide adequate security, waste services and portable toilets to facilitate the increased crowds of transitioning patrons from bar to bar.

He also stated that if all Council Members are in agreement that the Special Events Policy will be re-written to specifically prohibit any conflict of interest with City officials, we should do that now, and move forward as a City. If some Council Members disagree to separate themselves completely from festivals, then we have an obligation to forward these reports to the State Ethics Commission, as they are much better prepared to handle a complete investigation of our current Council Members involvement with festivals.

Mr. Buck supported Mayor Latham's recommendations and suggested turning it over to the Ethics Commission if an agreement cannot be reached.

Ms. Wilson stated her support of Mayor Latham's suggestions. She added there should be better accountability for all special events and festivals.

Ms. Hoffman agreed the Special Events Policy needs updating. She suggested the Special Events Committee include citizens. She added the lack of paid admission forces promoters to rely on alcohol sales. She does not support City Council approval of festivals.

Mr. Thomason asked Ms. Ederlyi that since Mr. Vogelang's Ethics Commission report stated there were no ethical issues with his involvement in special events, would a formal request reveal something different.

Ms. Erdelyi answered that Mr. Vogelsang's Ethics Commission report is not an official opinion. It is an advisory opinion and is not binding. It is based on what Mr. Vogelsang told the Ethics Commission.

Mr. Thomason stated that he supports Mayor Latham's recommendations and wants to move forward and not have any elected officials involved in any festivals. He also added there should be no exceptions to the policy.

Mayor Latham stated that if all Council Members are willing to completely remove themselves from festivals and set a policy in place that legally enforces that, then he is ready to move forward.

Mr. Doherty commented he would rather serve the citizens of Jacksonville Beach than put on a special event.

Mayor Latham suggested a follow-up meeting in a workshop format to talk about providing guidance to City staff for a Special Events Policy.

Mr. Vogelsang stated his support of a workshop where they can remove themselves from the organizations and have the ability to have input on the policy.

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 8:26 P.M.

Submitted by Laurie Scott
City Clerk

Approval:

William C. Latham, Mayor

Date: _____

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 December 2016
DATE: January 3, 2017

Action Requested

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

Background

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



City of
Jacksonville Beach
Police Department
101 Penman Road, South
Jacksonville Beach
FL 32250
Phone: 904.247.6343
Fax: 904.247.6342

www.jacksonvillebeach.org

To: George D. Forbes, City Manager
From: Patrick K. Dooley, Chief of Police
Subject: Purchase of New Custom Police Badges for Sworn Officers of the Police Department
Date: January 1, 2017

ACTIONS REQUESTED

Approve a draw in the amount of **\$17,245.00** from the Federal Equitable Sharing Fund for the purchase of new custom police badges for sworn officers of the police department.

BACKGROUND

As the profession of policing has evolved, its most visible symbol of service has taken on an almost iconic meaning. To the police officer, the badge represents the public trust, with which he or she has the authority to act and the duty to remain true to the Oath of Office.

From a practical standpoint, officers wear badges as a means to identify who they are and for whom they work. The law enforcement badge is an easily recognizable sign of legal authority. From an altruistic perspective, though, uniformed police officers proudly wear their badges to show their allegiance to the communities they serve and pride they have in their chosen profession.

Earning the badge on the day officers are sworn in represents the culmination of a tremendous effort and achievement, and is a constant reminder of their responsibility to serve our community.

In the late 1970s, the badge in Jacksonville Beach was changed to the badge currently worn by sworn officers of the police department. This badge is not a custom badge, and certainly not unique to Jacksonville Beach.

The proposed badge is a custom design. It colorfully depicts the most iconic building in the city, the historic Red Cross Lifeguard Station, as well as the beach with palm trees. Additionally, it includes the full color city seal.

Three badges per officer are being requested. Two badges will be full size uniform badges, one for the uniform shirt and the second to be worn on a jacket or belt clip. The third badge is a smaller, flat version to be used in a badge case and carried off duty with other police credentials.



The lowest quote found with the best quality was from Code 4 Public Safety Emblems.

**Jacksonville Beach Police Department
Badge Breakdown List
70 Total Officers, 3 Badges Each**



**Police Officer and Corporal badges will be two-tone.
Sergeant, Commander, and Chief badges will be all gold.**

<u>Large Badges</u>		<u>Wallet Badges</u>	
Police Officer	92	Police Officer	46
Corporal	20	Corporal	10
Sergeant	20	Sergeant	10
Commander	6	Commander	3
Chief	2	Chief	1
<u>Total</u>	140	<u>Total</u>	70

Total Number of Badges 210
ID Cases/Wallet Badge 70

<u>Item</u>	<u>Quantity</u>	<u>Price</u>	<u>Total</u>
Custom Badge	210	\$72.75	\$15,277.50
Badge cases	70	\$26.75	\$ 1,872.50
Shipping			\$ 95.00
Total			\$17,245.00

RECOMMENDATION

Approve a draw of **\$17,245.00** from the Federal Equitable Sharing Fund to expend as described in the January 1, 2017, memorandum from Police Chief Dooley entitled, "Purchase of New Custom Police Badges for Sworn Officers of the Police Department."





BEACHES | ENERGY
SERVICES

TO: George D. Forbes
City Manager

FROM: Allen Putnam
Director of Beaches Energy Services

DATE: January 5, 2017

SUBJECT: Bid Award – Static Cast Concrete Poles.

ACTION REQUESTED:

Award Bid No. 1617-04 Static Cast Concrete Poles for Beaches Energy to the lowest responsive, responsible bidder, **Gresco**.

BACKGROUND:

This bid covers the purchase of fifty-five (55) concrete poles which will replace existing wood poles along Canal Blvd. from Palmetto Landing to Palm Valley Rd., and along Roscoe Blvd. South from Landrum Lane to Canal Blvd.

Concrete poles offer many advantages over other structural materials. Ease of installation and virtually no post-installation maintenance result in lower lifetime costs. There is no rusting or rotting to monitor, and replacements and patches are not needed. During Hurricane Andrew, concrete poles weathered sustained winds of 145 mph and gusts exceeding 200 mph.

We solicited bids from seven (7) approved distributors and received three (3) responses. Following is the bid tabulation:

	Bidder	Amount
1	Gresco	\$ 93,491.75
2	Electric Supply, Inc.	\$ 103,235.00
3	Irby	\$ 122,815.00

George D. Forbes

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January 5, 2017

Pricing includes manufacturing and shipping. The warranty period is five (5) years and lead time is approximately twenty-six (26) weeks.

This procurement was included in the 2017 Capital Improvement Plan and will be funded by Beaches Energy Services Operating Revenues.

RECOMMENDATION:

Award Bid Number 1617-04, titled Static Cast Concrete Poles for Beaches Energy to the lowest responsive, responsible bidder **Gresco**, as explained in the memorandum from the Director of Beaches Energy Services dated January 5, 2017.



BEACHES | ENERGY
SERVICES

TO: George D. Forbes
City Manager

FROM: Allen Putnam
Director of Beaches Energy Services

DATE: December 30, 2016

SUBJECT: Transmission Line Static Rebuild

ACTION REQUESTED:

Approve the replacement of the 805 transmission static line and associated hardware by **Power Secure Utility Services** in the amount of \$843,211.

BACKGROUND:

In June of 2015, lightning due to a thunderstorm struck and severed the static line on the 805 transmission line, and caused an outage (See attached map). While conducting repairs, crews noticed that the static line was broken or corroded at several locations. This prompted Beaches Energy Services to have the remainder of the line inspected utilizing drone technology. Inspection results confirmed the entire 805 static line has damage or degradation at every attachment point on each pole along the entire transmission line.

The transmission static line provides crucial lightning protection to ensure the continued delivery of safe and reliable electric service to our community. The 805 line is approximately twenty-five (25) years old, and is comprised of two sections (805E & 805W). Staff recommend the immediate replacement of both sections, approximately twenty-one (21) miles. This includes approximately seventeen (17) miles between Sampson and Ft. Diego substations (805E), and approximately four (4) miles between our Ft. Diego and Guana substations (805W).

The Florida Municipal Power Agency (FMPA) has a Master Services Agreement for Transmission and Distribution Construction and Maintenance with **Power Secure Utility Services**. This Agreement was executed subsequent to a competitive solicitation (RFP 2016-202), published in April 2016. Beaches Energy Services may participate in this contract through its membership in FMPA.

Power Secure can complete the scope of work through either conventional construction or through helicopter based construction. Conventional construction will take twelve (12) weeks while helicopter construction is expected to be completed in six (6) weeks. Pricing for each construction method is as follows:

George D. Forbes
December 30, 2016

Conventional Construction: \$ 844,707
Helicopter Based Construction: \$ 843,211

We are recommending helicopter based construction since it is cheaper and much faster. The Transmission Line Hardware Renewal and Replacement project is included in the 2017-2018 Capital Improvement Plan and will be funded by Beaches Energy Services Operating Revenues.

RECOMMENDATION:

Approve the replacement of the 805 transmission static line and associated hardware by **Power Secure Utility Services** as described in the memorandum from the Director of Beaches Energy Services dated December 30, 2016.



George D. Forbes
December 30, 2016







TO: George D. Forbes
City Manager

FROM: Allen Putnam
Director of Beaches Energy Services

DATE: December 31, 2016

SUBJECT: Bid Award – Circuit Switches for Beaches Energy

ACTION REQUESTED:

Award Bid No. 1617-06 Circuit Switchers for Beaches Energy to the lowest qualified bidder, ***Whitehead & Associates, Inc.***

BACKGROUND:

A circuit switcher is a mechanical switching device with a built-in interrupter, suitable for connecting, carrying, and interrupting substation power transformers under normal operating and fault conditions. These circuit switchers provide substation power transformer protection and enable system operation and maintenance without interruption to the bulk electric system.

Beaches Energy Services currently has six (6) motor operated switches in service which are between twenty (20) and thirty (30) years old. These motor operated switches do not have interruption or protection capabilities, and are only designed to isolate equipment. Due to age, recent maintenance and service issues, and operating constraints, replacement is necessary to ensure the reliability of our system. Once the six (6) current motor operated switches are replaced with these circuit switches, each of our five (5) distribution substations will be standardized with the same protection schemes making maintenance, repair, replacement and compliance much easier.

This bid covers the purchase of six (6) S&C circuit switchers to replace two (2) motor operated switches at each of the following substations: Butler, Jacksonville Beach, and Ft. Diego.

We solicited bids from four (4) approved manufacturers and received two (2) responses. Following is the bid tabulation:

Bidder	Unit Price	Quantity	Total
Whitehead & Associates	\$ 86,107	6	\$ 516,642
Hamby Young (Wesco)	\$ 92,474	6	\$ 554,844

Each circuit switch has a warranty period of five (5) years beginning from date of delivery.

We budgeted a replacement cost for each switch at \$ 95,000 (\$570,000 total for all six). Funding will be provided by Beaches Energy Services Operating Revenues.

RECOMMENDATION:

Award Bid No. 1617-06 Circuit Switchers for Beaches Energy to the lowest qualified bidder, **Whitehead & Associates, Inc.** in the amount of \$516,642 as explained in the memorandum from the Director of Beaches Energy Services dated December 31, 2016.

Motor-operated switch:



Circuit switcher:





TO: George D. Forbes
City Manager

FROM: Allen Putnam
Director of Beaches Energy Services

DATE: December 29, 2016

SUBJECT: Natural Gas Main Extensions

ACTION REQUESTED:

Approve the installation of 4" natural gas mains between:

- 621 Ponte Vedra Boulevard to Sawgrass Country Club
- between 45 PGA Tour Boulevard to TPC Sawgrass
- between the Sawgrass Country Club and the intersection of A1A and Palm Valley Road

BACKGROUND:

We have been in discussions with both Sawgrass Country Club and TPC Sawgrass regarding providing natural gas service to their locations. This will provide significant cost savings for customers, and will also provide greater redundancy and reliability.

This project allows us to gain significant additional gas load with revenues estimated at \$95,935 annually. In addition, the extension of the main between Sawgrass Country Club and our existing main, which ends on A1A at the intersection of Corona Road, creates a loop that will allow us to maintain service to the vast majority of our natural gas customers south of Corona Road should emergency repairs or maintenance be required (See attached map).

We also expect additional customers to request natural gas service once they become aware that it is available to their businesses along this main extension. Each of these projects is contingent upon our reaching agreements with both Sawgrass Country Club and TPC Sawgrass to take natural gas delivery in order for the Beaches Energy to fully recover the investment in infrastructure.

Projected Costs/Benefits

Main to Sawgrass (including loop to A1A): 20,763 feet of main (4") - Cost \$639,473
Estimated revenues (annually) - \$71,335
Estimated pay back (in years) – 8.96

George D. Forbes
December 29, 2016

Main to TPC with connections:

Cost - \$117,844

Estimated revenues (annually) - \$24,600

Estimated pay back (in years) – 4.79

Total cost - \$757,317

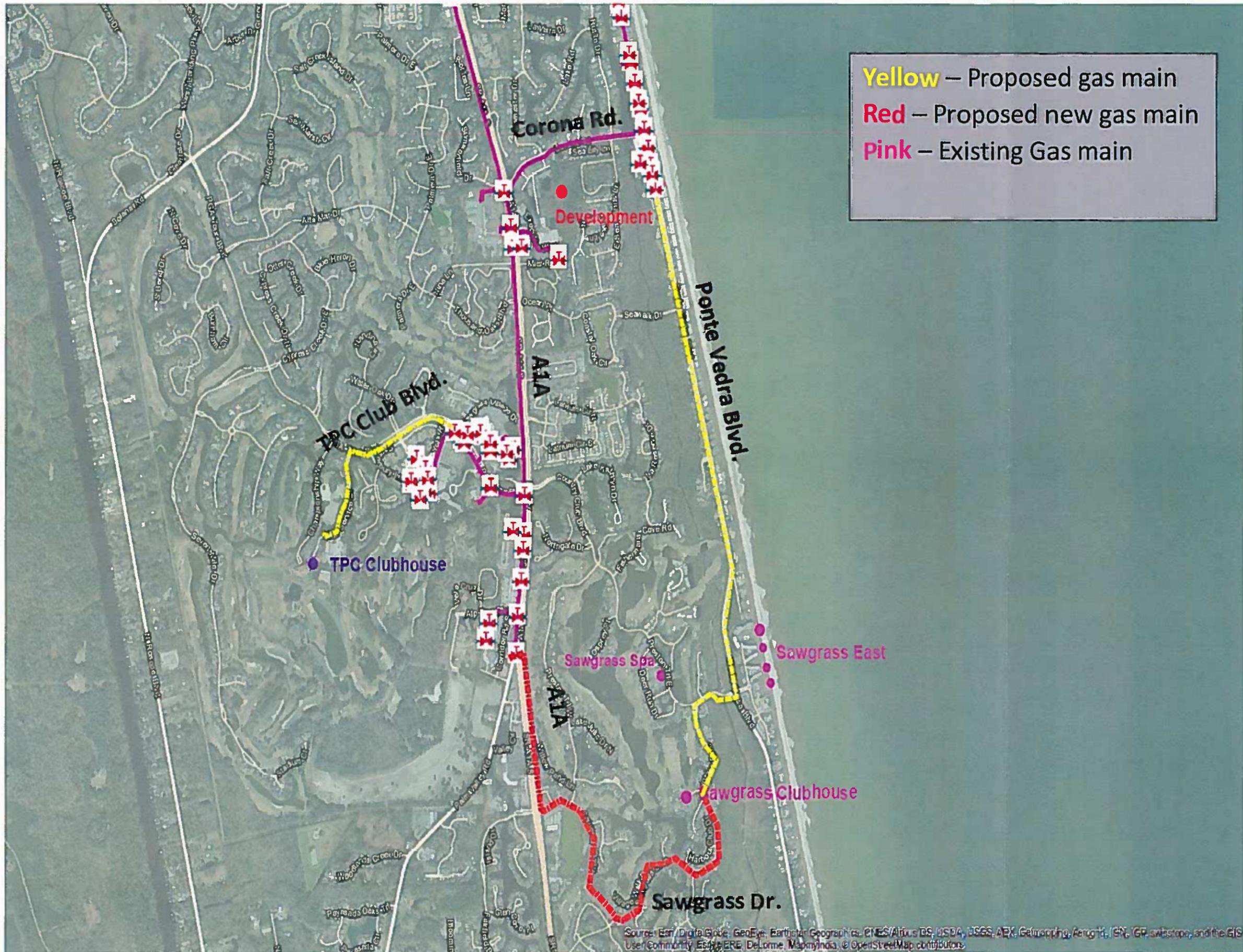
Total estimated revenues (annually) - \$95,935

Estimated pay back (in years) – 7.94

This project will be funded by the Beaches Energy Services Natural Gas Division.

RECOMMENDATION:

Approve the installation of additional 4” natural gas main by TECO People’s Gas in the amount of \$757,317 as described in the memorandum from the Director of Beaches Energy Services dated December 29, 2016.



Yellow – Proposed gas main
Red – Proposed new gas main
Pink – Existing Gas main

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroX, Geomatics, AeroGRID, IGN, IGP, swisstopo, and the GIS User Community, Esri, ERI, DeLorme, MapmyIndia, © OpenStreetMap contributors

JACKSONVILLE BEACH

City of

Jacksonville Beach

Operations &

Maintenance Facility

Department of Public

Works

1460-A Shetter Avenue

Jacksonville Beach

FL 32250

Phone: 904.247.6219

Fax: 904.247.6117

www.jacksonvillebeach.org

December 29, 2016

TO: George Forbes, City Manager

FROM: Ty Edwards, Public Works

SUBJECT: Dedication to the City and Acceptance for Maintenance of Public Infrastructure Improvements (8-inch Potable Water Main) at Pablo Plaza

ACTION REQUESTED:

Approve the dedication to the City and acceptance for maintenance of the public infrastructure improvements (8-inch potable water main) constructed by the developer (*Equity One, Inc.*).

BACKGROUND:

The developer installed a new 8-inch water main as indicated below to support the renovations at Pablo Plaza located between 3rd Street and 5th Street South and north of 23rd Avenue South.

Public Infrastructure Dedicated to the City for Maintenance	<u>Quantity</u>	<u>Value</u>
Potable Water Distribution System (Consisting of 8-inch diameter PVC pipe, 7 valves, 1 fire hydrant, 10 services, etc.)	439 LF	\$80,227.00
TOTAL:		\$80,227.00

This work has been inspected and accepted by Public Works. The water mains were tested, cleared by the Florida Department of Environmental Protection, and placed into operation. The engineer certified the work based on testing results and as-built drawings and certified the work's value. The contractor has provided a one-year warranty bond. The property owner provided the potable water main utility easement to the City.

RECOMMENDATION:

Approve the dedication to the City and acceptance for maintenance of the public infrastructure improvements (8-inch potable water main) at Pablo Plaza as described in the memorandum from the Public Works Director dated December 29, 2016.





December 19, 2016

Public Works Department
City of Jacksonville Beach
11 North Third Street
Jacksonville Beach, Florida 32250

Subject: Request for Acceptance of Public Infrastructure Improvement Maintenance
Pablo Plaza
City of Jacksonville Beach, Florida

To Whom It May Concern:

Equity One, Inc. hereby requests that the City Of Jacksonville Beach accept the maintenance of the public infrastructure, water distribution system improvements constructed during the Pablo Plaza Re-Development, which is located within the easement.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ken Choquette", written over a horizontal line.

Ken Choquette
Vice President of Construction – Equity One, Inc.



December 15, 2016

Mr. Marty Martirone
City Engineer
Department of Public Works
1460A Shetter Avenue
Jacksonville Beach, FL 32250

Re: Pablo Plaza
Jacksonville Beach, Florida
Engineer's Certification and Schedule of Values

Dear Mr. Martirone:

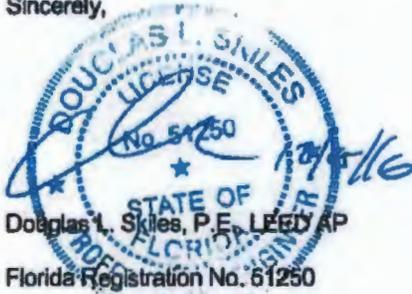
We hereby request approval by your department for a Warranty Bond in the amount of \$80,227.00 for the potable water system of the referenced project that is to be conveyed to the City of Jacksonville Beach ("City") for maintenance. We have made recent site observations of the project and have found it to be in substantial compliance with the approved civil engineering plans on file with the City of Jacksonville Beach Department of Public Works. To the best of my knowledge and belief, the Schedule of Values listed below is an adequate representation of the improvements to be conveyed to the City.

The attached Estimated Value of Improvements for Acceptance is based on the project schedule of values for construction, as provided by Pavcore LLC. Refer to the attached worksheet for a detailed breakdown of these values.

Work Items	Complete Amount
1. Potable Water System	\$80,227.00

If you have any questions regarding this submittal please contact me at 904/881-6145. I look forward to working on this project with you.

Sincerely,



Douglas L. Skiles, P.E., LEED AP
Florida Registration No. 51250

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

MEMORANDUM

To: George D. Forbes, City Manager

From: Heather Ireland, Senior Planner 

Re: **Ordinance No. 2017-8086**, amending Ordinance No. 2011-8001 governing the Baptist Medical Center – Beaches, revising the approved Preliminary Development Plan to reflect the final plans for the South Pavilion expansion of the main hospital building, including relocation of an internal roadway, and the relocation of the existing helipad.

Date: January 5, 2017

ACTION REQUESTED:

Adopt Ordinance No. 2017-8086, amending Ordinance No. 2011-8001 governing the Baptist Medical Center - Beaches, revising the approved Preliminary Development Plan to reflect the final plans for the South Pavilion expansion of the main hospital building, including relocation of an internal roadway, and the relocation of the existing helipad.

BACKGROUND:

The applicant, Baptist Medical Center - Beaches, is requesting to amend the PUD Ordinance governing the hospital-owned property located between 13th and 16th Avenues South. Specifically, they seek to modify the approved Preliminary PUD Development Plan approved June 1, 2011 with Ordinance No. 2011-8001. The modifications to the approved Preliminary PUD Development Plan consist of:

- A modified footprint for the "South Pavilion" expansion,
- The relocation of an internal roadway, and associated parking modifications, and
- The relocation of the existing helipad.

Staff advised the applicant that a PUD amendment would be required due to internal roadways being moved more than five feet, and due to the modification to the South Pavilion addition footprint. The changes do not add bed capacity to the hospital, which is currently approved for 182 beds. The modifications will not



negatively impact the existing parking supply. The overall parking requirement for the hospital campus with the new South Pavilion addition is 858 spaces. The proposed PUD Development plan provides 1,108 spaces. The proposed Preliminary PUD Development Plan dated December 27, 2016, is attached as "Exhibit A" to Ordinance No. 2017-8086. Also attached, following the ordinance, is a copy of the currently approved Preliminary PUD Development Plan, for comparison.

The Planning Commission conducted a required public hearing on the application on Tuesday, December 27, 2016, and voted unanimously to recommend its approval by the City Council.

RECOMMENDATION:

Adopt Ordinance No. 2017-8086, amending Ordinance No. 2011-8001 governing the Baptist Medical Center - Beaches, revising the approved Preliminary Development Plan to reflect the final plans for the South Pavilion expansion of the main hospital building, including relocation of an internal roadway, and the relocation of the existing helipad.

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

ORDINANCE NO. 2017-8086

AN ORDINANCE TO AMEND PLANNED UNIT DEVELOPMENT ORDINANCE NUMBER 2011-8001, SUPPLEMENTING THE COMPREHENSIVE ZONING REGULATIONS AND ZONING ATLAS FOR THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY.

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, multiple family: RM-1 to Planned Unit Development: PUD* on April 19, 2004 via Ordinance No. 2004-7873, for the hospital and related facilities of Baptist Medical Center - Beaches; and

WHEREAS, Baptist Medical Center - Beaches subsequently acquired additional property adjacent to the established hospital PUD and gained approval by the City Council for its hospital-related use on August 15, 2005, via *Planned Unit Development: PUD* Ordinance No. 2005-7907; and

WHEREAS, Baptist Medical Center - Beaches consolidated its three Jacksonville Beach properties into a single comprehensive *Planned Unit Development: PUD* on September 6, 2011, via *Planned Unit Development: PUD* Ordinance No. 2011-8001, and also amended the approved Preliminary PUD Development Plan, and gained approval of an overall site directional and identification signage plan for the consolidated properties; and

WHEREAS, Baptist Medical Center - Beaches now desires to modify the approved Preliminary PUD Development Plan to reconfigure the South Pavilion addition shown on the plan in "Exhibit A" attached to Ordinance No. 2011-8001, which also requires reconfiguration of parking and driveway areas and the relocation of the existing helipad; 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. The City Council further finds that the PUD Amendment application dated December 2, 2016 complies with the standards set forth in Section 34-348(j)(3) of the Land Development Code.

SECTION 3. That the Preliminary PUD Development Plan dated January 6, 2004 as revised through January 1, 2011, and included in Exhibit A to Ordinance No. 2011-8001, is hereby amended by replacement with a new Preliminary PUD Development Plan, dated December 27, 2016 and attached as "Exhibit A" to this ordinance.

SECTION 4. Except as provided herein, all other portions of the Jacksonville Beach Land Development Code and Zoning Atlas remain in effect.

SECTION 5. All ordinances or parts of ordinances in conflict herewith be and the same are, to the extent the same may in conflict, hereby repealed.

SECTION 6. This ordinance shall take effect upon its adoption and recordation with the Clerk of Circuit Court, Duval County, Florida.

AUTHENTICATED THIS _____ day of _____, 2017.

William C. Latham, MAYOR

Laurie Scott, CITY CLERK

PARCEL C

PARCEL A

PARCEL B

WILSON-EPSTEIN CENTER

Seabreeze Avenue

Roberts Drive

13th Avenue

15th Avenue

FUTURE PARKING DECK

EAST PAVILION

SOUTH PAVILION

NOTE:
THE GENERAL LOCATION OF VEHICULAR USE AREAS AND THE NUMBER OF PARKING SPACES DEPICTED ON THIS PUD SITE PLAN MAY BE MODIFIED BASED ON FINAL SURVEY, DESIGN, AND PERMITTING AND SUBJECT TO COMPLIANCE WITH THE STANDARDS OF THIS PUD AND THE OFF-SITE PARKING AND LOADING STANDARDS OF ARTICLE VII, DIVISION 1 OF THE LAND DEVELOPMENT CODE.

LEGEND

-  FUTURE 5 STORY PARKING GARAGE (50 FT. HIGH)
-  FUTURE 4 STORY BUILDING ALSO EAST PAVILION NEW 4 STORY BUILDING

PRELIMINARY PUD DEVELOPMENT PLAN

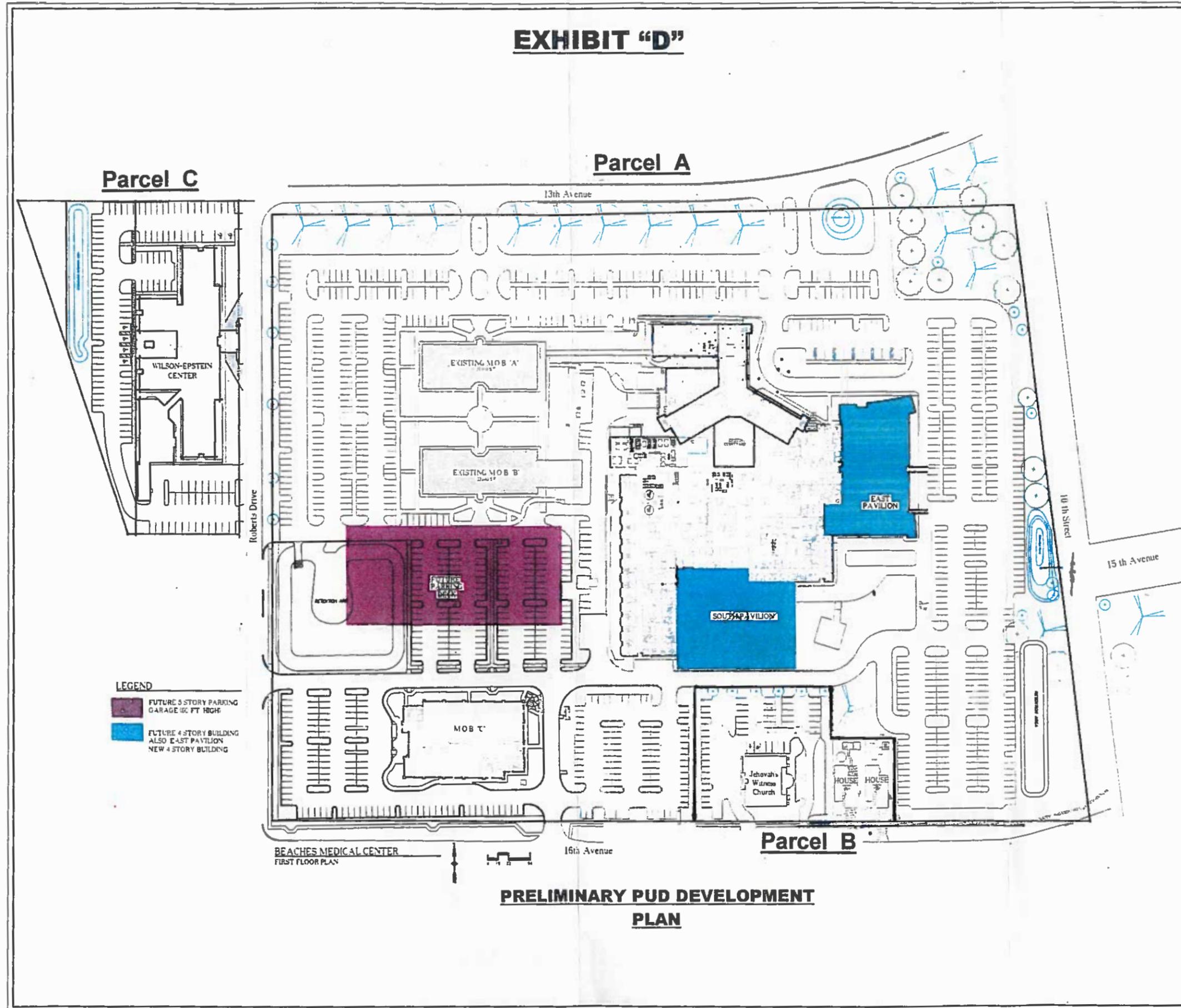
PUD MASTER PLAN

BAPTIST HEALTH - BEACHES CAMPUS
12/27/16

ETM England-Thimo & Miller, Inc.
14778 Old St. Augustine Road
Jacksonville, FL 32238
TEL: (904) 642-8890
FAX: (904) 646-9488
CA - 0002564 LC - 0000210

PLOTTED: January 3, 2017 - 6:09 PM BY: AJ Booth

EXHIBIT "D"



SEAL

DATE	REVISION
06/01/11	
03/08/11	

ISSUE DATE: 01/04/04

BAPTIST MEDICAL CENTER

BAPTIST MEDICAL CENTER
 1350 15TH AVENUE SOUTH
 JACKSONVILLE BEACH, FLORIDA
 32250

MASTER PLAN

SHEET NAME:
**MASTER PLAN
 BUILDING PROGRAM**

SCALE: NTS

LOG NO. T:\Baptist Health\Drawings\

C & A FN:

SHEET NUMBER:
A101
 1 OF 1

**PRELIMINARY PUD DEVELOPMENT
 PLAN**