

**Minutes of Regular City Council Meeting
held Monday, October 16, 2017, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



OPENING CEREMONIES

Council Member Wilson gave the invocation, followed by the salute to the flag.

CALL TO ORDER

Mayor Latham called the meeting to order at 7:00 P.M.

ROLL CALL

Mayor: William C. Latham

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

Also present were City Manager George Forbes, Planning and Development Director Bill Mann, Chief Financial Officer Karen Nelson, 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 minutes of the Regular City Council Meeting held October 2, 2017.

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

- Sonja Fitch, 1425 9th Street South, Jacksonville Beach, spoke regarding her 3D political art posted on the fence around her property. She submitted correspondence to the Council. [copy on file]
- Mick DuRocher, 41 Millie Drive, Jacksonville Beach, spoke about additional funding for lifeguards.
- Terrance Freeman, 800 West Monroe, Jacksonville, spoke regarding PACE Financing.

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- (a) **Item #17-179, Accept the Monthly Financial Report for the month of September 2017**

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

Mayor Latham stated that the Financial Reports shows the City is on track to be debt free in 2020.

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

- (b) **Item #17-180, Award Bid 1617-16 to C & C Powerline, Inc., for the Kings Road Transmission Relocation Project**

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to award Bid No. 1617-16 to C & C Powerline, Inc. in the amount of \$467,900, for the Kings Road transmission relocation project.

Discussion: Mr. Forbes said beginning in 2018, the Florida Department of Transportation is going to be rebuilding most of the drainage system North of Beach Boulevard and West of A1A.

As part of that project, the state will also be expanding the Kings Road Bridge to 160 foot wide to allow more water to flow underneath the bridge. In order to widen the Kings Road Bridge, the Beaches Energy Services' transmission line must first be relocated.

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

RESOLUTIONS

- (a) **Item #17-181, RESOLUTION NO. 1995-2017**

Mayor Latham requested that the City Clerk read Resolution No. 1995-2017, by title only, whereupon Ms. Scott read the following:

“A RESOLUTION PROVIDING FOR THE DONATION OF SURPLUS PROPERTY. (Donates file cabinets to the Volunteer Life Saving Corps.)”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Resolution 1995-2017 authorizing the donation of surplus filing cabinets.

Discussion: Mr. Forbes stated in the future, office equipment donations could be generalized to allow for City Manager to approve without a Resolution.

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

(b) Item #17-182, RESOLUTION NO. 1992-2017

Mayor Latham requested that the City Clerk read Resolution No. 1992-2017, by title only, whereupon Ms. Scott read the following:

“A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017.”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Resolution 1992-2017, authorizing the year-end budget adjustment.

Discussion: Mr. Forbes said the two differences in this budget adjustment and the standard year adjustment were costs associated with debris pickup because of Hurricane Irma and the Master Plan for the Golf Course.

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

ORDINANCES:

(a) Item #17-183, ORDINANCE NO. 2017-8097 (First Reading) (Public Hearing)

Mayor Latham requested that the City Clerk read Ordinance No. 2017-8097, by title only, whereupon Ms. Scott read the following:

“AN ORDINANCE TO AMEND AN ORDINANCE ENACTING AND ESTABLISHING A COMPREHENSIVE LAND DEVELOPMENT REGULATION AND OFFICIAL ZONING MAP FOR THE INCORPORATED AREA OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS AUTHORIZED BY CHAPTER 163.3202, FLORIDA STATUTES, BY AMENDING ARTICLE VII. ZONING DISTRICTS, DIVISION 2, SECTION 34-345. CENTRAL BUSINESS DISTRICT: CBD, PARAGRAPH (D) CONDITIONAL USES TO ADD "SINGLE-FAMILY DWELLINGS CONSTRUCTED IN ACCORDANCE WITH

REQUIREMENTS SET FORTH IN SECTION 34-338, RESIDENTIAL, SINGLE-FAMILY: RS-3" AS SUBPARAGRAPH (9); TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES."

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Ordinance No. 2017-8097, amending the Land Development Code by adding "Single-family dwellings constructed in accordance with requirements set forth in Section 34-338, Residential, single-family: RS-3" as a Conditional Use in the Central Business District: CBO zoning district.

Mr. Forbes said single-family residential dwellings are not currently listed as permitted or conditional uses in the Central Business District: CBD zoning district. A handful of Single-Family Homes are located in the Central Business District: CBD zoning district. Approving this text change would allow owners of existing non-conforming, single-family dwellings the opportunity to seek conditional use approval to bring their property into compliance with the current Land Development Code.

Mayor Latham opened the Public Hearing at 7:24 P.M.

No one wished to come forward and speak on the matter.

Mayor Latham closed the Public Hearing at 7:25 P.M.

Discussion: Ms. Wilson asked if the homeowners would need to apply for the conditional use permit.

Planning and Development Director, Bill Mann, said the homeowners would need to apply because of current non-conforming use. Any significant remodeling cannot be done without the conditional use permit approval, but this ordinance would allow for the homeowners the right to apply for a conditional use to rebuild. Conditional use allows for Planning and Development to review the applications on a case by case basis and accommodates long-term area homeowners.

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

(b) Item #17-184, ORDINANCE NO. 2017-8096 (Second Reading) (Public Hearing)

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 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.

Discussion: Mr. Forbes said the City of Jacksonville has already approved this Interlocal Agreement, which allows for infrastructure installation and improvements to accommodate the increased amount of stormwater generated from the Downtown and Southend CRA districts and discharged into the Intracoastal Waterway.

Mayor Latham opened the Public Hearing at 7:32 P.M.

No one wished to come forward and speak on the matter.

Mayor Latham closed the Public Hearing at 7:33 P.M.

Discussion: Mayor Latham requested a roll call vote as there was no discussion by the Council.

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

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:37 P.M.

Submitted by: Laurie Scott
City Clerk

Approval: 
William C. Latham, MAYOR

Date: 11/16/2017