



CITY OF JACKSONVILLE BEACH

FLORIDA

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 on **Monday, July 21, 2014, at 7:00 P.M. in the Council Chambers, 11 North Third Street, Jacksonville Beach, Florida.**

**Opening Ceremonies: Invocation
Salute to the Flag**

Roll Call

1. **APPROVAL OF MINUTES:**

- Regular City Council Meeting held June 16, 2014

2. **ANNOUNCEMENTS:**

3. **COURTESY OF THE FLOOR TO VISITORS:**

4. **MAYOR AND CITY COUNCIL:**

- (a) Presentation of WaveMaker Award to Kurtis Loftus
- (b) Presentation of Certificate of Appreciation to Beaches Girl Scout Troop No. 1202

5. **CITY CLERK:**

- (a) Appointment of One Regular Member and One Alternate Member to the Planning Commission
- (b) Appointment of Two Regular Members to the Board of Adjustment

6. **CITY MANAGER:**

- (a) Monthly Financial Reports – Month of June 2014
- (b) Acceptance of the Local Justice Assistance Grant (JAG) No. 2014-H2977-FL-DJ, in the Amount of \$15,539
- (c) Award Bid No. 1314-07 for SF6 145kV, 40kA Transmission Gas Circuit Breakers
- (d) Award Bid No. 1314-08 for the Supply of Unleaded Gasoline and Diesel Fuel to the Lowest Qualified Bidder, *James River Solutions*

7. **RESOLUTIONS:**

8. **ORDINANCES:**

(a) **ORDINANCE NO. 2014-8057 – Second Reading**

AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 7, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CITY OF JACKSONVILLE BEACH CODE OF ORDINANCES, AMENDING SECTION 2-164.2, DEFINITIONS; AMENDING SECTION 2-164.7, NORMAL RETIREMENT CONDITIONS; AMENDING SECTION 2-164.8, VESTED TERMINATION OF MEMBERSHIP; AMENDING SECTION 2-164.9, AMOUNT OF A PENSION; AMENDING SECTION 2-164.19A, EARLY RETIREMENT; AMENDING SECTION 2-164.20, MEMBER CONTRIBUTIONS; AMENDING SECTION 2-164.31, RESERVE FOR PENSION PAYMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

(b) **ORDINANCE NO. 2014-8058 – First Reading – (PUBLIC HEARING)**

AN ORDINANCE ESTABLISHING A *REDEVELOPMENT DISTRICT: RD* ZONING DISTRICT WITHIN THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY. (602 N. 1st Street, *Mango's bar*)

ADJOURNMENT

Respectfully submitted,

/s/George D. Forbes
CITY MANAGER

GDF: jlb
07/21/14

If a person decides to appeal any decision made by the City Council with respect to any matter considered at any meeting, such person may need a record of the proceedings and, for such purpose, 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 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, ext. 10, no later than 12:00 PM, Friday, July 18, 2014.

**Minutes of Regular City Council Meeting
held Monday, June 16, 2014, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charlie Latham called the meeting to order.

OPENING CEREMONIES:

Invocation was by Council Member Taylor, including an acknowledgement for Sue Taylor, retired Human Resources Director, John Baxter, retired Public Works, and Linda Wilkins, retired City Clerk's Office, who recently passed away. Invocation was followed by the Salute to the Flag.

ROLL CALL:

Mayor: William C. Latham

Council Members: Keith Doherty Steve Hartkemeyer Christine Hoffman
 Tom Taylor Phil Vogelsang Jeanell Wilson

Also present were City Manager George Forbes, City Clerk Judy Bullock, and Nancy Pyatte, Assistant City Clerk.

APPROVAL OF MINUTES

It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, and passed, to approve the following minutes, as presented:

- Regular City Council Meeting held June 2, 2014
- City Council Workshop held June 9, 2014

ANNOUNCEMENTS

Council Member Taylor –

- Mr. Taylor attended a reception for Governor Scott that was held at a local business, Hashrocket, 320 North 1st Street.
- Congratulations were extended to Sam Veal for the music festival held this past weekend with great attendance.
- Mr. Taylor met with Joe Mitrick, Baptist Medical Center Beaches-Board of Directors, to review services available in our community.

**Minutes of Regular City Council Meeting
held Monday, June 16, 2014**

- Mr. Taylor announced the Police Fishing Rodeo would be this coming weekend at Huguenot Park.

Council Member Wilson –

- Ms. Wilson stated the music festival was a great success and the crowds were a benefit to the local businesses.
- Ms. Wilson said that in addition to the Tuesday night Art Walk, there would be a car show in the Latham Plaza area.

Mayor Latham –

- Mayor Latham attended the 77th graduation ceremony for Fletcher High School on June 5th. He stated it was an honor to participate in the ceremony as an alumnus of FHS.
- The Mayor congratulated Chris Hoffman on her successful coordination of the Fletcher All Class Party.
- Along with the City Manager George Forbes, and the Public Works Director Ty Edwards, the Mayor met with the FDOT District 2 Secretary, Greg Evans, and his staff on June 12th. FDOT has agreed to finance and conduct a study of the A1A North drainage deficiencies. This project will start in July and expected to take several months.

COURTESY OF THE FLOOR TO VISITORS:

Speaker:

- Ms. Sandy Golding, 1203 18th Avenue North
Ms. Golding made suggestions for notifying the residents and businesses about the City's Animal Control services. She suggested ways to alert the public - a link on the City website, an insert in the Beaches Energy Services bills.

MAYOR AND CITY COUNCIL:

Presentation by Milton Locklear, with North Florida Transportation Planning Organization

Mr. Locklear provided copies of the Transportation Improvement Program for Fiscal Years 2014/15 to 2018/19 to the Mayor and Council. He reviewed the seven projects listed. There is one landscaping project for Jacksonville Beach on Beach Boulevard, from San Pablo Road to 12th Street South. The project cost will be about \$2.3 billion.

CITY CLERK:

Appointment of one member to the Community Redevelopment Agency

**Minutes of Regular City Council Meeting
held Monday, June 16, 2014**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the appointment of one member to the Community Redevelopment Agency (CRA).

Discussion ensued noting Mr. Bill Hillegass was originally appointed to the CRA in May 1993 and his current term expires June 17, 2014. There are two interviewed applicants who selected the CRA as their first choice for board appointment – Mr. Rick Knight and Mr. Kris Linster.

Ms. Wilson declared a conflict of interest and stated she will abstain from voting. She is running for re-election and Mr. Hillegass is her campaign treasurer. (Form 8B Memorandum of Voting Conflict attached)

Ms. Hoffman stated she would have liked to have a list of all interviewed applicants who are waiting for appointment to a board – even those who do not have CRA as their first choice.

Motion: Ms. Hoffman made a motion to table this item pending a list of all interviewed applicants waiting for appointment to a board. The motion was seconded by Mr. Vogelsang.

Roll call vote: Doherty-Nay, Hartkemeyer-Nay, Hoffman-Aye, Taylor-Nay, Vogelsang-Aye, Wilson-Nay, and Mayor Latham-Nay; motion to table failed with a vote of 5 nays – 2 ayes.

Motion: It was moved by Mr. Hartkemeyer to nominate Rick Knight for appointment to the Community Redevelopment Agency. The motion was seconded by Mr. Taylor.

Roll call vote: Abstain – Wilson
Ayes - Hartkemeyer, Hoffman, Taylor, Vogelsang, Doherty, and Mayor Latham; motion carried with 6 votes.

CITY MANAGER:

(a) Monthly Financial Reports – Month of May 2014

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the Monthly Financial Reports for the month of May 2014.

Roll call vote: Ayes - Hoffman, Taylor, Vogelsang, Wilson, Doherty, Hartkemeyer, and Mayor Latham; motion carried unanimously.

(b) Budget Workshop Schedule

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt the Budget Workshop Schedule as proposed by the City Manager in a memo dated June 9, 2014.

**Minutes of Regular City Council Meeting
held Monday, June 16, 2014**

Roll call vote: Ayes - Taylor, Vogelsang, Wilson, Doherty, Hartkemeyer, Hoffman, and Mayor Latham; motion carried unanimously.

- (c) Ratify the Collective Bargaining Agreement with the International Association of Firefighters, Local 2622, Effective June 1, 2014.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to ratify the Collective Bargaining Agreement with the International Association of Firefighters, Local 2622, Effective June 1, 2014, as per the memo from the Human Resources Director dated June 4, 2014.

Roll call vote: Ayes - Vogelsang, Wilson, Doherty, Hartkemeyer, Hoffman, Taylor, and Mayor Latham; motion carried unanimously.

RESOLUTIONS:

RESOLUTION NO. 1934-2014

Mayor Latham requested that the City Clerk read Resolution No. 1934-2014, by title only; whereupon Ms. Bullock read the following:

“A RESOLUTION TO MODIFY THE INVESTMENT POLICY FOR CITY OPERATING FUNDS.”

The City Manager stated the investment advisors, Bogdahn Group, advise these amendments should improve investment returns with a slight increase to investment risk.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Resolution No. 1934-2014, to modify the investment policy for City operating funds.

Roll call vote: Ayes - Wilson, Doherty, Hartkemeyer, Hoffman, Taylor, Vogelsang, and Mayor Latham; motion carried unanimously.

ORDINANCES:

ORDINANCE NO. 2014-8055 – Second Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8055, by title only; whereupon Ms. Bullock read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 5, GENERAL EMPLOYEES’ RETIREMENT SYSTEM, OF THE CITY OF JACKSONVILLE BEACH CODE OF ORDINANCES, AMENDING SECTION 2-162.9, AMOUNT OF A PENSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.”

**Minutes of Regular City Council Meeting
held Monday, June 16, 2014**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8055, amending Chapter 2, Article V, Division 5, "General Employees' Retirement System", of the Code of Ordinances of the City of Jacksonville Beach, to clarify the provision for Back-DROP.

Mr. Forbes stated this ordinance corrects the current language, insuring that all employees that meet the requirements are eligible for the Back-DROP.

Roll call vote: Ayes - Doherty, Hartkemeyer, Hoffman, Taylor, Vogelsang, Wilson, and Mayor Latham; motion carried unanimously.

ORDINANCE NO. 2014-8056 – Second Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8056, by title only; whereupon Ms. Bullock read the following:

"AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 6, POLICE OFFICERS' RETIREMENT SYSTEM, OF THE CITY OF JACKSONVILLE BEACH CODE OF ORDINANCES, AMENDING SECTION 2-163.2, DEFINITIONS; AMENDING SECTION 2-163.7, NORMAL RETIREMENT CONDITIONS; AMENDING SECTION 2-163.8, VESTED TERMINATION OF MEMBERSHIP; AMENDING SECTION 2-163.9, AMOUNT OF A PENSION; AMENDING SECTION 2-163.19A, EARLY RETIREMENT; AMENDING SECTION 2-163.20, MEMBER CONTRIBUTIONS; AMENDING SECTION 2-163.31, RESERVE FOR PENSION PAYMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE."

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8056, amending Chapter 2, Article V, Division 6, "Police Officers Retirement System", of the Code of Ordinances of the City of Jacksonville Beach.

Mr. Forbes stated when Council ratified the Union Contract with the Police, it included these changes to the pension in the Union Contract.

Roll call vote: Ayes - Hartkemeyer, Hoffman, Taylor, Vogelsang, Wilson, Doherty, and Mayor Latham; motion carried unanimously.

ORDINANCE NO. 2014-8057 – First Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8057, by title only; whereupon Ms. Bullock read the following:

"AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 7, FIREFIGHTERS' RETIREMENT

**Minutes of Regular City Council Meeting
held Monday, June 16, 2014**

SYSTEM, OF THE CITY OF JACKSONVILLE BEACH CODE OF ORDINANCES, AMENDING SECTION 2-164.2, DEFINITIONS; AMENDING SECTION 2-164.7, NORMAL RETIREMENT CONDITIONS; AMENDING SECTION 2-164.8, VESTED TERMINATION OF MEMBERSHIP; AMENDING SECTION 2-164.9, AMOUNT OF A PENSION; AMENDING SECTION 2-164.19A, EARLY RETIREMENT; AMENDING SECTION 2-164.20, MEMBER CONTRIBUTIONS; AMENDING SECTION 2-164.31, RESERVE FOR PENSION PAYMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8057, amending Chapter 2, Article V, Division 7, “Firefighters’ Retirement System”, of the Code of Ordinances of the City of Jacksonville Beach.

Mr. Forbes stated the City strives to maintain a fiscally responsible retirement system. The Firefighters’ Union held a ratification vote on May 30, 2014, approving the proposed changes.

Roll call vote: Ayes - Hoffman, Taylor, Vogelsang, Wilson, Doherty, Hartkemeyer, and Mayor Latham; motion carried unanimously.

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 7:45 p.m.

Submitted by: Nancy J. Pyatte
Assistant City Clerk

Approval:

William C. Latham, MAYOR

Date: July 21, 2014

Proclamation of Esteem

Kurtis Loftus

Whereas Kurtis Loftus is a resident and business owner in Jacksonville Beach; and

Whereas Kurtis Loftus is President of the award-winning The Kurtis Group advertising agency; and

Whereas on October 28, 2011, Kurtis Loftus set a Surfing Marathon World Record of 29 hours, 1 minute, and raised over \$11,000 on behalf of 26.2 with Donna ; and

Whereas Kurtis Loftus is involved in many fundraising events and community organizations; and

Whereas Kurtis Loftus created the concept and founded the successful Deck the Chairs, Beaches Winter Lights Festival, which benefits the American Red Cross Volunteer Lifesaving Corps and started a new Beaches holiday tradition.

Now, Therefore be it proclaimed by the City of Jacksonville Beach, Florida:

The Mayor and City Council of Jacksonville Beach would like to recognize Kurtis Loftus as an outstanding leader in the community and present him with the City of Jacksonville Beach WaveMaker Award.

Authenticated this 21st day of July, 2014.



William Charles Latham, MAYOR



Presented to

Kurtis Loftus

For Outstanding
Service As A
Community Leader

July 21, 2014



Certificate of Appreciation

Beaches Girl Scouts

Cadette, Senior, and Ambassador

Troop #1202

Jacksonville Beach

Whereas. The Beaches Girl Scout Troop #1202, of the Gateway Council, Beaches Service Unit – Jacksonville Beach, St. Paul's Cluster, came together on June 30, 2014 to participate in an activity, as part of their Girl Scout Program, to provide service to their community.

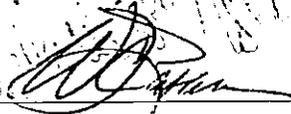
Whereas. Troop #1202 came together to assemble the Safety Bags provided by the City Clerk's Office to be given to children within the Jacksonville Beach Community. The bags contain fun and entertaining safety information to teach children about walking, biking, and skateboarding in a safe manner.

Whereas. Troop #1202 demonstrated the Girl Scout Slogan "Do a Good Turn Daily" while showing excellent organization skills and teamwork in completing the project.

Now, therefore. be it resolved by the City Council of Jacksonville Beach, Florida:

That in recognition of the Girl Scout Mission – "**Building Girls of Courage, Confidence, and Character Who Make the World a Better Place**" – and your service to the City of Jacksonville Beach, the City Council hereby expresses its sincere appreciation to Troop #1202 for a job well done.

Authenticated this 21st day of July, A.D. 2014.



William C. Latham, MAYOR

CITY OF JACKSONVILLE BEACH



MALE FOOD
DING APP

RECORDS
MANAGEMENT

LONG BEACH ISLAND

Office supplies including a printer, a calculator, a pen holder with pens, a ruler, and a small American flag.

Colorful folders (yellow, green, pink) stacked on a shelf.

Large sheets of paper or documents hanging from a cubicle divider.



July 9, 2014

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6299 ext. #10

904.247.6250 ext. #11

Fax: 904.247.6256

E-Mail: cityclerk@jaxbchfl.net

www.jacksonvillebeach.org

MEMORANDUM

TO: The Honorable Mayor and
Members of the City Council

FROM: Judy L. Bullock, City Clerk 

SUBJECT: *Appointments to Planning Commission*

ACTION REQUESTED:

Appoint one Regular member and one Alternate member to the Planning Commission.

BACKGROUND:

The term of Planning Commission Member William Callan expired on June 30, 2014. Mr. Callan was originally appointed as an Alternate member in April 2006; then was appointed as a Regular member in June 2010. Mr. Callan has requested that Council consider him for reappointment to the Board.

Also, the position of First Alternate member is vacant due to the resignation of Rick Knight (*unexpired term to expire on January 31, 2015*).

Interviews for Board members were conducted on December 13, 2013, and June 4, 2014, with Mayor Latham participating in both sets of interviews. Councilmembers Wilson and Doherty participated in the interviews conducted on December 13, 2013.

In addition to Mr. Callan, the following applicants (*applications are attached*) selected the Planning Commission as their first choice for service:

- | | |
|-----------------|-----------------|
| Jeffrey Jones | Britton Sanders |
| Ryland Thompson | James Jackson |
| Sean McInerney | |

There is also a spreadsheet attached that lists all interviewed, and recommended, Board applicants we have on file. The information also includes their choice of Boards for appointment.



Memorandum, Mayor and Council
Appointments to Planning Commission
July 9, 2014
Page 2 of 2

RECOMMENDATION:

It is recommended that Council -

- Reappoint Mr. Callan for a new four-year term, which will expire on June 30, 2018
- Appoint Second Alternate, Lee Dorson, as First Alternate
- Appoint one of the applicants as Second Alternate
(Terms for Alternate members will expire on January 31, 2015).

Attachments

/jlb



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>WILLIAM T. CALLAN</u>	Home Phone: <u>(904) 247-3673</u>
Home Address: <u>1093 BLUE HERON LAKE WEST JACKSONVILLE BEACH FL 32250</u>	
E-Mail Address: <u>WTC1450@HOTMAIL.COM</u>	Cell Phone: <u>(904) 613-1179</u>
Occupation: <u>RETIRED</u>	Business Phone: <u>N/A</u>
Business Name: <u>N/A</u>	
Business Address: <u>N/A</u>	

Eligibility - Please Circle

Are you a resident of the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, length of time: <u>18 YEARS</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>DUVAL</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>SAME AS ABOVE</u>
Do you hold a public office?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, position: _____
Are you currently serving on a Board?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, Board Name: <u>PLANNING</u>
Have you been convicted of a felony?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<input type="checkbox"/>	Board of Adjustment	<input type="checkbox"/>	Planning Commission
<input type="checkbox"/>	Community Redevelopment Agency	<input type="checkbox"/>	Pension Trustee

Please list the type of City meetings you have attended: COUNCIL & PLANNING

Qualifications (Briefly describe specific expertise, abilities, or qualifications) SEE ATTACHED

Education: <u>PACE COLLEGE NEW YORK CITY</u>
<u>BRYANT HIGH SCHOOL QUEENS N.Y.</u>

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please circle the appropriate responses.

<u>Race</u>		<u>Gender</u>	<u>Physically Disabled</u>
<input type="checkbox"/> African-American	<input checked="" type="checkbox"/> Caucasian	<input type="checkbox"/> Female	<input type="checkbox"/> Yes
<input type="checkbox"/> Asian/Pacific Islander	<input type="checkbox"/> Hispanic	<input checked="" type="checkbox"/> Male	<input checked="" type="checkbox"/> No
<input type="checkbox"/> American Indian/Alaskan Native	<input type="checkbox"/> Not Known		

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

I understand that any false, incomplete, or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete, or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

Applications are submitted to the City Council when vacancies occur and are effective for two years from date of completion.

By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

5/30/2014
Date

William T. Coe
Applicant's Signature

Please do not write below - Staff use

Date application received: _____

Interviewed on: 6/2014 currently serving on Planning Commission

Eligible for appointment Yes No

If not eligible for appointment
Explanation: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

WILLIAM T. CALLAN
1093 Blue Heron Lane, West
Jacksonville Beach, FL 32250
(904) 247-3673
wtc1450@hotmail.com

OBJECTIVE: Re-Appointment to City of Jacksonville Beach Planning Commission

BACKGROUND:

I am a former resident of New Jersey and relocated to Florida in 1996 after retiring from AT&T in the capacity of Corporate Property Manager for Headquarter locations in New Jersey, overseeing Building Operations and Administrative Services for more than a million square feet of office space, in addition to thirty-three satellite locations throughout the State. In this capacity I managed a diverse group of management and non-management personnel.

1997 - 1999	Self-employed independent travel agent.
2003 - to date	Employed part-time by Intercruises Shoreside and Port Services, JAXPORT Cruise Terminal.
2006 - to date	Member of City of Jacksonville Beach Planning Commission.

EXPERIENCE: Administrative
Corporate Communications
Customer Service/Communication
Human Resources
Management
Contract Negotiations
Budget Planning
Space Planning

AFFILIATIONS: Jacksonville Beach Citizens'
Police Academy Alumni Association

Knights of Columbus Fraternal Organization

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please check the appropriate boxes.

<u>Race</u>		<u>Gender</u>	<u>Physically Disabled</u>
<input type="checkbox"/> African-American	<input checked="" type="checkbox"/> Caucasian	<input type="checkbox"/> Female	<input type="checkbox"/> Yes
<input type="checkbox"/> Asian/Pacific Islander	<input type="checkbox"/> Hispanic	<input checked="" type="checkbox"/> Male	<input checked="" type="checkbox"/> No
<input type="checkbox"/> American Indian/Alaskan Native	<input type="checkbox"/> Not Known		

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I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

Applications are submitted to the City Council when vacancies occur and are effective for two years from date of completion.

By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

December 3, 2013
Date

[Signature]
Applicant's Signature

Please do not write below - Staff use

Date application received: 12-3-2013

Interviewed on: 12-4-2013

Eligible for appointment

Not eligible for appointment

Explanation: _____

Appointed to: _____

Date: _____

Appointed to: _____

Date: _____

Jeffrey J. Jones

320 1st Street North, #809 • Jacksonville Beach, FL 32250
Phone: 904-380-0536 • E-Mail: jjj.jaxbeach@comcast.net

Professional Experience

1978 -2009 **Foley & Lardner LLP.** Retired. Partner with Foley & Lardner's Milwaukee office through 2004 and with its Jacksonville office from 2005 through 2009. Practiced with the firm's Taxation, Finance & Financial Institutions, Private Equity & Venture Capital and Transactional & Securities Practices, as well as the Entertainment & Media, Food and Renewable Energy Industry Teams.

Practice focused on general corporate and tax matters, including particular emphasis on taxation of investments and in the negotiation and structuring of the purchase and sale of small and medium sized businesses. Actively participated in Foley's renewable energy sector practice in the area of tax credit financings involving wind, solar and biomass energy projects. Also actively practiced in advising clients in the formation and operation of hedge funds, investment partnerships and private equity funds, both onshore and offshore.

2009-Present **Synnove Sitepower I, LLC** Managing Member and sole owner of 25,000 kw Solar PV electric generating facility in Jacksonville, Florida.

February 2011
to Present **Self-Employed Tax Preparer.** Concentrating in return preparation for high net worth individuals and closely held businesses.

Professional Credentials

Admitted to the Wisconsin Bar in 1978 and the Florida Bar in 2005. Former member of the American and Wisconsin Institutes of Certified Public Accountants.

Education

Graduate of the University of Wisconsin (bachelor's degree in business administration, with distinction, 1975) and the University of Michigan Law School (J.D., *magna cum laude*, 1978). Elected to Order of the Coif at Michigan and was an associate editor and administrative editor of the *Michigan Law Review*.

Other

1989 - 2001 **Northland Cranberries, Inc.** (NASDAQ: CBRYA). Member of Board of Directors of only publicly-traded cranberry juice producer and manufacturer. Served on Compensation and Audit Committees.

City of Jacksonville Beach
 Office of the City Clerk
 11 North 3rd Street
 Jacksonville Beach, Florida 32250



Phone: (904) 247-6299 ext 10
 FAX: (904) 247-6258
 E-mail: cityclerk@jaxbchfl.net

Received
 SEP 6 2013
 Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Brittan Sanders</u>	Home Phone: <u>904 334 8422</u>
Home Address: <u>59 Oakwood Jacksonville Beach FL 32250</u>	
E-Mail Address: <u>Brittan.Sanders@gmail.com</u>	Cell Phone: <u>904 334 8422</u>
Occupation: <u>SALES</u>	Business Phone: _____
Business Name: <u>Lumesse</u>	
Business Address: <u>2705 Bee Cave Road Suite Austin TX</u>	

Eligibility – Please Circle

Are you a resident of the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, length of time: <u>11 years</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>Duval</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>59 Oakwood Rd</u>
Do you hold a public office?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="radio"/> Yes	<input type="radio"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

3 Board of Adjustment	1 Planning Commission
2 Community Redevelopment Agency	4 Pension Trustee

Please list the type of City meetings you have attended: _____

Qualifications (Briefly describe specific expertise, abilities or qualifications) SEE ATTACHED RESUME

Education: _____

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please circle the appropriate responses.

<u>Race</u>	<u>Gender</u>	<u>Physically Disabled</u>
<input type="checkbox"/> African-American	<input checked="" type="checkbox"/> Caucasian	<input type="checkbox"/> Yes
<input type="checkbox"/> Asian/Pacific Islander	<input type="checkbox"/> Hispanic	<input checked="" type="checkbox"/> No
<input type="checkbox"/> American Indian/Alaskan Native	<input type="checkbox"/> Not Known	

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

Applications are submitted to the City Council when vacancies occur and are effective for two years from date of completion.

By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

Date 9-4-13


Applicant's Signature

Please do not write below - Staff use

Date application received: 9-6-2013

Interviewed on: 12-4-2013

Eligible for appointment Yes No

If not eligible for appointment
Explanation: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Britton Sanders
59 Oakwood Road
Jacksonville Beach, FL 32250
(904) 334-8422
britton.sanders@gmail.com

Professional Experience

Principal Presales Consultant - Lumesse Inc.

January 2013 – Present

Delivering pre-sales support for the Americas Region.

Responsibilities include: Recruiting, Performance, Career & Succession Planning, HR Analytics, Organizational Charting, Learning & Development, Skills & Competency Management, Core HR, Technical Integrations

Senior Sales Consultant - Oracle

June 2012 – January 2013

Delivering pre-sales support for the largest Human Capital Management and Talent Management software in the world. My focus is in Recruiting, Onboarding, Performance Management, Learning, and Development. I'm regional focused in the East, but support opportunities in other regions when needed.

Solution Sales Consultant - Taleo Corporation

November 2011 – June 2012

Promoted to work as part of the presales team supporting our mid and large Enterprise Market. This involves discovery sessions, supporting RFP's, leading live/virtual product demos, and usability sessions. Focused on Taleo's entire suite of products including: Talent Acquisition, Talent Management, Learning, and Development.

Successfully met quarterly on target sales. Travel within the US was required up to 75% based on opportunities.

Regionally aligned but supported opportunities in other regions as needed.

Sr. Consultant, Professional Services - Taleo Corporation

July 2008 – November 2011

- Successfully managed teams of experts through the full implementation life cycle of Taleo's Enterprise Recruitment system.
- Lead the customers through various business requirement reviews, process gap analysis, and providing business process re-design recommendations.
- Provided consultation on industry best practices, industry trends, and data/privacy/legal compliance standards.

Implementation Consultant - VURV Technologies

January 2007 – July 2008

Responsibilities include:

- Worked with customers through the design and configuration of Vurv's Enterprise Recruitment system.
- Delivered project planning, executing, controlling and closing of successful projects on-time and on budget.
- Implemented many large enterprise customers both in the US and globally.
- Conducted process gap analyses, which lead to process redesign and greater ROI for clients.

Product Analyst - VURV Technologies

May 2003 – January 2007

Responsibilities included:

- Worked closely with developers, designers, and partners to write intuitive software specifications for products.
- Developed communication and process guidelines that standardized how client's information and requirements channeled into product development.
- Trained internal employees on application functionality & configurability of new products.

Education

Graduated 2007 - University of North Florida

Bachelor of Computer Science

Concentration: Information Technology

Certifications

Project Management Professional (PMP). Certified through Project Management Institute (PMI), 2011



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Ryland Thompson</u>	Home Phone: <u>904-553-6805</u>
Home Address: <u>1028 4th Street North 1C, Jacksonville Beach, FL 32250</u>	
E-Mail Address: <u>Thompson.ryland@gmail.com</u>	FAX: <u>904-212-1422</u>
Business: <u>Albertelli</u>	Business Phone: <u>904-493-3028</u> <i>JA 2323</i>
Business Address: <u>10759 Deerwood Park Boulevard, Jacksonville, FL 32256</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>Since 2004</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>Duval</u>
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>Condo at Jax Bch.</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

Board of Adjustment	1 Planning Commission
2 Community Redevelopment Agency	Pension Trustee

Please list City meetings you have attended: City Council _____

Qualifications (Briefly describe specific expertise, abilities or qualifications)

See attached

Education: <u>Bachelor of Science - Construction Management from University of North Florida</u>
<u>See Attached</u>

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please check the appropriate boxes.

Race

- African-American
- Asian/Pacific Islander
- American Indian/Alaskan Native
- Caucasian
- Hispanic
- Not Known

Gender

- Female
- Male

Physically Disabled

- Yes
- No

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

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By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

12/02/2013
Date

Ry L A Tly
Applicant's Signature

Please do not write below - Staff use

Date application received: 12/2/2013
Interviewed on: 12/4/2013

Eligible for appointment Not eligible for appointment
Explanation: _____

Appointed to: _____ Date: _____
Appointed to: _____ Date: _____
Appointed to: _____ Date: _____



Ryland Thompson

Project Manager

Responsibilities include planning and scheduling; cost estimating; vendor and material management; contract negotiation and compliance, budget analysis, MBE/DBE coordination; and employee evaluation.

Project Experience

Jacksonville Airport Authority Admin. Bldg – Class A tilt-up office
\$7,400,000 – 68,000 SF

Low Pressure Reverse Osmosis Water Treatment Plant (2 MGD Portable Water Treatment Plants), St. Augustine, FL – Industrial facility
\$12,000,000

US Army Corps of Engineers Reg. Hdqrts – Complex build-out
\$5,000,000 – 167,000 SF

Riverside Avenue Partners, Shell Office Building and Parking Garage (13 Story), Jacksonville FL – Office building
\$29,000,000

Sam's Club Renovation and Gas Station, Vero Beach, FL – Retail remodel
\$11,000,000 – 70,000 SF

Flagler Center Four, Jacksonville, FL – Class A office bldg.
\$6.8 million – 115,000 SF

Deerwood North 400, Jacksonville, FL – Class A office bldg.
\$6,600,000 – 115,000 SF

Tree of Life Headquarters, St. Augustine, FL – Office bldg.
\$5,200,000 – 67,000 SF

Crest Chevrolet, Jacksonville, FL – Sales, svc, repair automotive facility
\$5,100,000 – 71,000 SF

Dollar Generals (6 Facilities), Ocala, Mims, Hudson, Delray, Okeechobee, and Belle Glade, FL.
Retail buildings
\$5,027,000 – 60,000 SF

Big Lots, Fuquay-Varina, NC – Retail building
\$1,800,000 – 30,000 SF

Experience

Industry: 15 years

Education

B.S., Building Construction Mgmt.
University of North Florida

Registrations & Certifications

LEED Accredited Professional

Certified General Contractor

U.S. Army Corps of Engineer –
Construction Quality Management for
Contractors Certified

Professional Qualifications

- Commercial project specialist with strong background in leading all phases of commercial development.
- Highly knowledgeable in scheduling, budgeting, estimating, contract negotiation and relationship management.
- Able to plan and lead complete high value project life cycles.



Received
MAY 12 2014
Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: James F. (Jerry) Jackson Home Phone: 904.247.5352
 Home Address: 1031-1st St. So #405, Jax. Bch., FLA, 32250
 E-Mail Address: jacksonrei@comcast.net Cell Phone: 904.612.2411
 Occupation: attorney/R.E. Broker/retired Business Phone: "
 Business Name: Jackson Real Estate, Inc. (broker)
 Business Address: see above

Eligibility - Please Circle

Are you a resident of the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, length of time: <u>2 1/2 years</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>Duval</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>see above</u>
Do you hold a public office?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Office name: <u>na</u>
Are you employed by the City?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, position: <u>na</u>
Are you currently serving on a Board?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, Board Name: <u>Costa Verano Assoc.</u>
Have you been convicted of a felony?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: <u>na</u>
Have your civil rights been restored?	<input checked="" type="radio"/> Yes <u>na</u>	<input checked="" type="radio"/> No	If yes, provide date: <u>na</u>

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: na

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

Date Conflict	<input checked="" type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Planning Commission
	<input checked="" type="checkbox"/> Community Redevelopment Agency	<input checked="" type="checkbox"/> Pension Trustee

Please list the type of City meetings you have attended: City Council, Planning Cmsn., & Bd. of Adj. Smt.

Qualifications (Briefly describe specific expertise, abilities, or qualifications) Corporate law, realty, Military (Vietnam/Captain)

Education: Landon H.S. (Jax., FL)
Stetson Univ. (DeLand, FL)
Stetson Univ. College of Law
(Gulfport, FL)

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please circle the appropriate responses.

<u>Race</u>	<u>Gender</u>	<u>Physically Disabled</u>
<input type="checkbox"/> African-American	<input checked="" type="checkbox"/> Caucasian	<input checked="" type="checkbox"/> Yes, <i>military</i>
<input type="checkbox"/> Asian/Pacific Islander	<input type="checkbox"/> Hispanic	<input type="checkbox"/> No
<input type="checkbox"/> American Indian/Alaskan Native	<input type="checkbox"/> Not Known	

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

I understand that any false, incomplete, or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete, or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

Applications are submitted to the City Council when vacancies occur and are effective for two years from date of completion.

By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

Date 5/12/2014

Applicant's Signature *James F. Jackson*
James F. Jackson

Please do not write below - Staff use

Date application received: May 12, 2014

Interviewed on: June 4, 2014 JJB

Eligible for appointment Yes No

If not eligible for appointment
Explanation: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

BIOGRAPHY OF JAMES F. "JERRY" JACKSON

James F. Jackson, better known as "Jerry," is a Florida resident for 56 years, a graduate of the Stetson University College of Law and a licensed real estate broker (since 1999).

Jerry served as Administrator and General Counsel of the Marshall Rinker Foundation for eleven (11) years. For the prior sixteen (16) years, Jerry was VP, General Counsel and other offices for Rinker Materials Corp., a Florida company that employed 2,300 people.

In addition to 27 years with Rinker organizations, Jerry also served on the boards of Palm Beach Atlantic College (WPB, FL), The King's Academy (WPB, FL), & the WPB Barnett Bank (subsequently NationsBank & Bank of America) as well as the Florida Baptist Found. (Jax., FL).

Active in his church in West Palm Beach for many years, he was vice-president of the church's non-profit corporation, chairman of the building committee, a member of the long range planning committee and chairman of deacons, he also served as president of financial services for the Florida Baptist Found. (Jax., FL). He and his wife attend the Church of Eleven 22 (Jax., FL).

A graduate of Landon High School in Jacksonville, Jerry went on to receive his Bachelor of Business Administration from Stetson University (Deland, FL), serve three (3) years in the army, followed by a law degree from Stetson Univ. College of Law (Gulfport, FL). He earned an ROTC commission and served in combat as a battery commander & captain in Vietnam. He was awarded the Bronze Star with Oak Leaf cluster (for Meritorious Service) and Air Medal.

Jerry has lived with his wife of 44 years, Mimi, in Jacksonville Beach, since mid-2011. He enjoys travel, photography, spinning, serving as VP on his Costa Verano condo board, his two grown children (Jay & Karen) and four (4) granddaughters.



Received
 APR 23 2014
 Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>SEAN MCINERNEY</u>	Home Phone: <u>904-962-2313</u>
Home Address: <u>2707 COLONIES DRIVE JAX BEACH 32250</u>	
E-Mail Address: <u>1987beans68@gmail.com</u>	Cell Phone: <u>904-962-2313</u>
Occupation: <u>BROKER ASSOCIATE</u>	Business Phone: <u>904-247-0059</u>
Business Name: <u>KELLER WILLIAMS REALTY</u>	
Business Address: <u>4116 SOUTH 3RD STREET JAX BEACH 32250</u>	

Eligibility – Please Circle

Are you a resident of the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, length of time: <u>ON/OFF 25 YEARS</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>DUVAL</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>ABOVE ADDRESS</u>
Do you hold a public office?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="radio"/> Yes	<input checked="" type="radio"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<table style="width: 100%;"> <tr><td style="width: 30px; text-align: center;">4</td><td>Board of Adjustment</td></tr> <tr><td style="text-align: center;">2</td><td>Community Redevelopment Agency</td></tr> </table>	4	Board of Adjustment	2	Community Redevelopment Agency	<table style="width: 100%;"> <tr><td style="width: 30px; text-align: center;">1</td><td>Planning Commission</td></tr> <tr><td style="text-align: center;">3</td><td>Pension Trustee</td></tr> </table>	1	Planning Commission	3	Pension Trustee
4	Board of Adjustment								
2	Community Redevelopment Agency								
1	Planning Commission								
3	Pension Trustee								

Please list the type of City meetings you have attended: _____

Qualifications (Briefly describe specific expertise, abilities, or qualifications) SEE ATTACHED RESUME

Education: SEE ATTACHED RESUME

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please circle the appropriate responses.

<u>Race</u>	<u>Gender</u>	<u>Physically Disabled</u>
<input type="checkbox"/> African-American	<input checked="" type="checkbox"/> Caucasian	<input type="checkbox"/> Yes
<input type="checkbox"/> Asian/Pacific Islander	<input type="checkbox"/> Hispanic	<input checked="" type="checkbox"/> No
<input type="checkbox"/> American Indian/Alaskan Native	<input type="checkbox"/> Not Known	

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

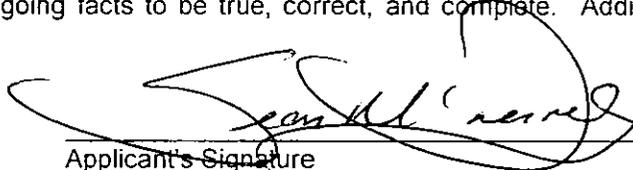
I understand that any false, incomplete, or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete, or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

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By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

MARCH 6, 2014
Date


Applicant's Signature

Please do not write below - Staff use

Date application received: 4-2-2014 JEB

Interviewed on: June 4, 2014 JEB

Eligible for appointment Yes No

If not eligible for appointment
Explanation: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

2001-2005
Mold Specialists, Inc.
Coconut Creek, Florida 33073
Position: Owner / CMR, CIE ("IAQ" Certified)
Mold Inspection, testing, & remediation

2005-2008
MCI Environmental Contractors, Inc.
Palm Beach County, Florida
Position: Owner / Operator
Mold Inspections, testing, & remediation

2009-2010
Kelly Educational Services
Jacksonville, Florida
Position: Substitute Teacher

2009-2011
Bailey's Powerhouse Gyms
Jacksonville, Florida
Position: Fitness Instructor

2013-Current
LA Fitness
Atlantic Beach, Florida
Position: Fitness Instructor

2013-2014
Keller Williams Real Estate
Jacksonville Beach, FL 32250
Position: Broker Associate

NON-PROFIT WORK:

2009-2011
N.E. Florida Green Drinks, Inc.
Environmental Networking Group / Green Scholarships
Jacksonville Beach, Florida
Position: Owner / Director

2011-Current
NFL Players Association
Scholarship Programs for High School Athletes
Jacksonville, Florida
Position: President

2013-Current
NFL Alumni / Jacksonville Chapter
"Caring for Kids"
Jacksonville, Florida
Position: President

References Available Upon Request



July 9, 2014

MEMORANDUM

TO: The Honorable Mayor and
Members of the City Council

FROM: Judy L. Bullock, City Clerk *JLB*

SUBJECT: *Appointments to Board of Adjustment*

ACTION REQUESTED:

Appoint two Regular members to the Board of Adjustment.

BACKGROUND:

The terms of Board of Adjustment Members, John Moreland and Thomas Buck will expire on August 6, 2014.

Mr. Moreland was originally appointed to the Board of Adjustment to complete an unexpired term as Second Alternate member in August 2004. He was then appointed as a Regular member in December 20, 2004, to complete an unexpired term; and was reappointed for a full four-year term in June 2006. Mr. Moreland was reappointed again for a four-year term in July 2010, which will expire on August 6, 2014.

Mr. Buck was originally appointed as Second Alternate member to complete an unexpired term in April 2007. He was then appointed in October 2007, to complete an unexpired term, as First Alternate member, and reappointed to a full two-term as First Alternate member in January 2009. In July 2010, Mr. Buck was appointed as a Regular member, and will complete his first full term as a Regular member, on August 6, 2014. Additionally, Mr. Buck is currently serving as the Board's Vice Chair.

Mr. Moreland and Mr. Buck have requested that Council consider their reappointment to the Board of Adjustment.

In addition to Mr. Moreland and Mr. Buck, the following applicant (*applications are attached*) selected the Board of Adjustment as his first choice for service:

- William Dopf

Also attached, is a spreadsheet, that lists all interviewed, and recommended Board applicants, we have on file. The information also includes their choice of Boards for appointment.

City of
 Jacksonville Beach
 City Hall
 11 North Third Street
 Jacksonville Beach
 FL 32250
 Phone: 904.247.6299 ext. #10
 904.247.6250 ext. #11
 Fax: 904.247.6256
 E-Mail: cityclerk@jaxbchfl.net
 www.jacksonvillebeach.org



Memorandum, Mayor and Council
Appointments to Board of Adjustment
July 9, 2014
Page 2 of 2

RECOMMENDATION:

It is recommended that Council -

- Reappoint Mr. Moreland to a new four-year term, which will expire on August 6, 2018.
- Reappoint Mr. Buck to a second four-year term, which will expire on August 6, 2018.

Attachments

/jlb

City of Jacksonville Beach
Office of the City Clerk
11 North 3rd Street
Jacksonville Beach, Florida 32250



Phone: (904) 247-6299 ext 10
FAX: (904) 247-6256
E-mail: cityclerk@jaxbchfl.net

RECEIVED
JUL - 7 2014

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>John Moreland</u>	Home Phone: <u>536-1830</u>
Home Address: <u>1707 2nd Street S, Jax Beach, FL 32250</u>	
E-Mail Address: <u>johnmoreland33@gmail.com</u>	FAX: <u>241-0073</u>
Business: <u>Appital Health Psychologists</u>	Business Phone: <u>241-0004</u>
Business Address: <u>1909 Beach Blvd. #103 Jax Beach, FL 32250</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>since 1985</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>Duval</u>
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>1707 2nd St. S.</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, Board Name: <u>Zoning Variance</u>
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
if yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

1	Board of Adjustment	2	Planning Commission
3	Community Redevelopment Agency	4	Pension Trustee

Please list City meetings you have attended: Zoning Variance mtgs for 10 years City Council mtgs 67X/year

Qualifications (Briefly describe specific expertise, abilities or qualifications) Intelligent, educated & member of Board of Adjustment for past 10 years

Education:

1967 BA - U. of Michigan

1970 MA - University of Massachusetts

1971 Ph.D. University of Massachusetts

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please check the appropriate boxes.

Race

- African-American
- Asian/Pacific Islander
- American Indian/Alaskan Native

- Caucasian
- Hispanic
- Not Known

Gender

- Female
- Male

Physically Disabled

- Yes
- No

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

Applications are submitted to the City Council when vacancies occur and are effective for two years from date of completion.

By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

7/7/2014
Date

[Handwritten Signature]
Applicant's Signature

Please do not write below - Staff use

Date application received: _____

Interviewed on: _____

Eligible for appointment Not eligible for appointment
Explanation: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____



Affiliated Health Psychologists, P.A.

1909 Beach Boulevard
Suite #103
Jacksonville Beach, Florida 32250
(904) 241-0004
Fax (904) 241-0073

Eileen Krinsky, Ph.D.

John Moreland, Ph.D.

January 1, 2013

CURRICULUM VITA
FOR
JOHN MORELAND, Ph.D.

I ADDRESS

Affiliated Health Psychologists, P.A.
1909 Beach Blvd.
Suite 103
Jacksonville Beach, Florida 32250

904-241-0004 (Phone)
904-241-0073 (Fax)

II EDUCATION

University of Massachusetts, Ph.D., 1971, Psychology Major
University of Massachusetts, M.S., 1970, Psychology Major
University of Michigan, B.A., 1967, Psychology Major, English Minor

III Partner, Affiliated Health Psychologists, P.A.
Jacksonville Beach, Florida 1999-present

Partner, Shrink-n-Slide: The Family Play and Resource Center
Jacksonville, Florida 1997-2005

Solo Private Practice
Jacksonville, Florida 1997-99

Apogee, Inc.
King of Prussia, Pennsylvania (Jacksonville, Florida) 1995-97

Page 2
Moreland Vita

Board of Directors, Florida Psychological Network
Jacksonville, Florida 1992-95

Partner, Affiliated Health Psychologists
Jacksonville, Florida 1985-95

Clinical Associate Member
Comprehensive Cancer Center, The Ohio State University
Columbus, Ohio 1981-85

Solo Private Practice
Columbus, Ohio 1979-85

Clinical Associate Professor
Department of Psychiatry, The Ohio State University
Columbus, Ohio 1979-85

Part-Time Visiting Associate Professor
Department of Psychology, The Ohio State University
Columbus, Ohio 1981-82

Director, Psychoeducational Clinic
Department of Psychology, The Ohio State University
Columbus, Ohio 1979-81

Lecturer
Department of Psychology, The Ohio State University
Columbus, Ohio 1979-81

Adjunct Associate Professor
Department of Psychology, Southern Illinois University
Carbondale, Illinois 1978-79

Associate Professor
Department of Psychology, Southern Illinois University
Carbondale, Illinois 1977-78

Assistant Professor and Counselor
Department of Psychology and Counseling Center, Southern Illinois
University
Carbondale, Illinois 1973-77

Page 3
Moreland Vita

Assistant Professor
Department of Psychiatry and Behavioral Sciences
School of Medicine, University of Oklahoma Health Sciences Center
Oklahoma City, Oklahoma 1972-73

Director, Drug Treatment Outpatient Program
VA Hospital
Oklahoma City, Oklahoma 1972-73

Clinical Director, Drug Treatment Unit
VA Hospital
Oklahoma City, Oklahoma 1971-72

Intern
VA Hospital, University of Oregon Medical School
Portland, Oregon 1970-71

IV PROFESSIONAL ORGANIZATIONS AND ACTIVITIES

Licensed Psychologist, State of Florida, 1985-present
Florida License #PY0003479

Licensed Psychologist, State of Ohio, 1978-1995
Ohio License #2770

National Register of Health Care Providers in Psychology
Certificate #31768

Member, American Psychological Association, 1973-present
Member, Division 35 Task Force on Men and Family Work
1981-83
Division 17 Education and Training Committee Member 1978-79
Division 35 Program Selection, Committee Member 1976-77

Diplomate, American Board of Medical Psychotherapists

Diplomate, American Academy of Pain Management

Page 4
Moreland Vita

Member, Florida Psychological Association, 1985-present
Continuing Education Chair for Northeast Florida Chapter 1986-88
Ethics Chair for Northeast Florida Chapter 1988-90
President Elect for Northeast Florida Chapter 1990-91
President for Northeast Florida Chapter 1991-92

Member, Central Ohio Psychological Association
Representative to State Licensing Board in Psychology 1981-82
Executive Committee Member 1981-82
Committee for Continuing Education, Member 1978-79

Member, Acting Executive Committee, National Association of Psychology
Training Clinic Directors, 1980-81

V VOLUNTEER ACTIVITIES

Member, Jacksonville Beach Board of Adjustment, 2004-present
Vice-Chair 2007
Chair 2008

Beaches Resource Center Foundation Board 2004-present
Chair 2006-present

Beth El The Beaches Synagogue Ritual Committee
Member 2000-present
Chair 2006-2007

Jacksonville Community Council, Inc Leadership Team Member for the
"Murder in Jacksonville" Study, 2006

Columnist, Beaches Leader, 1997-2002

Chairperson, Beaches Resources Center Oversight Committee,
Duval County Full Service Schools, 2004-2006

Member, Duval County Full Service School Leadership Council,
1998-2006

Member, Duval County Full Service School Leadership Council
Executive Committee, 1998-2006

Chairperson, Beaches Resource Center Oversight Committee,
Duval County Full Service Schools, 1997-2001

Member, School Advisory Council, Neptune Beach Elementary School,
1997-2003

Member, School Advisory Council, Seabreeze Elementary School,
1997-2003

Volunteer, American Cancer Society

Member, Prostate Cancer Advisory Committee, Florida Division
1995-97

Page 5
Moreland Vita

Member, Prostate Cancer Task Force, Florida Division,
1992-95
Member, Service and Rehabilitation Committee, Florida Division
1987-91
Vice-President for Service and Rehabilitation, Duval County Unit
1990-92
Member, Board of Directors, Duval County Unit, 1985-97
Member, Advisory Board, Listening Posts, Columbus, Ohio, 1983-
85

VI JACKSONVILLE HOSPITAL AFFILIATIONS

Baptist Medical Center
Baptist Medical Center-Beaches
Specialty Hospital

VII PUBLICATIONS AND PRESENTATIONS

60+ presentations at national or regional meetings have been deleted here. Topics range from career counseling to the impact of divorce or terminal illness on family functioning.

1969

Levinger, G. & Moreland, J. Approach-avoidance as a function of imagined shock threat and self-other similarity. Journal of Personality and Social Psychology, 12(3).

1971

Moreland, J. Microcounseling in perspective. Chapter in Ivey, A. Microcounseling: Innovation in interviewing training. St. Louis, Missouri: C.C. Thomas

1973

Moreland, J., Phillips, J. & Ivey A. An evaluation of Microcounseling as an interviewer-training tool. Journal of Consulting and Clinical Psychology, 41, 294-300.

1976

Page 6
Moreland Vita

Moreland, J. & Liss-Levinson, N. An evaluation of fear of success scoring. Applied Psychological Measurement, 1, 153-154.

Moreland, J. A humanistic approach to facilitating college students learning about sex roles. Counseling Psychologist, 6, 61-65.

Moreland, J. Facilitator training for consciousness raising groups in an academic setting. Counseling Psychologist, 6, 66-69.

1977

Moreland, J. Book Review: Sargent, A. Beyond Sex Roles. St. Paul: West Publishing Co., Sex Roles, 466-467.

1978

Moreland, J., Gulanick, M., Montague, E., & Harren, V. Psychometric properties of the BSRI. Applied Psychological Measurement, 2, 249-256.

Harren, V., Kass, R., Tinsley, H., & Moreland, J. Influence of sex role attitudes and cognitive styles on career decision-making. Journal of Counseling Psychology, 25, 390-398.

1979

Moreland, J. Some implications of life-span human development for counseling psychologists. Personnel and Guidance Journal, 57, 299-303.

Harren, V., Kass, R., Tinsley, H., & Moreland, J. Influence of gender, sex role attitudes and cognitive complexity on gender dominant career choices. Journal of Counseling Psychology, 26, 227-234.

Moreland, J., Harren, V., Krinsky-Montague, E., & Tinsley, H. Sex role self-concept and career decision-making. Journal of Counseling Psychology, 26, 329-336.

Page 7
Moreland Vita

Moreland, J. & Hallissey, J. Basic principles of group process and group facilitation. In Harren, V. (Ed) Career decision-making for college students: Facilitators handbook, National Institute of Education: Grant # NEI-G-76-0079.

Moreland, J. The facilitator-training program. In Harren, V. (Ed) Career decision-making for college students: Facilitators handbook, National Institute of Education: Grant # NEI-G-76-0079.

Rocklin, N. & Moreland, J. Programmed workbook to accompany Hall and Lindzey's Theories of Personality, 3rd Edition. New York: John Wiley.

Gulanick, N., Howard, G., & Moreland, J. Evaluation of a group program designed to increase androgyny in highly feminine women. Sex Roles, 5(6), 811-827.

1980

Kass, R., Moreland, J., Harren, V., & Tinsley, H. Causal Inference among variables related to career decision-making: the chicken or the egg. In Wentling, T. (Ed) Annual Review of Research in Vocational Education, 1, 283-294.

Moreland, J. Age and change in the adult male sex role. Sex Roles, 6:(6), 821-832.

1981

Parham, W. & Moreland, J. Non-white graduate students in counseling psychology: a closer look. Professional Psychology, 12:4, 499-507

Moreland, J. plus 3 co-authors. Instructors Manual to Accompany Davids et al, Introductory Psychology (chapters on personality, assessment, abnormal and psychotherapy), Random House

Moreland, J. & Schwebel, A. A gender role transcendent perspective on fathering. Counseling Psychologist, 9:4, 45-54.

1982

Page 8
Moreland Vita

Moreland, J., Schwebel, A., Beck, S., & Wells, R. Parents as therapists: a review of the behavior therapy parent training literature from 1975-1981. Behavior Modification, 6:2, 250-276.

Moreland, J., Schwebel, A., Fine, M., & Vess, J. Post-divorce family therapy: suggestions for professionals. Professional Psychology, 13:5, 639-646.

Moreland, J. & Krimsky, E. A comprehensive model for group counselor training. In E. Marshall and P. Kurtz (Eds) Interpersonal Helping Skills, Jossey-Bass Publishing, 291-314.

Schwebel, A., Moreland, J., Steinkohl, R., Lentz, S., & Stewart, J. Research based interventions with divorced families. Personnel and Guidance Journal, 60:9, 523-527.

Krimsky, E. & Moreland, J. Instructor's Manual to Accompany Gatchel and Mears' Personality: Theory, Assessment and Research, St. Martin's Press

1983

Fine, M., Moreland, J., & Schwebel, A. The long term effects of divorce on parent-child relationships. Developmental Psychology, 19:5, 703-713

Vess, J., Schwebel, A., and Moreland, J. The effects of early parental divorce on the sex role development of college students. Journal of Divorce, 7:1, 83-95.

Tinsley, H., Kass, R., Moreland, J., & Harren, V. A longitudinal study of occupational decision-making in college women. Vocational Guidance Quarterly, 32:2, 89-102.

1984

Vess, J., Schwebel, A., & Moreland, J. Role reallocation in the bereaved family. Omega,

1985

Page 9
Moreland Vita

Daniels, M. H., & Moreland, J. The group leader training program. In WPS Career Planning Program: Leader's Handbook, Los Angeles:Western Psychological Services, 43-50.

Moreland, J. & Buck, J. Basic group process and group facilitation. In WPS Career Planning Program: Leader's Handbook, Los Angeles:Western Psychological Services, 7-16.

Vess, J., Moreland, J., & Schwebel, A. An empirical assessment of the effects of cancer on family role functioning. Journal of Psychosocial Oncology, 3:1, 1-16.

Vess, J., Moreland, J., & Schwebel, A. A follow-up study of the role of functioning and the psychological environment of families of cancer patients. Journal of Psychosocial Oncology, 3:2, 1-14.

1988

Vess, J., Moreland, J., Schwebel, A., & Kraut, E. Psychosocial needs of cancer patients: learning from patients and their spouses. Journal of Psychosocial Oncology, 6:1, 31-51.

Schwebel, A., Fine, M., & Moreland, J. Clinical work with divorced and widowed fathers. In P. Bronstein and C. Cowan (Eds) Fatherhood Today: Men's Changing Role in the Family, John Wiley and Sons.

Interviewed

City of Jacksonville Beach
11 North 3rd Street
Jacksonville Beach, Florida 32250



Office of the City Clerk
(904) 247-6299
FAX (904) 247-6256

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>THOMAS K BUCK (TOM)</u>	Home Phone: <u>904 392-0435</u>
Home Address: <u>1334 PLANTATION OAK DR N. JACKSONVILLE BEACH, FL 32250</u>	
E-Mail Address: <u>TKBUCKJA@COMCAST.NET</u>	FAX: _____
Business: <u>HUGHES SUPPLY CO. (HDSUPPLY)</u>	Business Phone: <u>904 388-8315</u>
Business Address: <u>5311 DOLLITTLE RD JACKSONVILLE, FL 32254</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>3 YEARS</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, Voter ID Number: _____
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>SAME AS ABOVE</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office held: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", etc.)

<input checked="" type="checkbox"/>	Board of Adjustment	<input type="checkbox"/>	Employees' Board of Appeal
<input type="checkbox"/>	Codes Enforcement Board	<input type="checkbox"/>	Planning Commission
<input type="checkbox"/>	Community Redevelopment Agency		

Please list City Board meetings you have attended: _____

Qualifications (Briefly describe specific expertise, abilities or qualifications that would be beneficial to the board.)

Education: _____
Qualifications: _____
Experience: _____

**Please attach a resume and/or additional documentation to supplement your qualification information.*

1334 Plantation Oaks Drive N., Jacksonville Beach, FL. 32250
Home: 904-372-0435
Cell: 904-445-8718
Office: 904-388-8315
TKBuckjr@comcast.net

Thomas K. Buck Jr.

Objective To help in any way I can to make the city and community I live in to be a better place to live.

Experience
September 22, 2003 - May 1, 2004 Hughes Supply Co
Branch Manager and now Outside Sales
Jacksonville Plumbing Industrial Supply

1995 - September 2003 Piping and Equipment Co.
Jacksonville, FL. - Company declared Bankruptcy
GENERAL MANAGER / OUTSIDE SALES

1987 - 1995 Piping and Equipment Co.
Jacksonville, FL

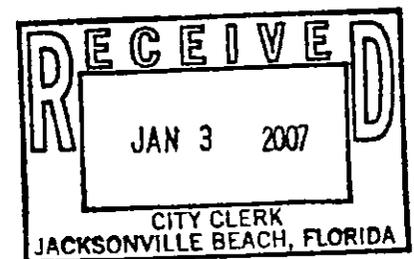
SALES MANAGER

References
Steve Hartkemeyer
Lee Buck
Steve Lindorff

Education
1968 - 1970 North Florida Junior College
Madison, FL.
▪ **A.A, Associates Degree**
1978 - 1985 University of North Florida
Jacksonville, FL
▪ **B.S., Construction Technology**

Interests **Golf, Fishing, Hunting, Boating, Travel**

Professional License **General Contractors License since 1985**
Inactive now





Received
 FEB 26 2014
 Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>WILLIAM DOFF</u>	Home Phone: <u>904-208-1135</u>
Home Address: <u>92 29th Ave South Jacksonville Beach</u>	
E-Mail Address: <u>WBDOFF@gnail.com</u>	FAX: _____
Business: <u>Resin Solutions LLC</u>	Business Phone: <u>904-208-1135</u>
Business Address: <u>Same</u>	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>15 years</u>
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: <u>DUVAL</u>
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: <u>92 29th Ave South</u>
Do you hold a public office?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Office name: _____
Are you employed by the City?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, position: _____
Are you currently serving on a Board?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, Board Name: _____
Have you been convicted of a felony?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No
 If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your first choice with a "1", second choice with a "2", etc.)

<div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;"> 1 Board of Adjustment </div> <div style="border: 1px solid black; padding: 2px;"> 3 Community Redevelopment Agency </div>	<div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;"> 2 Planning Commission </div> <div style="border: 1px solid black; padding: 2px;"> Pension Trustee </div>
--	---

Please list City meetings you have attended: - I have not attended any

Qualifications (Briefly describe specific expertise, abilities or qualifications) I was a senior manager at a fortune 500 company. I have excellent management + group management skills and a vested interest in this community.

Education:	<u>B.S. Biological Science - Colorado State University 1976</u>
	<u>M.B.A. MAJOR IN FINANCE 1979</u>

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please check the appropriate boxes.

Race		Gender	Physically Disabled
<input type="checkbox"/> African-American	<input checked="" type="checkbox"/> Caucasian	<input type="checkbox"/> Female	<input type="checkbox"/> Yes
<input type="checkbox"/> Asian/Pacific Islander	<input type="checkbox"/> Hispanic	<input checked="" type="checkbox"/> Male	<input checked="" type="checkbox"/> No
<input type="checkbox"/> American Indian/Alaskan Native	<input type="checkbox"/> Not Known		

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

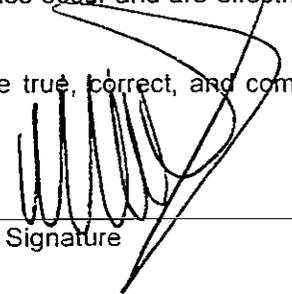
I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

Applications are submitted to the City Council when vacancies occur and are effective for two years from date of completion.

By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

Feb 24, 2014
Date


Applicant's Signature

Please do not write below - Staff use

Date application received:

February 26, 2014

Interviewed on:

June 4, 2014 JUB

Eligible for appointment

Not eligible for appointment

Explanation: _____

Appointed to: _____

Date: _____

Appointed to: _____

Date: _____

William B Dopf
92 29th Avenue South
Jacksonville Beach, Florida
32250
904 208 1135
wbdopf@gmail.com
resinink@gmail.com

Career Objective

To utilize highly effective marketing, operations and management skills developed over a long corporate industrial and private consulting career. To help organizations grow in a strategic and sustainable way.

2005-PRESENT

RESINSOLUTIONS LLC

PRESIDENT

Formed a consultant practice working with former clients in the industrial chemical business. Successfully guided their manufacturing and procurement groups toward in-depth understanding of strategic issues with respect to their sourcing decisions. Significant realignment of suppliers and an enhanced approach to long term strategic procurement was achieved. Savings were in the 7-figure range. Current activities are in support of Respol Resinas S.A., Leiria, Portugal and Forchem Oy, Rauma, Finland.

1980-2005

MEADWESTVACO CORPORATION

A fortune 500 paper, packaging and chemicals business

2000-2005 Vice President Chemical Division

General Manager of worldwide pine chemical business. Managed two separate tall oil refinery sites and associated derivative production facilities including product development, sales, purchasing, research and customer service for a \$200+ million business employing 400 professional and plant personnel. Along with management team, developed business into the premier supplier in the industry. By utilizing a well publicized strategy we drove quality, innovation, and response to new industry standards. The group became one of Meadwestvaco's highest ROI business units.

1996-2000 General Manager-Oleochemicals Department

P&L responsibility for Department sales and operations worldwide. Managed sales, product development, and manufacturing for \$120 million business including multiple sites employing 200 professional and plant employees. Increased department profitability 80% by focusing on proper pricing strategies and cost control.

1993-1996 General Manager-Europe

Created plan for European expansion including organization of a Swiss subsidiary to minimize tax impact on all European operations.

Developed marketing strategy and spearheaded sales to penetrate new markets and geography. We were able to build a base of business to justify installation of a new manufacturing facility.

Supervised engineering of manufacturing facilities, and submitted phase II engineering work on time and within budget.

1990-1993 Marketing Manager

Successfully developed and implemented aggressive plans for expanding technology to multiple continents.

Built a field sales force and customer service group that achieved a 400% increase in sales. Supervised sales, customer service and commercial development of 130 products for three different segments of the printing ink industry.
Achieved dominant position in major markets of 65% and 35%, from 25% and 5%, respectively.

- 1987-1990 Sales Manager**
Directed sales force which consistently achieved the highest level of sales dollars and profitability within the Chemical Division.
- 1985-1987 Ink Industry Manager**
Hired a direct field sales force to replace reps and distributors. Successfully implemented plan to access new markets. Transitioned newly acquired business into the parent sales system while converting the entire customer base to new manufacturing location. Growth of the business exceeded 100%.
- 1980-1985 Technical Sales Representative**
Traveled North America for three different departments within the Westvaco Chemical Division. Covered a variety of territories and product lines with increasing levels of responsibility.

Education

Colorado State University
MBA Marketing and Finance 1979
B.S. Bioscience 1976
Marquette University, College of Engineering 1972-73
Awarded U.S. Naval Reserve Officer Training Scholarship

Professional Development Programs

Harvard University *The Program On Negotiating For Senior Executives*
University of Virginia The Darden School *Leadership*
U of Pennsylvania Wharton School *Commercial Development and Corporate Venturing*

Westvaco Corp *Marketing Professional Development Program*
The Westvaco Supervisor
Managing Organizational Objectives
Empowered Leadership Program

Forum *Managing a Strategically Aligned Sales Force*

Professional Associations

Pine Chemicals Association
Member of Board of Directors – Chairman

National Association of Printing Ink Manufacturers
T.A.M. Board Member, General Board Member

Community in Schools South Carolina Chapter
Board Member



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: Request to Accept 2014 Local Justice Assistance Grant (JAG) Grant.

Date: July 7, 2014

ACTION REQUESTED:

Acceptance of the Local Justice Assistance Grant (JAG) #2014-H2977-FL-DJ, in the amount of **\$15,539**.

BACKGROUND:

The Police Department has been notified that they are eligible to receive a justice assistance grant from the Department of Justice for FY-2014-2015, in the amount of **\$15,539**. The police department intends to use the funds to:

1. Upgrade three current traffic radars used in traffic enforcement. The approximate total cost for the three radar units is **\$8,603**.
2. Add an additional in car video camera to be used for DUI enforcement. This is a digital audio/video mobile recording device. The total cost of the recording unit is **\$6,936**.

RECOMMENDATION:

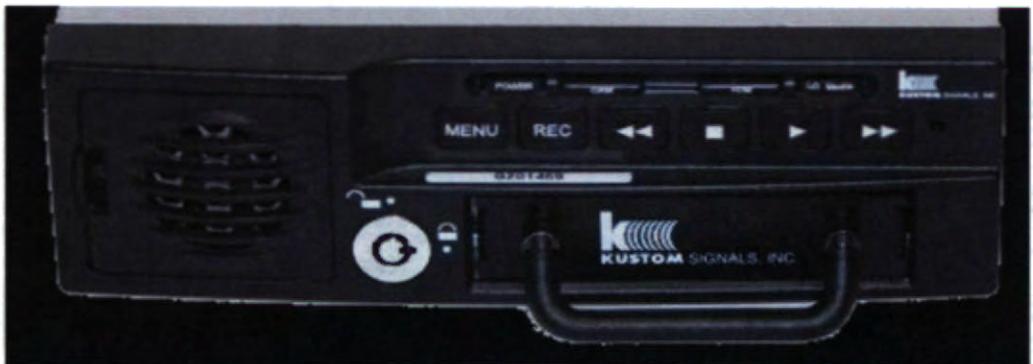
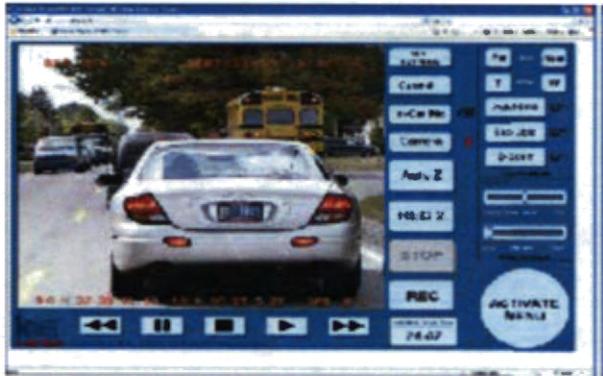
Approve the acceptance of Justice Assistance Grant in the amount of **\$15,539** for traffic radars, and in car video equipment, as described in a memo from Chief Dooley dated July 7, 2014.



1995

BUDGET DETAIL WORKSHEET

<u>Items</u>	<u>Computation</u>	<u>Cost</u>
G3 Vision Digital Eyewitness 1 Audio/video mobile recording System with installation.		\$6,936.00
Directional Golden Eagle II, 2 Dual Antenna, KA-Band DCM radar		\$5,428.00
ProLaser III	1	\$2,693.00
Additional accessories for the radar and Laser		<u>\$ 482.00</u>
Total		\$15,539.00









BEACHES | ENERGY
SERVICES

MEMORANDUM

To: George D. Forbes
City Manager

From: Roy Trotter *RET*
Director of Beaches Energy Services

Date: July 2, 2014

Re: Bid for Purchase of Gas Circuit Breakers

ACTION REQUESTED:

Award Bid 1314-07 for SF6 145kV, 40kA transmission gas circuit breakers.

BACKGROUND:

Beaches Energy Services currently has eight 145kV transmission line oil circuit breakers in service. These breakers were installed in 1982 and are at the end of their useful life. Replacement parts are no longer available commercially and must be custom manufactured or salvaged from a unit removed from service. Environmental regulations have changed significantly since these units were installed. The industry has moved toward the SF6 circuit breaker, a gas filled unit that does not contain oil. As a transmission owner, Beaches Energy Services must adhere to regulatory standards governed by the North American Electric Reliability Corporation (NERC) and the Florida Reliability Coordinating Council (FRCC). The circuit breakers are an integral component of the state transmission grid. In order to maintain the security and reliability of the transmission system, the oil circuit breakers must be replaced.

On May 28, 2014, six bids were received for the purchase of SF6 circuit breakers. The bid includes the cost of four circuit breakers and field engineering services for assistance in the breaker installation.

EVALUATION:

The Purchasing and Procurement Division mailed 9 requests for bids and six bidders responded. Alstom Grid is the lowest responsible bidder. The total cost for the four breakers and 2 days of field engineering services is \$204,520. Following is the bid tabulation.

Company Name	Breaker Price Each	Qty	Total Price	Field Engineering Services	TOTAL BID
1. Alstom Grid	\$ 49,650	4	\$ 198,600	\$ 5,920	\$ 204,520
2. Hitachi HVB	\$ 50,800	4	\$ 203,200	\$ 5,787	\$ 208,987
3. Gresco	\$ 57,410	4	\$ 229,640	\$ 4,000	\$ 233,640
4. Siemens	\$ 58,900	4	\$ 235,600	\$ 4,500	\$ 240,100
5. Superior Power	\$ 64,770	4	\$ 259,080	\$ 4,000	\$ 263,080
6. Mitsubishi Elec	\$ 66,593	4	\$ 266,372	\$ 4,000	\$ 270,372

Funds are budgeted in the Beaches Energy Services budget.

RECOMMENDATION:

Award Bid 1314-07 for SF6 145kV, 40kA transmission gas circuit breakers to Alstom Grid.



City of
Jacksonville Beach

City Hall
11 North Third Street
Jacksonville Beach
FL 32250

[P] 904.247.6229
[F] 904.270.1639

TO: George Forbes
City Manager

FROM: Jason Phitides
Purchasing Administrator

DATE: July 7, 2014

RE: Award Bid 1314-08 – Unleaded Gasoline and Diesel Fuel

www.jacksonvillebeach.org

ACTION REQUESTED:

Award Bid Number 1314-08 for the supply of Unleaded Gasoline and Diesel Fuel to the lowest qualified bidder, **James River Solutions**.

BACKGROUND:

Current agreements for purchases of unleaded gasoline and diesel fuel will expire in August 2014. The City purchases approximately 132,000 gallons of unleaded gasoline and approximately 28,000 gallons of diesel fuel, annually.

Purchases are based on fixed price factors depending on the fuel category. The City is seeking a twelve-month agreement with the option to renew for two additional years at the same pricing, terms and conditions.

To accommodate fuel price volatility, bid specifications required bulk fuel suppliers to provide pricing based on a "mark-up" or a "mark-down" of the price per gallon for the Port of Jacksonville, as published on the daily Oil Price Information Service (OPIS) report. The City's cost-per-gallon would therefore be the OPIS rate for the Port of Jacksonville on the day of fuel delivery, plus or minus the supplier's submitted mark up or mark down for unleaded gasoline and diesel fuel, respectively.

Fuel is ordered on an "as needed" basis and usually delivered within twenty-four hours. In the event the low bidder cannot meet the delivery schedule or the City's demand, the next qualified low bidder will be used.

In June, the Purchasing and Procurement Division mailed bid invitations to eighteen bulk fuel suppliers and received five responses. James River Solutions



was the lowest qualified bidder for unleaded gasoline and the lowest qualified bidder for diesel fuel. A summary of the bid tabulation sheet is attached.

RECOMMENDATION:

Award Bid Number 1314-08 for the supply of Unleaded Gasoline and Diesel Fuel to **James River Solutions** as described in the memorandum from the Purchasing Administrator dated July 7, 2014.

City of Jacksonville Beach
 Bid # 1314-08 Unleaded Gasoline and Diesel Fuel
 Bid Tabulation

Item 1: Unleaded Gasoline delivered to O & M Facility - 132,000 gallons

Rank	Bidder Name	Mark up "+" down "-"	Bid Amount	2nd year Firm Price	3rd year Firm Price
1.	James River Solutions	-	\$ 0.0100	Yes	Yes
2.	Petroleum Traders Corp	+	\$ 0.0040	Yes	Yes
3.	Gate Petroleum	+	\$ 0.0090	Yes	No
4.	LV Hiers, Inc.	+	\$ 0.0125	Yes	Yes
5.	RKA Petroleum	+	\$ 0.0524	Yes	No

Item 2: Diesel Fuel delivered to O & M Facility - 26,000 gallons

Rank	Bidder Name	Mark up "+" down "-"	Bid Amount	2nd year Firm Price	3rd year Firm Price
1.	James River Solutions	+	\$ 0.0250	Yes	Yes
2.	Petroleum Traders Corp	+	\$ 0.0473	Yes	Yes
3.	LV Hiers, Inc.	+	\$ 0.0800	Yes	No
4.	Gate Petroleum	+	\$ 0.1290	Yes	Yes
5.	RKA Petroleum	+	\$ 0.1423	Yes	No



City of
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City Hall
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Jacksonville Beach
FL 32250
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Fax: 904.247.6169

www.jacksonvillebeach.org

MEMORANDUM

TO: George D. Forbes, City Manager
FROM: Karen Nelson, Human Resources Director
SUBJECT: Ordinance Number 2014-8057, Amending Chapter 2, Article V, Division 7, 'Firefighters' Retirement System', of the Code of Ordinances
DATE: June 4, 2014

ACTION REQUESTED

Adopt Ordinance Number 2014-8057, amending Chapter 2, Article V, Division 7, 'Firefighters' Retirement System', of the Code of Ordinances of the City of Jacksonville Beach.

BACKGROUND

In order to create a sustainable and fiscally responsible retirement system, the City proposed certain changes to the Firefighters' Retirement Plan. On May 30, 2014, the International Association of Firefighters (IAFF), Local 2622 held a ratification vote among its members approving the proposed changes. Ordinance Number 2014-8057 amends the Plan according to the Collective Bargaining Agreement as follows:

- Provides for a maximum benefit of 90% of final average compensation or \$90,000 annually, whichever is less.
- Increases the vesting period from 5 years to 10 years.
- Eliminates the early retirement benefit.
- Excludes overtime pay from pensionable compensation.
- Replaces the Deferred Retirement Option Plan (DROP) with Backdrop.
- Eliminates the Cost of Living Adjustment (COLA) for employees hired after the effective date.



Memorandum to George D. Forbes

June 4, 2014

Page 2 of 2

- For current employees: Preserves the 2% COLA for benefits earned as of the effective date; provides for a 1% COLA for benefits earned after the effective date.
- Increases the employee contribution from 6.45% to 7.95%.
- Provides for all accumulated premium tax revenues to be used to reduce the unfunded actuarial liability of the plan.

The City's proposal preserves the current Defined Benefit Plan and the 3% multiplier. Employees with ten years or more of service on the effective date will retain the current retirement dates and employees age 50 with 10 or more years of service on the effective date will retain the current early retirement benefit. See the attached schedule of current and proposed benefits for details.

RECOMMENDATION

Adopt Ordinance Number 2014-8057, amending Chapter 2, Article V, Division 7, 'Firefighters' Retirement System', of the Code of Ordinances of the City of Jacksonville Beach.

**CITY OF JACKSONVILLE BEACH
FIREFIGHTERS PENSION PLAN**

Benefit	Current	Amended by Ordinance Number 2014-8057
Benefit Formula	3% - first 30 years; 2% thereafter	3% for all years of service \$90,000 or 90% maximum
Normal Retirement Date	Age 52 with 25 years of service; or Age 55 with 5 years of service; or 30 years of service regardless of age	Age 52 with 25 years of service; or Age 55 with 10 years of service; or 30 years of service regardless of age
Early Retirement	Age 50 with 10 years of service	None
Pensionable Pay	Base pay + incentive pay + overtime + longevity pay	Base pay + incentive pay + longevity, but excluding overtime
Vesting	5 years	10 years
DROP	36 months – 3.5% interest	Replace with 3 year Back DROP - 3% interest
COLA	2% annual increase	No COLA for new hires For current employees: 2% COLA on benefits earned as of effective date; 1% COLA for benefits earned after the effective date
Employee Contribution	6.45%	7.95%

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

ORDINANCE NO. 2014-8057

AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 7, FIREFIGHTERS' RETIREMENT SYSTEM, OF THE CITY OF JACKSONVILLE BEACH CODE OF ORDINANCES, AMENDING SECTION 2-164.2, DEFINITIONS; AMENDING SECTION 2-164.7, NORMAL RETIREMENT CONDITIONS; AMENDING SECTION 2-164.8, VESTED TERMINATION OF MEMBERSHIP; AMENDING SECTION 2-164.9, AMOUNT OF A PENSION; AMENDING SECTION 2-164.19A, EARLY RETIREMENT; AMENDING SECTION 2-164.20, MEMBER CONTRIBUTIONS; AMENDING SECTION 2-164.31, RESERVE FOR PENSION PAYMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That Chapter 2, Administration, Article V, Employee Benefits, Division 7, Firefighters' Retirement System, of the Code of Ordinances of the City of Jacksonville Beach, Florida, is hereby amended to amend Section 2-164.2, Definitions, to read as follows:

Sec. 2-164.2. Definitions:

As used in this division:

* * *

Compensation means the salary or wages paid a member for personal services rendered the city while a member of the retirement system. Salary and wages shall include longevity pay; overtime pay, shift differentials; incentive pay, pay for periods of absence from work by reason of vacation, holiday, and sickness; and deferred compensation amounts under deferred compensation programs recognized by the board of trustees. Compensation shall not include any remuneration or reimbursement not specifically stated to be included, such as allowances for clothing, equipment, cleaning, and travel; reimbursement of expenses; bonuses; termination of pay; severance pay; payments in consideration of unused vacation or sick leave; and the value of fringe benefits. Notwithstanding any of the foregoing, a member's annual compensation in excess of the limitations set forth in Section 401(a)(17) of the Internal Revenue Code shall be disregarded. However, for those members who commence participation in the retirement system prior to the first plan year beginning after December 31, 1995, the limitation on compensation

shall not be less than the amount that was allowed to be taken into account under the retirement system as in effect on July 1, 1993. Effective July 21, 2014, compensation shall include base pay, longevity pay, and incentive pay; and shall exclude overtime pay, leave payouts and all other compensation. Notwithstanding the foregoing, payments for overtime accrued as of July 21, 2014 and attributable to service earned prior to July 21, 2014, shall be included in compensation even if payment is not made until on or after that date.

* * *

SECTION 2. That Chapter 2, Administration, Article V, Employee Benefits, Division 7, Firefighters' Retirement System, of the Code of Ordinances of the City of Jacksonville Beach, Florida, is hereby amended to amend Section 2-164.7, Normal retirement conditions, to read as follows:

Sec. 2-164.7. Normal retirement conditions.

- (a) An individual may retire upon satisfaction of each of the following requirements:
- (1) A written application for retirement, in the form established by the board of trustees, has been filed with the retirement system.
 - (2) Membership is terminated prior to the date of retirement.
 - (3) The individual meets an applicable age and/or service requirement for normal retirement.
- (b) The age and/or service requirements for normal retirement are:
- (1) The For individuals with ten (10) or more years of credited service on July 21, 2014, or who have attained age fifty-five (55) with five or more years of credited service on that date: individual has attained age fifty-five (55) years or older with and has five (5) or more years of credited service, or the individual has attained age fifty-two (52) or older with and has twenty-five (25) or more years of credited service, or the individual has attained thirty (30) years of credited service regardless of age.
 - (2) Except as provided in subsection (b)(1) above, for individuals with less than ten (10) years of credited service on July 21, 2014, and individuals hired on or after that date: age fifty-five (55) with ten (10) or more years of credited service, or age fifty-two (52) with twenty-five (25) or more years of credited service, or the individual has attained thirty (30) years of credited service regardless of age.
- (c) Upon retirement as provided in this section, an individual shall be paid a pension computed according to section 2-164.9

SECTION 3. That Chapter 2, Administration, Article V, Employee Benefits, Division 7, Firefighters' Retirement System, of the Code of Ordinances of the City of Jacksonville Beach, Florida, is hereby amended to amend Section 2-164.8, Vested termination of membership, to read as follows:

Sec. 2-164.8. Vested termination of membership.

A member who has five (5) or more years of credited service on July 21, 2014 and who thereafter ceases to be a member, for a reason other than retirement or death, shall be a vested former member ~~if the member has five (5) or more years of credited service at the time membership terminates. A member who has less than five (5) years of credited service on July 21, 2014, and members hired on or after that date, who cease to be a member, for a reason other than retirement or death, shall be a vested former member if the member has ten (10) or more years of credited service at the time membership terminates.~~ A vested former member may retire upon satisfaction of the requirements of section 2-164.7. The benefit programs applicable to a vested former member shall be determined as of the date of termination of membership and shall not be affected by any subsequent change in benefit programs. In the event that a vested former member shall die from any cause before that member is eligible to retire as provided by section 2-164.7, then in that event the benefits of this Act granted to non-duty, death-in-service automatic survivor's pension shall go to the surviving beneficiaries of the vested former member.

SECTION 4. That Chapter 2, Administration, Article V, Employee Benefits, Division 7, Firefighters' Retirement System, of the Code of Ordinances of the City of Jacksonville Beach, Florida, is hereby amended to amend Section 2-164.9, Amount of a pension, to read as follows:

Sec. 2-164.9. Amount of a pension.

- (a) (1) The amount of pension under optional Form of Payment I pursuant to section 2-164.10 shall be equal to the sum of separate amounts determined in accordance with the benefit formula applicable to each retirement system for which the retiring individual has credited service in force.
- (2) The amount of pension attributable to credited service under a particular retirement system shall be equal to a fraction of the amount of pension determined as if the individual's total credited services were under the retirement system. The fraction shall be the individual's credited service under the retirement system over the individual's total credited service.
- (b) The benefit formula is:
 - (1) For retirements with an effective date prior to October 1, 1990, two and one-half (2½) percent of final average compensation multiplied by credited service, to a maximum of seventy-five (75) percent of final average compensation. For retirements with an effective date after September 30, 1990, three (3) percent of final average compensation multiplied by credited service, to a maximum of thirty (30) years, at which time the benefit will be reduced to two (2) percent of final average compensation multiplied by credited service for each additional year of service, subject to the limitations of F.S. § 112.65.
 - (2) Effective July 21, 2014, for individuals who are not eligible for normal retirement in accordance with Sec. 2-164.7(b)(1) on that date, three (3) percent of final average compensation multiplied by credited service, for all years of credited service earned on

and after July 21, 2014, subject to the maximum benefit provided in paragraph (3) below. Such individuals shall retain their accrued benefits based on credited service earned prior to July 21, 2014.

(3) Effective July 21, 2014, the maximum benefit shall be ninety (90%) percent of final average compensation or \$90,000 annually, whichever is less; provided, any individual who has accrued a benefit percentage in excess of ninety (90%) percent or an annual benefit of more than \$90,000 on July 21, 2014 shall retain that accrued benefit, but shall not accrue any additional benefit percentage after that date.

(4)(2) Notwithstanding the above, there shall be a minimum monthly benefit provided to retirants who have been retired for thirty (30) or more years or have accumulated ten (10) or more years of credited service, as periodically established by the city. Such monthly benefit shall be reduced by the applicable survivor benefit as elected by the retirant pursuant to section 2-164.10. The city shall make deposits into the firefighters' retirement system equal to the full annual cost of such increase in benefit payments to achieve said minimum monthly benefit.

(c) Payment of a pension granted under the provisions of section 2-164.7 with respect to normal retirement shall be suspended if the retirant becomes employed by the city. Suspension of payment shall become effective the first day of the calendar month coincident with or next following employment. Payment of the pension shall resume, without change in amount or conditions by reason of the employment, on the first day of the calendar month next following termination of employment. The employed retirant shall be a member during the period of employment following retirement.

(d) Notwithstanding the provisions of this act, a member may not receive a benefit, which exceeds the maximum amount allowed under Section 415 of the Internal Revenue Code, which is incorporated herein by reference.

(e) **Deferred Retirement Option Program.** In general, and subject to the provisions of this section, the Deferred Retirement Option Program, hereinafter referred to as the DROP, is a program under which an eligible member of the retirement system may elect to participate prior to July 21, 2014, deferring receipt of retirement benefits while continuing employment with the city. The deferred monthly benefits shall accrue in the reserve for pension payments fund on behalf of the participant, plus interest compounded monthly, for the specified period of the DROP participation, as provided in subsection (e)(3) of this section. Upon termination of employment, the participant shall receive the total DROP benefits and begin to receive the previously determined normal retirement benefits. Employment in the DROP does not guarantee employment for the specified period of DROP.

(1) *Eligibility of member to participate in the DROP.* All retirement system members are eligible to elect participation in the DROP provided that election to participate is made prior to July 21, 2014 and on or after the member first reaches normal retirement date or age. The member shall advise the city and the retirement system in writing of the date on which the DROP shall begin. The DROP shall be closed to new members on July 21, 2014.

* * *

(6) Back-DROP. Effective July 21, 2014, and subject to the provisions of this section,

eligible members may elect to participate in the Back-DROP in accordance with this subsection (6).

- a. Eligibility of member to participate in the Back-DROP. A member who is employed and not participating in DROP on July 21, 2014, and continues employment beyond the normal retirement date, and any member who reaches normal retirement eligibility on or after July 21, 2014, and continues employment beyond the normal retirement date, is eligible to elect the Back-DROP. The member shall advise the city and the retirement system in writing of their Back-DROP election prior to separation from employment. A member may elect the Back-DROP only once.
- b. Back-DROP date. A member's Back-DROP date shall be a date selected by the member that is on or after the member's normal retirement date but no more than thirty six (36) months prior to their separation date.
- c. Maximum Back-DROP Period. An eligible member may elect the Back-DROP for a maximum period of thirty-six (36) months.
- d. Benefits payable under the Back-DROP. A member who elects the Back-DROP shall be entitled to a monthly pension determined as of the member's Back-DROP date, plus a lump sum payment equal to the pension benefits the member would have received had he/she retired on the Back-DROP date, with interest at the rate of 3% per annum. The member's monthly benefit will be actuarially adjusted to reflect the lump sum payment. The lump sum Back-DROP benefit, less applicable withholding taxes, shall be distributed to the member within 60 days following separation from employment. Alternatively, a member may elect to roll some or all of the lump sum Back-DROP benefit into an IRA or other qualified retirement plan, in accordance with applicable law.

~~(6)~~ Forfeiture of retirement benefits. Nothing in this section shall be construed to remove DROP or Back-DROP participants from the scope of Section 8(d), Art. II of the State Constitution, and Section 112.3173, Florida Statutes. DROP and Back-DROP participants who commit a specified felony offense while employed will be subject to forfeiture of all retirement benefits, including DROP and Back-DROP benefits, pursuant to those provisions of law.

~~(8)~~ Administration of program. The board of trustees shall make such rules as are necessary for the effective and efficient administration of this subsection. The retirement system shall not be required to advise members of the federal tax consequences of an election related to the DROP or Back-DROP, but may advise members to seek independent advice.

- (f) Cost of living adjustment. There shall be a cost of living adjustment (COLA) to the monthly benefit of each member employed on July 21, 2014 and who was employed by the city on the day prior to retirement from the city and is receiving benefits under this plan as follows:
 - (1) Effective October 1, 2009 the monthly benefit of each individual who retired prior to January 1, 2009 shall be increased by two (2) percent as a one-time benefit adjustment.
 - (2) The monthly benefit of all individuals who retire on or after January 1, 2009 shall be increased by two (2) percent on the second anniversary date of their retirement and each

anniversary date thereafter. This annual benefit increase shall also be paid to annuitants and beneficiaries of deceased firefighters or deceased retired firefighters, based on the date of the deceased firefighter's or deceased retired firefighter's retirement.

- (3) Except as provided herein, for all individuals who are employed on July 21, 2014 and who retire on or after that date, the monthly benefit based on credited service earned prior to July 21, 2014 shall be increased by two (2) percent on the second anniversary date of their retirement and each anniversary date thereafter. The monthly benefit based on credited service earned on or after July 21, 2014 shall be increased by one (1) percent on the second anniversary date of their retirement and each anniversary date thereafter. The provisions of this paragraph (3) shall not apply to members who, as of July 21, 2014, had attained age fifty-two (52) with twenty-five (25) years of credited service, age fifty-five (55) with five (5) years of credited service, or thirty (30) years of credited service regardless of age.
- (4) Members hired on or after July 21, 2014 shall not be eligible for a cost of living adjustment.

SECTION 5. That Chapter 2, Administration, Article V, Employee Benefits, Division 7, Firefighters' Retirement System, of the Code of Ordinances of the City of Jacksonville Beach, Florida, is hereby amended to amend Section 2-164.19A, Early retirement, to read as follows:

Sec. 2-164.19A. Early retirement.

- (a) *Early retirement date.* ~~A member's~~ The early retirement date for members who retire on or before July 21, 2014 and members who have attained age fifty (50) with ten (10) or more years of credited service, or twenty (20) years of credited service regardless of age, on or before July 21, 2014, shall be the first day of any month coincident with or next following the member's completion of twenty (20) years of service, or the attainment of age fifty (50) with the completion of ten (10) years of service. Members who have not attained age fifty (50) with ten (10) or more years of credited service, or twenty (20) years of service regardless of age on or before July 21, 2014 shall not be eligible for early retirement benefits.
- (b) *Early retirement benefit.* ~~A~~ Subject to the eligibility requirements in subsection (a) above, an eligible member retiring hereunder or after the member's early retirement date but before the member's normal retirement date shall receive the monthly benefit level provided in section 2-164.9 reduced to take into account the member's younger age and the earlier commencement of income payments. Such reduction shall not exceed three (3) percent per year for the years and fractional parts of years that the early retirement date precedes the normal retirement date. The early retirement benefit shall commence no sooner than the member's early retirement date and shall be paid under the forms of payment set forth in section 2-164.10.

SECTION 6. That Chapter 2, Administration, Article V, Employee Benefits, Division 7, Firefighters' Retirement System, of the Code of Ordinances of the City of Jacksonville Beach, Florida, is hereby amended to amend Section 2-164.20, Member contributions, to read as follows:

Sec. 2-164.20. Member contributions.

Member contributions to the retirement system prior to February 5, 2001, shall be seven and ninety-five hundredths percent (7.95%) of compensation. Effective February 5, 2001 through July 20, 2014, thereafter member contributions shall be six and forty-five hundredths percent (6.45%) of compensation. Effective July 21, 2014, member contributions shall be seven and ninety-five one-hundredths (7.95) percent of compensation for services rendered.

SECTION 7. That Chapter 2, Administration, Article V, Employee Benefits, Division 7, Firefighters' Retirement System, of the Code of Ordinances of the City of Jacksonville Beach, Florida, is hereby amended to amend Section 2-164.31, Reserve for pension payments, to read as follows:

Sec. 2-164.31. Reserve for pension payments.

* * *

(b) A majority of the city's firefighters having approved the placement of the income from Chapter 175, Florida Statutes, premium tax into the retirement system for payments received by the city from the State of Florida pursuant to Chapter 175, Florida Statutes, such income shall therefore be paid to the retirement system and credited to the reserve for pension payments. All moneys received pursuant to such chapter shall be used exclusively to finance the benefits of members who are Firefighters as provided by such chapters. However, local law plan in effect on October 1, 1998, shall be required to comply with the minimum benefits of Chapter 175, Florida Statutes, only to the extent that additional premium tax revenues become available to incrementally fund the cost of such compliance. Notwithstanding the foregoing, effective July 21, 2014, the City and International Association of Firefighters have agreed, and a majority of the city's firefighters have approved the agreement, that all accumulated additional premium tax revenues as reflected in the October 1, 2012 actuarial valuation, shall be used to reduce the unfunded actuarial accrued liability of the retirement system.

* * *

SECTION 8. That all ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 9. That this Ordinance shall become effective immediately upon adoption in

accordance with the Charter of the City of Jacksonville Beach, except as otherwise specified above.

SECTION 10. That this Ordinance was passed on the first reading at a regular meeting of the City Council on the ____ day of ____ 2014, and adopted on the second/final reading at a regular meeting of the City Council on the ____ day of ____ 2014.

William C. Latham, Mayor

Judy L. Bullock, City Clerk



MEMORANDUM

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

To: George D. Forbes, City Manager
From: Bill Mann, Senior Planner 
Re: Ordinance No. 2014-8058, rezoning the property at 602 North 1st Street from *Central Business District: CBD* to *Redevelopment District: RD*.
Date: July 7, 2014

www.jacksonvillebeach.org

ACTION REQUESTED:

Adoption of Ordinance No. 2014-8058, establishing a *Redevelopment District: RD* Zoning District within the City of Jacksonville Beach, Florida, as provided under Chapter 34 of the Land Development Code of the Jacksonville Beach Code of Ordinances. (Applicant – *Surf Works, LLC.*, c/o Robert Tilka)

BACKGROUND:

The applicant, Surf Works, LLC, has filed a *Redevelopment District: RD* rezoning application for the property located at 602 N. 1st Street in the city's *Central Business District: CBD* zoning district (*Mango's bar*). They are proposing a redevelopment project for the property that would contain a two-story, 7,889 sf. 'Concept Bar' (alcoholic beverage establishment) building, together with a separate one- or two-story building with up to 3,000 sf. of leasable commercial space. The developer is also proposing a parking pad in the parking lot immediately adjacent to bar building for a mobile food vendor. A copy of rezoning application PC#15-14, including project narrative, site plan, building floor plans and elevations, and perspective drawings of the project, is included in your agenda package for reference. The two-story drinking establishment building of the project will be configured as follows:

- 3,605 sf. interior (conditioned) space
- 918 sf. ground floor outdoor bar space
- 2,297 sf. second floor outdoor lounge space
- 400 sf. second floor outdoor bar area
- 669 sf. second floor enclosed ancillary space



One reason for the requested rezoning of the subject property is that, pursuant to LDC Section 34-407(b) standards, a 4,274 s.f. indoor bar or restaurant would be limited to a total of 727 sf., or 2,888 sf. less than the 3,615 sf. proposed by the applicant.

One other area of departure from the conventional zoning criteria requested in the rezoning application is from the 500-foot separation requirement between alcoholic beverage establishments. (Ref. LDC Section 34-393) The subject property, which is currently the grandfathered location of *Mango's* bar, is located approximately 190 feet from *Lynch's Irish Pub* and 436 feet from *Bo's Coral Reef Lounge*. If the rezoning is approved, the applicant would restore the 4-COP quota alcoholic beverage license held by *Mango's* for use at the new establishment.

These characteristics are allowed to be addressed and modified from the normal standards as part of the RD zoning process, which was created to allow flexibility from traditional standards in an effort to encourage redevelopment activity in the Downtown Redevelopment Area. In addition, it should be noted that the proposed project does meet the Land Development Code definition of a "shopping center" (a group of retail stores, service establishments or any other business not necessarily owned by one (1) person nor by a single land ownership which is adjacent to and utilizing a common off-street parking area.) for the purposes of calculating the parking requirements. The standard for a shopping center in the underlying CBD zoning district is one space per 500 s.f. of total floor area, including any outdoor seating areas. Based on that ratio, the proposed project would require a total of 22 off-street parking spaces, including one ADA space. The application site plan shows 23 parking spaces on the property, including one ADA space.

The City staff has reviewed the RD zoning application, and a pre-application meeting was held with the applicant. The applicant's proposed development has been specifically reviewed against the LDC standards for RD rezonings (Section 34-347(c) (3) i), and it has been determined that:

- The land area proposed for the applicant's redevelopment project is adequate and appropriate, in part because it currently exists as a drinking establishment.
- The project contains no uses prohibited for RD rezonings.
- The project is generally consistent with the lot layout and design guidelines of our CBD zoning district, which were adopted several years ago specifically to further the principles put forth in the Downtown Vision Plan, a major component of the overall Downtown Redevelopment Plan.

- Maximum building heights will not exceed 35 feet.
- Traffic circulation and parking are arranged to safely tie in to the existing downtown road network.
- The provision of open space, landscaping, stormwater retention, and signage will per LDC standards.
- Adequate public facilities exist to serve the proposed development. In addition, the project will be subject to the recently adopted mobility fee, to address traffic impacts.
- The proposed development is consistent with relevant Comprehensive Plan Future Land Use policies, including Policies LU.1.2.2, LU.1.2.3, LU.1.2.6, Policy LU.1.2.7, LU.1.3.1, and LU.1.5.10.

Pursuant to Section 34-347(c)(3)(d) of the Jacksonville Beach Land Development Code, the Community Redevelopment Agency (CRA) has the responsibility to review and offer comments to the City Council on applications to rezone properties in the Downtown Community Redevelopment Area to the RD: Redevelopment District classification. The CRA met and considered this application on Monday, June 16, 2014, and voted to recommend approval by the City Council without condition.

The Planning Commission subsequently met and conducted a public hearing on the proposed rezoning on June 23, 2014. Following the public hearing and discussion, the Planning Commission voted 3 to 2 to approve the application with the following two conditions:

1. That there be no music or amplified sound devices of any type within the outdoor bar areas. Televisions may be placed outside, but without sound only.
2. The applicant shall augment the westerly edge of the second floor of the Bar Building with six to eight foot height architectural screen wall(s) in locations where the second floor building space does not screen the bar area from properties to the west.

CONCLUSION:

Pursuant to LDC Section 34-347(a), "The RD zoning district classification is designed to achieve a diversity of uses in a desirable environment through the application of flexible land development standards and to foster creative design and planning practices in the Jacksonville Beach Downtown Redevelopment Area in order to encourage economic vitality and redevelopment pursuant to the objectives of the Jacksonville Beach Community Redevelopment Plan." If the City Council feels that this RD rezoning application achieves this purpose and

intent, then it should approve the requested rezoning, otherwise it should it disapprove it.

OPTIONS:

1. Adopt Ordinance No. 2014-8058, establishing a *Redevelopment District: RD* zoning district to allow the redevelopment of the property at 602 North 1st Street into a mixed use Concept Bar/Commercial use center.
2.
 - a. Amend Ordinance No. 2014 -8058 as recommended by the Jacksonville Beach Planning Commission to eliminate all music and amplified sound devices from outdoor bar areas within the project, except that television screens with no sound would be permitted, and to include a revised 'North and East Building Elevations' drawing, dated June 23, 2014, showing the addition of two architectural sound walls on the second floor of the Bar Building.
 - b. Adopt Ordinance No. 2014-8058, as amended, establishing a *Redevelopment District: RD* zoning district to allow the redevelopment of the property at 602 North 1st Street into a mixed use Concept Bar/Commercial use center.
3.
 - a. Amend Ordinance No. 2014-8058 with additional or other language as determined by City Council following its public hearing on the ordinance.
 - b. Adopt Ordinance No. 2014-8058, as so amended by City Council, establishing a *Redevelopment District: RD* zoning district to allow the redevelopment of the property at 602 North 1st Street into a mixed use Concept Bar/Commercial use center.
4. Disapprove Ordinance No. 2014-8058 based on the application's inconsistency with the Land Development Code stated intent and purpose of *Redevelopment District: RD* zoning classification, as put forth in Section 34-347(a).

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

ORDINANCE NO. 2014-8058

AN ORDINANCE ESTABLISHING A *REDEVELOPMENT DISTRICT: RD* ZONING DISTRICT WITHIN 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 owners of certain lands in the City, more particularly described herein, have applied to the City Council for the rezoning of those lands from *Central business district: CBD* to *Redevelopment District: RD*.

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

SECTION 1. That 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. That the Land Development Code and Zoning Atlas previously adopted by the City Council of the City of Jacksonville Beach, Florida, be and the same is hereby amended and, as amended, shall henceforth read as follows:

That all of the certain territory in the City of Jacksonville Beach, Florida, described as follows, to wit:

Lots 7 and 8, Block 62, *Pablo Beach North* according to the Plat thereof as recorded in Plat Book 3, Page 28 of the current records of Duval County, Florida,

Heretofore zoned as *Central business district: CBD*, be and the same is hereby designated as *Redevelopment District: RD*, so that henceforth the same shall be classified and construed to be embraced within the meaning and subject of the general provisions of the *Redevelopment District: RD* zoning category as provided in Article VII, Section 34-347 of the Jacksonville

Beach Land Development Code (Chapter 34 of the Code of Ordinances of the City of Jacksonville Beach, Florida), subject to the following additional limitations:

- A. The rezoning application dated May 19, 2014, including project narrative dated June 19, 2014, attached hereto as Exhibit A, and Preliminary RD Development Plan and Building Elevation sheets dated June 19, 2014 and together attached hereto as Exhibit B, which have been submitted to the City of Jacksonville Beach Planning and Development Department, are hereby adopted and incorporated as part of this amendment to the Jacksonville Beach Land Development Code and Zoning Atlas.
- B. Notwithstanding Land Development Code Section 34-393, the applicant shall be permitted to locate an alcoholic beverage establishment on the subject property, which exists within 500' feet of two existing similar such establishments.
- C. The project shall be generally carried out in accordance with the presentments of Exhibits A and B to this ordinance, including but not limited to the following:
 - 1. Maximum building height –Thirty-five (35) feet.
 - 2. A minimum of twenty-two (22) off-street parking spaces shall be provided, including one (1) designated space for disabled persons.
 - 3. Maximum Area, Bar Building – 7,998 gross square feet. Notwithstanding Land Development Code Section 334-407(b), the maximum area of the Bar Building may include up to 3,615 gross square feet of outdoor bar, patio and lounge area, or forty-six percent (46%) of the total Bar Building area.
 - 4. Maximum Area, Commercial Building – 3,000 gross square feet.
- D. Permitted uses of the subject property shall be as described in Exhibit A to this ordinance, and shall not include any uses specifically prohibited within *Redevelopment District: RD* zoning districts pursuant to Land Development Code Section 34-347(c)(3)c. i.2.ii.
- E. Notwithstanding Land Development Code Section 34-407(e), the applicant shall be permitted to place televisions and music speakers within outdoor bar areas, provided that no amplified sounds from any such devices shall be

audible from off of the subject property at any time. No live amplified music shall be permitted within any outdoor bar area at any time.

SECTION 3. In the event that a building permit application for the development proposed in Exhibits A and B to this ordinance has not been accepted by the City within eighteen (18) months following the adoption of this rezoning ordinance, this rezoning ordinance shall be rendered null and void, and the *Central business district: CBD* zoning designation of the subject property shall be reinstated.

SECTION 4. 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 5. This ordinance shall take effect upon its adoption and recordation with the Clerk of Circuit Court, Duval County, Florida.

AUTHENTICATED THIS ____ DAY OF _____, 2014.

William C. Latham, MAYOR

Judy L. Bullock, CITY CLERK



REZONING/TEXT AMENDMENT APPLICATION

PC NO. 15-14
AS/400# 14-100086

This form is intended for use by persons applying for a change in the text of the Land Development Code or the boundaries of a specific property or group of properties under the person or persons control. A rezoning or change to the text of the LDC is not intended to relieve a particular hardship, nor to confer special privileges or rights on any person, but to make necessary adjustments in light of changed conditions. No rezoning or text amendment to the LDC may be approved except in conformance with the Jacksonville Beach 2010 Comprehensive Plan Elements. An application for a rezoning or text amendment to the LDC shall include the information and attachments listed below, unless the requirement for any particular item is waived by the Planning and Development Director. All applications shall include a \$1,000.00 filing fee, as required by City Ordinance.

APPLICANT INFORMATION

Land Owner's Name: Nadime Karam Kowkabany Telephone: (904) 993-0989
Mailing Address: 815 Waterman Road Fax: _____
Jacksonville, Florida 32207 E-Mail: _____

Applicant Name: Surf Works, LLC c/o Robert Tilka Telephone: (904) 465-5280
Mailing Address: 3589 Trident Court Fax: _____
Jacksonville Beach, Florida 32250 E-Mail: rctilka@gmail.com

NOTE: Written authorization from the land owner is required if the applicant is not the owner.

Agent Name: Steven Diebenow Telephone: (904) 301-1269
Mailing Address: One Independent Drive, Suite 1200 Fax: _____
Jacksonville, Florida 32202 E-Mail: sd@dmplaw.com

Please provide the name, address and telephone number for any other land use, environmental, engineering, architectural, economic, or other professional consultants assisting with the application on a separate sheet of paper.

REZONING DATA

Street address of property and/or Real Estate Number: 602 & 0 N. 1st Street; 174174-0000, 174174-0050
Legal Description (attach copies of any instruments references, such as but not limited to deeds, plats, easements, covenants, and restrictions): Lots 7 & 8, Block 62, PABLO BEACH NORTH, Plat Bk 3, Page 28, Duval
Current Zoning Classification: CBD Future Land Use Map Designation: CBD

TEXT AMENDMENT DATA

Current Chapter, Article, Section, Paragraph Number: _____ N/A

RECEIVED
MAY 19 2014

REQUESTED INFORMATION	Attached?	
	Yes	No
1. A copy of the relevant Duval County Property Assessment Map, showing the exact location of the land proposed for the amendment, with the boundaries clearly marked;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. An 8½" x 11" vicinity map identifying the property proposed for amendment;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. An aerial photograph, less than twelve (12) months old, of the land proposed for amendment, with the boundaries clearly marked;	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. For a rezoning, include a narrative description of the proposed amendment to the Zoning Map designation and an explanation of why it complies with the standards governing a rezoning the LDC.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. For an LDC text amendment, include the current text of the Section(s) proposed to be changed and the full text of the proposed amendment. The proposed text amendment submittal must include a cover letter containing a narrative statement explaining the amendment, why it is needed and how it will comply with the goals, objectives, and policies in the Jacksonville Beach 2010 Comprehensive Plan Elements.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Applicant Signature: _____ Date: 5/19/14

May 19, 2014

Authorization Letter

Surf Works, LLC. is hereby granted written authorization to proceed with the rezoning of said property at 602 North 1st Street, Jacksonville Beach, Florida.

Name: Nadine Karam Kowkabany

Nadine K. Kowkabany
Signature

5-19-14
Date

*SURF WORKS LLC
115 9th Avenue South, Suite 801
Jacksonville Beach, Florida 32250*

RD REZONING – PROJECT NARRATIVE

June 19, 2014

I. INTRODUCTION

Surf Works LLC (the “Applicant”) proposes to rezone approximately 0.49 acres of property from Commercial Business District (“CBD”) to Redevelopment District (“RD”) zoning. The property is located at 602 and 0 North 1st Street in an urban infill setting (the “Property”), as depicted on Attachments 1, 2 and 3, and is the site of “Mango’s Beach Bar and Grille.” As more particularly described below, Applicant requests RD zoning to accommodate the redevelopment of the existing building into a mixed-use facility, including office/retail space and the first Surfer Magazine developed bar concept (the “Development”) in the continental United States. The Development will be a destination for surf enthusiasts and surfers from around the globe.

The Surfer Magazine was founded by John Severson in 1959 as a program to accompany his yearly surf films. Severson's photography, art and sense of humor set the pace for the future of Surfer Magazine, which quickly grew to be a reflection of the sport and culture, as well as a sounding board for surfers and environmental activists. Since 1959, Surfer Magazine has used its publication as a means of bringing readers a slice of the entire surfing world. According to most, Surfer Magazine is the bible of the sport. Attachment 4 attached offers a more detailed description of the history of Surfer Magazine.

II. PROPERTY DATA

A. Real Estate Parcel No.:	174174-0000; 174174-0050
B. Current Zoning District:	CBD
C. Requested Zoning District:	RD
D. Gross Sqft of Existing Building	~3,880 sqft (including canopies)
E. Gross Sqft of Proposed Bar Space	~7,889 sqft (including exterior patios)
F. Gross Sqft of Proposed Office/Retail Space	~3,000 sqft maximum

III. SUMMARY DESCRIPTION OF DEVELOPMENT

The Property is located in an urban pedestrian scale environment, one (1) block from the Atlantic Ocean. The surrounding zoning districts include: CBD to the north, south, east and west.

As illustrated on Attachment 5, the Development will consist of an approximately 7,889 square foot two-story bar building (3,605 square foot interior and 918 square foot exterior patio at ground level and 2,297 square foot exterior rooftop lounge, a 400 square foot exterior bar with 669 square feet of ancillary interior space on the second level) (the “Bar”) and a one-story or two-

story building with up to 3,000 square feet of office/retail space, as depicted on the Preliminary RD Development Plan. The ground floor of the Bar will feature two (2) outdoor patios partially enclosed by knee walls. The second level of the Bar will include a rooftop lounge. Applicant will provide a minimum of twenty-two (22) parking spaces on-site. A rotation of mobile food trucks will occupy space adjacent to an exterior patio located on North 1st Street.

The primary goal of the architectural character and visual statement of the Development is to capture the essence of both the North Florida and South/Central American surf culture in the medias of space, form, textures and detail. The building will include a range of interior and exterior spaces on both floors that utilize varying degrees of cover, shade and openness. The materials are proposed to be a mix of organic, natural textures and hues in contrast with light clean white and pastel surfaces. Accents of steel and aluminum will provide details at the railings and signage. Lush tropical landscaping will provide a softening of the structure and define the exterior spaces. Attachment 6 provides a graphic illustration of the elevations of the proposed Development.

Notwithstanding the requirements of Section 34-393 of the Land Development Code ("LDC"), Applicant is proposing to locate a bar within 190' of Lynch's Irish Pub and within approximately 436' of Bo's Lounge. In addition, notwithstanding the requirements of Section 34-407(b) of the LDC, Applicant is proposing to construct a bar with an exterior/interior ratio of approximately 45%. Finally, notwithstanding the requirements of Section 34-407(e) of the LDC, Applicant is proposing to install televisions and music speakers for patrons in the outside bar seating areas; however, no live amplified music will be permitted in the outside bar seating area.

Upon successful rezoning, Applicant will commence with a ground lease for the Property with Property owner, Nadime Karam Kowkabany. The retail/office space will be subleased for an undetermined use. Applicant will operate the Bar with a 4-COP liquor license.

Applicant intends to commence construction in 2014. It is anticipated construction will be completed by mid-2015.

IV. COMPLIANCE WITH RD DISTRICT STANDARDS

The RD zoning district classification is designed to achieve a diversity of uses in a desirable environment through the application of flexible land development standards and to foster creative design and planning practices in the Jacksonville Beach Downtown Redevelopment Area in order to encourage economic vitality and redevelopment. The proposed Development complies with the land area, permitted use, area and setback, traffic circulation control and parking, loading, signage, landscape, environmental, utility easement and public facilities standards for the RD zoning district.

The Development will be constructed in accordance with the following regulations:

Permitted Uses	<p>(1) Restaurant, bar, lounge, nightclub, tavern or other drinking place.</p> <p>(2) Financial institutions, insurance and real estate offices.</p> <p>(3) Personal service establishments as follows: Photographic studios; beauty and barber shops, show repair shops and shoe-shine parlors; tax preparation services; and miscellaneous personal services.</p> <p>(4) Business service establishments as follows: Advertising; business and consumer credit reporting and collections; mailing reproduction, commercial art and photography and stenographic services; personnel supply, excluding labor and manpower pools and similar temporary help services; computer programming, data processing and other computer services; and miscellaneous business services.</p> <p>(5) Dance studios and schools.</p> <p>(6) Business and professional offices as follows: Landscape architect; building contractors and subcontractors (no storage of vehicles, equipment or materials); doctors, dentists and miscellaneous health offices and clinics; legal services; and engineering, architecture, accounting, research management and related services.</p>
Building Envelope	<p>(1) Front Setback – 0 feet minimum; 10 feet maximum</p> <p>(2) Side Setback – 0 feet minimum; no maximum</p> <p>(3) Rear Setback – 10 feet minimum; no maximum</p>
Height	Principal Building – 14 feet minimum; 35 feet maximum
Signage	In accordance with Land Development Code Article VIII, Section 4.
Parking	Amount – 22 parking spaces
Building Design	In accordance with Land Development Code Sec. 34-345(e)(7)
Landscaping	In accordance with Land Development Code Sec. 34-345(e)(6)

V. CONSISTENCY WITH JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT PLAN

The Development is consistent with the general purpose and intent of the Jacksonville Beach Community Redevelopment Plan, and specifically contributes to the following objectives:

- A. Encourage the development of a mix of activities in the core area;
- B. Promote standards of high quality in the new development and rehabilitation consistent with the desired image of Jacksonville Beach;
- C. Increase the tax base in the Community Redevelopment Area to assist in financing public actions to support redevelopment;
- D. Encourage the re-creation of a compact mixed-use core area, oriented to recreation, entertainment, specialty retail, tourism and housing;
- E. Promote greater pedestrian circulation in the core area particularly along 1st Street and the boardwalk; and
- F. Maintain the existing street patterns with improvements as necessary to accommodate new development.

LIST OF ATTACHMENTS

Attachment 1- Property Survey

Attachment 2- Aerial Photo Vicinity Map

Attachment 3 - Existing Elevation Photo

Attachment 4 - Surfer Magazine history

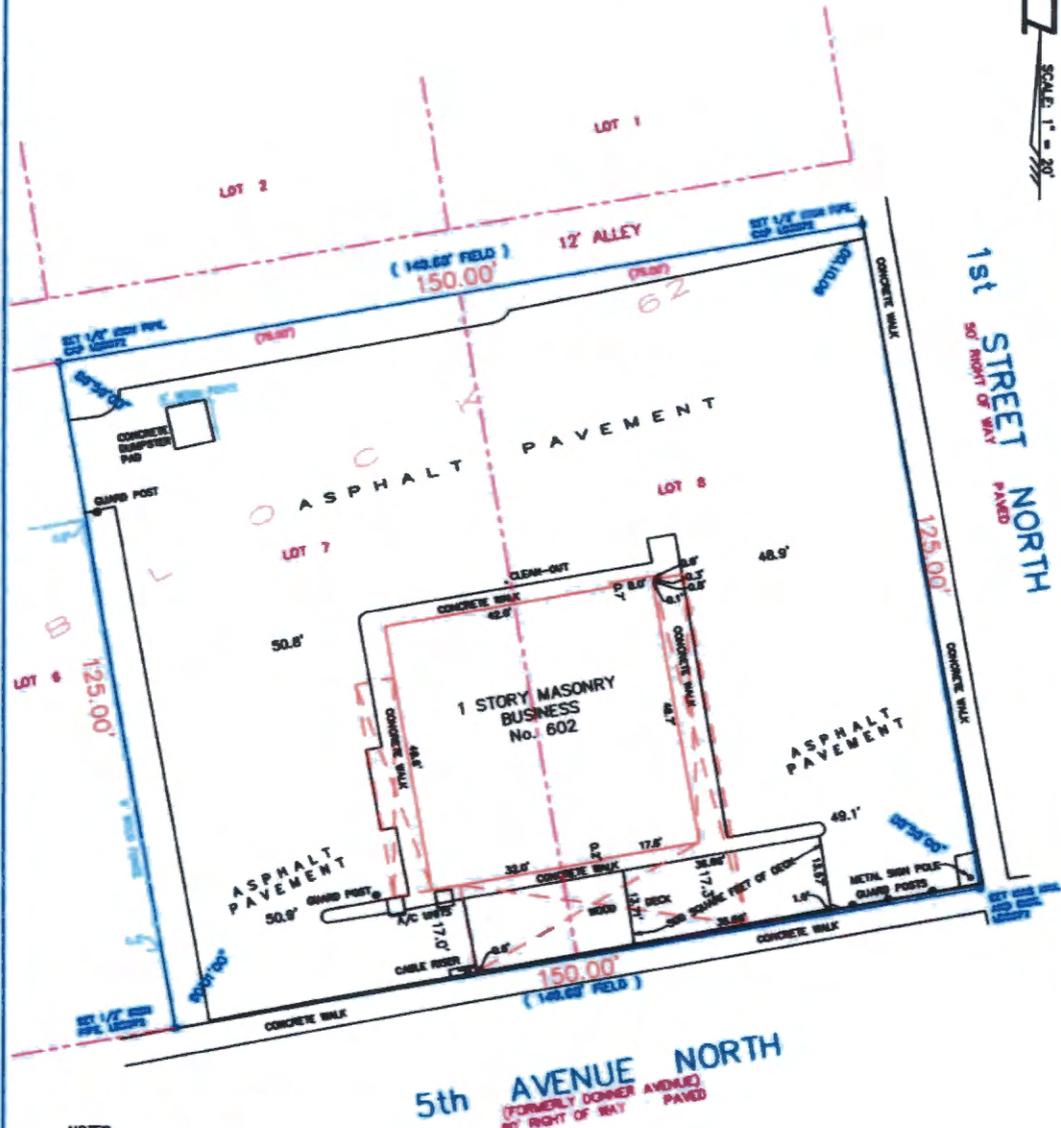
Attachment 5 - Preliminary Floor Plans, subject to modification

Attachment 6 – Illustrative Building elevations

MAP SHOWING SURVEY OF

LOTS 7 AND 8, BLOCK 62, PABLO BEACH NORTH AS RECORDED IN PLAT BOOK 3, PAGE 28 OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY, FLORIDA.

SCALE 1" = 20'



- NOTES
1. THIS IS A BOUNDARY SURVEY.
 2. ANGLES AS PER FIELD SURVEY.
 3. NORTH PROTRACTED FROM PLAT.
 4. NO BUILDING RESTRICTION LINES PER PLAT.

THE PROPERTY SHOWN HEREON APPEARS TO LIE IN FLOOD ZONE "X" (AREA OUTSIDE THE 0.2% ANNUAL CHANCE FLOOD PLAIN) AS WELL AS CAN BE DETERMINED FROM THE FLOOD INSURANCE RATE MAP No. 12031C0417H, REVISED JUNE 3, 2013 FOR DUVAL COUNTY, FLORIDA.

THIS SURVEY WAS MADE FOR THE BENEFIT OF GREG SAIG.

"NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER."

DONN W. BOATWRIGHT, P.S.M.
FLORIDA LIC. SURVEYOR and MAPPER No. LS 3295
FLORIDA LIC. SURVEYING & MAPPING BUSINESS No. LB 3672

BOUNDARY WITH IMPROVEMENTS—DECEMBER 30, 2013

CHECKED BY: _____
DRAWN BY: CL
FILE: 2013-1219

BOATWRIGHT LAND SURVEYORS, INC.
1500 ROBERTS DRIVE, JACKSONVILLE BEACH, FLORIDA 241-8550

DATE: NOVEMBER 20, 2007
SHEET 1 OF 1

VICINITY MAP



(C) 2005 City of Jacksonville, FL



Google earth



Surfer Magazine History | SURFLINE.COM

Surfing A to Z

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z



Surfer Magazine

Sometimes referred to as the "bible of the sport," *Surfer* magazine began life as a modest accompaniment to John Severson's third surf film, *Surf Fever*. Titled *The Surfer*, 10,000 copies of the 32-page first Annual Surf Photo Book were printed in 1960. The title magazine was packed with still photos and screen-grabs from Severson's 16mm footage, depicting surfers and waves of all stripes in a frenzy of state, crazy humor and death-defying bit-wave antics.

When the garage-born publication proved an immediate success, Severson -- a painter, art teacher and cinematographer -- was determined to try his hand at serious publishing. He launched *The Surfer Quarterly* (out of the same garage) in 1961, but with rapidly building demand in an expanding niche, he took the young magazine to six times a year in 1962 as *Surfer Bi-Monthly*. In 1976, *Surfer* magazine went monthly and has published 12 issues a year (plus calendars) ever since.

Surfer had competition over the years, but Severson won pole position. Although *Surfer* has been generally recognized as the authority in its field, *Surfing* magazine has an equivalent circulation, and *The Surfer's Journal* has acquired a unique historic authority in its decade of publishing.

But it was arguably *Surfer's* success that spawned the lifestyle and industry now known worldwide as surf culture. The magazine created a medium for advertising, which allowed surf-related businesses to talk to a specific audience. It also allowed editors to give shape to the amorphous and expanding network of surfers.

While polyurethane foam, fiberglass and other developments allowed the manufacturing of lightweight and inexpensive surfboards and *Gidget* fanned the fires of the sport's growing popularity, *Surfer* was a medium for commerce and information in the new subculture. Severson had opened a forum where money could be made and heroes created. The *Surfer Poll* -- a popularity contest to determine the best male and female surfers of the year -- began in 1964 and became the sport's most prestigious awards ceremony.

Severson's *Surfer* was also the platform that launched the environmental movement in surfing. Assorted articles dealing with harbors, pollution and access issues in the mid- and late-'60s led to a regular editorial section -- *Our Mother Ocean* -- in the '70s, which in turn stoked the fires of the founders of the Surfrider Foundation in the '80s.

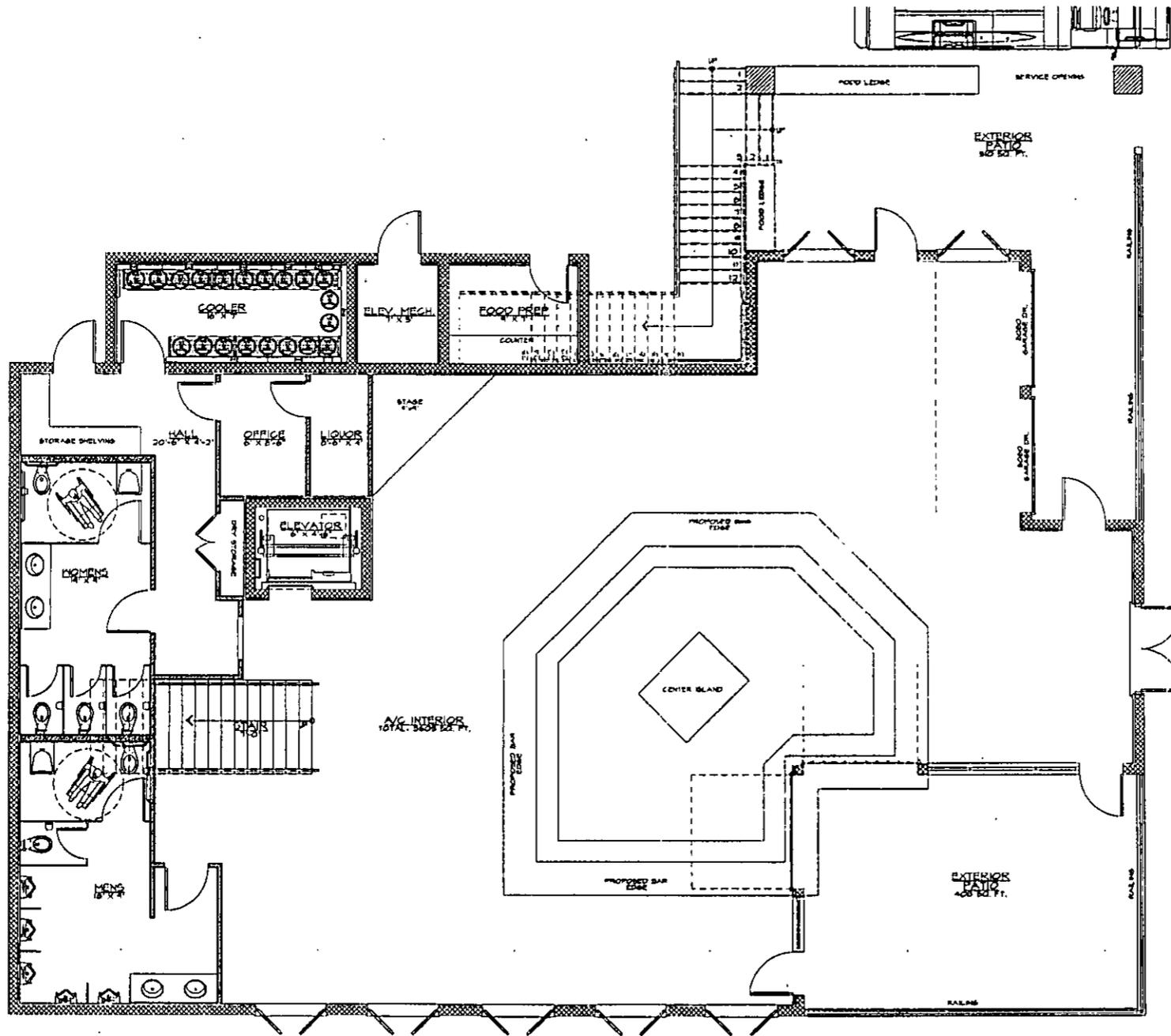
John Severson sold *Surfer* to For Better Living, Inc. -- a leisure industries conglomerate -- in 1972, turning the reigns over to Steve Pezman, an especially articulate former surfboard shaper. As publisher and editor, Pezman nursed the magazine through the '70s doldrums and into the boom times of the '80s, when surf culture suddenly became hip across the country and around the world.

Over the years, the *Surfer* Publishing Group ventured into other magazine publishing endeavors, some more successful than others. These included *Powder*, *Bike*, *Skateboarder*, *Snowboarder* and *Beach Culture* magazines, as well as a number of books, including *The Book of Waves* (1989) and *Surfriders: In Search of the Perfect Wave* (1997). *Surfer* also has been involved with creating a number of surfing-related shows for television.

In the late '70s and '80s, Pezman gave over the editorial chores to a succession of talented editors, including Kurt Lederman, Mike Perry, Jim Kempton, Paul Holmes, Matt Warshaw, Steve Hawk and Evan Slater. Under Pezman's publishing tenure, *Surfer* enjoyed several transformations, notably a controversial graphics reworking that came with a new art director, David Carson, in the October 1991 issue. In the following issue, Pezman announced his retirement from *Surfer*. He and his wife, Debbiee, now publish *The Surfer's Journal*.

Now past its first half-century, *Surfer* has undergone recent staff and ownership changes but still remains, by most accounts, the bible of the sport. -- Drew Kempton

PC#15-14



· 1ST FLOOR PLAN ·
1/8" = 1'-0"

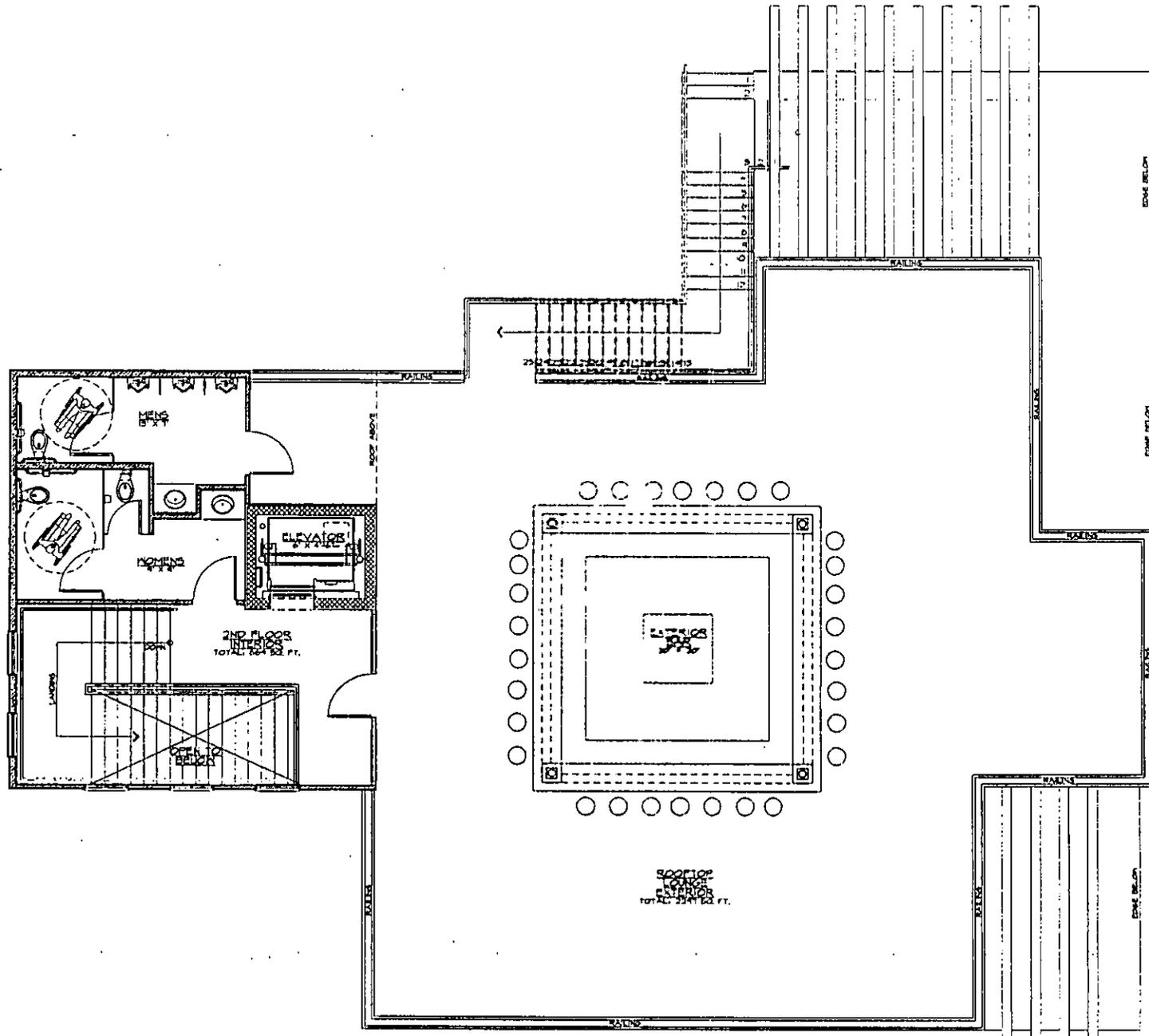


CRONK D UCH
ARCHITECTURE
9822 TAFTSTRY PARK CIR #205
JACKSONVILLE, FL 32256 3452
FL.AR.#14227

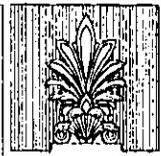
surfer [THE BAR]



A1.1



· 2ND FLOOR PLAN ·
1/8" = 1'-0"



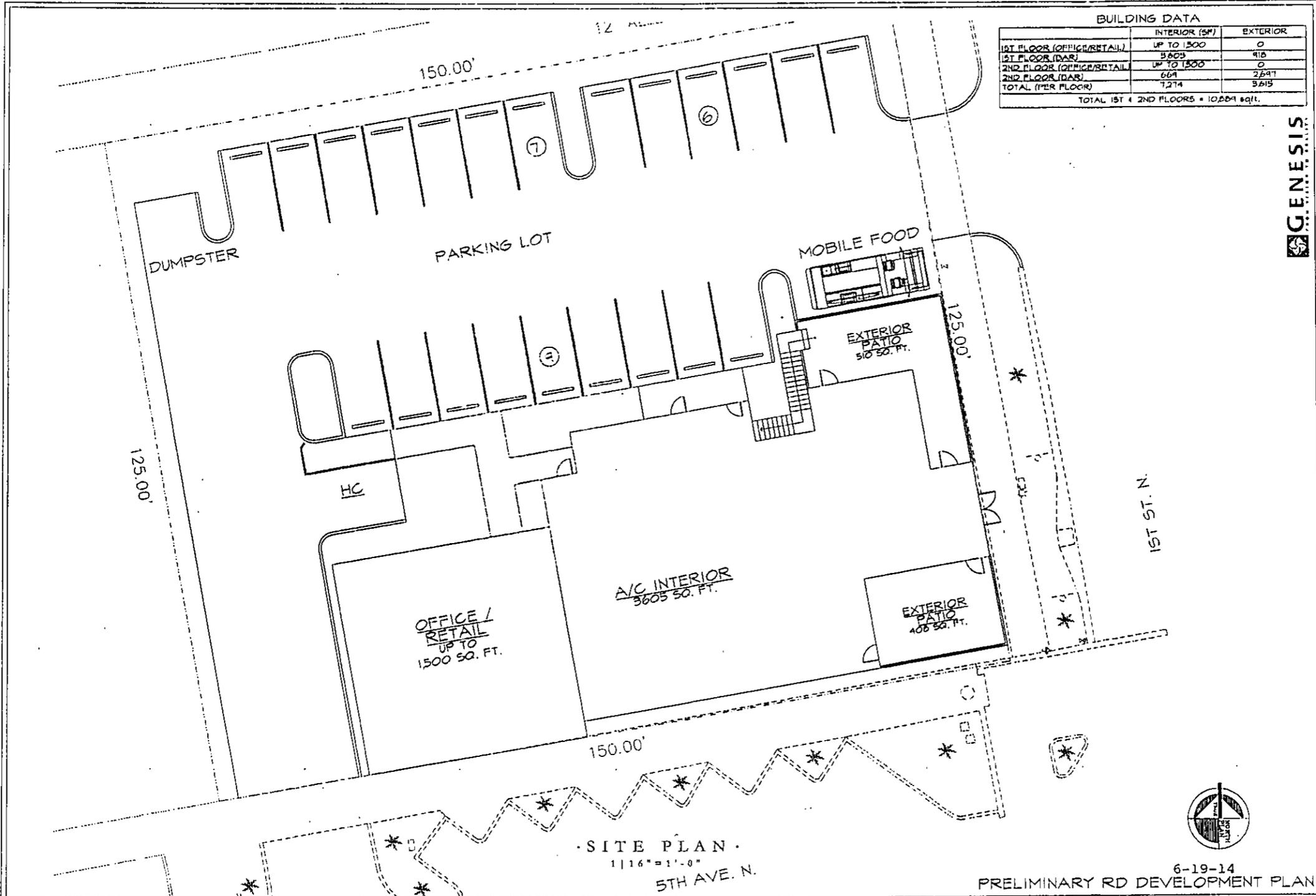
CRONK DUCH
ARCHITECTURE
9822 TAPESTRY PARK CIR #205
JACKSONVILLE, FL 32216
FL AR#14227

surfer [THE BAR]

A1.2







BUILDING DATA

	INTERIOR (SQ. FT.)	EXTERIOR
1ST FLOOR (OFFICE/RETAIL)	UP TO 1500	0
1ST FLOOR (BAR)	3605	918
2ND FLOOR (OFFICE/RETAIL)	UP TO 1500	0
2ND FLOOR (BAR)	664	2697
TOTAL (PER FLOOR)	7274	3615

TOTAL 1ST + 2ND FLOORS = 10889 SQ. FT.



GENESIS ARCHITECTURE

CRONK D UCH ARCHITECTURE
 9833 TAUNSTRY PARK CIR #205
 JACKSONVILLE, FL 904 626 3452
 FL AR #14227

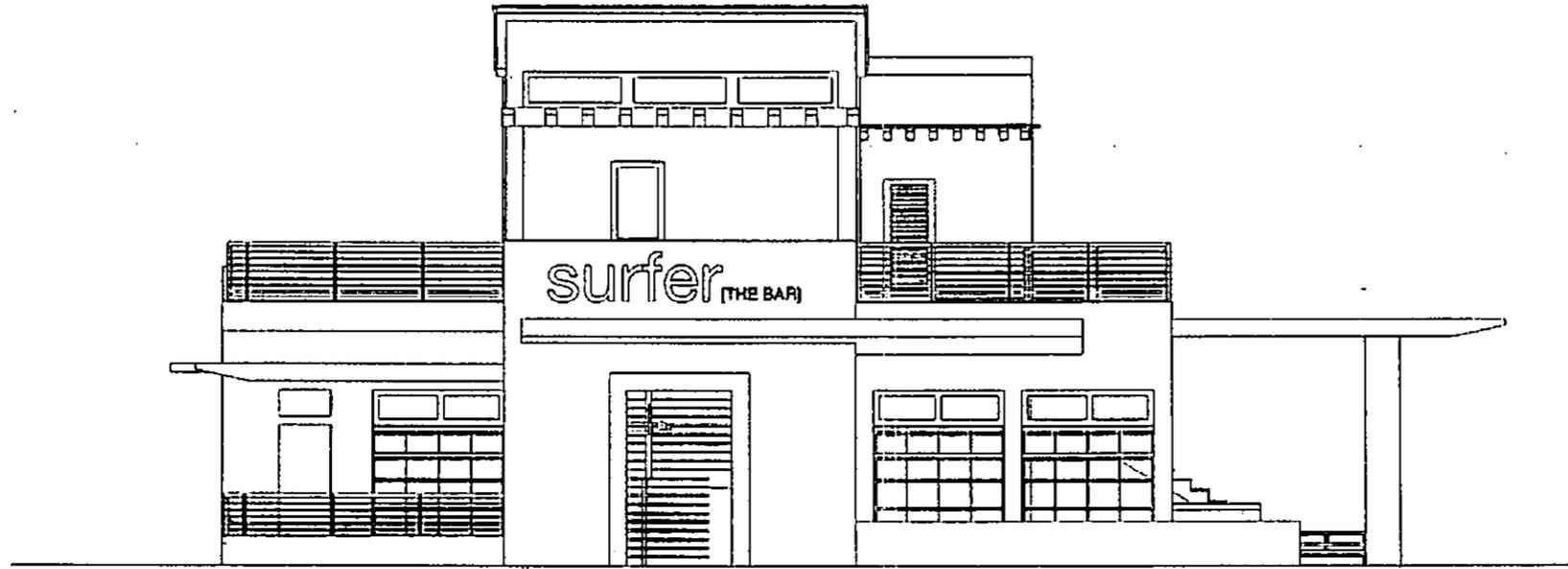
surfer [THE BAR]

SITE PLAN
 1/16" = 1'-0"
 5TH AVE. N.

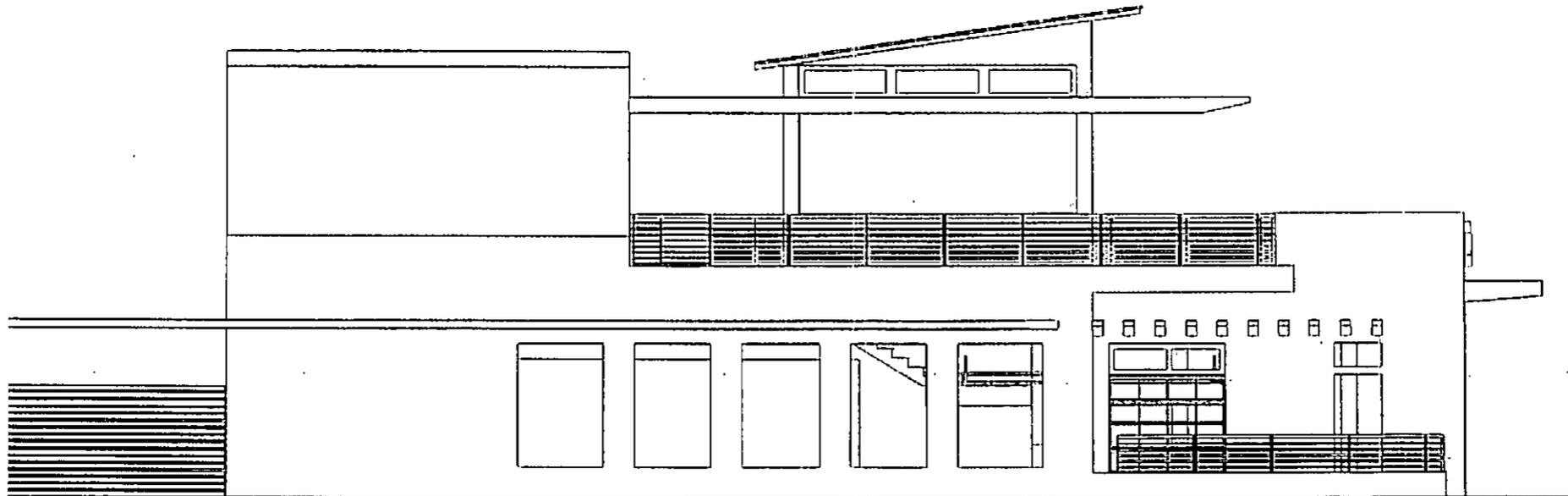


6-19-14
 PRELIMINARY RD DEVELOPMENT PLAN

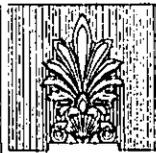
AS1.1



· EAST ELEVATION ·
N.T.S.



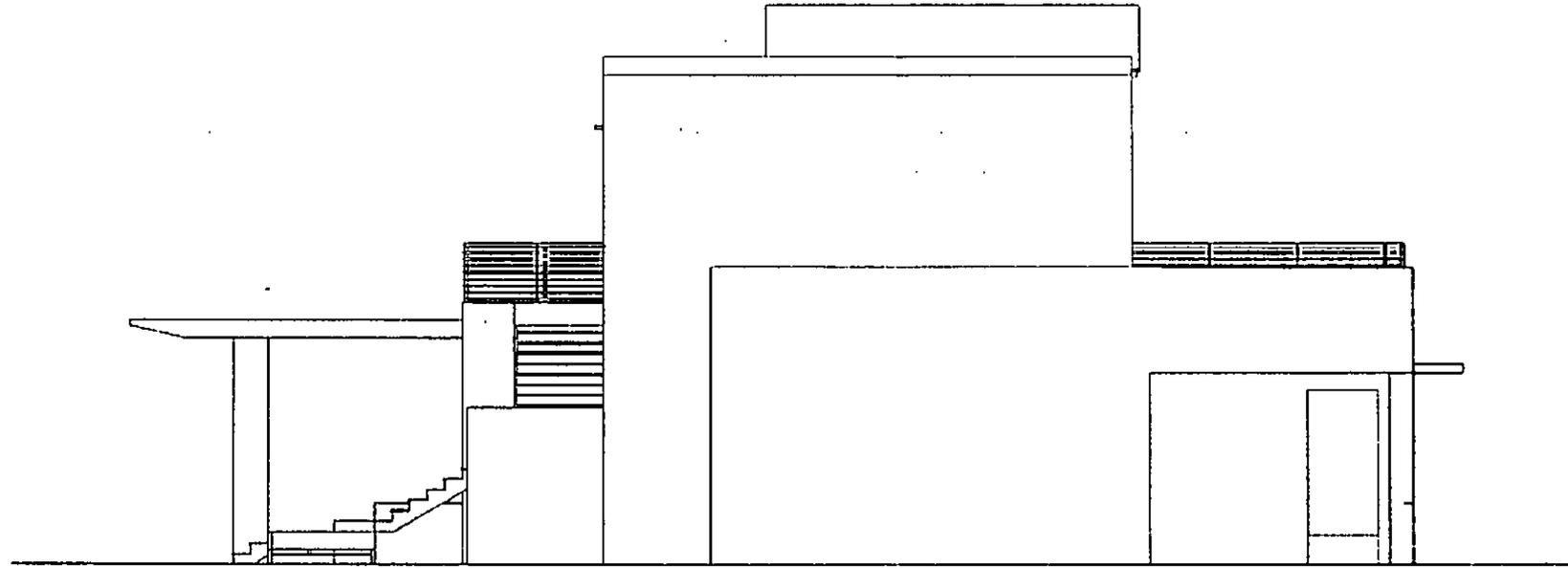
· SOUTH ELEVATION ·
N.T.S.



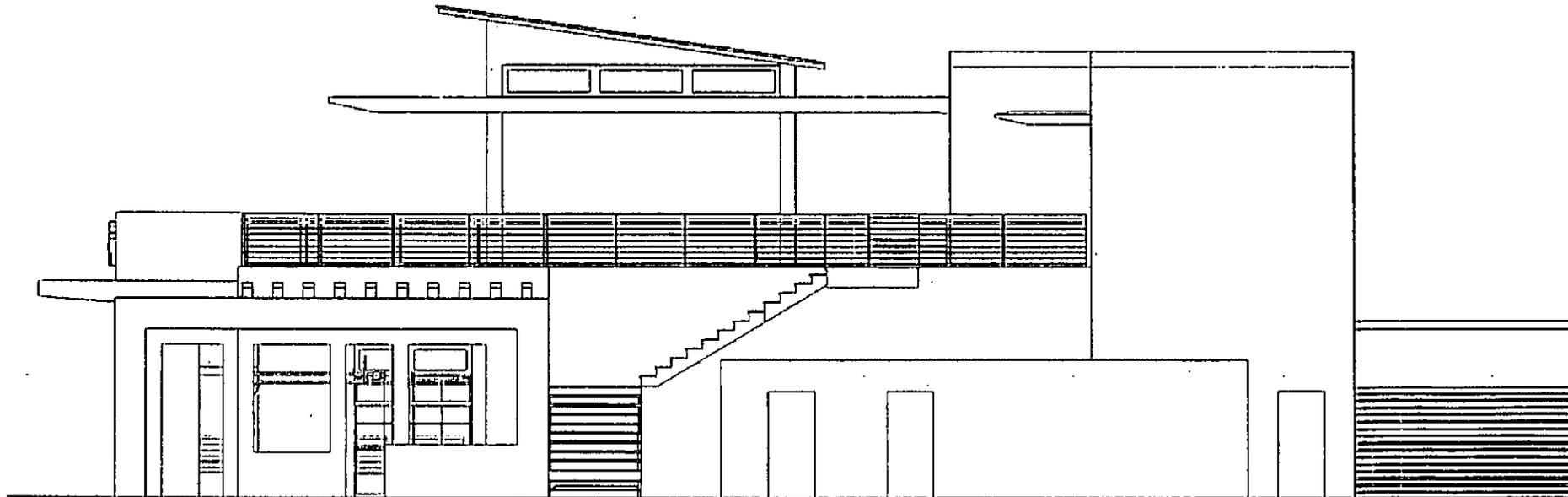
CRONK D UCH
ARCHITECTURE
9822 TAPSTRY PARK CIR #205
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FL AR#14227

surfer [THE BAR]

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· WEST ELEVATION ·
N.T.S.



· NORTH ELEVATION ·
N.T.S.



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