

**Minutes of Regular City Council Meeting
held Monday, April 16, 2018, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



OPENING CEREMONIES

The invocation was given by Council Member Wilson, 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 was City Manager George Forbes.

APPROVAL OF MINUTES

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

- City Council Briefing held April 2, 2018
- Regular City Council Meeting held April 2, 2018

ANNOUNCEMENTS

Mayor Latham stated that members of Boy Scout Troop #277 are in attendance tonight as part of earning their Communication Merit Badge. There were six scouts, and they took the floor to address the Council, introducing themselves and stating their school name. The Council congratulated and thanked them all!

COURTESY OF THE FLOOR TO VISITORS

- Gary Paetau, 725 Bonaire Circle, Jacksonville Beach, stated he is a member of the Ocean Cay Homeowners Association and spoke about issues on South Beach Parkway around the Ocean Cay entrance and inquired about assistance to correct the following:
 - Traffic signal not operating correctly
 - Sight/view blocked by high grass
 - Traffic exceeding posted speed limits
 - Pedestrian crosswalk signal not operating correctly
- Julie Malmstrom, 2042 2nd Street South, Jacksonville Beach, spoke about the public parking for residents and inquired if the City of Jacksonville Beach can encourage Jacksonville to increase the hours of operation for their Public Libraries.

MAYOR AND CITY COUNCIL

Item #18-064 – Council-Manager Form of Government 80 Year Award from the Florida City and County Managers Association (FCCMA)

Jim Hanson, FCCMA President, took the floor to address the City Council and the City Manager. He presented a Certificate of Recognition for the 80th anniversary of the City of Jacksonville Beach operating under the council-manager form of government. Mr. Hanson spoke about the importance of professional management and congratulated the City on this achievement.

CITY CLERK

CITY MANAGER

(a) Item #18-065 – Accept the Monthly Financial Reports for the Month of March 2018

Motion: It was moved by Ms. Wilson, and seconded by Ms. Hoffman, to accept the financial reports for the month of March 2018, as submitted by the Chief Financial Officer.

Discussion: There were no questions or discussion.

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

The motion passed unanimously.

(b) Item #18-066 – Approve \$200,000 for Engineering Services for a Replacement 224 MVA Auto Transformer at Sampson Substation

Motion: It was moved by Ms. Wilson, and seconded by Ms. Hoffman, to approve Leidos Engineering to provide engineering services to support the Sampson Substation upgrade.

Discussion: Mr. Forbes referred to the slide displayed showing the three transformers and explained one will be rebuilt and placed on a pad for future use. Another transformer will be converted to a 224 MVA. This is a major substation, and this action will modernize it to provide more reliability.

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

The motion passed unanimously.

(c) Item #18-067 – Authorize the Mayor and City Manager to Execute the *American Public Power Association Mutual Aid Agreement*

Motion: It was moved by Ms. Wilson, and seconded by Ms. Hoffman, to authorize the City Manager and Mayor to execute the *American Public Power Association Mutual Aid Agreement*.

Discussion: Mr. Forbes explained this agreement is the same one as last year's but with updated signatures and dates for this year. The agreement covers any related expenses for other municipal utility companies called in for emergency assistance. Mr. Forbes stated his intent was that the City Manager and Mayor are authorized to execute future APA Mutual

Aid Agreements.

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

The motion passed unanimously.

(d) **Item #18-068 – Award Bid Number 1718-12 Beaches Energy Services 38kV Vacuum Circuit Breakers for Guana Substation Expansion**

Motion: It was moved by Ms. Wilson, and seconded by Ms. Hoffman, to award Bid Number 1718-12 Beaches Energy Services 38 kV Vacuum Circuit Breakers to the lowest responsive bidder, *ABB, Inc.*

Discussion: Mr. Forbes stated the vacuum circuit breakers were for a new transformer at the Guana Substation which will double the capacity and is necessary for the substation.

Council Member Doherty inquired if there was a reason why three out of the four bids sent out were returned 'No Bid.'

Matt Campbell, Relay Substation Supervisor for Beaches Energy Services, explained this is newer technology, and the research with other utilities showed it requires less maintenance.

Mr. Forbes added that, because it is newer technology, the availability was limited to two manufacturers and *ABB, Inc.* met the entire bid specifications at a good price. Another bidder responded and stated that their price would have been higher, so they did not submit.

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

The motion passed unanimously.

(e) **Item #18-070 – Award RFQ No. 01-1718 Guana Substation Expansion Post-Design Engineering Services**

Motion: It was moved by Ms. Wilson, and seconded by Ms. Hoffman, to award RFQ No. 01-1718 Guana Substation Expansion Post-Design Engineering Services to *Fred Wilson and Associates.*

Discussion: Mr. Forbes stated that during construction at the Guana Substation this engineering company will be responsible for the inspections.

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

The motion passed unanimously.

RESOLUTIONS:

(a) **Item #18-071 – RESOLUTION NO. 2008-2018**

Mayor Latham requested that the City Clerk read Resolution No. 2008-2018, by title only, whereupon Ms. Scott read the following:

“A RESOLUTION PROVIDING FOR THE SALE OF SURPLUS PROPERTY ONLINE.”

Motion: It was moved by Ms. Wilson, and seconded by Ms. Hoffman, to adopt Resolution No. 2008-2018, providing for the sale of surplus property online.

Summary: Mr. Forbes stated normally this is done twice a year. He stated the City may start doing it three or four times a year due to the increase in accumulation of surplus property.

Discussion: There was no discussion.

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

ORDINANCES:

(a) Item #18-072 - ORDINANCE NO. 2018-8107 (Second Reading)

Mayor Latham requested that the City Clerk read Ordinance No. 2018-8107, 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 VIII, DIVISION 5, SECTION 34-467. FLOOD HAZARD AREAS TO REVISE CROSS REFERENCES WITHIN SECTION 34-467, TO UPDATE REFERENCES TO THE FLORIDA BUILDING CODE, AND PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. (This ordinance revises cross-references in the code. It does not change the content.)”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Ordinance No. 2018-8107, amending Section 34-467, *Flood Hazard Area* of the City's Land Development Code, to revise cross-references with Section 34-467 - *Flood Hazard Area*, and to update references therein to the Florida Building Code.

Summary: Mr. Forbes reviewed, as discussed at the last meeting, the State has requested the City provide internal cross-references and eliminate accompanying cross-reference tables to be consistent with our City Code and not the State Code. Mr. Forbes stated there is only one content change which is a change in the State Building Code.

Discussion: There was no discussion.

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

(b) Item #18-073 - ORDINANCE NO. 2018-8106 (Second Reading)

Mayor Latham requested that the City Clerk read Ordinance No. 2018-8106, by title only, whereupon Ms. Scott read the following:

“AN ORDINANCE AMENDING CHAPTER 18 "NOISE," OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, BY AMENDING SECTION 18-7 "LOW VOLUME OUTDOOR AMPLIFIED AND ACOUSTIC SOUND," PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES. (This ordinance repeals the sunset date for low volume noise. It allows the City to provide low volume noise permits to qualifying businesses.)”

Motion: It was moved by Ms. Wilson, and seconded by Ms. Hoffman, to adopt Ordinance 2018-8106, amending Chapter 18, Section 18-7, "Low Volume Outdoor Amplified and Acoustic Sound."

Summary: Mr. Forbes reviewed, as discussed at the last meeting, this was a pilot project since June 5, 2017, for licensed establishments to get a permit for low-volume outdoor sound. There have not been any noise complaint issues, and it is recommended to adopt this Ordinance, which removes the sunset date of June 5, 2018, and changes the permit renewal date from December 31st to September 30th, annually.

Discussion: There was no discussion.

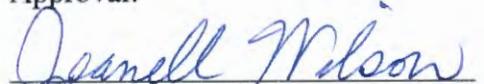
Roll call vote: Ayes – Doherty, Hoffman, Thomason, Vogelsang, Wilson, Buck, and Mayor Latham.
The motion passed unanimously.

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:45 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:


Jeanell Wilson, MAYOR PRO TEM

Date: 5/8/18

LS/njp