

**Minutes of Regular City Council Meeting
held Monday, October 2, 2017, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



OPENING CEREMONIES

A moment of silence was held in honor of the recent tragedy in Las Vegas, Nevada, 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, Deputy City Manager Trish Roberts, Director of Public Works Ty Edwards, Fire Chief David Whitmill, Beaches Energy Director Allen Putnam, Parks and Recreation Director Jason Phitides, City Clerk Laurie Scott, and Staff Assistant Mandy Murnane.

APPROVAL OF MINUTES

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

- Special City Council Meeting held September 18, 2017
- Regular City Council Meeting held on September 18, 2017

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

- Jim Sorrell, 1410 Pinewood Road, Jacksonville Beach, spoke about variance reform.

MAYOR AND CITY COUNCIL

Item #17-177, Update on Hurricane Irma Restoration Efforts

Director of Public Works, Ty Edwards, gave an overview of the debris pickup program and schedule. He presented a video produced by Debris Tech, the debris monitor, which showed the debris contractor's workers removing dangerous hanger limbs from 75 ft. trees at the cemetery and picking up debris throughout the city.

Mr. Edwards introduced the following contractors in the audience, who have significantly contributed to the local debris clean up and restoration program:

- Herman Dungan with Debris Tech
- Charles Schluter with Ceres Environmental
- Jerry Day with Arbor Master Tree Service

Ms. Roberts announced that FEMA representatives would be at City Hall on October 4, 2017, at 6:00 P.M. The representatives would be available to assist individuals and business owners with questions or to help with their disaster assistance claims.

Speaker:

- Jim Overby, 21 Burling Way, Jacksonville Beach, spoke about the effects post-storm debris residue has on the drainage system and flooding. He requested reconsidering the policy for bagging loose debris.

CITY CLERK

CITY MANAGER

(a) Item #17-173, Provide Direction on the Master Plan for the Golf Course

Director of Parks and Recreation, Jason Phitides, introduced golf course architect, Mr. Harrison Minchew, who outlined the proposed golf course improvements and playability features of the schematic plans.

Speaker:

- Bill Hughes, 110 Championship Way, Ponte Vedra Beach, spoke in support of both Mr. Minchew's professional experience and the golf course improvements.

Discussion: A discussion by Council Members, Mr. Minchew, and staff ensued regarding the design of the master plan for the golf course.

(b) Item #17-174, Award Bid No. 1617-12 to C & C Powerline

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to award Bid Number 1617-12 C & C Powerlines, Inc., in the amount of \$295,951, to construct reliability components at the Ft. Diego and Sampson Substations.

Discussion: In order to mitigate the risk of losing electric operations due to storm surge, Mr. Forbes reviewed the substation improvements to be as follows:

- The replacement of a transmission pole at Sampson Substation to address a clearance/wire sagging issue.
- A by-pass switch at that Ft. Diego substation.

The City of Jacksonville Beach solicited bids from four (4) qualified contractors. The City only received one (1) bid from C & C Powerline, Inc., which is a local company.

Funding for this project would be from the Beaches Energy 2017-2018 Capital Improvement Plan.

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

(c) Item #17-175, Approve the Replacement of (2) 800 MHz Radio Antennas (1-Transmit and 1-Receive) on the City-Owned Radio Tower

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the purchase of the replacement of both the transmit and receive antennas as outlined in the memo by Chief David Whitmill dated September 20, 2017.

Discussion: The City's Public Safety Radio Tower has two 800 MHz antennas installed at the top of the tower. One is for transmitting, and the other is for receiving. The transmit antenna failed due to high winds as Hurricane Irma was approaching Florida. The Ross Tower crew determined that the transmit antenna is not repairable and must be replaced. It is recommended that the receiving antenna also is replaced prior to failure.

Funding for the antennas will be from the Radio Communications Fund.

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

RESOLUTIONS

ORDINANCES:

Item #17-176 ORDINANCE NO. 2017-8096 (First Reading)

Mayor Latham requested that the City Clerk read Ordinance No. 2017-8096, by title only, whereupon Ms. Scott read the following:

“AN ORDINANCE AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JACKSONVILLE BEACH AND THE CITY OF JACKSONVILLE (THE "PARTIES") TO ALLOW THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY TO UTILIZE TAX INCREMENT FUNDS OUTSIDE THE REDEVELOPMENT AREAS OF BOTH THE DOWNTOWN

AND SOUTHEND COMMUNITY REDEVELOPMENT AREAS FOR THE REPAIR AND CAPACITY IMPROVEMENTS OF THE CONVEYANCE SYSTEMS FOR THE STORMWATER COLLECTION FACILITIES WITHIN THE REDEVELOPMENT AREAS; PROVIDING AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Ordinance Number 2017-8096, authorizing the Mayor and City Manager to sign an interlocal agreement between Jacksonville Beach and Jacksonville authorizing the expenditure of CRA Tax Increment Trust Funds outside of the City's two redevelopment districts for stormwater improvements.

Discussion: Mr. Forbes explained that the agreement allows the Community Redevelopment Agency to utilize its Tax Increment Revenues for purposes of stormwater system improvements and maintenance for those portions of each Redevelopment District's stormwater systems that lie physically outside its physical boundaries.

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

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:54 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:



William C. Latham, MAYOR

Date: October 16, 2017