

**Minutes of Regular City
Council Meeting held Monday,
August 5, 2013, at 6:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Florida.**



CALL TO ORDER:

Mayor Charlie Latham called the meeting to order.

OPENING CEREMONIES:

Invocation was by Council Member Taylor; followed by the Salute to the Flag.

ROLL CALL:

Mayor: Charlie Latham

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

Also present was City Manager George Forbes, City Department Directors, and City Clerk Judy Bullock.

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 July 15, 2013

ANNOUNCEMENTS

Councilmember Tom Taylor

- Mr. Taylor announced that Saturday, August 10, 2013, volunteers are needed for Back to School with BEAM. The event will be held at Beaches United Methodist Church.
- He expressed his appreciation to Mr. Forbes and staff for the Citizens' Budget Workshop on July 31, 2013.
- Mr. Taylor also advised that the dedication of the historical marker at the American Red Cross Lifeguard building went very well.

Mayor Charlie Latham

- Mayor Latham stated that he attended a meeting with Mayor Borno, Mayor Pruette, and Mayor Brown on July 23, 2013. He said that the meeting was a good first step to working together.
- He was honored to participate in the unveiling of the historical marker for our American Red Cross Lifeguard Station, with City of Jacksonville Council President Gulliford on July 27, 2013.

Minutes of Regular City Council Meeting
held Monday, August 5, 2013

- Mayor Latham stated that he was also honored to represent the City of Jacksonville Beach at the funeral of former Mayor Hans Tanzler. Mayor Latham added that Mayor Tanzler was in office during the 1968 Consolidation and he accomplished many great things for Duval County.
- Mayor Latham expressed his appreciation to Mr. Forbes and the Department Directors for the Citizens' Budget Workshop on July 31, 2013, the Bus Tour on August 2, 2013, and for all of the work put into the budget preparation. He added that not many citizens attended, but those who did, received a great presentation of the City's goals and objectives for the next budget year.
- Mayor Latham also announced that the Budget Workshops will start this evening, and will be held on Monday and Tuesday evenings for the next two weeks.
- Mayor Latham advised that there is a "Clean Water Festival" and concert in the Ponte Vedra Concert Hall at 1:00 p.m. next Saturday. He added that the event was organized by two Jacksonville Beach residents and introduced Mr. Shawn Fisher and Ms. Jordyn Jackson, the recording group *Flagship Romance*. The proceeds will go to provide drinking wells for undeveloped countries.

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- (a) Reject Bid Number 1213-10 "Palm Valley Road Overhead Feeder Rebuild Phase 3".

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to reject Bid No. 1213-10 "Palm Valley Road Overhead Feeder Rebuild Phase 3."

Mr. Forbes explained the 31 wooden electric poles in Palm Valley (1.4 miles) are being replaced with concrete poles. After evaluating the bids, it was found that Beaches Energy Services could perform the work at a cost 72% lower than the lowest bid received.

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

- (b) Approve a Draw of \$125,000 from the Federal Equitable Sharing Fund to Start a Reserve Police Officer Program.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve a draw of \$125,000 from the Federal Equitable Sharing Fund to create a Police Reserve Program, as described in a memo from Chief Dooley, dated July 18, 2013.

Minutes of Regular City Council Meeting
held Monday, August 5, 2013

Police Chief Pat Dooley explained that having a reserve police officer program would increase the number of officers available, by putting two persons in the police car. He added that the volunteer officers must undergo training and acquire the proper certification from FDLE. The reserve officers must work under the direct supervision of one of our fully certified police officers and while in the police officers' presence, they will have the same authority as our certified police officers.

Chief Dooley advised that the reserve officers would be required to pass the same pre-employment requirements as a regular police officer. The requirements will include an extensive background check, psychological examination, and medical examination. Additionally, he would prefer to have a two-year contract with the reserve officers.

It was noted that the cost is from seizure funds, not from the General Fund.

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

- (c) Approve the Acceptance of the Local Justice Assistance Grant (JAG) #2013-H5726-FL-DJ, in the amount of \$14,588.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the acceptance of Justice Assistance Grant (JAG) #2013-H5726-FL-DJ, in the amount of \$14,588. These funds will be used for the purchase of an all-terrain vehicle and three rifles for the Police Department, as described in a memo from Chief Dooley, dated July 20, 2013.

Mr. Forbes explained that the equipment would be purchased using grant funding, not taxpayers monies.

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

- (d) Formally Approve the Completed Emergency Work as Authorized by the City Manager on May 17, 2013, for the Repair of the Collapsed Sanitary Sewer Manhole Located on 10th Street South, South of Central (12th Avenue) Stormwater Basin.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the City Manager's action of May 17, 2013, authorizing the emergency repair of the collapsed sanitary sewer manhole located on 10th Street South between 13th Avenue and the Central Stormwater Basin, as explained in the memorandum from the Public Works Director, dated July 19, 2013.

Mr. Forbes explained that the City experienced a major manhole collapse on 10th Street South, just south of the 12th Avenue Stormwater Basin, which required immediate emergency repairs. The repair was completed at the lump sum cost of \$133,043.65 and it requires Council approval. It was noted that council members were notified of the situation when it occurred.

Minutes of Regular City Council Meeting
held Monday, August 5, 2013

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

- (e) Approve the Purchase and Installation of Three (3) *Rotork* Electric Motor Valve Operators from Sole Source Provider, *Fluid Control Specialties, Inc.*, to be installed at the Wastewater Treatment Facilities.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to authorize the sole source purchase and installation of 3 *Rotork* Electric Motor Valve Operators at the Wastewater Treatment Facilities with *Fluid Control Specialties, Incorporated*, at a cost not to exceed \$66,000, as explained in the memorandum from the Public Works Director, dated July 23, 2013.

Mr. Forbes explained that these three valves are currently manually operated. Two of the valves requires 110 turns to close and the third needs 33 turns. He advised that the Wastewater Treatment Facilities are highly automated and critical to the high-level performance is the ability to quickly open or close the valves. The electric motor valve operators will allow staff to open or close the valves via commands off-site using the computer program in place.

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

RESOLUTIONS

ORDINANCES

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 6:35 p.m.

Submitted by: Judy L. Bullock
City Clerk

Approval:

/s/William C. Latham

William C. Latham, Mayor

Date: August 19, 2013