



Agenda
City Council

Monday, October 2, 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.

CALL TO ORDER

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES

- a. 17-171 Special City Council Meeting Held September 18, 2017
- b. 17-172 Regular City Council Meeting Held September 18, 2017

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

- 17-177 Update on Hurricane Irma Restoration Efforts

CITY CLERK

CITY MANAGER

- a. 17-173 Provide Direction on the Master Plan for the Golf Course

- b. 17-174 Award Bid No. 1617-12 to C & C Powerline
- c. 17-175 Approve the Replacement of (2) 800MHZ Radio Antennas (1-Transmit and 1-Receive) on the City-Owned Radio Tower

RESOLUTIONS

ORDINANCES

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

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.

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 Special City Council Meeting
held Monday, September 18, 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 meeting to order.

ROLL CALL

Mayor: Charlie Latham

Council Members: Keith Doherty Christine Hoffman Bruce Thomason
Lee Buck (*absent*) Phil Vogelsang Jeanell Wilson

Also present were City Manager George Forbes, Deputy City Manager Trish Roberts, City Department Heads, and City Clerk Laurie Scott.

PURPOSE OF MEETING

Mayor Latham stated that the purpose of the meeting was to:

- Adopt a Proposed Millage Rate, Resolution No. 1988-2017 and,
- Adopt an Operating Budget, Resolution No. 1989-2017 for the fiscal year 2017-2018.

Mayor Latham read the following statement:

The first item to be discussed is the Millage Rate.

- The budget for the City of Jacksonville Beach was prepared using a millage rate of \$3.9947 mills. The rolled-back rate is \$3.6060 mills. The proposed millage rate of \$3.9947 mills is 10.78% more than the rolled-back rate.

The second item to be discussed is the Operating Budget.

- The Operating Budget for Fiscal Year 2017-2018 is \$164,505,457.

Public Hearing

At this time, Mayor Latham opened a Public Hearing on the Millage Rate and the Operating Budget.

Speaker:

- Michael Connelly, 65 Tallwood Road, Jacksonville Beach, expressed his concerns about the increased millage rate.

**Minutes of Special City Council Meeting
held Monday, September 18, 2017**

Mr. Forbes summarized the breakdown of the City's General Fund, distribution of the property taxes with local and state agencies, the City's millage rate history, and provided a rate comparison to other cities in the state. He noted that this year was the first year since the 2008 recession that property values have recovered the values that was lost during the recession.

He further explained the increase in the millage rate is primarily for adjusting the City's Public Safety employee salaries. The millage rate increase is necessary so that the City can be competitive and continue to recruit and retain Police and Fire personnel.

Mr. Forbes reported the Operating Budget had been prepared using a millage rate of \$3.9947 per \$1,000 of assessed taxable value, which is less than both the 2014 rate of \$4.0947 and the current statewide average of \$4.8178. For the past three consecutive years, the City has reduced its millage rate.

MILLAGE RATE – FY 2017-2018

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt the Millage Rate for Operating Purposes of \$3.9947 mills, Resolution No. 1988-2017.

Discussion:

Mr. Doherty asked about the status of labor negotiations between the Police and Fire Departments. He expressed his concerns since Public Safety was the rationale behind the increase. He remarked that decisions regarding the increased millage rate and the operating budget should not be decided upon until the outcome of the labor negotiations is known.

Mr. Forbes stated that the budget needs to be considered to conduct negotiations. He noted that the budget is an estimate of costs. He further explained that his goal is not to budget for one year but the upcoming years so to focus on the Council's request to budget sufficiently to keep our facilities and grounds properly maintained. Corrections to the budget could be made at mid-year or use the City's reserves.

Mr. Thomason stated he would support the millage rate increase and that it was the right decision based on his experience with Mr. Forbes' handling of previous City budgets.

Ms. Wilson stated she was in opposition to the millage rate increase. She stated this would be a dual tax increase for the citizens with the City increasing the millage rate and the property assessment values being higher [especially on the non-homesteaded properties].

Roll call vote: Ayes - Hoffman, Thomason, Vogelsang, and Mayor Latham
Nayes – Doherty, Wilson
The motion carried by a 4-2 vote.

OPERATING BUDGET – FY 2017-2018

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt Resolution 1989-2017, adopting the Operating Budget for Fiscal Year 2017-2018 of \$164,505,457.

**Minutes of Special City Council Meeting
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Discussion:

There was no discussion by staff or the Council.

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

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 6:30 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:

William C. Latham, Mayor

Date: _____

Draft

**Minutes of Regular City Council Meeting
held Monday, September 18, 2017, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



OPENING CEREMONIES

Council Member Vogelsang 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 (*absent*) 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, Chief of Police Patrick Dooley, Fire Chief David Whitmill, Chief Financial Officer Karen Nelson, Human Resources Director Ann Meuse, Beaches Energy Director Allen Putnam, Parks and Recreation Director Jason Phitides, City Clerk Laurie Scott, and Assistant City Clerk Genelee McLawhorn.

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 5, 2017
- Regular City Council Meeting held on September 5, 2017

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

- Sonja Fitch, 1425 9th Street South, Jacksonville Beach, spoke about her views on community relations and the 3D political art posted on the fence around her property.
- Chuck McCue, 1908 3rd Street, Neptune Beach, thanked Beaches Energy for their efforts in restoring power to the beaches community and discussed a local charity event raising donations for those in need after the hurricane.
- Judy Malmstrom, 2042 South 2nd Street, Jacksonville Beach, expressed her gratitude to the community for coming together to help her during Hurricane Irma.

MAYOR AND CITY COUNCIL

Item #17-164, Update on Hurricane Irma

Mr. Forbes invited the City Department Heads to provide updates regarding the storm. Staff addressed each of their Department's actions before, during, and after Hurricane Irma.

Mayor Latham and Council Members thanked all City employees for their efforts as well as their families for their sacrifice during Hurricane Irma.

Mr. Vogelsang asked Mr. Edwards about the debris contractor's plans regarding picking up leaves. Mr. Edwards responded by asking that the community not bag their leaves, but if they had, Advanced Disposal would pick up the bagged leaves on a limited basis. Mr. Edwards further explained that according to FEMA regulations, vegetative debris and construction debris could not be mixed and is required to be separated.

Mr. Doherty asked Police Chief Dooley if the 10 P.M. - 6 A.M. curfew that was mandated, was effective. Chief Dooley stated it was an effective tool to help get people off the streets as well as to be able to approach those who should not be on the streets during the Hurricane.

Mr. Doherty stated he was asked by community members why there was such short notice on reporting shelter locations to the public. The Mayor responded by stating the shelters were in Jacksonville, and the Emergency Operations Center [EOC] of Jacksonville was in control of releasing the information to the public.

Mayor Latham recognized Phillip Powell, a Boy Scout, and student from Episcopal who was attending the City Council Meeting to obtain his Community Service badge.

The City Manager corrected a mistake in his Monday, September 11, 2017, Hurricane Irma Situation Report. He reported it had rained 27 inches in the last 24 hours. 27 inches is what our gauge read but Ty Edwards checked and the gauge was incorrect. It rained almost 10 inches in a 24-hour period, not 27 inches.

CITY CLERK

CITY MANAGER

- (a) **Item #17-165, Accept the Monthly Financial Reports for the Month of August 2017.**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to accept the financial reports for the month of August 2017, as submitted by the Chief Financial Officer.

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

**(b) Item #17-166, Approve a Draw from the Law Enforcement Trust Fund
For the following:**

- 1. Equipment and Related Expenses for Ongoing Crime Prevention and Community Relations Programs; and**
- 2. Continue Funding the Part-Time Police Volunteer Coordinator for the Citizen Police Academy Alumni Association and Citizens on Patrol Volunteers**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve a draw of \$36,750 from the Law Enforcement Trust Fund to expend as described in a September 8, 2017, memorandum from the Police Chief entitled, "Draw from Law Enforcement Trust Fund for Crime Prevention Programs and Continued Funding for Part-time Police Volunteer Coordinator."

Discussion: Mr. Forbes explained the money to fund the programs, and the Part-time position would come from money seized during arrests.

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

(c) Item #17-167, Approve a Draw from the Federal Equitable Sharing Fund for Police Officer Overtime Expenses for Crime Prevention and Community Relations Programs

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve a draw of \$18,350 from the Federal Equitable Sharing Fund to expend as described in a memorandum from Police Chief Patrick K. Dooley entitled, "Draw from Federal Equitable Sharing Fund for Police Officer Overtime for Crime Prevention and Community Relation Programs," dated September 8, 2017.

Discussion: Mr. Forbes explained that this is for the same programs previously mentioned. However, this fund would be used to pay overtime to those officers who work these events.

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

(d) Item #17-168, Award Bid No. 1617-13 Unleaded Gasoline & Diesel Fuel to the Lowest Qualified Bidder, *James River Solutions*

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to award bid number 1617-13 for the supply of Unleaded Gasoline and Diesel fuel to James River Solutions as described in the memorandum from the Property and Procurement Officer dated Septemeber 6, 2017.

Discussion: Mr. Forbes reported that this is for Unleaded Gas and Diesel used by the city.

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

RESOLUTIONS:

Item #17-169, RESOLUTION NO. 1994-2017

Mayor Latham requested that the City Clerk read Resolution No. 1994-2017, by title only, whereupon Ms. Scott read the following:

“A RESOLUTION AMENDING THE CITY OF JACKSONVILLE BEACH POSITION CLASSIFICATION AND PAY FOR MANAGERIAL, PROFESSIONAL, ADMINISTRATIVE AND UNCLASSIFIED (NON-UNION) POSITIONS, EFFECTIVE SEPTEMBER 18, 2017. (This eliminates the Property Management Superintendent position and changes the pay grade for the Property and Procurement Officer).”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Resolution 1994-2017, amending the Classification and Pay Plan for Managerial, Professional, Administrative, and Unclassified (Non-Union) positions, effective September 18, 2017. This would change the job title of the Purchasing Administrator, eliminate the Property Management Superintendent position, and change the pay grade of the Property and Procurement Officer.

Discussion: No discussion by the Council, Mayor Latham called for a roll call vote.

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

ORDINANCES:

Item #17-170, ORDINANCE NO. 2017-8094 (Second Reading)

Mayor Latham requested that the City Clerk read Ordinance No. 2017-8094, by title only, whereupon Ms. Scott read the following:

“AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS TO INCLUDE, BUT NOT LIMITED TO, DRINKING WATER DISTRIBUTION LINES, SANITARY SEWER COLLECTION LINES, PROPERTY CONNECTIONS TO SAID LINES, ABANDONMENT OF PROPERTY SEPTIC TANKS, AND RELATED AND ASSOCIATED WORK ALONG THE PRIVATE ACCESS EXTENSION OF HOPSON ROAD IN THE CITY OF JACKSONVILLE BEACH, FLORIDA; PROVIDING FOR THE PAYMENT OF THE COST THEREOF BY THE IMPOSITION OF SPECIAL ASSESSMENTS TO BE LEVIED AND ASSESSED AGAINST THE PROPERTIES ABUTTING OR FRONTING UPON SUCH IMPROVEMENTS, IN PROPORTION TO THE BENEFITS BESTOWED UPON EACH PROPERTY ASSESSED; AND DESIGNATING A TIME FOR HEARING OBJECTIONS TO THE ENFORCEMENT THEREOF AND PROVIDING FOR OTHER MATTERS RELATING THERETO. (These are improvements along Hopson Road)”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to

1. Amend Ordinance Number 2017-8094 implementing the assessment cost reductions so that the equal distributed Maximum Assessment Cost for each lot shall be \$22,200.43, and;
2. Adopt on its second and final reading, Amended Ordinance No. 2017-8094, for the special assessment of properties benefiting from the City-financed water and sewer infrastructure improvements to be constructed along the private access extension of Hopson Road.

Mr. Forbes explained that staff took the advice from the City Council from the last meeting to reduce the cost of the Public Water-Sewer Services and Related Work for eight properties on Hopson Road. The City was able to subtract the following costs:

- Grant reimbursement [\$10,000 less assessment fee per property],
- 15% contingency fee, and
- Cost of the engineering work for the assessments.

By absorbing these costs, this would now reduce the individual assessment fees from \$41,207.09 to \$22,200.43 for those eight properties on Hopson Road.

Also, at the suggestion of Mr. Vogelsang, the costs for Property Water-Sewer Connects, Abandon Septic Tanks and Related Work to four additional properties on Hopson Road, would now be absorbed by the City in the amount of \$7,564.79 for each property.

These were significant reductions according to Mr. Forbes. He stated the City foresees more development in the area, which would make it imperative that they are provided these City services.

Mayor Latham opened the public hearing.

Speakers:

- Lynn Hileman, 22 Hopson Road, Jacksonville Beach, stated that he redesigned his house to conform to this plan; however, he did not like the fact that the rest of his neighbors are forced to conform. He raised questions about the Avalon community and wondered what they paid for their infrastructure to hook up to the City utilities.
- Spike Cissel, 17 Hopson Road, Jacksonville Beach, asked about correspondence that his son sent to the Council and requested it to be put in the record. [attached] He noted he was happy to pay for the project because it would bring value to his property, however, was concerned that the process was rushed. He believes that there should have been an opportunity to come together and share ideas.
- Ronda Lewis, 13325 Singleton Street, Jacksonville, explained that she was there on behalf of her parents, Robert and Jaqueline Poland, 24 Hudson Road, Jacksonville Beach. She asked why the developer who filled the marsh or the City was not responsible for the cost of the infrastructure.
- B. Duke Lewis, 13325 Singleton Street, Jacksonville, stated he was also there to represent Robert and Jaqueline Poland, 24 Hudson Road, Jacksonville Beach. He stated he believed that putting the burden of paying an unexpected \$22,000 bill for a couple with a fixed income, is unfair. He also expressed concern if the ladder fire truck could travel on Hopson Road.
- John Horton, 28 Hopson Road, Jacksonville Beach, supported this plan because he believes this would bring value to the neighborhood.
- Kathy Cole, 30 Hopson Road, Jacksonville Beach, expressed her concerns about the construction of the water and sewer lines without damage to her property. She requested that she and those who wish not to hook up to City services be exempt from this project.

Communications:

1. Email communication dated September 6, 2017, from Jimmy Cissel, 26 Hopson Road, Jacksonville Beach to Mr. Thomason.
2. Contact form via City website addressed to Mayor, City Council, and City Manager's office from Jimmy Cissel, 26 Hopson Road, Jacksonville Beach.
3. Contact form via City website addressed to the Mayor, City Council, and City Manager's office from Nikki Lewis, 13225 Singleton Street, Jacksonville.

Mayor Latham closed the Public Hearing.

Discussion: Mr. Vogelsang questioned how much the community of Avalon paid to hook up to City services. Mr. Forbes responded that they paid 100% of water, sewer and engineering costs. Mr. Vogelsang clarified that by City Charter, all properties must pay an equal amount. He supports the project but welcomes any other suggestions.

Mr. Thomason asked if it was possible to install water and sewer lines up to the property lines to only the people who want them. Mr. Forbes stated according to City Charter, under a special assessment, this is not permitted.

Mr. Forbes addressed the question why the project was being rushed. He explained the Public Works Director was able to submit an \$80,000 grant application. This would be \$10,000 per property reduction in assessment fees. Secondly, the easements we have for the private road also expire if we don't complete the construction by the end of March.

Mr. Doherty expressed that the City should proceed with the project. His main concern is about fire safety. The project would bring two fire hydrants to Hopson Road.

Mr. Vogelsang clarified that if the easement is permitted, then the property owners would be able to connect to City services for free. If opting out of the project then they would lose out on \$8,000 that the City was willing to absorb.

Ms. Wilson thanked Mr. Edwards and Robin Smith for their hard work towards reducing the costs of the assessments. She asked if the twelve month grace period could be extended. Mr. Edward stated that according to the City Ordinance, they would inform the residents that the services are available and then start charging for water and sewer services. He further explained if a property owner does not give a temporary construction easement, this would pose a risk of the grant funding being reduced and the City would be responsible for the remainder of the cost.

Ms. Wilson again clarified that according to the City Ordinance no one could opt out and extend the 12 month period to hook up to services. Mr. Forbes stated that

is correct unless the City Ordinance is changed. She stated this is a great project. However, she still has concerns forcing someone to do this.

Mr. Doherty reclarified if anyone could opt out of the project. Mr. Edwards stated no one could be allowed to opt out of the assessment by City Ordinance. They could opt out of giving a temporary construction easement. [to construct water and sewer service lines to their property]

Mayor Latham asked if Hurricane Irma flooded out Hopson Road. Fire Chief David Whitmill stated that on Tuesday afternoon, the water has gone up to the houses; however, there was less flooding from Hurricane Irma than Hurricane Matthew.

Mr. Vogelsang suggested voting yes, and continue planning the project. Ask all the property owners if they would like to connect to City services for free. If they do not, then they would waive the fees, or change the City Ordinance and they would not be charged a sewer fee but would still be responsible for the \$22,200 assessment fee.

Ms. Wilson asked if the Council changes the Ordinance then would this change it for everyone including new subdivisions. Mr. Forbes responded no because, in new subdivisions, developers pay 100% to connect to City utilities.

Roll call vote: 1. Ayes - Doherty, Hoffman, Thomason, Vogelsang, Wilson, and Mayor Latham
The motion carried.

Roll call vote: 2. Ayes – Hoffman, Thomason, Vogelsang, Doherty, and Mayor Latham.
Nays – Wilson
The motion passed 5-1.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:58 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:

William C. Latham, MAYOR

Date: _____

City of

Jacksonville Beach

2508 South Beach

Parkway

Jacksonville Beach

FL 32250

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TO: George Forbes, City Manager
FROM: Jason Phitides, Parks and Recreation
DATE: September 21, 2017
RE: Master Plan for the Golf Course.

ACTION REQUESTED:

Provide direction on the master plan for the Golf Course.

BACKGROUND:

In May of this year, City Council approved the design of a master plan for the Golf Course that would promote its usage, growth and long-term self-sustainability.

Together with Harrison Minchew, a golf course architect commissioned by the Council, City Staff identified the following key components essential to achieve these objectives:

1. Reconstruct the greens.
2. Irrigate the greens using well water.
3. Expand the driving range.
4. Add a putting course.
5. Add pickle ball courts (possibly with private donations).

The following is a brief overview of each component:

1. Reconstruct the Greens:

The single most important driver of satisfaction to golfers is the condition of the putting greens (more commonly just "greens"). Golfers expect greens to be fully grassed and well maintained in order to provide a uniform surface that enables consistent play. Our greens lack consistency due to the variety of grass types. Coverage and quality is further impacted by underlying soil conditions from an old landfill.

Green number 1 was reconstructed two years ago and included a polyethylene liner to mitigate methane gas intrusion from the landfill. It remains the healthiest green on the course. This Master Plan promotes the reconstruction of the remaining greens according to USGA standards to include the installation of the polyethylene liner. Reconstruction will afford grass consistency and surface quality that should attract and retain golfers. Furthermore, reconstruction will facilitate relocation of greens and tees to improve course safety and playability.

Estimated cost to reconstruct greens:

\$ 1,182,580



2. Irrigate Greens with Well Water:

Healthy grass coverage, particularly on the greens is essential to maintain a quality golf course. Currently the greens are irrigated using effluent water supplied by the Pollution Control Plant. The lake containing the effluent water was built over an old landfill. Water tests have indicated high levels of methane which is prohibiting the health and growth of the greens. The grass on the greens is cut very short so that a ball can roll for a long distance. Methane can burn the surface and cause compaction which suppresses growth. Rainfall is ideal for healthy growth, but is unpredictable. The solution is to irrigate the greens using well water.

This project includes the installation of a more efficient perimeter sprinkler head system. Each head can be remotely controlled for full-circle or part-circle operation, thereby providing a denser coverage and greater volume capacity.

Estimated costs to irrigate with well water: \$ 300,000

3. Expand the Driving Range:

The driving range affords approximately 15% of course revenues. There are eighteen hitting stations on the range. Oftentimes during favorable weather conditions, and particularly in the evenings, the stations are at full capacity, leaving many golfers waiting their turn. Relocating the current teaching academy to the perimeter of the driving range would create additional space to expand the range by ten to twelve additional hitting stations.

Estimated costs to expand the driving range: \$ 76,720

4. Add Putting Course:

Reconstruction and placement of greens to address safety and playability could provide approximately two (2) acres of usable space around the clubhouse area.

The area is ideal for an eighteen-hole putting course which would offer recreational attraction to a variety of patrons. Sufficient room is available to include a chipping and putting practice area adjacent to the putting course.

Estimated costs to add a putting course: \$120,700

5. Add Pickle Ball Courts:

Pickle Ball is one of the fastest growing sports in the country and appeals to all ages. A complex consisting of six courts could be created in the parking lot using only a few parking spaces. There is sufficient parking capacity to accommodate the pickle ball courts. Ideally, the courts should be situated close enough to the clubhouse so players can use the clubhouse restaurant and facilities.

Estimated costs to add pickle ball courts: \$ 20,000

Currently the City has a continuing service contract for golf course construction with MacCurrach Golf (Bid number 04-1112 approved by Council on April 16, 2012 for three years with a three year extension). The contractor is available to begin construction in January and should take about seven (7) months to complete. Anticipated course opening would be mid to late August 2018. Staff will coordinate the optimum construction schedule in order to mitigate lost revenues from course closure due to construction. The contractor may be required to complete the driving range before or after greens construction to enable to most favorable revenue impact. Also, beginning construction could be limited to nine (9) holes leaving the remaining nine open as long as possible.

The Master Plan includes options A and B which show course designs that vastly improve playability, safety and course conditioning. Both designs relocate the course features further south of the clubhouse to provide space for the practice area and putting course, while adequately addressing the safety and playability objectives. Holes #'s 1-15 are very similar on both schemes with little difference in construction cost.

The main difference between the two options is the placement of the last three holes.

According to the Architect, the last three holes of a golf course have an enormous impact on the overall perception of the course. Option A was designed by the Architect and has hole # 18 ending at the current hole # 16 which is approximately 350 yards from the clubhouse. This option also provides the flexibility to allow the reconfigured course to be a par 71 or par 72 while giving two options to address the safety issue on #17.

In Option B, the last three holes remain essentially unchanged. City Staff prefer Scheme B as Scheme A would require additional staff to monitor finishing golfers. Also, golfers would end the course in close proximity to the parking lot (avoiding the long trek to the parking lot required in Option A).

We are requesting Council direction on these options.

Following is a summary of projected costs (a detailed budget is attached):

	Amount
1. Reconstruct Greens	\$1,182,580
2. Irrigate Greens using Well Water	300,000
3. Expand Driving Range	76,720
4. Add Putting Course	120,700
5. Add Pickle Ball Courts	20,000
Subtotal	\$1,700,000
Design and Oversight	150,000
Contingency	150,000
Grand Total	<u><u>\$2,000,000</u></u>

Funding will be provided at the year end budget modification from a combination of funds.

RECOMMENDATION:

Discuss and provide direction on the master plan for the Golf Course as described in the memorandum from the Director of Parks and Recreation dated September 21, 2017.

Harrison Minchew Cost Estimates
Jacksonville Beach Golf Course - Master Plan

				Scheme A		Scheme B	
DESCRIPTION				QTY.	TOTAL COST	QTY.	TOTAL COST
A	TURF ERADICATION-TREE REMOVAL/TRIM						
	GRASS ERADICATION - ROUND-UP/FUSILADE (two applications)	AC	\$ 600.00	32.25	\$ 19,350	30.65	\$ 18,390
	DISCING ERADICATED TURF (Excl 5.75 AC of bunkers,coquina, native are	AC	\$ 600.00	27	\$ 15,900	25	\$ 14,940
	Remove/Trim Trees #'s 6,7,15,16T,18	LS	\$ 30,000.00	1	\$ 30,000	1	\$ 30,000
B	NEW TREES/SCEENING SHRUBS			1	\$ 15,000	1	\$ 15,000
		LS	\$ 15,000.00				
C	EARTH MOVING -Demo of Cart Paths Included-use as lake fill Hole #2			12,500	\$ 62,500	12,500	\$ 62,500
		CY	\$ 5.00				
D	ROUGH GRADING						
	SHAPING to +/- 6" of grades on Plans- included in Greens Construction	LS	\$ 180,000.00	1	\$ 180,000	1	\$ 180,000
E	GOLF COURSE DRAINAGE						
	4" ADS---Greens and Bunker outfalls only	LF	\$ 6.75	3,000	\$ 20,250	3,000	\$ 20,250
	6" ADS	LF	\$ 8.25	4,100	\$ 33,825	4,100	\$ 33,825
	3ft.x3ft.x3ft. Gravel Filled Sump	EA	\$ 180.00	5	\$ 900	5	\$ 900
	CATCH BASINS with 6" Round Metal Grate	EA	\$ 250.00	25	\$ 6,250	25	\$ 6,250
	CATCH BASINS with 10" Round Metal Grate	EA	\$ 275.00	30	\$ 8,250	30	\$ 8,250
	24" lake connect pipe	LF	\$ 70.00	200	\$ 14,000	200	\$ 14,000
F	GREENS CONSTRUCTION-85,000 Square Feet						
	GREENS-85,000 Avg. 4,450s.f.& 9,000 s.f.Putting Course (#1 Grn. Prev. re	SF	\$ 5.25	85,000	\$ 446,250	85,000	\$ 446,250
G	BUNKER CONSTRUCTION			25,000	\$ 71,250	25,000	\$ 71,250
		SF	\$ 2.85				
H	Specialty Items						
	Colorado Lining Inernation or equal30 mil Polyethylene Liner for greens well	EA	\$ 1.50	85,000	\$ 127,500	85,000	\$ 127,500
	Cart Paths w/ fiber mesh \$4/sf	SF	\$ 4.00	2,500	\$ 10,000	2,500	\$ 10,000
	Cart Paths-roll curb \$6.5/lf	LF	\$ 6.50	200	\$ 1,300	200	\$ 1,300
I	SEEDBED PREPARATION-FINISH SHAPING						
	Grade, Smooth,Fertilize, PH adjust-Fairways/roughs/green sites/tees (excluded grns. S)	AC	\$ 1,200.00	26.5	\$ 31,800	24.9	\$ 29,880
J	COQUINA SHELL/SAND - Cart Path /Trails 3in. Layer 400cy/AC= 400T/AC-			2	\$ 31,500	2	\$ 31,500
		AC	\$ 18,000.00				
K	GRASSING- (A: 24.4 Acres), (B:22.8 Acres)						
	GREENS -Tifeagele - Hand Sprigged 35 bushels/1000sf (regrass1&P.Grn.10	SF	\$ 0.55	95,000	\$ 52,250	95,000	\$ 52,250
	SLOPED AREAS- 419 Sod or Tif Grand Sod	SF	\$ 0.62	90,000	\$ 55,800	90,000	\$ 55,800
	GREENS APRON AREAS- Hand sprigged 30 bushels/1000sf		\$ 0.15	175,000	\$ 26,250	175,000	\$ 26,250
	TEES - 419- Hand sprigged 30 bushels/1000sf	SF	\$ 0.15	76,500	\$ 11,475	76,500	\$ 11,475
	SPRIGGING DISTURBED AREAS-419 Bermuda 800 bushels/AC	AC	\$ 2,200.00	14.40	\$ 31,680	12.77	\$ 28,094
L	DRIVING RANGE						
	Relocate Teaching Academy	EA	\$ 19,100.00	1	\$ 19,100	1	\$ 19,100
	Hitting Station Matts Barriers and Trays	EA	\$ 400.00	30	Both A and B	30	\$ 12,000
	Additional 7 ft. wide by 275' long concrete mat pad (Add. 12 Stations 7'x12')	SF	\$ 4.00	1,925	\$ 7,700	1,925	\$ 7,700
	Remove High area in Range Fairway- Lower West end of Mounds-Haul fill to	CY	\$ 4.00	2,000	\$ 8,000	2,000	\$ 8,000
	Repair Irrigation (In House)	EA			\$ -		\$ -
	Install Concrete 75' Carth Path (12ft. Wide) and Cart Parking 10 Carts(5'x10'	SF	\$ 4.00	1,400	\$ 5,600	1,400	\$ 5,600
	Curbing between Cart Path and tee area and Along Cart Parking	LF	\$ 6.50	100	\$ 650	100	\$ 650
	6" ADS Drain Pipe (included above)	LF	\$ 8.25	400	\$ 3,300	400	\$ 3,300
	CATCH BASINS with 6" Round Metal Grate (included above)	EA	\$ 250.00	3	\$ 750	3	\$ 750
	Grade New Tee	SF	\$ 0.50	30,000	\$ 15,000	30,000	\$ 15,000
	SPRIGGING DISTURBED AREAS- 2.1 AC. 419 Bermuda 800 bushels/AC	SF	\$ 2,200.00	2	\$ 4,620	2	\$ 4,620
M	IRRIGATION						
	Allowance for Greens Loop In/Out Heads Irrigate Disturbed Areas	LS	\$ 300,000.00	1	\$ 300,000	1	\$ 300,000
N	PICKLE BALL COURTS			1	\$ 20,000	1	\$ 20,000
		LS	\$ 20,000.00				
	SUBTOTAL				\$ 1,688,000		\$ 1,692,574
	Contingency	LS		0	\$ 150,000	0	\$ 150,000
	Golf Design and Golf Irrigation Oversight	LS	\$ 150,000.00	1	\$ 150,000	1	\$ 150,000
	GRAND TOTAL				\$ 1,988,000		\$ 1,992,574

JACKSONVILLE BEACH GOLF PARK

JACKSONVILLE BEACH, FLORIDA

SCHEMATIC - A
DATE: SEPTEMBER 7, 2017

LEGEND

- Proposed Greens
- Proposed Tee
- Proposed Bunkers
- Proposed Waste Bunkers
- Proposed Grassing Limits
- Proposed Coquina Cart Path
- Sunrise 8' Wide Coquina Trail
- Sunset 8' Wide Coquina Trail
- Cradle Creek 8' Wide Coquina Trail
- Oak
- Pine
- Bald Cypress
- Oleander



JACKSONVILLE BEACH GOLF COURSE

JACKSONVILLE BEACH, FLORIDA

SCHMATIC - B
DATE: SEPTEMBER 7, 2017

LEGEND

-  Proposed Greens
-  Proposed Tee
-  Proposed Bunkers
-  Proposed Waste Bunkers
-  Proposed Grassing Limits
-  Proposed Coquina Cart Path
-  Sunrise 8' Wide Coquina Trail
-  Sunset 8' Wide Coquina Trail
-  Cradle Creek 8' Wide Coquina Trail
-  Oak
-  Pine
-  Bald Cypress
-  Oleander



ESTABLISH NATIVE SAND AREAS TO REDUCE MAINTAINED AND IRRIGATED AREA

ESTABLISH NATIVE SAND AREAS TO REDUCE MAINTAINED AND IRRIGATED AREA

EXPAND LAKE

FILL LAKE

EXPAND LAKE

REMOVE PINES

EXTEND TRAIL

REMOVE STRIPES

8' WIDE COQUINA

RE-GRASS

8' WIDE COQUINA

City of

Jacksonville Beach

1460A Shetter Avenue

Jacksonville Beach

FL 32250

Phone: 904.247.6226

Fax: 904.270.1639

www.jacksonvillebeach.org

TO: George D. Forbes
City Manager

FROM: Allen Putnam
Director, Beaches Energy Services

DATE: September 22, 2017

RE: Bid to Replace Structure 804-1 and Install Ft. Diego Bypass Switch

ACTION REQUESTED:

Award Bid No. 1617-12 to C & C Powerline.

BACKGROUND:

Due to concerns related to the elevation of Beaches Energy Services' Ft. Diego substation, and lessons learned post Hurricane Matthew in 2016, additional analysis of the BES transmission system was performed. Our goal was to determine what could be accomplished to mitigate the risk of losing the operation of this substation due to a storm surge.

This effort resulted in the identification of two (2) improvement projects.

- The first one being the replacement of a transmission pole at Sampson Substation to address a clearance/wire sagging issue.
- The second project identified is the installation of a bypass switch to ensure the continued operation of our transmission system between Sampson substation and Guana substation in the event that Ft. Diego substation would need to be shut down due to rising water.

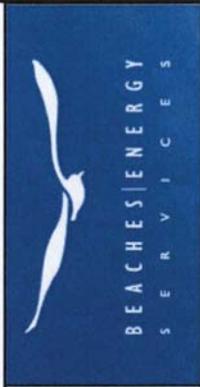
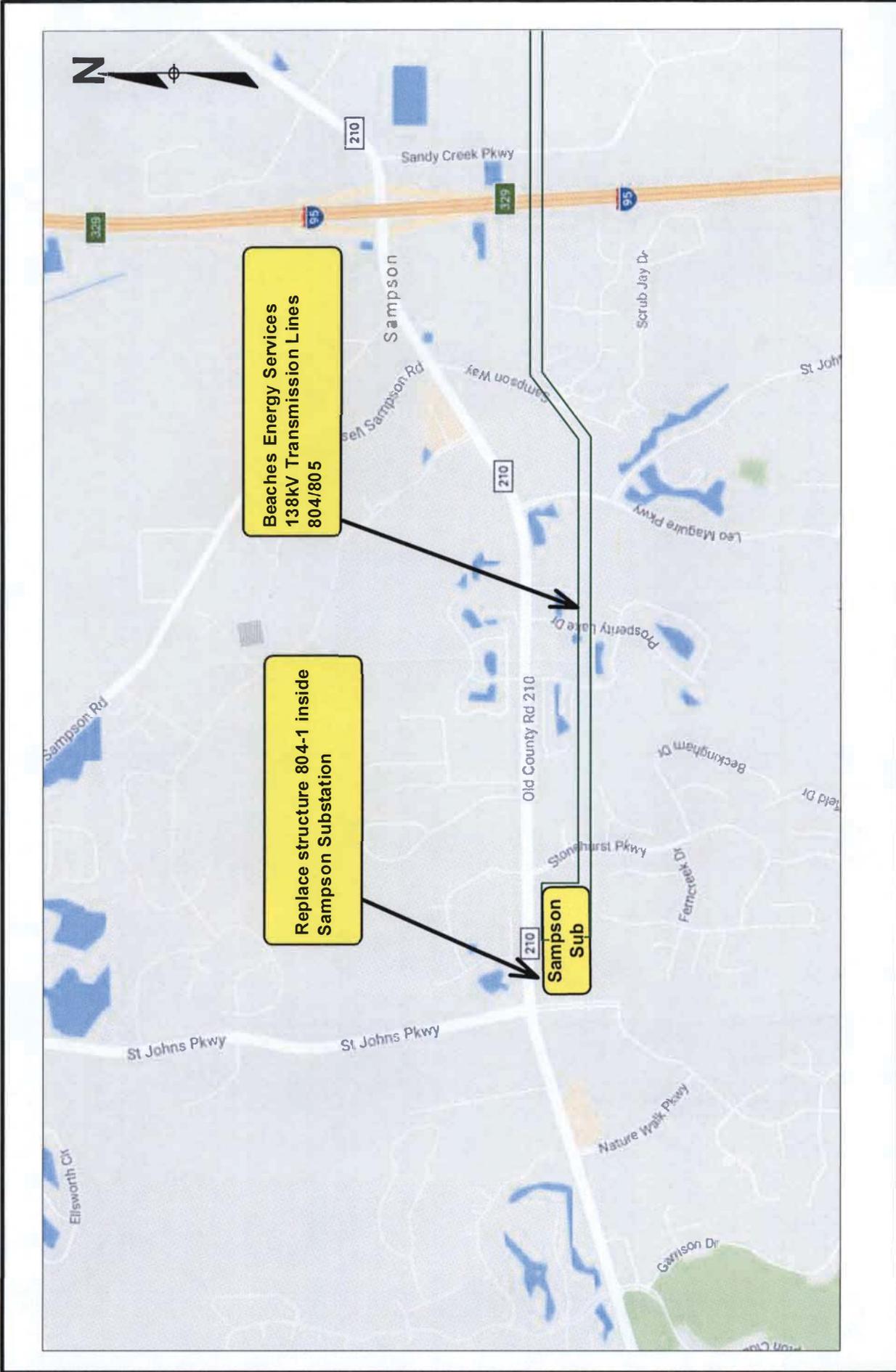
The City of Jacksonville Beach solicited bids from four (4) qualified contractors. We only received one (1) bid from C & C Powerline, Inc. in the amount of \$295,951 to complete both projects.

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



RECOMMENDATION:

Award Bid No. 1617-12 to C & C Powerline, Inc. in the amount of \$295,951, to construct reliability components at the Ft. Diego and Sampson Substations.



Fred Wilson & Associates, Inc.
 Consulting Engineers
 C.A. NO. 7188 • 904-398-8636
 3970 Hendricks Avenue • Jacksonville, FL 32207

FW&A

**804-1 Replacement
 Location Map
 St Johns County**

City of
Jacksonville Beach
Fire Department
325 2nd Avenue South
Jacksonville Beach
FL 32250
Phone: 904.247.6201
Fax: 904.247.6155

www.jacksonvillebeach.org

MEMORANDUM

TO: George D. Forbes, City Manager
FROM: David L. Whitmill, Fire Chief
SUBJECT: Public Safety Radio Antenna Replacement
DATE: September 20, 2017

ACTION REQUESTED

Approve the replacement of (2) 800MHZ Radio Antennas (1-transmit and 1-receive) on the city-owned radio tower.

BACKGROUND

The City's Public Safety Radio Tower has two 800MHZ antennas installed at the very 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. A loaner antenna was supplied by Hasty's Communications as a temporary fix to get our system back on-line. The tower crew also inspected the receiving antenna and noted heavy corrosion at the base where the cables attach to the antenna. It is recommended that the receiving antenna also be replaced prior to failure.

Please note that \$6687.50 of the \$27,887.50 is for work that has been completed by Hasty's Communications and the Ross Tower Company who made the emergency repairs.

NOTE: The balance of \$21,200 is based on all work being completed in one day (one climb). If all of the work cannot be completed in one day and a second day is required, the price will be higher.

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

Motorola is a sole source vendor for our radio system. Hasty's Communications is the local Motorola Manufacturer Representative tasked with repairs and servicing of our system. The timeframe for the antennas to be manufactured and installed is 8-10 weeks from the time the order is placed.



RECOMMENDATION

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.

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: William C. Mann, Planning and Development Director

Re: **Ordinance No. 2017-8096**, authorizing the Mayor and City Manager to sign an interlocal agreement between Jacksonville Beach and Jacksonville authorizing the expenditure of Community Redevelopment Agency (CRA) Tax Increment Trust Funds outside of the City's two redevelopment districts for stormwater improvements.

Date: September 22, 2017

ACTION REQUESTED:

Adoption of Ordinance No. 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 (TIF) outside of the City's two redevelopment districts for the purpose of maintenance and capacity improvements to portions of each district's stormwater conveyance system.

BACKGROUND:

Stormwater system construction and maintenance are currently a part of both the Downtown District's and the Southend District's approved redevelopment plans. Accordingly, these systems were designed, built, and are maintained using Tax Increment Funds generated in each district.

The entire stormwater system of the Southend District currently discharges into the Intracoastal Waterway via a canal on the north side of The Greens Way. That canal lies outside of the boundaries of the City's Southend District. Per Florida Statutes, without permission from the City's Taxing Authority (the City of Jacksonville), the Community Redevelopment Agency (CRA) can only spend Tax Increment Funds on maintaining and improving the portions of the Southend stormwater system that physically lies within that district's boundaries.



Essentially the same situation exists in the Downtown Redevelopment District. Beginning in 2018, and as part of the Downtown Action Plan, contractors working for the CRA will begin to replace the existing roads, sewer, water and stormwater systems lying in the Downtown District between 5th and 13th Avenues South. It is intended that the stormwater runoff collected by the new stormwater system for that area be routed underneath 3rd Street to connect into the City's 12th Avenue stilling basin west of 3rd Street, and ultimately drain into the Intracoastal Waterway.

The 12th Avenue stilling basin and the creek that drains that basin into the Intracoastal Waterway both lie outside of the Downtown District, so permission is required from the Taxing Authority for any maintenance and capacity improvements necessary to connect the new downtown stormwater system to the stilling basin and its downstream creek.

The attached ordinance authorizes the Mayor and City Manager to sign the Interlocal Agreement between the City of Jacksonville Beach and the City of Jacksonville, attached to Ordinance 2017-8096 as Exhibit 1. This 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.

RECOMMENDATION:

Adopt Ordinance No. 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.

Introduced by: _____

1st Reading: _____

2nd Reading: _____

ORDINANCE NO. 2017-8096

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.

WHEREAS, Jacksonville Beach is a municipal corporation existing under the laws of the State of Florida whose boundaries wholly contain the areas of operation of the Jacksonville Beach Community Redevelopment Agency; and

WHEREAS, Chapter 163, Part III, Florida Statutes, known as the “Community Redevelopment Act of 1969” (the “Redevelopment Act”) governs the creation and operation of community redevelopment agencies; and

WHEREAS, pursuant to the Redevelopment Act, the Jacksonville Beach Community Redevelopment Agency (the “Agency”) is a duly created and existing community redevelopment agency authorized to receive “increment revenues” as defined in Section 163.340(22), Florida Statutes and calculated pursuant to Section 163.387(1), Florida Statutes; and

WHEREAS, the Parties find the Interlocal Agreement, **attached hereto as Exhibit 1**, to be necessary, proper and convenient to the exercise of their powers, duties, and purposes authorized by law; and

WHEREAS, this Interlocal Agreement is entered into pursuant to the powers and authority granted to the Parties under the Constitution and laws of the State of Florida, including but not limited to, the authority of Section 163.01, and Section 163.387, Florida Statutes; and

WHEREAS, it is determined that it is in the best interest of the Parties that the Agency be permitted to spend the Agency’s increment revenues identified within the Interlocal Agreement outside of the boundaries of both the Southend and the Downtown Community Redevelopment Districts for necessary stormwater infrastructure improvements described in Article II of the

Interlocal Agreement, and graphically depicted on the color aerial photograph attached to the Interlocal Agreement as Exhibit "A";

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

SECTION 1. The Mayor and City Manager are authorized to execute on behalf of the City of Jacksonville Beach an Interlocal Agreement between the City of Jacksonville Beach and the City of Jacksonville, in substantially the form attached hereto and made a part hereof as **Exhibit 1**, to allow the use of Agency tax increment finance funding outside of the boundaries of the Community Redevelopment Areas for the stormwater drainage improvements for both Community Redevelopment Districts as described in the Interlocal Agreement attached as **Exhibit 1**.

SECTION 2. All ordinances or parts of ordinances in conflict herewith be, and the same are, to the extent the same may be in conflict, hereby repealed.

SECTION 3. This ordinance shall take effect upon its adoption.

AUTHENTICATED THIS ____ DAY OF _____, A.D. 2017.

William C. Latham, MAYOR

Laurie Scott, CITY CLERK

**INTERLOCAL AGREEMENT BETWEEN THE
CITY OF JACKSONVILLE, FLORIDA AND THE
CITY OF JACKSONVILLE BEACH, FLORIDA,
REGARDING AUTHORIZED PROJECTS**

THIS INTERLOCAL AGREEMENT (the "Interlocal Agreement") is made and entered into this ___ day of _____, 2017, by and between the CITY OF JACKSONVILLE, a municipal corporation existing under the Constitution and State Laws of Florida ("Jacksonville") and the CITY OF JACKSONVILLE BEACH, a municipal corporation existing under the laws of the State of Florida ("Jacksonville Beach"); collectively (the "Parties").

WHEREAS, Jacksonville is a consolidated government in the form of a municipal corporation that is successor to the county government of Duval County; and

WHEREAS, for purposes of this Agreement, Jacksonville is exercising its power as a county government pursuant to Section 3.01, City Charter; and

WHEREAS, Jacksonville Beach is a municipal corporation existing under the laws of State of Florida whereas whose boundaries wholly contain the areas of operation of the Jacksonville Beach Community Redevelopment Agency; and

WHEREAS, Chapter 163, Part III, Florida Statutes, known as the "Community Redevelopment Act of 1969" (the "Redevelopment Act") governs the creation and operation of community redevelopment agencies; and

WHEREAS, pursuant to the Redevelopment Act, the Jacksonville Beach Community Redevelopment Agency (the "Agency") is a duly created and existing community redevelopment agency authorized to receive "increment revenues" as defined in Section 163.340(22), Florida Statutes and calculated pursuant to Section 163.387(1), Florida Statutes; and

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969," (the "Cooperation Act") permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, the Parties find this Interlocal Agreement to be necessary, proper and convenient to the exercise of their powers, duties and purposes authorized by law; and

WHEREAS, the Parties desire to exercise jointly their common powers and authority concerning the cost effective financing and construction of necessary stormwater infrastructure improvements described herein for the two Community Redevelopment Districts located in Jacksonville Beach that benefit the Parties and the Agency; the avoidance of inefficiencies caused by the unnecessary duplication of services and facilities, and the clarification of responsibilities, obligations, duties, powers, and liabilities of each of the governmental bodies; and

WHEREAS, this Interlocal Agreement is entered into pursuant to the powers and authority granted to the Parties under the Constitution and laws of the State of Florida, including but not limited to, the authority of Section 163.01, Florida Statutes; and

WHEREAS, pursuant to Section 163.360, Florida Statutes, the Agency has created a community redevelopment plan (the "Plan") for each of its Community Redevelopment Districts in conformance with the Redevelopment Act; and

WHEREAS, pursuant to the Redevelopment Act, unless provided otherwise within an interlocal agreement between Jacksonville and Jacksonville Beach, to which the Agency may be an additional party, Agency funds must be spent within the Agency's boundaries on redevelopment projects specified within the Agency's Plan; and

WHEREAS, Section 163.387(3)(b), Florida Statutes, provides that alternate provisions contained in an interlocal agreement between a taxing authority and the governing body that created the community redevelopment agency may supersede the provisions of said statute with respect to that taxing authority; and

WHEREAS, the Parties wish to enter into this Interlocal Agreement pursuant to provisions of Section 163.387(3)(b); and

WHEREAS, it is determined that it is in the best interests of the Parties that the Agency's increment revenues identified herein are spent on necessary stormwater infrastructure improvements described herein, and that the said improvements are necessary for the welfare of the Agency, Jacksonville, and Jacksonville Beach; and

WHEREAS, it is determined that it is in the best interest of the Parties that the Agency be permitted to spend the Agency's increment revenues identified within this Interlocal Agreement outside of the boundaries of the Agency's boundaries for necessary stormwater infrastructure improvements described in Article II of this Interlocal Agreement, and graphically depicted on the color aerial attached hereto as Exhibit "A"; and

WHEREAS, the Parties are in agreement that the necessary stormwater infrastructure improvements described herein are consistent with the purpose and contents of the Plan for each Community Redevelopment District and are in furtherance of the goals, objectives, and policies within each said Plan; and

WHEREAS, the Parties are in agreement that the expenditure of all increment revenues identified within this Interlocal Agreement are an appropriate expenditure for necessary stormwater infrastructure improvements; and

WHEREAS, portions of necessary drainage improvements to manage stormwater runoff generated within the Downtown Community Redevelopment District will be completed within Agency boundaries, are necessary, and will significantly benefit the welfare and operation of the Agency, Jacksonville Beach, and Jacksonville; and

WHEREAS, portions of necessary drainage improvements to manage stormwater runoff generated within the Downtown Community Redevelopment District will be completed outside of the Agency's boundaries, are necessary, and will significantly benefit the welfare and operation of the Agency, Jacksonville Beach, and Jacksonville; and

WHEREAS, portions of necessary drainage improvements to manage stormwater runoff generated within the Southend Community Redevelopment District will be completed within Agency boundaries, are necessary, and will significantly benefit the welfare and operation of the Agency, Jacksonville Beach, and Jacksonville; and

WHEREAS, portions of necessary stormwater infrastructure improvements to manage stormwater runoff generated within the Southend Community Redevelopment District will be completed outside of the Agency's boundaries, are necessary, and will significantly benefit the welfare and operation of the Agency, Jacksonville Beach, and Jacksonville; and

WHEREAS, the Parties desire to enter into this Interlocal Agreement to provide for and authorize the expenditure of the Agency's increment revenues on necessary stormwater infrastructure improvements for the two Community Redevelopment Districts within Jacksonville Beach.

NOW, THEREFORE, it is hereby agreed by the Parties as follows:

ARTICLE I INTRODUCTION

Section 1.01 Authority. This Interlocal Agreement is entered into pursuant to the authority set forth in the Cooperation Act, the Redevelopment Act, and other applicable laws.

Section 1.02 Recitals. The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Interlocal Agreement.

Section 1.03 Authority to Contract. The execution of this Interlocal Agreement has been duly authorized by the appropriate official bodies of the Parties, each party has complied with all applicable requirements of law, and each party has full power and authority to comply with the terms and provisions of this instrument.

ARTICLE II

AUTHORIZATION OF AGENCY'S EXPENDITURE OF INCREMENT REVENUES ON NECESSARY STORMWATER INFRASTRUCTURE IMPROVEMENTS

Section 2.01 The Agency and Jacksonville Beach are authorized to expend increment revenues on the stormwater drainage improvements for the Districts described as follows:

Downtown Community Redevelopment District - Infrastructure installation and improvements required within, and downstream outside of, the Downtown Community Redevelopment District to collect, treat and convey stormwater runoff generated within said District.

Southend Community Redevelopment District - Infrastructure installation and improvements required within, and downstream outside of, the Southend Community Redevelopment District to collect, treat and convey stormwater runoff generated within said District.

With a copy to:

Administration

Jacksonville Beach CRA
11 North Third Street
Jacksonville Beach, FL 32250

Section 3.03 Binding Effect. This Interlocal Agreement shall be binding upon and shall inure to the benefit of Jacksonville and Jacksonville Beach and their respective successors.

Section 3.04 Actions by Agency. Any action required to be taken by the Agency or any notices to be given to the Agency shall be taken or given, as applicable, by the Community Redevelopment Agency (CRA) Administrator, unless otherwise provided herein.

Section 3.05 Filing. Jacksonville Beach is hereby authorized and directed, after approval of this Interlocal Agreement by the respective governing bodies of the Parties and the execution thereof by the duly qualified and authorized officers of each of the Parties hereto, to cause this Interlocal Agreement to be filed with the Clerk of the Circuit Court in Duval County, Florida, in accordance with the requirements of Section 163.01(11) of the Cooperation Act.

Section 3.06 Applicable Law and Venue. This Interlocal Agreement and the provisions contained herein shall be governed by and construed in accordance with the laws of the State of Florida. In any action, in equity or law, with respect to the enforcement or interpretation of this Interlocal Agreement, venue shall be in Duval County, Florida.

Section 3.07 Severability. If any part of this Interlocal Agreement is held by a court of competent jurisdiction to be invalid, illegal or unenforceable, such invalid, illegal or unenforceable part shall be deemed severable and the remaining parts of this Interlocal Agreement shall continue in full force and effect provided that the rights and obligations of the Parties are not materially prejudiced and the intentions of the Parties can continue to be effected.

Section 3.08 Joint Effort. The preparation of this Interlocal Agreement has been a joint effort of the Parties hereto and the resulting document shall not, solely as a matter of judicial construction, be construed more severely against one of the Parties than the other.

Section 3.09 No Third Party Beneficiaries. This agreement is an administrative agreement generated solely for the benefit of the parties hereto and no right or cause of action shall accrue by reason of or for the benefit of any third party. Nothing in this Agreement, expressed or implied, is intended nor shall it be construed to confer upon or give any person or entity any right, remedy, or claim under or by reason of this Agreement or any provisions or conditions hereof, other than the parties hereto and their respective representatives, heirs, successors, and assigns.

Section 3.10 Mutual Cooperation. The Parties agree to cooperate and deliver any further documents or perform any additional acts to accomplish the agreements set forth herein.

Section 3.11 Construction. This Interlocal Agreement is the result of the negotiations among and between the Parties and such that all Parties have contributed materially and

substantially to its preparation, and shall not be construed more strictly against one party than the other.

Section 3.12 Intent and Interpretation. This Agreement shall not be construed as modifying or altering the governmental powers of the Parties as they now exist or may be modified in the future, except as are lawfully and expressly provided by the terms of this Agreement.

Section 3.13 Entire Agreement. This instrument and its exhibits constitute the entire agreement between the parties and supersede all previous discussions, understandings and agreements between the parties relating to the subject matter of this Agreement. Amendments to and waivers of the provisions herein shall be made by the parties in writing by formal amendment.

Section 3.14 Effective Date. This Interlocal Agreement shall become effective upon the filing of same pursuant to Section 3.05 above.

IN WITNESS WHEREOF, the parties hereto, by and through the undersigned, have entered into this Interlocal Agreement on the date and year first above written.

Attest: City of Jacksonville

By: _____
Corporation Secretary

By: _____
Lenny Curry, Mayor

Form Approved:

By: _____
Office of General Counsel

Attest: City of Jacksonville Beach

By: _____
City Clerk

By: _____
William C. Latham, Mayor

By: _____
George Forbes, City Manager



JACKSONVILLE BEACH INFRASTRUCTURE PROJECTS

October 2016

EXHIBIT A

EXHIBIT 1
PAGE 7 OF 7