



**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, August 3, 2015, 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 July 20, 2015

2. **ANNOUNCEMENTS:**

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

4. **MAYOR AND CITY COUNCIL:**

- (a) Employee of the Quarter Presentation
- (b) Beaches Energy Services Recognition
- (c) Discussion of Harm to Wildlife and Environment Caused by Plastic Bags and Trash on the Beach

5. **CITY CLERK:**

6. **CITY MANAGER:**

- (a) Approve the Purchase of an Uninterruptible Power Supply (UPS) from Power Systems Engineering, for Beaches Energy Services SCADA System Operations in the Amount of \$28,435

7. **RESOLUTIONS:**

8. **ORDINANCES:**

ORDINANCE NO. 2015-8063 (First Reading)

AN ORDINANCE AMENDING CHAPTER 5, "ANIMALS," OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, BY CREATING ARTICLE II, DIVISION I, "COMMERCIAL ANIMAL ESTABLISHMENTS," BY CREATING SECTION 5-35, TO BE ENTITLED "REQUIREMENTS FOR SALES OF DOGS AND CATS;" PROVIDING FOR DEFINITIONS; PROVIDING FOR PERMITTED SOURCES; PROVIDING FOR CERTIFICATE OF SOURCE; AND PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

ADJOURNMENT

Respectfully submitted,

/s/George D. Forbes
CITY MANAGER

GDF:ls
07/30/15

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.

Memorandum, Mayor and City Council
City Council Agenda for August 3, 2015

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 31, 2015.

**Minutes of Regular City Council Meeting
held Monday, July 20, 2015, 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 at 7:02 P.M.

OPENING CEREMONIES:

The invocation was given by Council Member Wilson; followed by the Salute to the Flag.

ROLL CALL:

Mayor: William C. Latham

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

Also present was City Manager George Forbes, and City Clerk Laurie Scott.

APPROVAL OF MINUTES

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

- Regular City Council Meeting held June 15, 2015
- Executive Session of the City Council held on June 19, 2015

ANNOUNCEMENTS

Council Member Doherty -
He acknowledged the Police Department's recent efforts in apprehending a burglary suspect.

Mayor Latham -
Mayor Latham made the following announcements and comments:

- He congratulated the Police Department, Fire Department, volunteers and staff for a very successful Fourth of July celebration.
- He recognized the Fire Department on the excellent job in responding and providing assistance to St. John's County Fire Department in fighting a major fire in the Belleza Condominiums in Ponte Vedra Beach.

- He participated in the City of Jacksonville's Transition Committee for "A Safer Jacksonville". He acknowledged Mayor Curry for including Jacksonville Beach in his transition planning.
- He participated in the retirement ceremony for Father William Kelly on June 26, 2015, and welcomed his replacement, Father Michael Houle to the Jacksonville Beaches.
- He announced the start of the new Citizen Police Academy class on July 9, 2015. There are 24 members of this class, and after this class graduates, there will be over 1,000 graduates of the Citizen Police Academy.
- He reported that Mr. Forbes and he met with Jacksonville Transportation Authority (JTA) CEO Nat Ford to discuss JTA's involvement in several issues of the Downtown Action Plan.

COURTESY OF THE FLOOR TO VISITORS:

Speakers:

- Tim Boutwell, 410 1st Street South, Unit H, Jacksonville Beach.
He discussed his concerns about a private residence in his neighborhood turning into a Sober Living Facility.
- Fae Williams, 115 3rd Street South, #307, Jacksonville Beach.
She wished to express her gratitude to Council on the improvements made at the cemetery.
- Mick DuRocher, 41 Millie Drive, Jacksonville Beach.
He discussed how the Lifesaving Corps has been a part of the Jacksonville Beaches community. He commented on the success of the Fourth of July event and the recent article in the newspaper regarding local garbage pick-up. He questioned the need for a traffic study for the round-about and requested underground utilities be installed in his neighborhood.
- Kim Stanley, 317 4th Avenue North, Jacksonville Beach.
She discussed her concerns about Sober Living Facilities opening in neighborhoods.
- Don Brewer, 410 16th Avenue North, Jacksonville Beach.
He requested that a four-way stop sign be installed at the corner of 16th Avenue North and 4th Street, Jacksonville Beach. He presented a petition, signed by residences from the neighborhood, requesting the stop signs be installed. The petition was given to the City Clerk. (On file)

MAYOR AND CITY COUNCIL:

Mayor Latham presented Meritorious Service Awards, as recommended by Police Chief Patrick Dooley, to the City of Jacksonville Beach Ocean Rescue Lifeguards in recognition of their outstanding lifesaving efforts in response to an unconscious male. The following Ocean Rescue Lifeguards received awards:

Travis Blakeslee	Samantha Peters
Dalton Bruce	Gordon Von Dusen
Ross Ghiotto	Joe Walcutt (absent)
Shane Obi (absent)	

CITY CLERK:

CITY MANAGER:

(a) Accept the Monthly Financial Reports for the Month of June 2015

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman and passed unanimously, to accept the Monthly Financial Reports for the Month of June 2015 as presented by the Chief Financial Officer.

(b) Approve the Acceptance of the Local Justice Assistance Grant (JAG) #2015-H3023-FL-DJ, in the Amount of \$12,039

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman to approve the acceptance of the Local Justice Assistance Grant (JAG) #2015-H3023-FL-DJ, in the amount of \$12,039.

Mr. Forbes explained the Local Justice Assistance (JAG) Grant funds will be used to purchase four Traffic Radar units, twenty handheld LED Batons, and one LED Road Flares Kit. Mr. Forbes asked if Chief Dooley would provide Council with additional information about the LED Road Flares.

Chief Dooley explained the LED road flares are essentially taking the place of the old railroad type flares that burn. The LED road flares will last longer, cleaner, and are more efficient. The LED Batons will be used to direct traffic, similar to the old wands placed on the ends of flashlights; and the radar units will be use used for traffic enforcement.

Discussion ensued about the terms of the grant and the types and use of the items being purchased through the grant.

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

(c) Approve an Agreement to Lease Land Owned by the City on Golf View Circle in Ponte Vedra, to the Municipal Service District of Ponte Vedra for Use as a Park

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman to authorize the Mayor and City Manager to execute an Agreement between the City of Jacksonville Beach, and the Municipal Service District of Ponte Vedra, for vacant land to be used as a park that is located at 460 Golf View Circle in Ponte Vedra.

Mr. Forbes explained the City of Jacksonville Beach owns land at 460 Golf View Circle in Ponte Vedra. For many years, it was used as a substation for Beaches Energy Services. When we upgraded the entire electrical system and converted to 26 KV, we no longer needed the substation. The Municipal Service District (MSD) of Ponte Vedra has requested to use that property as a park. Mr. Forbes stated he was requesting Council to authorize a 10-year lease for the MSD to use this parcel as a park. The Lease states this property can only be used as a park. Also, either party can cancel the lease with 30 days notice.

Mr. Forbes stated that Mr. Jason Phitides, the City's Property and Procurement Officer, will monitor the lease. The lease is similar to the agreement the City currently has with the City of Neptune Beach in which we allowed a substation we no longer needed, to be used as part of their park.

Discussion ensued about the terms of the lease and the rights and obligations of both parties. Mr. Forbes stated that the Municipal Services District, a government entity, will be in charge of maintaining the park.

Mr. Forbes acknowledged that the purchase of the property was discussed, but St. John's County preferred to have the lease agreement. Mr. Forbes added that the property has not functioned as a substation for about ten years. He added the parking for the property would be on the street and not on the property.

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

(d) Approve Execution of a Continuing Services Contract with *Biotraits Chemical, Inc.*, as the Primary Contractor, and *Hands On of Florida, LLC*, as the Secondary Contractor for Graffiti Abatement Services in Response to RFP No. 02-141, Graffiti Abatement Continuing Services Contract

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to award RFP Number 02-141, entitled Graffiti Abatement Continuing Services Contract, to Biotraits Chemical, Inc., as the Primary Contractor and Hands On of Florida, LLC, as the Secondary Contractor, for a period of five years, as explained in the memorandum from the Property and Procurement Officer, dated July 13, 2015.

Mr. Forbes explained vandalism is, unfortunately, a way of life at the Beaches. It takes a kid with a spray can literally seconds to damage property. Oceanfront Park has been vandalized and tagged as well as South Beach Park. He explained the need to deploy staff quickly to get as much of the vandalism fixed, removed or painted over as soon as we can. He added that Ty Edwards, Public Works Director, has been working for the last couple years on chemicals or various treatments we can place on our signs or structures to make the paint easier to remove if it does get vandalized.

Mr. Forbes added that in the past if Beaches Energy's equipment were vandalized, they would take care of the repairs and costs. The same with Public Works and Parks and Recreation. Staff believed that it would be better for the City to hire a company to assist with graffiti removal with Public Works managing the contract. No matter what would be vandalized, it would go through Public Works and work off this contract.

Discussion ensued about the importance of graffiti removal throughout the City, the criteria for the contract award recommendation, and why Biotraits Chemical was recommended.

Mr. Vogelsang stated for the record, *"I appreciated staff taking all the time that they do in vetting each of the bids that are put out – but I, don't, just me, myself from a personal perspective I can't just rubber-stamp a decision that they make without knowing how that decision was reached. That is kind of like signing a document that you did not read. I don't think that is the point of City Council. Why even give it to us if you're not going to give us the information as to how we came to pick the first Biotraits versus Hands On of Florida."*

Discussion ensued about the budgetary impact, and how the work would be conducted.

Mr. Forbes explained each department would include the costs in their operational budgets. However, it has been difficult to track the actual costs. By going with a company, we will be able to do a better job of tracking how much we are spending.

Mr. Edwards explained that some of the work has been done in house, some by hiring other contractors. He also added that we have been working with Biotraits already. They have done work for Public Works, Beaches Energy, and Parks and Recreation. They understand how quickly we want things done, and they have been working well with us.

Mr. Edwards acknowledged that Public Works will ensure there is a purchase order in place, manage the costs, supervise and provide job oversight.

Mr. Doherty asked how much we are spending on the chemicals. Mr. Edwards stated he currently does not have those figures available, but would provide them to him at a later time. Mr. Doherty commented that he could not vote for the contract since the costs only included labor, and not labor and materials, as he thought.

Roll call vote – Ayes: Thomason, Vogelsang, Wilson, Buck, Mayor Latham
Nays: Hoffman, Doherty, motion passed by a vote of 5 to 2.

- (e) **Approve Standby Contracts with *Ceres Environmental Services, Inc.*, as the Primary Contractor, and *AshBritt, Inc.*, as the Secondary Contractor in Response to RFP #04-1415, Standby Contract for Disaster Debris Management, Recovery, and Response Services**

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to award standby contract for Debris Management, Recovery, and Response Services to Ceres Environmental Services, Inc., as the Primary Contractor, and AshBritt, Inc., as the Secondary Contractor for a period of 5 years with the option to renew for 1 additional year as described in the memorandum from the Public Works Director and the Fire Chief dated July 16, 2015.

Mr. Forbes explained the contract was for services for Disaster Debris Management, Recovery, and Response services in the event of a natural disaster.

Mr. Doherty asked if there was a retainer for this company. Chief Frazier responded there were no charges unless you use their services.

Chief Frazier discussed the process in which the City must follow in order to receive reimbursement from FEMA for disaster recovery costs.

Mr. Doherty asked if the contractor has any contracts with other cities, and could they possibly be overstretched in their commitments. Chief Frazier said that they currently also have contracts with Fernandina Beach, and Atlantic Beach and can use subcontractors in the local area.

Mr. Thomason asked if we were to use the Ashbritt, Inc. – would we pay their rates. Mr. Forbes acknowledge we would pay the rates proposed by the secondary company.

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

RESOLUTIONS:

RESOLUTION NO. 1948-2015

Mayor Latham requested that the City Clerk read, Resolution No. 1948-2015, by title only; whereupon Ms. Scott read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA ADOPTING THE DUVAL COUNTY 2015 LOCAL MITIGATION STRATEGY DOCUMENT.”

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt Resolution No. 1948-2015 accepting and adopting *the Duval County 2015 Local Mitigation Strategy Document.*

Mr. Bill Mann, Planning and Development Director, introduced Steven Woodward, Chief of Emergency Preparedness Division for the City of Jacksonville.

Chief Woodward provided a general overview of the Local Mitigation Strategy Document. He stated this document needed to be adopted every five years. Once it is adopted, it helps to facilitate any federal grants that the county or cities may apply for in the event of a disaster or any other reasons. It is a county-wide document that applies to all the municipalities in Duval County. It is comprehensive in that it looks at all the risks and hazards that the community faces and develops a strategy to deal with those, particularly when applying for grants and other mitigation efforts.

Mr. Forbes asked if Chief Woodward would explain why items in the plan are listed as “unfunded”.

Chief Woodward explained that it is helpful to have items prioritized for any mitigation project we have countywide. In the event of a disaster, it is a requirement of the state that we have an approved document listing the mitigation projects, and it helps to facilitate the federal grants especially through the FEMA.

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

ORDINANCES:

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:06 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:

William C. Latham, MAYOR

Date



City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6268
Fax: 904.247.6276

www.jacksonvillebeach.org

August 3, 2015

Nancy Pyatte
City Clerk

Dear Nancy,

It is with great pleasure that we present you this letter of appreciation for your outstanding job performance in the City Clerk's Office. You have been selected as an Employee of the Quarter for the 2nd Quarter of 2015.

You are being recognized for:

- Acting as City Clerk for 3 months while the department was in the process of finding a permanent City Clerk;
- Streamlining the City's Lien Certificate process, providing a quicker turn around for real estate and title companies;
- Cross-training staff on processing Local Business Tax Applications; and
- Demonstrating professionalism, leadership, patience and excellent customer service, and being the recipient of seven public service awards in the last year.

Please accept our sincere gratitude and thanks for your outstanding performance. It truly exemplifies the dedication and spirit for which we all strive to attain as public employees.

Sincerely,

George D. Forbes
City Manager





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August 3, 2015

David McDonald
Public Works

Dear David,

It is with great pleasure that we present you this letter of appreciation for your outstanding job performance in the Public Works Department. You have been selected as an Employee of the Quarter for the 2nd Quarter of 2015.

You are being recognized for:

- Being a mentor to your staff who believes in teaching by example and getting in the trenches with the crew to show them the way;
- Remaining calm and focused in all circumstances;
- Projecting a “can do” attitude that influences your staff; and
- Displaying exceptional leadership and generally being there for any and all employees when needed.

Please accept our sincere gratitude and thanks for your outstanding performance. It truly exemplifies the dedication and spirit for which we all strive to attain as public employees.

Sincerely,

George D. Forbes
City Manager



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August 3, 2015

Catherine Rogers
Fire Department

Dear Catherine,

It is with great pleasure that we present you this letter of appreciation for your outstanding job performance in the Fire Department. You have been selected as an Employee of the Quarter for the 2nd Quarter of 2015.

You are being recognized for:

- Helping staff with the preparation of the upcoming ISO review and updating many of the Fire Department forms;
- Assisting the Fire Marshal in entering inspection information;
- Outstanding customer service, especially with children who are waiting to tour the station, and being certified as a Child Safety Seat Technician; and
- Always being willing to lend a hand to someone in need and going the extra mile.

Please accept our sincere gratitude and thanks for your outstanding performance. It truly exemplifies the dedication and spirit for which we all strive to attain as public employees.

Sincerely,



George D. Forbes
City Manager



City of
Jacksonville Beach

City Hall
11 North Third Street
Jacksonville Beach

FL 32250

Phone: 904.247.6268

Fax: 904.247.6276

www.jacksonvillebeach.org

August 3, 2015

Randy L. Greene
Police Department

Dear Randy,

It is with great pleasure that we present you this letter of appreciation for your outstanding job performance in the Police Department. You have been selected as an Employee of the Quarter for the 2nd Quarter of 2015.

You are being recognized for:

- Promoting a cooperative spirit while training and mentoring two new employees within the Administrative division;
- Displaying a professional image and attitude;
- Frequently working extra hours to ensure special events ran smoothly;
- Answering innumerable questions and demonstrating tasks while your patience never wavered; and
- Keeping the Police Department running smoothly during your transition into retirement.

Please accept our sincere gratitude and thanks for your outstanding performance. It truly exemplifies the dedication and spirit for which we all strive to attain as public employees.

Sincerely,



George D. Forbes
City Manager





MEMORANDUM

To: George D. Forbes
City Manager

From: Allen Putnam
Director of Beaches Energy Services

Date: July 28, 2015

Re: Letters of Recognition for an Outstanding North American Electric Reliability Corporation (NERC) Audit Result

Recommendation

I respectfully request that the Beaches Energy Services employees named below be formally recognized before the Jacksonville Beach City Council for their excellent efforts over the past several months in preparation for our June 2015 NERC Compliance Audit. Their efforts ensured that Beaches Energy Services received a result of “No findings” for our June 2015 NERC Compliance Audit.

Background

The North American Electric Reliability Corporation (NERC) is a not-for-profit international regulatory authority whose mission is to assure the reliability of the bulk power system in North America. NERC develops and enforces Reliability Standards, annually assesses seasonal and long-term reliability, monitors the bulk power system through system awareness, and educates, trains, and certifies industry personnel. NERC delegates the authority to monitor and enforce compliance to eight regional entities. In the case of Beaches Energy Services this entity is the Florida Reliability Coordinating Council (FRCC).

The Compliance Audit is part of the Compliance Monitoring Processes and is a systematic, objective review and examination of records and activities to determine whether a Registered Entity meets the requirements of applicable Reliability Standards.

Beaches Energy Services is registered with NERC as a Transmission Operator (TOP), Transmission Owner (TO) and Distribution Provider (DP). In these various roles Beaches Energy Services is responsible to be compliant with seventy-five (75) very specific standards.

These five employees not only worked diligently over the last several months but had to ensure attention to detail over the three (3) year period the audit covered to ensure that documented evidence was in place to show compliance over this time.

I would especially like to point out the exceptional job that Steve Lancaster did in leading the team in preparing for the audit. His dedicated focus and constant vigilance greatly added to this success.

The five (5) employees to be recognized for a job well done are:

Steve Lancaster – Regulatory Compliance Officer

Don Cuevas – Electrical Engineering Supervisor

Kevin Stewart – System Operations Supervisor

Matt Campbell – Substation/Relay Construction & Maintenance Supervisor

Jamison Parker – Electrical Engineer

George Forbes

From: Charlie Latham <charlie@charlielatham.com>
Sent: Tuesday, July 21, 2015 9:18 AM
To: George Forbes
Cc: Sheri Gosselin
Subject: Workshop

George,

Please schedule/announce a workshop to be held concurrent to our next council meeting, at 6pm on Monday August 3rd. I have invited Kim Brunson from the Publix corporate office, and Mark Daniels, VP at Novolex (large plastic bag manufacturer) to participate.

The objective of the meeting is to raise public awareness about the harm to wildlife when bags are left on the beach and to encourage personal accountability and recycling.

Many thanks!

Charlie
Charlie Latham
Mayor
Jacksonville Beach, Florida
clatham@jaxbchfl.net
<http://www.jacksonvillebeach.org>
Office: 904-247-6268
Cell: 904-910-4004

Please note that under Florida's public records law, email communications are subject to public disclosure.

[Report this message as spam](#)



Presentation to:

Jacksonville Beach City Council

August 3, 2015

Plastic Bag and Film Recycling



Louie Herrera
Director of Sales
August 3, 2015



Plastic Bags: A Florida-made Product



- Hilex has two plastic bag manufacturing facilities in Florida
 - Jacksonville and Orlando
- Over 150 Floridians directly employed by Hilex Poly, and many more indirectly that service our industry
- Hilex diverts more than 40 million pounds of plastic bags and wrap from US landfills annually through its Bag-2-Bag program – Including Sweet Bay in Plant City Florida
- Jacksonville plant uses over 3 million pounds of post consumer resin in the manufacturing operation. Total recycled content in 2013 averages 36.2%

The Facts about Plastic Bags



- **Good for the Economy**
 - Plastic bags are made in the U.S. from American natural gas, not foreign oil
 - The plastic bag industry supports 30,800 jobs in the U.S.
 - Inexpensive for store owners
- **Better for the Environment**
 - Generate 80% less waste than paper bags
 - For every seven trucks needed to deliver paper bags, only one truck is needed for the same number of plastic bags, reducing vehicle emissions
 - Plastic grocery bags require 82% less energy to manufacture than paper bags
 - The production of plastic bags consumes less than 3% of the water needed to make paper bags
- **Convenient for Consumers**
 - Sanitary, waterproof, reusable and recyclable

The Better Option – In-Store Take Back System



*This system is also used by other companies to make other products

A Second Life



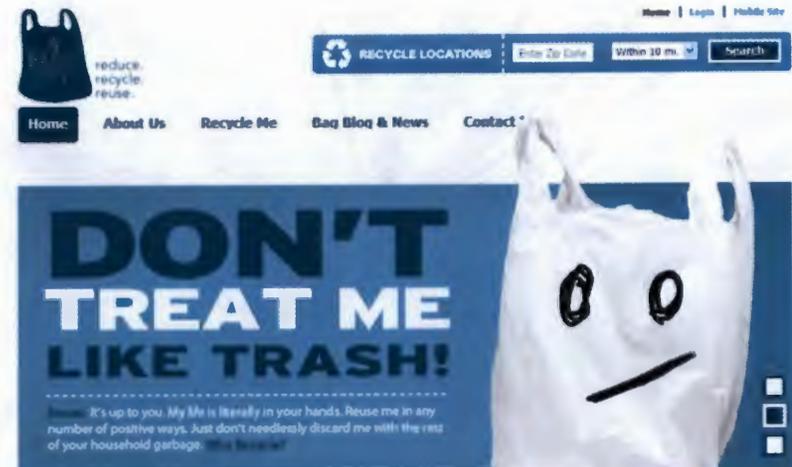
- 2010 U.S. EPA Report:
 - Plastic retail bags are just 0.5% of the municipal solid waste stream
 - More than one billion pounds of plastic bags, wraps and sacks are recycled every year
 - Recycling of polyethylene bags, sacks and wraps has now grown in 10 out of the last 11 years - USEPA
- Surveys showed that 90% of people reuse bags for trash bin liners or pet waste
- Recycled bags can be manufactured into playgrounds, decking and new bags



What can be recycled



- ✓ - clean dry plastic grocery bags
- ✓ - plastic retail bags
- ✓ - newspaper bags
- ✓ - cereal liner bag
- ✓ - clean produce bags
- ✓ - clean sandwich bags
- ✓ - plastic dry cleaner bags
- ✓ - clean dry merchandise shrink film
- ✓ - water / soda bottle over wrap
- ✓ - pallet stretch film
- ✓ - towel and tissue over wrap



<http://www.abagslife.com/>

Benefits of Take Back Systems



- Consumer
 - If they forget plastic bags for recycling, they can bring them their next trip
- Retailers & Grocers
 - Viable income stream – Depending on the market it can range from \$250 to \$400 per ton
- Recycler
 - Easy to process since a high percentage is PE and it's very clean
 - Low logistics cost
- City
 - No cost to implement
 - Increases MRF efficiency—removes film from curbside



MEMORANDUM

TO: George D. Forbes
City Manager

FROM: Allen Putnam
Director of Beaches Energy Services

DATE: July 17, 2015

SUBJECT: Purchase of an Uninterruptible Power Supply (UPS) System for Beaches Energy Services SCADA System Operations

ACTION REQUESTED:

Approve the purchase of an Uninterruptible Power Supply (UPS) from Power Systems Engineering, for Beaches Energy Services SCADA System Operations in the amount of \$28,435.00.

BACKGROUND:

The Supervisory Control and Data Acquisition (SCADA) operating system that is utilized to monitor and control the Beaches Energy Services electric transmission and distribution systems currently has a battery backup that no longer carries a sufficient charge necessary to maintain continuous operations during a power outage to the facility.

In the event of a loss of utility source SCADA operations are interrupted until back-up generation (on site generator) is established. The time it takes for this to occur is between seven (7) and twenty (20) seconds. This time period is long enough to cause the SCADA system to have to reboot. During this time we would lose the ability to operate the transmission and distribution remotely and may experience a loss of data. An Uninterruptible Power Supply (UPS) system prevents this from occurring and will allow the SCADA system to continue operations in the event of a power outage to Systems Operations. Additionally, the UPS system can buy time to allow the repair of back-up generation should it fail.

Bid #:1415-07 titled Uninterruptible Power Supply (UPS) System was advertised and invitations were mailed to seven (7) vendors. Minimum bid requirements stated the system must have at least 20kVA power and battery back-up of at least 52 minutes. Three (3) vendors responded with a total of six (6) bids.

Following is the bid tabulation:

Rank	Bidder	Amount	System
1	Power Systems Engineering	\$ 26,935.00	Eaton 9355 20kVA UPS System
2	Power Systems Engineering	\$ 27,334.00	APC MGE Galaxy 3500 20kVA UPS System
3	Power Systems Engineering	\$ 28,435.00	APC MGE Galaxy 3500 30kVA UPS System
4	Powercare Solutions, Inc.	\$ 45,064.00	Toshiba 4400 Series 20kVA UPS
5	Power Systems Engineering	\$ 60,377.00	APC Symmetra PX 40KW UPS
6	*Power 4 U Inc	\$ 23,112.35	REJECTED BID

*** Bid Rejected - Did not meet minimum bid specifications**

Bids were evaluated by the Director of Beaches Energy Services and the Systems Operations Supervisor. The bid received from Power 4 U Inc., was rejected as it did not meet minimum bid specifications.

The lowest responsive bid was from Power Systems Engineering for an Eaton 20kVA at a cost of \$26,935.00. However, the same vendor alternatively offered an APC model with 30kVA power for \$28,435.00. The difference in price is \$1,500 but the superior system affords longer back-up power duration and provides additional capacity to meet future needs of the facility.

For these reasons, we recommend the purchase of the APC MGE Galaxy 3500 30kVA UPS System from Power Systems Engineering for \$28,435.00.

The purchase includes freight charges and has a one-year warranty.

Funds for this project are budgeted in the Regulatory Compliance – Improvements Account.

RECOMMENDATION:

Approve the purchase of an APC MGE Galaxy 3500 (30kVA/24kW) from Power Systems Engineering, for Beaches Energy Services SCADA System Operations, in the amount of \$28,435.00, as described in the memorandum from the Director of Beaches Energy Services dated July 17, 2015.

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 Adopt Section 5-35, creating an Ordinance for
"Requirements for the Sale of Dogs and Cats"
Date: July 18, 2015

ACTION REQUESTED

Adopt Ordinance number 2015-8063, titled "Requirements for the Sale of Dogs and Cats," creating Section 5-35 to the Code of Ordinances, for the City of Jacksonville Beach, Florida.

BACKGROUND

At the request of community members, the issues surrounding puppy mills and kitten mills, and the sale and resale of animals produced by such mills have created heightened cause for concern.

The humane treatment of animals is an important public purpose. Puppy and kitten mills are inhumane and unsanitary commercial breeding facilities for dogs and cats in which the health of those animals is disregarded in order to maintain a low overhead and maximize profits.

The effects include the following: Keeping parent dogs and cats in cages for their entire lives without adequate food, water, veterinary care, or socialization; breeding females multiple times per year with little to no recovery time between litters; and breeding dogs and cats regardless of whether they carry congenital or hereditary diseases.

According to United States Department of Agriculture reports, documented problems found at puppy and kitten mills include: 1) sanitation problems leading to infectious diseases; 2) large numbers of animals overcrowded in cages; 3) lack of proper veterinary care for severe illnesses and injuries; 4) lack of protection from harsh weather conditions; and 5) lack of adequate food and water.

The most effective way to stop puppy and kitten mills is to discourage the purchase and sale of puppies and kittens produced at these inhumane facilities.



This ordinance (Section 5-35) regulates the retail sale of puppies and kittens in the City and requires proper documentation from retailers ensuring the origin of puppies and kittens for sale. The documentation requires that the puppies or kittens for sale are from either an animal rescue organization or a public animal shelter.

RECOMMENDATION

Adopt Ordinance No. 2015-8063 entitled "Requirements for the Sales of Dogs and Cats."

Introduced By: Council Member Jeanell Wilson
1st Reading: _____
2nd Reading: _____

ORDINANCE NO. 2015-8063

AN ORDINANCE AMENDING CHAPTER 5, "ANIMALS", OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, BY CREATING ARTICLE II, DIVISION 1, "COMMERICAL ANIMAL ESTABLISHMENTS," BY CREATING SECTION 5-35, TO BE ENTITLED "REQUIREMENTS FOR SALES OF DOGS AND CATS"; PROVIDING FOR DEFINITIONS; PROVIDING FOR PERMITTED SOURCES; PROVIDING FOR CERTIFICATE OF SOURCE; AND PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the humane treatment of animals is an important public purpose; and

WHEREAS, puppy and kitten mills are inhumane and unsanitary commercial breeding facilities for dogs and cats in which the health of the dogs and cats is disregarded to maintain a low overhead and maximize profits; for example, by keeping parent dogs and cats in cages for their entire lives without adequate food, water, veterinary care, or socialization; breeding females multiple times per year with little to no recovery time between litters; and breeding dogs and cats regardless of whether they carry congenital or hereditary diseases; and

WHEREAS, according to United States Department of Agriculture reports, documented problems found at puppy and kitten mills include: 1) sanitation problems leading to infectious diseases; 2) large numbers of animals overcrowded in cages; 3) lack of proper veterinary care for severe illnesses and injuries; 4) lack of protection from harsh weather conditions; and 5) lack of adequate food and water; and

WHEREAS, the Humane Society of the United States estimates that each year two to four million dogs and cats are born in the United States in puppy and kitten mills; and

WHEREAS, the most effective way to stop puppy, and kitten mills is to discourage the purchase and sale of puppies and kittens produced at these inhumane facilities; and

WHEREAS, according to the Humane Society of the United States, although American consumers purchase dogs and cats believing the pets to be healthy and genetically sound, in reality, the animals that come from mills often face an array of health problems; including not only communicable diseases or genetic disorders that present immediately after sale, but also

diseases or disorders that do not surface until several years later, all of which lead to costly veterinary bills and distress to consumers; and

WHEREAS, numerous alternatives exist for people to find pets, including adoption of animals from public and private animal rescue organizations or purchase from reputable and conscientious breeders; and

WHEREAS, across the country, thousands of independent pet stores and large chain stores operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats, often collaborating with local animal shelters and rescue organizations to offer space and support for showcasing adoptable, homeless pets on their premises; and

WHEREAS, the adoption of regulations governing the sale of dogs and cats in the City will promote community awareness of animal welfare and foster a more humane environment and encourage pet consumers to adopt dogs and cats from shelters, thereby saving animals' lives and reducing the costs to the public of sheltering animals.

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

SECTION 1. That the Code of Ordinances, City of Jacksonville Beach, Florida Article II, Division 1, is hereby amended by adding Section 5-35, "Commercial Animal Establishments," which section reads as follows:

DIVISION 1. - GENERALLY

Sec. 5-35. Commercial Animal Establishments – Requirements for sales of dogs and cats; definitions; permitted sources; certificate of source; penalties.

(a) Definitions. For purposes of this Section, the following words, terms, and phrases shall have the following meanings:

- (1) Animal Rescue Organization means a humane society, animal welfare society, society for the prevention of cruelty to animals, or other such not-for-profit corporation or other legal entity devoted to the welfare, protection, and humane treatment of dogs, cats, or other animals that is duly registered with the Florida Department of State and the Florida Department of Agriculture and Consumer Services, as applicable, and with the appropriate authority in the jurisdiction in which the not-for-profit legal entity is headquartered.
- (2) Breeder means any person or entity that causes dogs or cats to reproduce, regardless of the size or number of litters produced. However, this definition shall not apply to a pet owner who breeds his or her own pet and keeps all of the offspring, so long as the total number of animals does not exceed the maximum number set forth in Section 34-392(2).
- (3) Cat means an animal of any age of the genus *Felis catus*.

- (4) Dog means an animal of any age of the genus Canis lupus familiaris or resultant hybrids.
 - (5) Pet dealer means any person that, in the ordinary course of business, engages in the sale to the public of more than two litters, or 20 dogs or cats, regardless of number per year, whichever is greater. Animal rescue organizations and breeders shall be exempt from this classification.
 - (6) Pet shop means a retail establishment that, in the ordinary course of business, engages in the sale of dogs or cats.
 - (7) Public animal shelter means a facility that is used for housing or containing dogs or cats or other animals, and that is operated by or on behalf of a state, county, municipality, or other governmental entity.
 - (8) Sale means the transfer of ownership in exchange for compensation or profit, including money, goods, and services. This definition shall not include adoption fees charged by an animal rescue organization.
- (b) Permitted sources. After August 17, 2015, pet dealers and pet shops shall not display, sell, trade, deliver, barter, lease, rent, auction, transfer, offer for sale or transfer, or otherwise dispose of dogs or cats in the City, unless the pet dealer or pet shop certifies that the dog or cat comes from one of the following sources:
- (1) An animal rescue organization, as defined in this section; or
 - (2) A public animal shelter, as defined in this section.
- (c) Certificate of source. A pet dealer or pet shop that obtains dogs or cats from a permitted source shall post conspicuously on the cage of each dog and cat, the following information:
- (1) Copy of a notarized affidavit of verification from the source from which the dog or cat was obtained. A copy of the certificate of source shall also be provided to the purchaser or transferee of any dog or cat;
 - (2) The name and address of the source from which the dog or cat was obtained and the date thereof;
 - (3) A description of the dog or cat, including species, breed, sex, color, and distinctive markings, physical condition and health, and age (if known); and
 - (4) For each dog or cat receiving medical care while in the custody or control of the pet dealer or pet shop, the type of service rendered, date, and veterinarian's name.
- (d) This section shall not apply to the display, offer for sale, delivery, bartering, auction, giving away, transfer, or sale of dogs, cats, or rabbits from the premises on which they were bred and reared.
- (e) Special magistrate. A notice of violation shall be taken before the city's special magistrate for consideration of the applicable fines. The special magistrate shall exercise jurisdiction

over such matters as set forth in Article VI, Section 2-170 of the Code of Ordinances of the City of Jacksonville Beach.

- (f) Penalties. Any person who violates this section shall be subject to a fine of \$250.00 per day per dog and/or cat for the first violation within a 12-month period, and a fine of \$500.00 per day per dog and/or cat for any subsequent violation within a 12-month period. The Jacksonville Beach Police Department / Jacksonville Beach Animal Control shall enforce the provisions set forth within this Section.

SECTION 2. That all ordinances or parts of ordinances in conflict with this ordinance are, to the extent that the same may conflict, hereby repealed.

SECTION 3. This ordinance shall take effect upon its adoption in accordance with the law.

DONE IN OPEN MEETING THIS _____ DAY OF _____, A.D. 2015.

William C. Latham, MAYOR

Laurie Scott, CITY CLERK