



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, March 17, 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 March 3, 2014

2. **ANNOUNCEMENTS:**

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

4. **MAYOR AND CITY COUNCIL:**

- (a) Proclamation of March 19, 2014 as Knights of Columbus Father Murphy Council 5535 Day

5. **CITY CLERK:**

- (a) Approve the Re-appointment of Jacqueline Thomason as a Fifth Trustee on the Police Officers' Board of Trustees
- (b) Appointment of Two Trustees to the Firefighters' Pension Board
- (c) Appointment of Two Trustees to the Police Officers' Pension Board
- (d) Appointment of Two Alternate Members to the Board of Adjustment

6. **CITY MANAGER:**

- (a) Monthly Financial Reports – Month of February 2014
- (b) Authorize the City Manager to Execute a Contract for Temporary Employment for Beaches Energy Services During Emergency Events

**Memorandum, Mayor and City Council
City Council Agenda for March 17, 2014**

- (c) Award RFP 04-1314 Titled Design of Communications Infrastructure System to the Highest Ranked Respondent, Columbia Telecommunications Corp. d/b/a CTC Technology and Energy
- (d) Award RFP 05-1314 Titled Critical Infrastructure Protection (CIP) Version 5 Assessment Program to the Highest Ranked Respondent, Selah Group, Inc.
- (e) Award of Bid No. 1314-03 – Electric Supplies – 12 Months Requirements

7. **RESOLUTIONS:**

(a) **RESOLUTION NO. 1927-2014**

A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.

8. **ORDINANCES:**

(a) **ORDINANCE NO. 2014-8050 – Second Reading**

AN ORDINANCE ESTABLISHING A *REDEVELOPMENT DISTRICT: RD* ZONING DISTRICT WITHIN THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER THE JACKSONVILLE BEACH LAND DEVELOPMENT CODE, CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY. (This is for Pablo Towers, 115 South 3rd Street, and involves the demolition of the one story building adjacent to the residential tower, and replacing it with a three-story building.)

ADJOURNMENT

Respectfully submitted,

/s/George D. Forbes
CITY MANAGER

GDF:njp
03/13/14

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, March 14, 2014.

**Minutes of Regular City Council Meeting
held Monday, March 3, 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 Wilson; 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 Department Directors, Assistant City Clerk Nancy Pyatte, and Cathy Martinich, City Clerk's Office.

APPROVAL OF MINUTES

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

- City Council Workshop held February 17, 2014
- Regular City Council Meeting held February 17, 2014

ANNOUNCEMENTS

Mayor Latham –

- Mayor Latham thanked Gary Meadors, and the Parks and Recreation staff for their outstanding work on the Paws Park renovation.
- Mayor Latham attended the Fletcher High School Mid-Year with Principal Don Nelson and Fel Lee, Duval County School Board member. Congratulations are in order for Principle Nelson and his staff for their hard work and achieving an "A" grade for Fletcher High School.
- Mayor Latham congratulated Donna Deegan for another successful Marathon! Weather notwithstanding, the event went very well, with no noteworthy incidents.
- Mayor Latham announced that Kurtis Loftis held his first meeting for "Deck the Chairs 2014". They are off to a good start, and are looking forward to a bigger event this year.

**Minutes of Regular City Council Meeting
held Monday, March 3, 2014**

- Mayor Latham had breakfast with the three beaches City Mayors and City Managers last Thursday with Senator Bean and a representative for Janet Adkin's office to discuss legislative priorities for this year's session. The new session begins Tuesday, March 4, 2014.
- The City Manager and Finance Officer joined Mayor Latham for a meeting with Senator Thrasher in St. Augustine, to discuss legislative priorities for this year. Mayor Latham said although Senator Thrasher is no longer our Senator, he expressed his gratitude for him being an important friend to the beach community, and an ally in meeting the City's goals.
- Mayor Latham and Chief Dooley held a town hall meeting at Pelican Point Condos last Thursday. It was another good meeting with an interesting exchange of information.
- Mayor Latham and his wife, Kathryn, attended the Beaches Community Health Care Family Walk & Fun Festival this past Saturday. He said a large crowd attended, and congratulated Cindy Funkhouser and the Sulzbacher Center for a very successful fundraiser.

COURTESY OF THE FLOOR TO VISITORS

- Fernando Meza, 607 South 7th Avenue, Jacksonville Beach
Mr. Meza spoke about the up-coming time change, high school and college spring break. He asked if there were plans to add more police officers throughout the City to curb any unruly behavior.
- Sandy Golding, 1203 North 18th Avenue, Jacksonville Beach
Ms. Golding thanked Gary Meadors, Tim Biles, Staff, and City Council Members for the renovation of Paws Dog Park. She also thanked the Heinz family for turning their family's tragedy into something special for the community. Mayor Latham said the Heinz family has donated over \$30,000 in their sons' name, toward Paws Dog Park improvements. Mayor Latham presented a Proclamation of Esteem to the Heinz family.
- Mayor Latham recognized the Fletcher Middle School Civic Club in attendance, and thanked them for attending tonight's meeting.

MAYOR AND CITY COUNCIL

CITY CLERK

- (a) Appointment of Two Trustees to the Police Officers' Pension Board, as the Terms of Marvin DuPree and Alan Grant Will Expire on March 31, 2014.**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to reappoint Marvin DuPree as a pension trustee on the Police Officers' Pension Board for a new two-year term, beginning April 1, 2014 and ending March 31, 2016.

**Minutes of Regular City Council Meeting
held Monday, March 3, 2014**

Discussion: Ms. Hoffman asked if it were possible to review the board applications prior to voting. Discussion ensued regarding eligible applicants for board appointments.

Amended

Motion: An amended motion was made by Ms. Hoffman, seconded by Mr. Vogelsang, to table the item until all board applications are reviewed.

Roll call vote: Ayes - Doherty, Hoffman, Taylor, Vogelsang, Wilson, and Mayor Latham
Nays – Hartkemeyer
Amended motion carried with a vote of 6 to 1.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to reappoint Alan Grant as a pension trustee on the Police Officers' Pension Board for a new two-year term, Beginning April 1, 2014 and ending March 31, 2016.

Amended

Motion: An amended motion was made by Ms. Hoffman, seconded by Mr. Vogelsang, to table the item until all board applications are reviewed.

Roll call vote: Ayes - Hoffman, Taylor, Vogelsang, Wilson, Doherty, and Mayor Latham
Nays – Hartkemeyer
Amended motion carried with a vote of 6 to 1.

(b) Appointment of Two Trustees to the Firefighters' Pension Board, as the Terms of Bruce Anderson and Dennis Povloski Will Expire on March 31, 2014.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to reappoint Bruce Anderson as a pension trustee on the Firefighters' Pension Board for a new two-year term, Beginning April 1, 2014 and ending March 31, 2016.

Amended

Motion: An amended motion was made by Ms. Hoffman, seconded by Mr. Vogelsang, to table the item until all board applications are reviewed.

Roll call vote: Ayes - Hoffman, Taylor, Vogelsang, Wilson, Doherty, and Mayor Latham
Nays – Hartkemeyer
Amended motion carried with a vote of 6 to 1.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to reappoint Dennis Povloski as a pension trustee on the Firefighters' Pension Board for a new two-year term, Beginning April 1, 2014 and ending March 31, 2016.

**Minutes of Regular City Council Meeting
held Monday, March 3, 2014**

Amended

Motion: An amended motion was made by Ms. Hoffman, seconded by Mr. Vogelsang, to table the item until all board applications are reviewed.

Roll call vote: Ayes - Taylor, Vogelsang, Wilson, Doherty, Hoffman, and Mayor Latham
Nays – Hartkemeyer
Amended motion carried with a vote of 6 to 1.

(c) Appointment of a Regular Member and an Alternate Member to the Board of Adjustment.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to appoint Scott Cummings to the Board of Adjustment as a Regular Member, to complete Mr. Corey's term. The unexpired term, will end on August 6, 2016.

Amended

Motion: An amended motion was made by Ms. Hoffman, seconded by Mr. Vogelsang, to table the item until all board applications are reviewed.

Discussion: Mr. Taylor pointed out that Mr. Cummings is already an alternate on the board and that it would be appropriate to approve his appointment to the board, filling Mr. Corey's unexpired term.

Mayor Latham noted that Mr. Gallimore declined the offer to move up from an alternate position to a regular board member.

Motion to Withdraw: Ms. Hoffman withdrew her amended motion.

Original Motion

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

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to appoint Britton Sanders or Jeff Truhlar to the Board of Adjustment as a second Alternate Member to complete Mr. Cummings' term, which will expire on January 31, 2015.

Motion: It was moved by Mr. Hartkemeyer, seconded by Mr. Doherty, to appoint Britton Sanders to the Board of Adjustment as a second Alternate Member to complete Mr. Cummings' term, which will expire on January 31, 2015.

Amended

Motion: It was moved by Ms. Hoffman, seconded by Mr. Vogelsang to table item two of this recommendation pending review of board applications.

Roll call vote: Ayes - Wilson, Hoffman, Taylor, Vogelsang, and Mayor Latham

Nays - Doherty, Hartkemeyer
Amended motion carried with a vote of 5 to 2.

CITY MANAGER

(a) Approval of Projects for the FY 2014-2015 Community Development Block Grant Application to the City of Jacksonville.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the Community Development Block Grant application for fiscal year 2014-2015 as outlined in a memo from Parks and Recreation Director Gary Meadors dated February 18, 2014.

Discussion: Mr. Forbes explained Community Block Grants and Federal monies received through Jacksonville are used to assist low income residents. Discussion continued regarding grant money expenditures.

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

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to authorize the City Manager to vary the funding levels of the recommended projects in accordance with the priorities listed to meet changes in funding and adjust our application accordingly.

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

(b) Authorize the City Manager to Retain the Services of Responsible Hospitality, Inc. to Assist in Developing a Plan for a Hospitable Downtown Jacksonville Beach.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to retain the services of *Responsible Hospitality, Inc.* on a per diem basis to assist in developing a new vision plan for the downtown as described in a memo from the City Manager dated February 22, 2014.

Discussion: Mr. Forbes reviewed the slide presentation that explained the Redevelopment that has occurred in the downtown area since 1995. The goal now is to have a hospitable downtown – with the right balance to maintain a high quality of life. He said there would be training information sessions and tours for citizens to participate in and give input. Business recruiting and retail strategies will be a priority, as well as completing the public infrastructure projects that are necessary.

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Mr. Doherty spoke against using *Responsible Hospitality, Inc.* and expressed confidence within community resources here locally, to provide input and recommendations.

Discussion ensued about retaining *Responsible Hospitality, Inc.*, and the positive possibilities from their input.

Roll call vote: Ayes - Hoffman, Taylor, Vogelsang, Wilson, Doherty, Hartkemeyer, and Mayor Latham

Nays - Doherty

Motion carried with a vote of 6 to 1.

(d) Authorize Final Design Services for the South Beach Parkway Roadway Improvements Project (Between Jacksonville Drive and J. Turner Butler Boulevard) with Waitz & Moye Engineering.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to authorize the final design services for the South Beach Parkway Roadway Improvements between Jacksonville Drive and J. Turner Butler Boulevard with *Waitz & Moye Engineering* as explained in the memorandum from the Public Works Director dated February 22, 2014

Discussion: Mr. Forbes detailed the plans for the new roadway and improvements to the flow of traffic in this area. He reiterated that our engineers will be presenting a final plan after workshops and input is compiled.

Ms. Wilson asked about the project plans and the funding. It was confirmed that these are concept plans of the proposed design. Funding comes from the Community Redevelopment Agency with TIF monies designated for this area in the Redevelopment District.

Mr. Doherty inquired if the developer was incurring any costs for this project. Mr. Lindorff replied that the developer is giving 12 feet of property to the City to add dedicated southbound and westbound turn lanes.

Mr. Vogelsang suggested that there be a dedicated left turn lane from South Beach Parkway onto Jacksonville Drive, as well as a dedicated left turn lane into the subdivision.

Mayor Latham noted there is also a need for a dedicated left turn lane northbound on South Beach Parkway, turning westbound onto Marsh Landing Parkway.

Mr. Lindorff said that traffic engineers from *Waitz & Moye Engineering* were present and would take in all comments and recommendations made regarding traffic pattern concerns.

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

RESOLUTIONS

ORDINANCES

(a) ORDINANCE NO. 2014-8050 – First Reading - PUBLIC HEARING

Mayor Latham requested that the Assistant City Clerk read Ordinance No. 2014-8050, by title only; whereupon Ms. Pyatte read the following:

“AN ORDINANCE ESTABLISHING A *REDEVELOPMENT DISTRICT: RD ZONING DISTRICT WITHIN THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER THE JACKSONVILLE BEACH LAND DEVELOPMENT CODE, CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY. (This is for Pablo Towers, 115 South 3rd Street, and involves the demolition of the one story building adjacent to the residential tower, and replacing it with a three story building.)”*

Mayor Latham read the following introduction to the Public Hearing:

“This ordinance for the *Redevelopment District: RD* rezoning of a property is before this Council for a public hearing and consideration on its first reading. Under the laws of the State of Florida, an application to amend the zoning regulations or map governing a property is handled as a ‘quasi-judicial’ proceeding. A quasi-judicial proceeding means that a governing body is now functioning in a manner similar to a court with the Mayor and Council sitting as impartial decision makers hearing testimony and questioning presenters, who are to provide substantial and competent evidence to support their side of the issue. It is the duty of the Council to arrive at sound decisions regarding the use of property within the City. This includes receiving citizen input regarding the proposed use on the neighborhood, especially where the input is fact-based and not a simple expression of opinion.

It is the applicant’s burden to demonstrate that his or her application is consistent with the Land Development Code and the Comprehensive Plan. If the applicant is successful in showing consistency, then it is up to the local government to produce competent, substantial evidence of record that the application should be denied. The Council’s decision on a rezoning application is based on the criteria set forth in Section 34-211 of the Land Development Code. Each member of the Council has been provided a copy of the criteria.

In addition, the Council has received a copy of the application and the Staff, Planning Commission, and Community Redevelopment Agency recommendations on this rezoning request.

**Minutes of Regular City Council Meeting
held Monday, March 3, 2014**

I will now open the public hearing on Ordinance No. 2014-8050.”

Speaker: Timothy H. Powell, President of Board of Beaches Christian Service Corporation in Pablo Towers, along with Melissa Gilrith, Executive Director of the LA Housing Management Association

Mr. Powell gave a history of Pablo Towers and said the 40 year loan was finally paid in full. The facility would now like to add a three-story building that would enhance services, rooms, and the facility replacing Strange Hall. He detailed the proposed plans that are for the three-story building, services to be housed in the new facility, and parking lots.

Mayor Latham asked if anyone would like to speak in favor. No one spoke.

Mayor Latham asked if there was anyone wishing to speak in opposition.
The following person spoke in opposition to the project:

Chris Hand, 612 Lower 8th Avenue South, Jacksonville Beach

Discussion: Mr. Forbes explained the facility is there to stay and that the services provided over the years have been an important contribution to the community. Mr. Powel stated that the proposed changes to the building will only provide more assistance to the elderly and enhancing the residents’ facilities.

Mayor Latham closed the Public Hearing.

“Before requesting a motion on this ordinance, beginning with myself, each of the members is requested to indicate for the record *both the names of persons and the substance* of any *ex-parte* communications regarding this application. An *ex-parte* communication refers to any meeting or discussion with a person or citizen who may have an interest in this decision, which occurred outside of the public hearing process.”

Mayor Latham asked the Assistant City Clerk to pole the Council Members:

Vogelsang – “None”

Wilson – “None”

Doherty – “None”

Hartkemeyer – “None”

Hoffman – “None”

Taylor – “None”

Mayor Latham – “None”

Mayor Latham asked the Assistant City Clerk if any written communications were received. Ms. Pyatte responded “No Sir”.

**Minutes of Regular City Council Meeting
held Monday, March 3, 2014**

Mayor Latham asked Mr. Taylor to read the recommendation by title only:

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8050, establishing a Redevelopment District: RD zoning district to allow the proposed addition of a three-story Enhanced Services and Rooms Building on the Pablo Towers property located at 115 South 3rd Street.

“Before opening the floor for discussion or questions by the Council, please be reminded that our decision will be based on the criteria set forth in the Land Development Code, and the Council is required to approve a clear statement of specific findings of fact stating the basis upon which such facts were determined and the decision was made.”

Ms. Wilson noted Pablo Towers has been an important facility in the community and complemented the plans for expansion. Discussion continued regarding the services that are in the refinement stage, parking spaces, and the positive redevelopment of this location.

Mr. Powell said that the building was originally dedicated by Julie Nixon Eisenhower and they are talking to her agent to schedule her to come back for this upcoming dedication. The celebration will be on April 11, 2014 for the dedication.

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

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 8:15 p.m.

Submitted by: Cathy Martinich
City Clerk’s Office

Approval:

William C. Latham, Mayor

Date: March 17, 2014

Proclamation

Knights of Columbus Father Murphy Council 5535

Whereas, the Knights of Columbus is the largest fraternal, family oriented, service organization of Catholic gentlemen in the world; and

Whereas, while the Order continues to consist of small Councils dedicated to local parish and family life, it has become a powerful international force for good in support of Church and State; and

Whereas, Father Murphy Council was named after Father Cornelius Murphy, the first permanent priest at St. Paul's Catholic Church, and Council #5535 was presented with its charter on Friday, March 19, 1964; and

Whereas, Father Murphy Council has provided many man-hours and charitable contributions to countless organizations and individuals; and

Whereas, members and their families are provided with volunteer opportunities in service to the Catholic Church, their communities, families and young people; and

Whereas, the Knights of Columbus Father Murphy Council 5535 will achieve 50 years of service on March 19, 2014.

Now, Therefore, I, William C. Latham, Mayor of the City of Jacksonville Beach, by virtue of the authority vested in me, do hereby proclaim March 19, 2014, as

Knights of Columbus Father Murphy Council 5535 Day

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Jacksonville Beach to be affixed this 17th day of March, 2014.




Charlie Latham, MAYOR

CITY OF JACKSONVILLE BEACH

City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6263
Fax: 904.247.6169

www.jacksonvillebeach.org

March 7, 2014

TO: The Honorable Mayor
and Members of the City Council

FROM: Ann Meuse 
Pension Plan Administrator

SUBJECT: Appointment of Fifth Member
Police Officers' Board of Trustees

ACTION REQUESTED:

Approve the re-appointment of Jacqueline Thomason as a Fifth Trustee on the Police Officers' Board of Trustees.

BACKGROUND:

At their March 6, 2014 Special Pension Meeting, the Police Officers' Board of Trustees voted to re-appoint Jacqueline Thomason to the position of Fifth Trustee. Ms. Thomason was originally appointed as the Fifth Trustee on May 14, 2013 to complete the remainder of a term which expired on March 31, 2014. Ms. Thomason was re-appointed as the Fifth Trustee for a 2 year term starting April 1, 2014 and expiring March 31, 2016.

Pursuant to Section 2-163.24 (b) 3 – Board of Trustees of the Jacksonville Beach Code of Ordinances, "A fifth member is selected by the other (4) members and appointed, as a ministerial act by the City Council." And pursuant to Section 2-163.25 (a) "The fifth member shall serve a two year term."

RECOMMENDATION:

Approve the re-appointment of Jacqueline Thomason to the Police Officers' Pension Board of Trustees, effective April 1, 2014.

Attachment



Sec. 2-163.24. Board of trustees—Responsibilities and compensation.

- (a) The retirement system is created, established, and maintained as an irrevocable trust pursuant to Sections 112.66(8), and 185.03 Florida Statutes. The board of trustees shall receive, hold, manage, control, and administer the retirement system for the purpose of providing such benefits as now are, or hereafter may be, authorized or permitted by law, for members and beneficiaries of the retirement system and for paying the reasonable expenses of administering the system. No portion of the assets of the retirement system shall revert to or be the property of the City of Jacksonville Beach, Florida.

- (b) The board of trustees shall consist of the following five (5) individuals:
 - (1) Two (2) members appointed by the city council, who shall be residents of the city.

 - (2) Two (2) police officers who shall be elected by active police officers of the city.

 - (3) A fifth member selected by the other four (4) members and appointed, as a ministerial act by the city council.

Sec. 2-163.25. Same—Term of office; oath of office; vacancies.

- (a) The term of office of member-elected trustees shall be two (2) years. The city council trustees shall serve two-year terms at the pleasure of the city council. The fifth member shall serve for a two-year term.

March 4, 2014

MEMORANDUM

TO: The Honorable Mayor and
Members of the City Council

FROM: Nancy J. Pyatte, Assistant City Clerk 

SUBJECT: *Appointments – Firefighters' Board of Trustees*
Appointments – Police Officers' Board of Trustees
Appointments – Board of Adjustment, Alternates

ACTION REQUESTED:

Appointment of **two Trustees to the Firefighters' Pension Board**, as the terms of Bruce Anderson and Dennis Povloski will expire on March 31, 2014. The terms will commence on April 1, 2014 and end on March 31, 2016.

Appointment of **two Trustees to the Police Officers' Pension Board**, as the terms of Marvin DuPree and Alan Grant will expire on March 31, 2014. The terms will commence on April 1, 2014 and end on March 31, 2016.

Appointment of **two Alternates to the Board of Adjustment**. The terms will commence upon appointment to complete two unexpired terms, ending on January 31, 2015. Scott Cummings was recently appointed as a Regular Member (previously 2nd Alternate) by Council on March 3, 2014. Michael Gallimore, 1st Alternate, submitted his resignation from the Board of Adjustment on March 4, 2014.

ATTACHMENTS:

A cover sheet is provided listing all interviewed applicants and their board preferences ranked 1 through 4. Attached are the applications with resumes of 11 individuals who have been interviewed for appointments to City Boards.

Also included on the cover sheet are the names of applicants pending interviews and their preferences ranked 1 through 4. Applications are on file in the City Clerk's Office.

City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6299
904.247.6250
Fax: 904.247.6256

E-Mail: cityclerk@jaxbchfl.net

www.jacksonvillebeach.org



RECOMMENDATIONS:

B) Firefighters' Board of Trustees

1. Reappoint Bruce Anderson as a pension trustee on the Firefighters' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.
2. Reappoint Dennis Povloski as a pension trustee on the Firefighters' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.

C) Police Officers' Board of Trustees

1. Reappoint Marvin DuPree as a pension trustee on the Police Officers' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.
2. Reappoint Alan Grant as a pension trustee on the Police Officers' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.

D) Board of Adjustment

1. Appoint Jeff Truhlar as 1st Alternate on the Board of Adjustment to complete the unexpired term of Mr. Gallimore, who resigned on March 4, 2014. The unexpired term will end on January 31, 2015.
2. Appoint Francis Reddington as 2nd Alternate on the Board of Adjustment to complete the unexpired term of Mr. Cummings, who was appointed by Council as a Regular member at the March 3, 2014 Council Meeting. The unexpired term will end on January 31, 2015.

Attachments

RECOMMENDATIONS:

B) Firefighters' Board of Trustees

1. Reappoint Bruce Anderson as a pension trustee on the Firefighters' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.
2. Reappoint Dennis Povloski as a pension trustee on the Firefighters' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.

C) Police Officers' Board of Trustees

1. Reappoint Marvin DuPree as a pension trustee on the Police Officers' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.
2. Reappoint Alan Grant as a pension trustee on the Police Officers' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.

D) Board of Adjustment

1. Appoint Jeff Truhlar as 1st Alternate on the Board of Adjustment to complete the unexpired term of Mr. Gallimore, who resigned on March 4, 2014. The unexpired term will end on January 31, 2015.
2. Appoint Francis Reddington as 2nd Alternate on the Board of Adjustment to complete the unexpired term of Mr. Cummings, who was appointed by Council as a Regular member at the March 3, 2014 Council Meeting. The unexpired term will end on January 31, 2015.

Attachments

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



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Bruce Anderson, Jr. Home Phone: 247-4254
 Home Address: 440 Lower 36th Avenue South, Jacksonville Beach, FL 32250
 E-Mail Address: Anderson@terrellhogan.com FAX: (904) 632-0549
 Business: Terrell Hogan law firm Business Phone: (904) 632-2424
 Business Address: 233 East Bay Street, 8th Floor, Jacksonville, FL 32202

Eligibility

Are you a resident of the City? Yes No
 Are you a registered voter? Yes No
 Do you own property in the City? Yes No
 Do you hold a public office? Yes No
 Are you employed by the City? Yes No
 Are you currently serving on a Board? Yes No
 Have you been convicted of a felony? Yes No
 Have your civil rights been restored? Yes No

If yes, length of time: continuously since 1991; between approx 1965 and the present approx 28 years total
 If yes, what County: Duval
 If yes, address: 440 Lower 36th Ave. So., Jax Bch, FL
 If yes, Office name: _____
 If yes, position: _____
 If yes, Board Name: Fire Pension Trustee
 If yes, provide date: _____
 If yes, provide date: N/A

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		Planning Commission
	Community Redevelopment Agency	1	Pension Trustee

Please list City meetings you have attended: numerous quarterly pension board meetings since I was first appointed to the Pension Board in 2000.

Qualifications (Briefly describe specific expertise, abilities or qualifications) My undergraduate degree was in Marketing - requiring me to take classes in economics and finance. I practice law handling personal injury/wrongful death cases requiring expert testimony from economists

Education: graduated high school 1980 Fletcher High School; 1984 graduated cum laude Jacksonville University B.S. in Marketing and B.F.A. in Commercial Art; 1988 Juris Doctor degree from University of Florida College of Law.

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.

2-27-2014
 Date

[Signature]
 Applicant's Signature

Please do not write below - Staff use

Date application received: Updated Application 2-21-2014

Interviewed on: _____

Eligible for appointment

Not eligible for appointment

Explanation: _____

Appointed to: FIREFIGHTERS PENSION BOARD Date: 4-2000

Appointed to: REAPPOINTED - 4/2002 - 4/2004 Date: _____

Appointed to: 4/2006 - 04/2008 - 4/2010 - 3/2012 Date: _____

Received
FEB 21 2014
Jacksonville Beach City Clerk

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

Application for Appointment to City Boards

Personal Information *(Please print or type)*

Name: <u>Dennis Povloski</u>	Home Phone: <u>(904) 241-8622</u>
Home Address: <u>402 15th Street North, Jacksonville Beach, FL 32250</u>	
E-Mail Address: <u>dennis@dfpensions.com</u>	FAX: <u>(904) 853-6243</u>
Business: <u>DF Pensions, Inc.</u>	Business Phone: <u>(904) 853-6241</u>
Business Address: <u>830 South 3rd Street, Jacksonville 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>13 1/2 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>401 15th St N, Jax Beach, FL 32250</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>Firefighters Pension Trustee</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.)*

Board of Adjustment	Planning Commission
Community Redevelopment Agency	1 Pension Trustee

Please list City meetings you have attended: All but 1 Pension Trustee meeting for my term.

Qualifications *(Briefly describe specific expertise, abilities or qualifications)* Third Party Administrator of Private Sector Retirement Plans including defined benefit, 401k & cash balance for over 10 years. Multiple designations from the American Society of Pension Professionals and Actuaries including Certified Pension Consultant, Qualified Pension Administrator & Qualified Plan Financial Consultant.

Education: <u>Bachelor's Degree in Sociology from the University of North Florida, Associates Degree in Science from the University of South Carolina.</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.

<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 checked="" 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.

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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.

February 21, 2014
Date


Applicant's Signature

Please do not write below - Staff use

Date application received: Updated Application 2-21-2014

Interviewed on: _____

Eligible for appointment

Not eligible for appointment

Explanation: _____

Appointed to: Firefighters Bd of Trustees Date: 12/2011

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

RECOMMENDATIONS:

B) Firefighters' Board of Trustees

1. Reappoint Bruce Anderson as a pension trustee on the Firefighters' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.
2. Reappoint Dennis Povloski as a pension trustee on the Firefighters' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.

C) Police Officers' Board of Trustees

1. Reappoint Marvin DuPree as a pension trustee on the Police Officers' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.
2. Reappoint Alan Grant as a pension trustee on the Police Officers' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.

D) Board of Adjustment

1. Appoint Jeff Truhlar as 1st Alternate on the Board of Adjustment to complete the unexpired term of Mr. Gallimore, who resigned on March 4, 2014. The unexpired term will end on January 31, 2015.
2. Appoint Francis Reddington as 2nd Alternate on the Board of Adjustment to complete the unexpired term of Mr. Cummings, who was appointed by Council as a Regular member at the March 3, 2014 Council Meeting. The unexpired term will end on January 31, 2015.

Attachments

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



Phone: (904) 247-8289 ext 10
FAX: (904) 247-8258
E-mail: cityclerk@jaxbeachfl.net

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Marvin V. DuPree</u>	Home Phone: <u>904-246-2001</u>
Home Address: <u>4022 Duval Drive, Jacksonville Beach, FL 32250</u>	
E-Mail Address: <u>MVDCPA@jax-beaches.com</u>	FAX: <u>246-9611</u>
Business: <u>MARVIN V. DUPREE, CPA</u>	Business Phone: <u>(904) 246-2001</u>
Business Address: <u>1511-C Penman Road, Jacksonville 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>36 YRS</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>1511-C PENMAN RD.</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>JAX BCH/POLICE PENSION</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 type="checkbox"/> No	If yes, provide date: <u>N/A</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: _____

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 checked="" type="checkbox"/> 1 Pension Trustee

Please list City meetings you have attended: NUMEROUS

Qualifications (Briefly describe specific expertise, abilities or qualifications): ACTIVE CPA; POLICE PENSION BOARD 10+ YRS.

Education: BS DEGREE / ACCOUNTING - 1972 - FSU.

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 750.80, 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.

2/27/14
Date

Maurin V. Dupre
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: POLICE OFFICERS' PENSION BOARD

Date: 04/2000

~~Appointed to:~~ REAPPOINTED 04/2002; 04/2004; 04/2006; 04/2008; 04-2010;

Date: _____

Appointed to: 03-2012

Date: _____



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Alan Grant</u>	Home Phone: <u>904 655 1534</u>
Home Address: <u>61 Tallwood Road, Jacksonville Beach, FL 32250</u>	
E-Mail Address: <u>Agrant8789@bellsouth.net</u>	FAX: _____
Business: _____	Business Phone: _____
Business Address: _____	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>35yrs</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>61 Tallwood Rd</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>Police Pension</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.)

Board of Adjustment	Planning Commission
Community Redevelopment Agency	1 Pension Trustee

Please list City meetings you have attended: _____

Qualifications (Briefly describe specific expertise, abilities or qualifications) *Building Contractor, Property manager+*

Education: <u>Building Contractor, 2 years college</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.

<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	

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2/22/14

Alan Grant

Date

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: POLICE OFFICERS PENSION BOARD 01/2008

Date: _____

~~Appointed to:~~ REAPPOINTED 04/2010; 03/2012

Date: _____

Appointed to: _____

Date: _____

RECOMMENDATIONS:

B) Firefighters' Board of Trustees

1. Reappoint Bruce Anderson as a pension trustee on the Firefighters' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.
2. Reappoint Dennis Povloski as a pension trustee on the Firefighters' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.

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1. Reappoint Marvin DuPree as a pension trustee on the Police Officers' Pension Board for a new two-year term, beginning April 1, 2014, and ending March 31, 2016.
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D) Board of Adjustment

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Attachments

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



Office of the City Clerk
 (904) 247-6299
 FAX (904) 247-6256
 E-mail -
 cityclerk@jacksonbeach.net

Received
 SEP 20 2013
 Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information

Name: Jeff Truhlar _____	Home Phone: 242-0991 _____
Home Address: 918 22 nd Street North _____	
E-Mail Address: jtruhlar@shanercorp.com _____	FAX: 904-241-4321 _____
Business: Shaner Hotels _____	Business Phone: 435-1822 _____
Business Address: 1617 North 1 st Street Jax Beach _____	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: 1999 - present _____
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: 918 22 nd Street N _____
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

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

Please list City meetings you have attended: _____

Qualifications My current position of SE VP for a large hotel company which encompasses operation budgets, construction, development and financing.

Over 29 million in revenues annually and 3-6 new construction projects and takeovers. Additionally I report to three investment funds. _____

Education: John Jay High School Regions Diploma 1981, AMHLA Certified F & B Director 1995,
 Marriott Connect U 2003, AMH&L Certified Hotel Administrator 2001, FEMA Certified 2011

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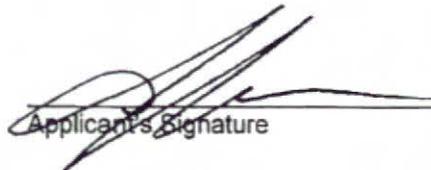
I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board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

Date 9/20/13


Applicant's Signature

Please do not write below - Staff use

Date application received: 9-20-2013

Interviewed on: 12-4-2013

Eligible for appointment

Not eligible for appointment
Explanation: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

JEFFREY TRUHLAR

918 22nd Street North, Jacksonville Beach Fl.
904-412-4360 / jtruhlar@shanercorp.com

A highly accomplished hospitality professional with the ability to handle management responsibilities within a highly financially competitive hospitality corporation. A decisive leader with proven success in maximizing sales, increasing guest retention, and identifying growth opportunities within an operational unit. Adept in performing within dynamically changing environments requiring focused decision-making. Instrumental in streamlining business processes, implementing cost control measures, and enhancing operational efficiency. Passionate about searching out my associates 'strengths' and what makes them 'tick' to help better prepare them for advancement within the company.

AREAS OF EXPERTISE

- Hospitality Management
- Operations Management
- Sales & Marketing
- Change Management
- Business Development
- Development
- Innovative Leadership
- Strategic Planning
- Training & Coaching
- Budget Management
- Investment Opportunities
- P&L Management
- Financial Management
- Cost Containment

TOUCH POINTS

- Traveled for Shaner Hotel Group to areas of challenge and growing markets.
- Opened Five new Hotels, Three Property Conversions, Three Property Acquisitions
- Direct Contact for new managed developments in Florida.
- Currently Oversee Eleven Hotels with three more under Construction.
- All Hotel in Region Recognized as Marriott Award Winning Hotels
- All Hotels in Region are Trip Advisor Excellence Award Hotels.

PROFESSIONAL BACKGROUND

Shaner Hotel Group (1996 – Present)

Southeastern V.P of Operations; Jacksonville Beach, FL (2012 – Present)

Provided leadership and direction in daily operation of eleven hotels with revenues exceeding 30 million

- Insured staff/hotel was continuously focused on creating the exceptional "experience" for our guest. Ensured all staff members followed a strict guest recovery program, and documented all issues. All surveys were reviewed and followed up upon daily.
 - Increased 6 hotels over 12% in revenue third year in a row
 - Increased NOCF 8% in 2013
 - Overall Hotel satisfaction YTD 2013 91.2%%

Regional District Director – Jacksonville Beach FL (2009-2012)

Directed all aspects of Hotel Operations for the Courtyard by Marriott and Fairfield Inn and Suites. , maintenance programs, payment schedules, and renovation requirements for property owners. Ensured the integrity of all budgets, forecasts, and financial reports .Conducted weekly revenue meetings and staff/supervisor meetings focused on further training and associate development. Monitored labor for all properties

- Analyzed P&L reports and identified areas for enhancing profitability.
- Maximized labor usage on a daily basis to ensure optimal performance levels and cost effective production.
- Adhered to performance specs by Preferred Hotel Brand.

Area General Manager– Marriott Courtyard& Fairfield Inn & Suites, Jacksonville Beach, FL (2004 – 2009)

Led all Operations for both hotels, as well as renovations, sales efforts and Guest Service. Handled P&L management and financial reporting tasks within the corporate office. Forecasted Revenues for budget as well as twelve month forecasting.

JEFFREY TRUHLAR

Page 2 of 2

- Direct Liaison to owner ship of a 22 Million Dollar renovation for hotel conversion from Holiday Inn SunSpree To Marriott Courtyard
- Owner Liaison of the construction of the Fairfield Inn & Suites with a year delay to poor construction techniques.
- Sat in as owner rep for construction lawsuits and property correction of mold and leaks post construction, as well as poor mechanical design

General Manager for Shaner, Jacksonville F.L, Newport R.I, Saddle Brook N.J, (1996 – 2004)

- Full responsibilities for a Union Hotel for ownership
- Executed strategy for hotel sell out as well as coordinated hotel call around and property "rack rates" on

Early Career: (1981-1996)

Food & Beverage Director Rayel Hotels, Executive Chef: Holiday Inn/ Empire Ballroom Suffern New York AGM Saddlebrook N.J.)

Appointed as Student Advisory Chair for San Pablo Elementary, Coached 2 years of entry Flag Football League, Chairman of Jacksonville Hotel, Motel Association, Graduate of FBI Citizen's Academy 2013, FEMA Certified 2012, Past Chair of Florida first Coast of Golf

AWARDS

4 times awarded Gold Service – Marriot

EDUCATIONAL BACKGROUND

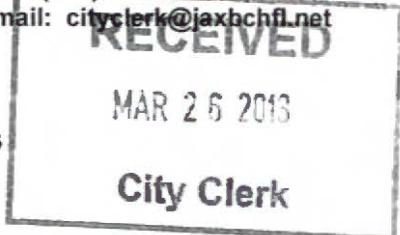
1981 JOHN JAY GRADUATE WITH REGENTS DIPLOMA

1996- CERTIFIED WORKING CHEF/ AH&L

1998- CERTIFIED FOOD & BEVERAGE DIRECTOR

2001- CERTIFIED HOTEL ADMINISTRATOR AH& L

2003 -CONNECT U GRADUATE / MARRIOTT INTERNATIONAL



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Francis J Reddington Jr Home Phone: 904-270-0037
 Home Address: 1208 South 2nd St Apt B Jacksonville Beach Fl 32250
 E-Mail Address: reddingtonfj@bellsouth.net Cell Phone: 904-705-5040
 Occupation: retired Business Phone: _____
 Business Name: _____
 Business Address: _____

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>12 years</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>Duval County</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>same as home 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 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) Retired from Bellsouth Telecommunications (32 years) Held numerous Mangement positions. Asst Mgr, Supervisor, Engineer and Network Mgr. I was in charge of Installation and Maintance for Mayport Nas south to Ponte Vedra.

Education: Pace University, University of Georgia, Palm Beach Junior College

Francis J Reddington Jr

1208 South 2nd St.

(904)270-0037

Jacksonville Beach Fl 32250

reddingtonfj@bellsouth.net

Retired from BellSouth Telecommunications with 32 years of service.

Held numerous non-management and management positions.

Non Management titles held:

Installer -Repairmen, Cable Splicing Technician, Cable Repair Technician, Central Office Equipment Technician.

Management positions:

Plant Contract Supervisor 1985-1987

Engineer 1987-1997

Network Manager 1997-2004

Education:

Pace University 1970-1971

Palm Beach Junior College 1972-1973

University of Georgia 1975-1976

I worked in Palm Beach County From 1972 thru 2001.I was transferred to Jacksonville in January of 2001.Retired in 2004.I have lived in Florida for over forty years. I have been A home owner in Jacksonville Beach for eleven years. I would Like use my experience to help my City.

APPLICANTS
PENDING
APPOINTMENT

APPLICANTS INTERVIEWED

Name	1st Preference	2nd Preference	3rd Preference	4th Preference
Gaylord Candler	Pension Trustee	0	0	0
Michael Chanatry	Planning Commission	Board of Adjustment	Community Redev.	Pension Trustee
David Hall	Pension Trustee	0	0	0
Johnny Helms	Community Redev.	Planning Commission	Board of Adjustment	Pension Trustee
Jeffrey Jones	Planning Commission	Community Redev.	0	0
Harvey Like	Planning Commission	Community Redev.	Board of Adjustment	Pension Trustee
Kris Linster	Community Redev.	Planning Commission	Board of Adjustment	Pension Trustee
Francis Reddington Jr.	Planning Commission	Community Redev.	Board of Adjustment	Pension Trustee
Britton Sanders	Planning Commission	Community Redev.	Pension Trustee	0
Ryland Thompson	Planning Commission	Community Redev.	0	0
Jeff Truhlar	Planning Commission	Board of Adjustment	Community Redev.	Pension Trustee

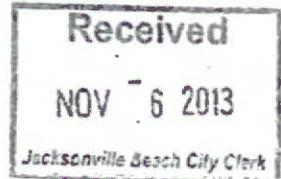
APPLICANTS PENDING INTERVIEWS

Name	1st Preference	2nd Preference	3rd Preference	4th Preference
William Dopf	Planning Commission	Community Redev.	0	0
Kenneth Marsh	Community Redev.	Planning Commission	0	0
Margo Moehring	Pension Trustee	Community Redev.	Board of Adjustment	0
Michael Page	Community Redev.	Planning Commission	Board of Adjustment	Pension Trustee
Jon Walker	Board of Adjustment	Planning Commission	Community Redev	Pension Trustee

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



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Gaylord George Candler_____	Home Phone: 508-631-6117_____
Home Address: 507 16 th Avenue South_____	
E-Mail Address: g.candler@unf.edu_____	FAX: _____
Business: University of North Florida_____	Business Phone: 904-620-1388_____
Business Address: 1 UNF Drive, Jacksonville 32224_____	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: 3 years_____
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: Duval_____
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: 507 16 th Avenue South_____
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: Not applicable (never lost)_____

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	1	Pension Trustee

Please list City meetings you have attended:
 I have attended a fair few, would not like to try to list them all. I teach two nights a week, which otherwise inhibits attendance (but do the scheduling for my program, so should be able to work around this for Board meetings).

Qualifications (Briefly describe specific expertise, abilities or qualifications)
 I hold a PhD in Public Policy, have taught public administration (including budgeting and finance) for fifteen years, and published widely on the topic.____

Education: PhD, Public Policy. Indiana University, South Bend, Indiana, 1998 B.Litt (Hons), International Development. Deakin University, Geelong, Victoria, Australia, 1992 B.A., Politics and Society. Griffith University, Brisbane, Queensland, Australia, 1990_____
*Please attach a resume and/or additional documentation to supplement your qualification information.

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		

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.

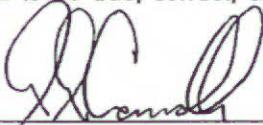
I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board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

6 Nov 2013
Date


Applicant's Signature

Please do not write below – Staff use

Date application received: NOV. 6, 2013

Interviewed on: DEC. 4, 2013

Eligible for appointment

Not eligible for appointment

Explanation: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Gaylord George Candler

Associate Professor
University of North Florida

Education

Ph.D., Indiana University, School of Public and Environmental Affairs (SPEA), Bloomington, Indiana. Awarded August 1998.

B.Lit., (Hon), Deakin University, Geelong, Australia, May 1992. External (correspondence) student. Major: International Development.

B.A., Griffith University, Brisbane, Australia, May 1990. Major: Politics and Society.

Non-degree studies at the University of Vermont (French), 2001; The American University (International Development), 1992; and at the Darwin Institute of Technology (Introduction to Political Science), 1986.

Academic appointments

Associate Professor, Master of Public Administration Program Coordinator, Department of Political Science & Public Administration, University of North Florida (UNF), Jacksonville, Florida, from August 2010.

Associate Professor, Master of Public Affairs Program, Department of Political Science, Indiana University South Bend (IUSB), South Bend, Indiana, July 2007 to July 2010.

Assistant Professor, School of Public and Environmental Affairs, IUSB, South Bend, Indiana, Fall 2004 to June 2007.

Assistant Professor, Master of Public Administration (MPA) Program, Bridgewater State College (BSC), Bridgewater, Massachusetts, Fall 2002-Spring 2004.

Visiting Assistant Professor, MPA Program, University of Vermont, Fall 1999 to Spring 2002.

Visiting Faculty, School of Public Administration, Faculty of Management, Dalhousie University, Summer 2000 and 2001.

Adjunct Assistant Professor, School of Public and Environmental Affairs, Indiana University, Fall 1998 to Spring 1999.

Adjunct Instructor, School of Public and Environmental Affairs, Indiana University, Fall 1995 to Spring 1998.

Select publications (peer-reviewed)

"Responsabilidade cívica na sustentabilidade da sociedade e o papel dos governos." G. Candler and Georgette Dumont, *Gestão Pública para Sustentabilidade*, São Paulo: Editora Maole, 2012. Translated to Portuguese.

"Towards a public spirited public management economics: an essay in honor of John Kenneth Galbraith." *Administrative Theory & Praxis*, 32(3), September 2010.

"Alberto Guerreiro Ramos: the 'in-between' as intellectual bridge builder?" Curtis Ventriss, G. Candler and José Francisco Salm, *Organizações e Sociedades (Brazil)*, 17(52), 2010.

"Toward global scholarship in public administration." G. Candler, Ariston Azevêdo and Renata Ovenhausen Albernaz, forthcoming in *Public Administration* (London), 2010.

- "A nonprofit accountability framework." G. Candler and Georgette Dumont, *Canadian Public Administration* 53/3, 2010.
- "The price of citizenship: Civic responsibility as the missing dimension of public administration theory." G. Candler and Georgette Dumont, *Public Administration Quarterly* 34(2), 2010.
- "Symposium – Public administration, social equity and social justice: Future journeys and roads less travelled. Introduction to the Symposium." G. Candler, Richard Johnson, and Jonathan Anderson, *Administrative Theory & Praxis* 31(2), 2009.
- "Epistemic community or Tower of Babel? Theoretical diffusion in public administration." *Australian Journal of Public Administration* 67(3), 2008.
- "Linguistic diglossia and parochialism in American public administration: The missing half of Guerreiro Ramos's *Redução Sociológica*." *Administrative Theory & Praxis* 28(4), 2006.
- "The comparative evolution of public administration in Australia, Brazil and Canada." *Canadian Public Administration* 49(3), 2006.
- "The MPA Program in small markets: an exploratory analysis." Michael Gold and G. Candler, *Journal of Public Affairs Education* 12(1), 2006.
- "Social class, sexual orientation, and toward proactive social equity scholarship." Ken Oldfield, G. Candler and Richard Johnson, *American Review of Public Administration* 36(2), 2006.
- "Alberto Guerreiro Ramos twenty years later: A New Science still unrealized in an era of public cynicism and theoretical ambivalence." Curtis Ventriss and G. Candler, *Public Administration Review* 65(1), 2005.
- "Transformations and legitimacy in nonprofit organizations -- the case of Amnesty International's anti-death penalty campaigns." *Public Organization Review – A Global Journal* 1(3), 2001.
- "Civil society and development – Scientific and professional associations in public policy in Santa Catarina and Sergipe, Brazil." *Policy Studies Journal* 27(3), December 1999.
- "Interest groups and social movements: self or public interested? Insights from the Brazilian third sector literature." *Voluntas* 10(3), September 1999.
- "Sociedade civil e desenvolvimento – as associações científicas e profissionais nas políticas públicas em Santa Catarina e Sergipe, Brasil." *Revista Tomo* no. 2, March 1999, Aracaju, Brazil. Translated by Afonso Nascimento and Manuela Freire C. de Almeida.
- "The Tongan construction industry -- Infrastructure provision in a small economy." *Pacific Economic Bulletin* 12(1), June 1997.
- "Engineering testing of building materials in Tonga." SOPAC Preliminary Report 85b, Suva, Fiji: South Pacific Applied Geoscience Commission, 1992.

Non-academic employment

- Construction Inspector, GMTI, Sterling, VA. June 1992-July 1993.
- Laboratory Manager, Ministry of Works, Nuku'alofa, Tonga. January 1990-December 1991.
- Civil engineering materials technician, Golder Associates, Brisbane, Australia. February 1987-November 1989.
- Laboratory Manager, Coffey & Partners and Dames & Moore, Katherine and Darwin, Northern Territory, Australia. June 1983-September 1986.
- Engineering Aid, US Navy 'Seabees'. Deployments to Panama, Japan and the Philippines. 1977-1982.

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



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Michael C. Chanatry	Home Phone: 904-673-6691
Home Address: 4054 Palm Way, 32250	
E-Mail Address: ChanatryDC@gmail.com	FAX: 904-745-9101
Business: Chanatry Chiropractic	Business Phone: 904-743-6700
Business Address: 2711 University Blvd W. Jacksonville, FL 32211	

Eligibility

Are you a resident of the City? Yes No If yes, length of time: 4 months

Are you a registered voter? Yes No If yes, what County: Duval

Do you own property in the City? Yes No If yes, address: 4054 Palm Way

Do you hold a public office? Yes No If yes, Office name:

Are you employed by the City? Yes No If yes, position:

Are you currently serving on a Board? Yes No If yes, Board Name:

Have you been convicted of a felony? Yes No If yes, provide date:

Have your civil rights been restored? Yes 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.)

<u>2</u>	Board of Adjustment	<u>1</u>	Planning Commission
<u>3</u>	Community Redevelopment Agency	<u>4</u>	Pension Trustee

Please list City meetings you have attended:

June 17, 2013
July 15, 2013
August 19, 2013
August 26, 2013 - Planning Commission

Qualifications (Briefly describe specific expertise, abilities or qualifications)

- Proactive member of Palmer Florida Executive Sports Council, in which I created relations with small businesses and sporting Events, organized and managed a team of Interns to represent our council and its mission.

Education: B.S. from Florida State University, D.C. from Palmer College of Chiropractic
Qualifications: Executive member of Palmer Florida Sports Council
Experience: 2011-12

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

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

African-American

Caucasian

Female

Yes

Asian/Pacific Islander

Hispanic

Male

No

American Indian/Alaskan Native

Not Known

Please do not write below - Staff use

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.

Date applica

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.

APPLICATION REC'VD 8/2013
INTERVIEWED - 12-4-2013

Page 2 of 3

Date 07/16/2013

Applicant's Signature M.C. Chanatig

NOT ELIGIBLE - RESIDENCY REQUIREMENTS ARE 2 YEARS

DR. MICHAEL C. CHANATRY

4054 Palm Way • Jacksonville Beach, FL 32250

904-673-6691

ChanatryDC@gmail.com

EDUCATION

Doctor of Chiropractic	2012
Palmer College of Chiropractic	Port Orange, FL
Bachelor of Arts	2009
Florida State University	Tallahassee, FL

EXPERIENCE

Event Manager- Executive Committee	2011-2012
<i>Palmer Florida Sports Council</i>	Florida

Established relationships with Event Coordinators to schedule our presence at novice and elite sporting events. These events are used to serve the community, gain hands-on patient care and patient education skills, as well as marketing experience for recruiting patients.

Extracurricular Education- Certifications	2009-2012
--	-----------

Motion Palpation- Extremities, Lumbo-Pelvic
F.A.K.T.R.-Functional Rehabilitation
A.R.T.- Spine
Titleist Performance Institute
Professional Sports Care

Clinical Experience	February 2013
<i>Jacksonville University- Athletic Training</i>	Port Orange, FL

- Worked with JU athletic trainers in a team approach, providing conservative care to athletic injuries.

CHIROPRACTIC TECHNIQUE

Diversified Adjusting
Flexion-Distraciton
Drop Table Adjusting
Seated Adjusting
Myofascial Release
Instrument Assisted Soft Tissue Mobilization
Functional Assessment with Active Care Rehabilitation

PERSONAL STATEMENT

I am a Native of Jacksonville Florida, born September 24th, 1985. I attended The Bolles School until graduating in 2004, in which time I went on to matriculate from Florida State University with a B.S. in Biological Sciences, emphasis in Premedical Sciences. Not knowing exactly what I wanted to do with my life at the age of 22 except for envisioning myself making an impact on peoples lives on a personal level; I set out to Palmer College of Chiropractic where I learned to do just that, discovering that caring for and empowering people is a special opportunity to have and one that I do not take for granted.

During my Clinical Education and Preceptorship, I focused on exposing myself to all realms of Chiropractic. Sports Chiropractic fit my lifestyle, so studied techniques used to treat soft tissue sports injuries in particular. I am open-minded and capable of integrating any technique used to maximize patient care and practice management in the settings of Wellness care, Personal Injury, and Family Practice.

In my personal life I enjoy spending time with my wife Erin and our two labradors Summer and Mellow. We enjoy cooking, hiking, being creative with antiques and driftwood, and "beaching it" with the dogs. Although I consider myself to be a team player in many aspects, I enjoy challenging myself against nature on my free time with outdoor activities such as paddle

boarding, free-diving, fishing, hiking, and searching out the biggest and best waves to surf.

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

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>DAVID HALL</u>	Home Phone: <u>678-575-4367</u>
Home Address: <u>529 5th AVE NORTH Jacksonville Beach FL 32250</u>	
E-Mail Address: <u>DAVIDHALL@GMAIL.COM</u>	Cell Phone: <u>678-575-4367</u>
Occupation: <u>SR. Account Executive</u>	Business Phone: _____
Business Name: <u>EMC Corporation</u>	
Business Address: <u>176 South Street Hopkinton MA</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>1 year 11 months</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: _____
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>529 5th AVE NORTH</u>
Do you hold a public office?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, Office name: _____
Are you employed by the City?	<input checked="" type="radio"/> Yes	<input 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>BIAC CORP</u>
Have you been convicted of a felony?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, provide date: _____
Have your civil rights been restored?	<input checked="" 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.)

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

Please list the type of City meetings you have attended: City Council, Planning

Qualifications (Briefly describe specific expertise, abilities or qualifications) Currently manage a P&L of \$21 million dollars. Excellent business planning skills. Strong investment background. Develop all budgets for my areas.

Education: <u>Arkansas University B.A. 1989.</u>
<u>United States Army Officer Candidate School 1990</u>
<u>MBIA Candidate Liberty University</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.

Date 3/8/2013


Applicant's Signature

Please do not write below - Staff use

Date application received: _____

Interviewed on: DEC 4, 2013

Eligible for appointment Yes No

If not eligible for appointment
Explanation: NOT REGISTERED VOTER

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

David A. Hall II

davidhallii@gmail.com

Cellular: 678-575-4367

529 5th Ave North
Jacksonville Beach, FL 32250

Sales Professional

Information Technology/ Software – Cloud, Application, ERP & Infrastructure

- Top-producing sales expert with 19 years of experience maximizing sales within highly competitive markets.
- **Hunter sales mentality.** Prefer finding new business. Certified in both Solution Selling and Target Account Selling. Expert user with Salesforce.com sales application.
- President's Club; 2011, 2010, 2005, 2004, 2003, 2001, 2000, 1999, 1998, 1997, 1996, 1995 & 1993. Regional Award; 2009, 2008, 2007, 2005, 2004, 2003, 2002, 2001, 2000, 1999, 1998
- Unique combination of knowledge of application and infrastructure space: expertise in providing product sales, emerging technology and business development to large IT organizations.
- Technically versed in network, applications, data center applications and system usage.
- Sold to numerous large Fortune 500 IT organizations; Home Depot, AT&T, CSX, Coke, B of A, Walt Disney, Delta Airlines, Wells Fargo, Georgia-Pacific, Equifax, Home Depot, CNN/Turner, Deloitte & Touché, HCA, Humana, Blue Cross Blue Shield, Aetna, United Healthcare, SITA, American Healthways, M&M & Dell.
- Proven ability to build southeast sales territories in excess of \$23.00 million dollars.
- Strong experience in building start-up organizations and all related sales and marketing plans.
- Public speaking background. Prefer presenting to "C" level executives or corporate officers.

Experience

EMC – Jacksonville, FL

2009 – Present

Senior Account Executive – CSX, LPS and Blue Cross Blue Shield Florida

Senior Account Executive for EMC Cloud Software Division. 2013 quota, \$22.00 million. Currently at 51% of full year quota. 2011 quota, \$12.2 million dollars. Finished at 149% for 2011. Responsible for all sales activities and P & L of \$22 million for EMC Key Accounts (LPS and CSX). President's Club 2009, 2010 and 2011.

Shunra – Atlanta, GA

2008 - 2009

Sales Manager – Southeast, Caribbean and Latin America

Regional Sales Manager responsible for all sales and technology activities for Southeast & Caribbean. 2008 quota, \$1.75 million. 118% of 2008 quota. Shunra provides robust WAN emulation technology for IT operations. Responsible for all sales campaigns and market plans for the Southeast. Target accounts were large Fortune 500 accounts. Sold the largest Shunra deal to FedEx in 2008.

Oblicore – Atlanta, GA

2006 – 2008

Sales Manager – Southeast, Caribbean and Latin America

Regional Sales Manager responsible for all sales and technology activities for Southeast & Caribbean. Responsible for sales of Service Level Management and Service Level Agreement software and services. Top accounts targeted and closed included AT&T, Siemens USA, American Express and United State Defense Contractors. Quota was \$1.5 million per year. Exceed assigned quota in for 2006 & 2007.

Applimation – Atlanta, GA

2003 – 2006

Senior Technology Sales Manager- Southeast Latin America & Caribbean

Regional Sales Manager responsible for all sales and technology activities for Southeast & Caribbean. Responsible for sales of database monitoring, archiving and subsetting products. Target market was all Fortune 1000 and 500 companies within sales territory. Quota was \$1.35 million. Exceed assigned quota in for 2004 (128%), 2005 (165%), and 2006 (123%).

Oracle Corporation – Atlanta, GA
Senior Technology Sales Manager- Majors. Southeast

2002 - 2002

Responsible for core technology sales to all large Fortune 500 companies in the Southeast. Customer list includes transportation and manufacturing. Responsible for managing a \$4.2 million dollar quota and demand generation efforts for Southeast. Territory includes Georgia, Alabama and Mississippi.

Mercury Interactive - Atlanta, GA
Regional Sales Manager, Atlanta and Nashville, TN

1997 - 2002

Regional Sales Manager responsible for all sales and customer service activities for the Atlanta and Nashville market. Exceeded 2000-assigned quota of \$1.5 million dollars by 38%. Exceeded 1997 -2002 assigned quotas of \$3.0 million dollars by 48%. Received best salesperson award for the South. Ranked in top 20 worldwide for sales and customer satisfaction performance. Predominate market vertical was Fortune 500 IT accounts in Nashville and Atlanta.

Education

2003 Siemens University. Information Systems and Digital Solutions.

1989 Graduate of Auburn University, Auburn, Alabama. B.A. P.S & I.B.

1990 United States Army Officer Candidate School. Ft. Benning, Georgia D.A.V. Status 60%*

2003 Siemens University. Information Systems and Digital Solutions.

2006 M.B.A. Candidate. Liberty University, Lynchburg, VA. G.P.A 4.0

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



RECEIVED

AUG 15 2013

City Clerk

Office of the City Clerk
(904) 247-6299
FAX (904) 247-6256
E-mail -
cityclerk@jaxbchfl.net

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Johnny R Helms Home Phone: 904-236-5416 X-3 Cell 706-248-1221
Home Address: 320 1st St. N. #903 Jacksonville Beach, FL 32250
E-Mail Address: johnnyrayhelms@yahoo.com FAX: N/A
Business: Lumbee Resource Management Group, LLC Business Phone: 904-236-5416 X-3
Business Address: 1225 W. Beaver St. Ste 303 Jacksonville, FL 32204

Eligibility

Are you a resident of the City? Yes No If yes, length of time: 2yr
Are you a registered voter? Yes No
Do you own property in the City? Yes No If yes, address: lease 320 1st St. N. #903 Jacksonville Beach,
Do you hold a public office? Yes No If yes, Office name: _____
Are you employed by the City? Yes No If yes, position: _____
Are you currently serving on a Board? Yes No If yes, Board Name: See Attached Resume
Have you been convicted of a felony? Yes No If yes, provide date: _____
Have your civil rights been restored? Yes 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.)

<u>3</u>	Board of Adjustment	<u>2</u>	Planning Commission
<u>1</u>	Community Redevelopment Agency	<u>4</u>	Pension Trustee

Please list City meetings you have attended: N/A

Qualifications (Briefly describe specific expertise, abilities or qualifications and please attach a resume)

I have a background in Business Development, Experience with Managing All Aspects of operation of A business and Expertise in operations and budgeting and local Government involvement as evidenced in my resume.

Education: University of GA. Business Administration (BA)
Athens Tech College Business Administration Technology (BAT)

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

- | | |
|--|------------------------------------|
| <input type="checkbox"/> African-American | <input type="checkbox"/> Caucasian |
| <input checked="" type="checkbox"/> Asian/Pacific Islander | <input type="checkbox"/> Hispanic |
| <input checked="" type="checkbox"/> American Indian/Alaskan Native | <input type="checkbox"/> 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.

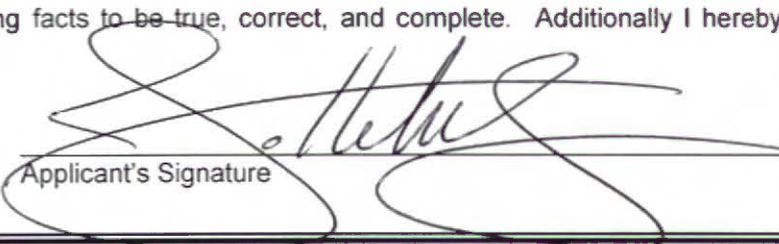
I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board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

8/13/13
 Date


 Applicant's Signature

Please do not write below - Staff use

Date application received: 8-15-2013

Interviewed on: 12-4-2013

Eligible for appointment Not eligible for appointment
 Explanation: _____

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

Profile

Senior Executive / Business Development Executive

- Develop new markets and maintain profitable client relationships
 - Consistent high achiever recognized for exceptional sales accomplishments with fiercely competitive products in a shrinking Proven ability marketplace
 - Respected for powerful negotiating and closing abilities in systems security, Business continuity, technology hardware and software solutions for Hospital, SMB, Large enterprise companies and Government accounts.
 - Self-motivated and focused; comfortable working independently with little supervision
 - Channel development, Consultative sales, systems analysis
 - Substantially boosted brand through extensive participation in industry trade shows; managed and participated in up to 8 trade show annually, including numerous multiday events.
 - Collaborate with Owners, Presidents, CEO, CFO, CIO, CXO and other LOB executives to enable business transformation via hardware, software, services and process changes.
-

Professional Experience

Jacksonville, FL

June 2012 - Present

Lumbee Group Consulting

Owner / President / CEO

- Managed all aspects of operation of new business accounts
- Developed and maintained professional relationships with all new business Accounts and owners.
- Facilitated sales and marketing through various channel tools.
- Provided recommendations at the SMB, Large Enterprise, Hospitals, State, Federal, Military, Local Gov. Level regarding technology, business continuity Implementation Planning and Business Strategies
- Responsible for reviewing budget and schedule projections and estimates over an 9 month implementation period to include system setup and integration, data cleansing, testing, training, business continuity and support.
- Helped potential clients meet business initiatives through increased efficiencies & return on investment

Professional Experience

Jacksonville, FL

Feb 2011 - Sept 2012

Colo5 Disaster Recovery Data Center

Regional Sales Representative

- 2012 Q1 & Q3 - 110% above sales quotas
- Ranked as #1 networker, Relationship Building, New Business Development 2011 & 2012
- Part of the sales team that enable the company to become the 2nd fastest growing company in Jacksonville, FL by 950%
- Sold the first new "cloud computing" service for the company - Q3 2012
- Personally covered local outside sale territories including Florida, Georgia, South Carolina
- Assisted company in monthly trade shows booth

Professional Experience

(Xerox) Saxon Business Systems

Jacksonville, FL

January 2010 -Feb 2011

Sales Executive II /Outside Sales

- Dec 2010 - #2 AE in the NF markets
- Increased my territory customer base from 33 to 116
- Sold the most "highest page per minute" solutions for the company - Q3 2010
- 2010 YTD Quota attainment - 167%

AFLAC Insurance

Atlanta, GA

Aug 2008 – June 2010

Sales Representative/Account Manager

- Rookie of the Year 2008
- Ranked in top five for sales in the state of Georgia Q2 2009
- #1 in sales out of 70 representatives in Atlanta office Q 1-2 FY 2009
- Awarded Outstanding Monthly Performance FY 2009

Keith Porter Specialties

Jefferson, GA

July 2004 – June 2008

Regional Sales Representative/Account Manager

- Achieved Presidents Club 2006- 2008
- Ranked number one in sales office from 2006 to 2008
- Consistently averaged \$50,000 - \$80,000 in sales a month
- Assisted team member with yearly company state home and garden trade show booth
- Top sales specialties Representative in 2007
- Managed accounts in the state of Georgia, North Carolina and South Carolina

Skills

- Ability establish and maintain mutually beneficial relationships between prospects and clients
- Excellent organizational and time management skills
- Bold and confident in power point presentation skills
- Proficient with Word/Works, Excel, PowerPoint, Outlook, ACT, Soaring, Salesforce
- Lead Generation/ Pipeline Development
- Channel Development & Growth

Professional Affiliations

- Jacksonville Regional Chamber of Commerce Member (March 2011-Present)
- JAXUSA Partnership Business Development Committee Member (June 2011-Present)
- (AFCEA) The Armed Forces Communications & Electronics Member (September 2011- Present)
- Jacksonville Chamber of Commerce's Military Issues Committee Board Member (June 2011-Present)
- (BHN) (Beaches Hospitality Network) Small Businesses Network Group (January 2013-Present)
- (JITC) Jacksonville Information Technology Council Member (March 2011-Present)
- (JHC) Jacksonville Health Council Member (June 2011- Present)
- (NFMGMA) North Florida Medical Group Management Association Member (May 2012-Present)
- Founding Member of (NFHTG) North Florida Healthcare Technology Group (May 2012- Present)
- (PWC) Professional Women's Council Member (September 2011-Present)
- (TOT) Tech's on Tap (Information Technology Networking Group) Member (April 2011-Present)
- Volunteer Board Member (Child Cancer Fund) (January 2012-March 2012)
- Selected honoree for (Cystic Fibrosis Foundation/ The Single Greatest Night) raising more than \$1,500 (June 2011-Nov. 2011)



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: <u>Harvey Like</u>	Home Phone: <u>249-0231</u>
Home Address: <u>234 32nd Ave So.</u>	
E-Mail Address: <u>harveylike10@comcast.net</u>	Cell Phone: <u>333-9761</u>
Occupation: <u>retired contractor</u>	Business Phone: _____
Business Name: _____	
Business Address: _____	

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>40 yrs</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>234 32nd Ave So + rentals</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

3	Board of Adjustment	1	Planning Commission
2	Community Redevelopment Agency	7	Pension Trustee

Please list the type of City meetings you have attended: Board of Adjustment, Planning Commission

Qualifications (Briefly describe specific expertise, abilities or qualifications) I am a long time resident at both ends of the beach and the east and west side of 3rd St. I have a strong desire to see the beach become a beautiful city to live and work

Education: <u>Jacksonville University BS Marketing</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 type="checkbox"/> Female	<input type="checkbox"/> Yes
<input type="checkbox"/> Asian/Pacific Islander	<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.

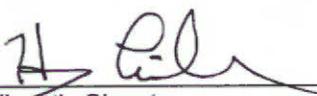
I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board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

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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.

Date 2/17/13

Applicant's Signature 

Please do not write below -- Staff use

Date application received: 2/17/2013

Interviewed on: DEC. 4, 2013

Eligible for appointment Yes No

If not eligible for appointment
Explanation: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

232 32nd Ave. South
Jacksonville Beach, FL 32250

904-249-0231 (H)
904-333-9761 (C)

Harvey M. Like

Objective To obtain a volunteer position working alongside city leaders in helping to make the city of Jax Beach a great place to live, work, and visit. Serving our community by involving citizens and businesses in working cooperatively to enhance and improve our great city

Experience 1973-2010

Owner- Harvey M. Like Inc. Professional Wallpaper Contractor

- Efficiently managed all aspects of a profitable wallpaper contracting business; budgeting, estimating, scheduling and production for thirty five years
- Worked within budgets and project constraints
- Worked cooperatively with general contractors, designers, and homeowners to complete all wallpaper jobs on schedule
- Worked to ensure that all jobs completed were of the highest quality
Consistently maintained a personal and professional standard of excellence no matter the size of the project
- Took great pride in ensuring that each completed project enhanced the aesthetic value of the commercial or residential environment and would serve the customer for many years
- Quality of work, personal integrity, and professionalism sustained this successful business for over thirty-five years

1986-2013

Landlord

Maintains and Manages Rental Properties in Jacksonville Beach

Education 1971 Jacksonville University Jacksonville, FL
B.S Marketing

Civic Involvement 1976-1978 Jax Beach Little League coach

1976-1979 Jax Beach Jaycees- involved in fundraisers and community events such as surf contests, arts and crafts shows, movie and dance events

1978-1984 Inauguration of Beaches Youth Soccer; coach and referee

Skills Organization, efficiency, time management, common sense solutions to everyday problems, strong desire to enhance and improve existing and future environments

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

- | | |
|---|---|
| <input type="checkbox"/> African-American | <input checked="" type="checkbox"/> Caucasian |
| <input type="checkbox"/> Asian/Pacific Islander | <input type="checkbox"/> Hispanic |
| <input type="checkbox"/> American Indian/Alaskan Native | <input type="checkbox"/> Not Known |

Gender

- | |
|--|
| <input type="checkbox"/> Female |
| <input checked="" type="checkbox"/> Male |

Physically Disabled

- | |
|--|
| <input type="checkbox"/> Yes |
| <input checked="" type="checkbox"/> 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.

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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.



RECEIVED

OCT 23 2013

City Clerk

Application for Appointment to City Boards

Personal Information *(Please print or type)*

Name: Kris Linster **Home Phone:** 1 (904) 588-3057

Home Address: 2600 Independence Drive Jacksonville Beach, FL 32250

E-Mail Address: kclinster@terracon.com **FAX:** N/A

Business: Terracon Consultants, Inc. **Business Phone:** 1 (904) 900-6478

Business Address: 9655 Florida Mining Blvd. W., Suite 509, Jacksonville, FL 32257

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: <u>2 months</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 type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, address: _____
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"/> N/A	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	2	Planning Commission
1	Community Redevelopment Agency	4	Pension Trustee

Please list City meetings you have attended: N/A

Qualifications *(Briefly describe specific expertise, abilities or qualifications)* I am the Facilities Engineering Services lead for North Florida with Terracon Consultants. I have a degree in Engineering from the University of North Florida. Some of my day-to-day activities include reviewing drawings and specifications for new and existing construction and cross-referencing the Florida Building Code to ensure compliance with code and other industry standards. I am a LEED AP and assist other designers build sustainably using the standards of the LEED building certification system.

Education: University of North Florida-Civil Engineering, Florida Board of Professional Engineers-Engineer Intern
 Qualifications: LEED AP BD+C, Construction Specifications Institute-Construction Documents Technologist
 Experience: Terracon Consultants, Inc., 2010-present

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

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

- | | |
|---|---|
| <input type="checkbox"/> African-American | <input checked="" type="checkbox"/> Caucasian |
| <input type="checkbox"/> Asian/Pacific Islander | <input type="checkbox"/> Hispanic |
| <input type="checkbox"/> American Indian/Alaskan Native | <input type="checkbox"/> Not Known |

Gender

- Female
 Male

Physically Disabled

- Yes
 No

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October 22, 2013
 Date


 Applicant's Signature

Please do not write below - Staff use

Date application received: 10-23-2013

Interviewed on: 12-4-2013

Eligible for appointment

Not eligible for appointment
 Explanation: DOESN'T MEET RESIDENCY REQUIREMENTS (2 YRS. REQ.)

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

KRISTOPHOR C. LINSTER, EI, LEED AP BD+C, CDT

FACILITIES ENGINEERING SERVICES-NORTH FLORIDA LEAD

PROFESSIONAL EXPERIENCE

Mr. Linster is currently working as the Facilities Lead in the Jacksonville Office. While earning his undergraduate degree in Civil Engineering at the University of North Florida, Mr. Linster developed a strong understanding for the engineering industry. Mr. Linster has a general knowledge of all phases of engineering including, structural design, materials testing, economics of engineering, and cost efficient design.

Mr. Linster practices in the areas of specifying, bidding, project administration of various building enclosure and waterproofing projects including project submittal review, documenting and trouble-shooting field conditions, WUFI software modeling, and product research. Additional responsibilities include construction monitoring and commissioning observation and reporting on commercial buildings and educational facilities, as well as overseeing water infiltration testing projects.

During his tenure, Mr. Linster has also been involved in periodic quality and contract fulfillment observations of re-roofing projects and new construction installations. This included providing detailed written reports encompassing deficiencies and observations, as well as coordinating corrections with on-site supervisors. He has also been involved with pre-bid and pre-work meetings with clients and contractors.

PROJECT EXPERIENCE

Shands Jacksonville North, Jacksonville, FL

Mr. Linster was the Project Manager for the building enclosure plan and specification review of the Shands Jacksonville North project. This 206,700 total square foot building is a state of the art facility. The façade is composed of phenolic resin rain screen wall panels, prefinished aluminum composite wall panels, and aluminum curtain walls and storefront. The roof will exhibit a cutting edge garden roof system that will give the building a natural view for the patients from the windows on the floors above.

Innovation Hub, Gainesville, FL

Mr. Linster was the Project Manager for the building enclosure commissioning of the Innovation Hub. The 46,000sf LEED Gold building consist of labs, offices, meeting and support space will serve as a business incubator for the many new companies being developed around university discoveries. It has flexible dry and wet laboratories and office space. The project was commissioned in compliance with LEED v2.2 EA p1 and EA c3 to achieve Gold certification.

Shriners Hospitals for Children, Tampa, FL

Mr. Linster generated plans and specifications for the reroof of this facility. Field work necessary for the design was accomplished in accordance with state and local governing bodies and in accordance with FM Global



Education

Bachelors of Science in Civil Engineering, University of North Florida, Jacksonville, FL

Registrations

*Engineer Intern
USGBC – LEED AP BD+C
RCI – Registered Roof Observer (RRO)
AWCI – Certified EIFS Inspector (CEI)
CSI-Construction Documents Technologist (CDT)*

Affiliations

*American Society of Civil Engineers
U.S. Green Building Council
RCI
AWCI*

requirements. The new roofing system was composed of an inverted roof membrane assembly with fully adhered polyvinyl chloride (PVC) single ply waterproofing membrane and mechanically attached PVC membrane with a composite concrete topped extruded polystyrene insulation overburden. Construction administration services are included in the scope of work. These services include reviewing shop drawings, periodic inspections, materials list, tapered layout, drawings, pay applications, change orders and obtained all close-out documents.

Miami Marlins Ballpark, Miami, FL

Mr. Linster was the Project Manager for the building enclosure commissioning of this state of the art 900,000sf ballpark and parking garages. The facility seats 37,000 fans, and includes retractable stadium roof, suites, locker rooms, concessions, offices, and rehabilitation/training areas. The project was commissioned in compliance with LEED v2.2 EAp1 and EAc3 to achieve Gold certification.

US Department of Veterans Administration Medical Clinic, Cape Coral, FL

Mr. Linster was the Project Manager for the building enclosure commissioning of the Lee County Florida VA Outpatient Clinic. The 220,000 gross square foot, state-of-the-art primary and specialty care center that will house mental health services, diagnostic radiology, laboratory services, audiology, cardiology with cardiac non-invasive diagnostic services, urology, GI, orthopedics, ophthalmology, dermatology, minor surgery, and advanced imaging including CT, MRI, fluoroscopy, ultrasound, nuclear medicine, mammography, and vascular Doppler ultrasound. The project was commissioned in accordance with LEED 2.2 EApr1 (Fundamental Commissioning) and LEED 2.2 EAcr3 (Enhanced Commissioning).

Charlotte County Public Schools Roof Management Survey, Punta Gorda, FL

Mr. Linster provided a comprehensive roof survey to 25 schools / maintenance facilities totaling over 2.3 million sq. ft. in the Charlotte County Public Schools district. The responsibility of our staff was to survey the roofs and identify defects and deficiencies. A comprehensive report was produced for the information of the owner that included a description of the components of the existing roof system for each building, a general description of the remedial work required, a 5-year budget for replacement and present year maintenance costs & roof plans showing the general locations of the remedial work required. GAF follow-up warranty inspections & aerial photographs of each campus' roof were also required for this project.

Clay County MOB, Middleburg, FL

Mr. Linster was the Project Manager for the building enclosure plan and specification review of the Clay County MOB project. This facility will provide a much more convenient point of access to medical help for residents in this area of rural Clay County. The façade is composed of an energy efficient exterior insulation finish systems (EIFS), cultured stone and stucco. The roof is a highly reflective thermoplastic polyolefin (TPO) roof membrane. Mr. Linster also provided construction monitoring throughout the construction process as well as perform water infiltration testing in general accordance with ASTM E1105 to ensure proper installation of the building enclosure components.

First Presbyterian Church of Lake Wales, FL

Mr. Linster was retained to provide a leak investigation on the exterior brick cladding and lower roof levels of this facility. Water infiltration testing methods such as AAMA 501.2 and ASTM E1105 were utilized to conduct the investigation. Findings & recommendations for building enclosure repair were recommended in the report provided to the owner.

University of Florida EH&S Addition, Gainesville, FL

Mr. Linster was the Project Manager for the building enclosure commissioning of the Innovation Hub. The 4,900sf LEED Gold addition to the current office building. The project was commissioned in compliance with LEED v3.0 EAp1 and EAc3.

Lemon Bay High School, Punta Gorda, FL

Mr. Linster was retained by the general contractor of this project to act as their building envelope consultant at the request of the owner. Water testing was conducted on mock up window installations, drawing & submittal reviews were performed and building envelope inspections were performed on a weekly basis.

University of Florida Gymnastics Renovation and Addition, Gainesville, FL

Mr. Linster was the Project Manager for the building enclosure commissioning of the 18,780sf addition to UF's O'Connell Center. The project is being commissioned in compliance with LEED v3.0 EAp1 and EAc3 to achieve minimum Gold but on target to achieve Platinum certification.

Polk State College Winter Haven Campus, Criminal Justice Building, Winter Haven, FL

Mr. Linster provided construction contract administration & periodic inspection services during the roof replacement of this building.

University of Florida Chemical Engineering Addition, Gainesville FL

Mr. Linster was the Project Manager for the building enclosure commissioning of this 9,800 SF LEED Gold addition to the existing Chemical Engineering building and consist of offices, meeting and support space. The project was commissioned in compliance with LEED v3.0 EAp1 and EAc3 to achieve Gold certification.

Port Charlotte High School, Port Charlotte, FL

Mr. Linster provided field work for the plans and specifications for the roof replacement project, construction administration and periodic inspections were also performed.

University of Florida Broward Dining (Fresh Foods), Gainesville FL

Mr. Linster is the Project Manager for the building enclosure commissioning this 5,700 SF LEED Gold project and consist of kitchen, dining and support spaces. The project is being commissioned in compliance with LEED v3.0 EAp1 and EAc3 to achieve Gold certification.

Vineland Elementary School, Rotonda, FL

Mr. Linster provided construction administration & periodic inspection services during the roof replacement of Buildings C, D, F-H & X of this school completed in July 2010.

University of Florida Cory Village Commons Replacement Cx, Gainesville, FL

Mr. Linster was the Project Manager for the building enclosure commissioning of the new 10,000 SF, multi-purpose Commons facility at the Corry Village Graduate and Family housing complex. Stafford Consulting Engineers provided design phase and construction/acceptance Cx services for the building envelope systems. The project was commissioned in compliance with LEED v3.0 EAp1 and EAc3 to achieve Gold certification.

Veterinary Education & Research Building, Gainesville, FL

Mr. Linster performed the building envelope commissioning services for this new veterinary & research building on the University of Florida campus. Services included specification reviews, submittal reviews & weekly inspections.

University of North Florida

has conferred on
Kristophor Charles Linster

the degree
Bachelor of Science
Civil Engineering

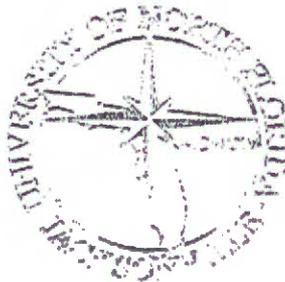
Magna Cum Laude

and all the rights and privileges thereunto appertaining.

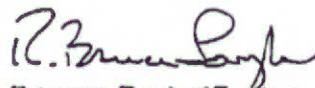
In Witness Whereof, this diploma, duly signed, has
been issued and the seal of the University affixed.

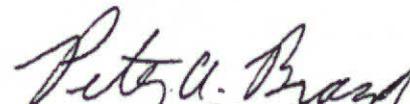
Issued by the Board of Trustees upon recommendation of the Faculty of the
College of Computing, Engineering, and Construction at Jacksonville, Florida, This Thirtieth Day of April, A.D., 2010.


Governor




President


Chairman, University Board of Trustees


Interim Dean

State of Florida



Board of Professional Engineers

By This
Certificate

Bears Witness That

Kristophor C. Linster

Has satisfactorily demonstrated qualifications in engineering fundamentals, technical subjects, mathematics and basic sciences and is hereby recognized as an

Engineer Intern

No. No. 1100014653

*In Testimony whereof, witness the signature
of the Chair under the seal of the Board*

this 9 *day of* JUL, *20* 10

John C. Burke

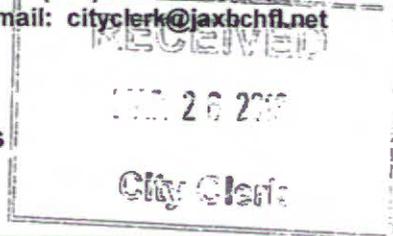
CHAIR, BOARD OF PROFESSIONAL ENGINEERS

Audit No. 22820112722

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



Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Francis J Reddington Jr Home Phone: 904-270-0037
 Home Address: 1208 South 2nd St Apt B Jacksonville Beach Fl 32250
 E-Mail Address: reddingtonfj@bellsouth.net Cell Phone: 904-705-5040
 Occupation: retired Business Phone: _____
 Business Name: _____
 Business Address: _____

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>12 years</u>
Are you a registered voter?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, what County: <u>Duval County</u>
Do you own property in the City?	<input checked="" type="radio"/> Yes	<input type="radio"/> No	If yes, address: <u>same as home 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 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) Retired from Bellsouth Telecommunications (32 years) Held numerous Mangement positions. Asst Mgr, Supervisor, Engineer and Network Mgr. I was in charge of Installation and Maintance for Mayport Nas south to Ponte Vedra.

Education: Pace University, University of Georgia, Palm Beach Junior College

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.

03-24-2013
Date

Dennis Riddington
Applicant's Signature

Please do not write below - Staff use

RECEIVED

Date application received: 3-26-13

Interviewed on: DEC. 4, 2013

Eligible for appointment Yes No

If not eligible for appointment
Explanation: _____

MAR 26 2013

City Clerk

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Francis J Reddington Jr

1208 South 2nd St.

(904)270-0037

Jacksonville Beach Fl 32250

reddingtonfj@bellsouth.net

Retired from BellSouth Telecommunications with 32 years of service.

Held numerous non-management and management positions.

Non Management titles held:

Installer -Repairmen, Cable Splicing Technician, Cable Repair Technician, Central Office Equipment Technician.

Management positions:

Plant Contract Supervisor 1985-1987

Engineer 1987-1997

Network Manager 1997-2004

Education:

Pace University 1970-1971

Palm Beach Junior College 1972-1973

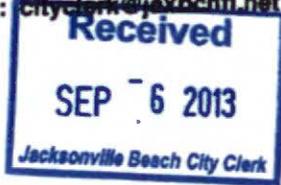
University of Georgia 1975-1976

I worked in Palm Beach County From 1972 thru 2001.I was transferred to Jacksonville in January of 2001.Retired in 2004.I have lived in Florida for over forty years. I have been A home owner in Jacksonville Beach for eleven years. I would Like use my experience to help my City.

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



Phone: (904) 247-8299 ext 10
 FAX: (904) 247-8258
 E-mail: cityclerk@jaxbchfl.net



Application for Appointment to City Boards

Personal Information (Please print or type)

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

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.)

<u>3</u> Board of Adjustment	<u>1</u> Planning Commission
<u>2</u> Community Redevelopment Agency	<u>4</u> 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.

9-4-13
Date


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>
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: _____
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, what County: _____
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: _____
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.

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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.

12/02/2013
Date

Ry LATH
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.

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.

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. Hdqtrs – 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

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



Office of the City Clerk
(904) 247-6299
FAX (904) 247-6256
E-mail -
cityclerk@jacksonvillebeach.net

Received
SEP 20 2013
Jacksonville Beach City Clerk

Application for Appointment to City Boards

Personal Information

Name: Jeff Truhlar	Home Phone: 242-0991
Home Address: 918 22 nd Street North	
E-Mail Address: jtruhlar@shanercorp.com	FAX: 904-241-4321
Business: Shaner Hotels	Business Phone: 435-1822
Business Address: 1617 North 1 st Street Jax Beach	

Eligibility

Are you a resident of the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, length of time: 1999 - present
Are you a registered voter?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Do you own property in the City?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, address: 918 22 nd Street N
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

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

Please list City meetings you have attended: _____

Qualifications My current position of SE VP for a large hotel company which encompasses operation budgets, construction, development and financing.

Over 29 million in revenues annually and 3-6 new construction projects and takeovers. Additionally I report to three investment funds. _____

Education: John Jay High School Regions Diploma 1981, AMHLA Certified F & B Director 1995, Marriott Connect U 2003, AMH&L Certified Hotel Administrator 2001, FEMA Certified 2011

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		

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.

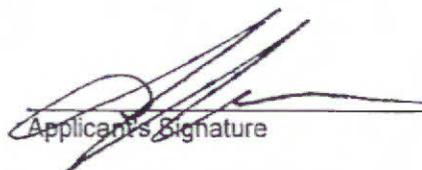
I understand that any false, incomplete or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete or misleading information discovered on this application at any time after appointment to a Board 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 9/20/13


Applicant's Signature

Please do not write below - Staff use

Date application received: 9-20-2013

Interviewed on: 12-4-2013

Eligible for appointment

Not eligible for appointment
Explanation: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

Appointed to: _____ Date: _____

JEFFREY TRUHLAR

918 22nd Street North, Jacksonville Beach Fl.
904-412-4360 / jtruhlar@shanercorp.com

A highly accomplished hospitality professional with the ability to handle management responsibilities within a highly financially competitive hospitality corporation. A decisive leader with proven success in maximizing sales, increasing guest retention, and identifying growth opportunities within an operational unit. Adept in performing within dynamically changing environments requiring focused decision-making. Instrumental in streamlining business processes, implementing cost control measures, and enhancing operational efficiency. Passionate about searching out my associates 'strengths' and what makes them 'tick' to help better prepare them for advancement within the company.

AREAS OF EXPERTISE

- Hospitality Management
- Operations Management
- Sales & Marketing
- Change Management
- Business Development
- Development
- Innovative Leadership
- Strategic Planning
- Training & Coaching
- Budget Management
- Investment Opportunities
- P&L Management
- Financial Management
- Cost Containment

TOUCH POINTS

- Traveled for Shaner Hotel Group to areas of challenge and growing markets.
- Opened Five new Hotels, Three Property Conversions, Three Property Acquisitions
- Direct Contact for new managed developments in Florida.
- Currently Oversee Eleven Hotels with three more under Construction.
- All Hotel in Region Recognized as Marriott Award Winning Hotels
- All Hotels in Region are Trip Advisor Excellence Award Hotels.

PROFESSIONAL BACKGROUND

Shaner Hotel Group (1996 – Present)

Southeastern V.P of Operations; Jacksonville Beach, FL (2012 – Present)

Provided leadership and direction in daily operation of eleven hotels with revenues exceeding 30 million

- Insured staff/hotel was continuously focused on creating the exceptional "experience" for our guest. Ensured all staff members followed a strict guest recovery program, and documented all issues. All surveys were reviewed and followed up upon daily.
 - Increased 6 hotels over 12% in revenue third year in a row
 - Increased NOCF 8% in 2013
 - Overall Hotel satisfaction YTD 2013 91.2%%

Regional District Director – Jacksonville Beach FL (2009-2012)

Directed all aspects of Hotel Operations for the Courtyard by Marriott and Fairfield Inn and Suites. , maintenance programs, payment schedules, and renovation requirements for property owners. Ensured the integrity of all budgets, forecasts, and financial reports .Conducted weekly revenue meetings and staff/supervisor meetings focused on further training and associate development. Monitored labor for all properties

- Analyzed P&L reports and identified areas for enhancing profitability.
- Maximized labor usage on a daily basis to ensure optimal performance levels and cost effective production.
- Adhered to performance specs by Preferred Hotel Brand.

Area General Manager– Marriott Courtyard& Fairfield Inn & Snites, Jacksonville Beach, FL (2004 – 2009)

Led all Operations for both hotels, as well as renovations, sales efforts and Guest Service. Handled P&L management and financial reporting tasks within the corporate office. Forecasted Revenues for budget as well as twelve month forecasting.

JEFFREY TRUHLAR

Page 2 of 2

- Direct Liaison to owner ship of a 22 Million Dollar renovation for hotel conversion from Holiday Inn SunSpree To Marriott Courtyard
- Owner Liaison of the construction of the Fairfield Inn & Suites with a year delay to poor construction techniques.
- Sat in as owner rep for construction lawsuits and property correction of mold and leaks post construction, as well as poor mechanical design

General Manager for Shaner, Jacksonville F.L, Newport R.I, Saddle Brook N.J, (1996 – 2004)

- Full responsibilities for a Union Hotel for ownership
- Executed strategy for hotel sell out as well as coordinated hotel call around and property "rack rates" on

Early Career: (1981-1996)

Food & Beverage Director Rayel Hotels, Executive Chef: Holiday Inn/ Empire Ballroom Suffern New York AGM Saddlebrook N.J.)

Appointed as Student Advisory Chair for San Pablo Elementary, Coached 2 years of entry Flag Football League, Chairman of Jacksonville Hotel, Motel Association, Graduate of FBI Citizen's Academy 2013, FEMA Certified 2012, Past Chair of Florida first Coast of Golf

AWARDS

4 times awarded Gold Service – Marriot

EDUCATIONAL BACKGROUND

1981 JOHN JAY GRADUATE WITH REGENTS DIPLOMA

1996- CERTIFIED WORKING CHEF/ AH&L

1998- CERTIFIED FOOD & BEVERAGE DIRECTOR

2001- CERTIFIED HOTEL ADMINISTRATOR AH& L

2003 -CONNECT U GRADUATE / MARRIOTT INTERNATIONAL

City of

March 6, 2014

Jacksonville Beach

City Hall

MEMORANDUM

11 North Third Street

Jacksonville Beach

FL 32250

TO: George D. Forbes
CITY MANAGER

Phone: 904.247 6274

Fax: 904.270 1 642

FROM: Harry E. Royal
FINANCE OFFICER

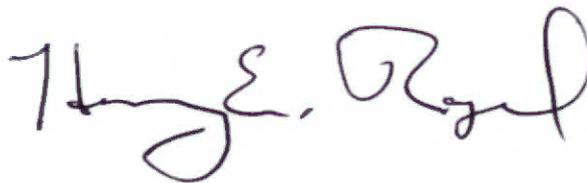
www.jacksonvillebeach.org

RE: Monthly Financial Reports - Month of February 2014

The Monthly Financial Reports for the month of February are being furnished for your information and perusal. These reports can be found on the "Reports and Information" portion of this Agenda.

If you have any questions concerning these reports, please give me a call.

Sincerely,



Harry E. Royal
FINANCE OFFICER





BEACHES ENERGY
SERVICES

MEMORANDUM

TO: George D. Forbes
City Manager

FROM: Roy Trotter
Director of Beaches Energy Services

DATE: March 8, 2014

RE: Contract for Temporary Employment during Emergency Events

ACTION REQUESTED:

Authorize the City Manager to execute a Contract for Temporary Employment during emergency events.

BACKGROUND:

Beaches Energy Services utilizes a vast array of resources in response to major system outages such as hurricanes. Resources range from mutual aid agreements to specific language in contracts with individual vendors. The focus of this request is to have in place measures critical for the restoration of electric service in the event of a major system outage.

Over the past few years Beaches Energy Services has had several seasoned supervisors and craftsmen retire. These individuals possess intimate knowledge of Beaches Energy Services' electric system as well as system restoration experience. The skill set offered by retirees is unique and presents an opportunity for Beaches Energy Services to enhance emergency operation measures. Having the ability to draw on resources during emergency conditions with individuals who are familiar with our work methods, processes and operating system could greatly improve our response activities. Activating this initiative would be on an as needed basis, deploying only when the situation warrants action. Beaches Energy Services does not guarantee and is not obligated to schedule any work under this agreement. Work schedules will vary depending upon the needs at the time of the emergency.

RECOMMENDATION:

Authorize the City Manager to execute a Contract for Temporary Employment during emergency events as described in a memo from Roy Trotter, Director of Beaches Energy, dated March 8, 2014.



BEACHES | ENERGY
SERVICES

MEMORANDUM

TO: George D. Forbes
City Manager

FROM: Roy Trotter
Director of Beaches Energy Services

DATE: March 6, 2014

RE: Award RFP 04-1314 – Design of Communications Infrastructure System

ACTION REQUESTED:

Award RFP 04-1314 titled Design of Communications Infrastructure System to the highest ranked respondent, Columbia Telecommunications Corp. d/b/a/ CTC Technology and Energy.

BACKGROUND:

Beaches Energy Services has methodically improved electric system infrastructure over the past years by replacing wood poles with concrete, converting overhead lines to underground and changing system voltage from 4kV and 12.5kV to 26kV. These measures have resulted in decreases in unscheduled outages to our customers.

In order for Beaches Energy Services to deploy measures that could further enhance electric service delivery in areas such as distribution automation, automated meter reading and real-time monitoring/contingency response, a common communications infrastructure system must be designed.

In January 2014, the Purchasing and Procurement Department advertised RFP number 04-1314 titled Design of Communications Infrastructure System.

The intent of the RFP was to solicit proposals from qualified firms or individuals to design a scalable, multi-use, two-way communications system for meeting the needs of Beaches Energy, and have the longevity to provide at least fifteen (15) years of service.

The budget stipulated in the RFP was not to exceed \$25,000.

We received responses from six (6) qualified firms. Each submittal was independently evaluated by an evaluation committee of four (4) employees.

Evaluations were score-ranked based on four (4) criteria:

George D. Forbes

March 6, 2014

Page 2

1. Experience in design/build of two-way communication systems	30%
2. Project methodology and plan	30%
3. Demonstrated ability to meet or exceed scope of work	20%
4. Vendor independence	20%
Total	100%

Attached is the Ranking Assessment Summary detailing evaluation scores by category.

Following is a summary of the combined scoring results:

<u>Rank</u>	<u>Respondent</u>	<u>Score</u>	<u>Price</u>
1	CTC Technology and Energy	1,660	not to exceed \$25,000
2	West Monroe Partners	1,610	\$25,000 plus 20% expenses
3	DNV GL Energy	890	\$25,000
4	Power Grid Engineering	850	no price submitted
5	Valutech Solutions	740	\$24,700 exclude travel costs
6	Mattern Professional Eng.	550	not to exceed \$25,000

Funding for this project is encumbered in the FY 2014 Capital Improvement Plan and sourced from Beaches Energy Services Operating Revenues.

RECOMMENDATION:

Award RFP 04-1314 titled Design of Communications Infrastructure System to the highest ranked respondent, Columbia Telecommunications Corp. d/b/a/ CTC Technology and Energy.

Evaluation Ranking - Assessment Summary
RFP No. #04-1314
Communications Infrastructure Design

Evaluation Methodology: Rank each Vendor from 1 through 6 for each Evaluation Factor
 Highest score is 6 and lowest score is 1

Evaluator:	Experience in design/build of 2-way comm.				Project Methodology & Plan				Ability to meet or exceed scope				Vendor Independence				Total Score	Rank
	A	B	C	D	A	B	C	D	A	B	C	D	A	B	C	D		
Respondent:																		
CTC Technology and Energy	5	5	5	6	6	5	6	6	6	6	6	6	6	5	6	6	1,660	1
West Monroe Partners	6	6	6	5	5	6	4	5	5	5	5	5	5	6	5	5	1,610	2
DNV GL Energy	4	2	2	4	3	1	5	4	4	2	4	4	4	2	3	3	890	3
Power Grid Engineering	3	1	4	3	4	2	3	3	3	1	3	3	3	3	4	4	850	4
Valutech Solutions	2	3	3	2	2	4	2	2	2	3	1	2	2	4	1	2	740	5
Mattern Professional Engineering	1	4	1	1	1	3	1	1	1	4	2	1	1	1	2	1	550	6
Category Weight	30				30				20				20					

Evaluator A = Don Cuevas
 Evaluator B = Kevin Stewart
 Evaluator C = Jason Phitides
 Evaluator D = Steve Lancaster



BEACHES ENERGY
SERVICES

MEMORANDUM

TO: George D. Forbes
City Manager

FROM: Roy Trotter
Director of Beaches Energy Services

DATE: March 6, 2014

RE: Award RFP 05-1314 – Critical Infrastructure Protection Version 5
Assessment Program

ACTION REQUESTED:

Award RFP 05-1314 titled Critical Infrastructure Protection (CIP) Version 5 Assessment Program to the highest ranked respondent, Selah Group, Inc.

BACKGROUND:

The North American Electric Reliability Corporation (NERC) governs and directs the development of regulatory standards that establishes the operating criteria for electric utilities. Since 2008, NERC has defined security standards governing critical physical infrastructure as well as cyber security standards. These standards have been updated continuously since inception with the next version effective July 1, 2015. Currently there are eleven standards that must be satisfied.

In February 2014, the Purchasing and Procurement Department advertised RFP number 05-1314 titled Critical Infrastructure Protection Version 5 Assessment Program. The intent of the RFP was to solicit proposals from qualified firms or individuals to address CIP-005 and CIP-006 by:

- a) Reviewing physical security and electronic security/network design (including fiber communications) at specific Beaches Energy Services locations; and
- b) Identifying deficiencies and recommend actions in a clear, readily understandable manner that can be implemented under the direction of Beaches Energy Services.

We received responses from eleven (11) qualified firms. Each submittal was independently evaluated by an evaluation committee of three (3) employees.



BEACHES | ENERGY
S E R V I C E S

TO: George D. Forbes
City Manager

FROM: Roy Trotter *RT*
Director of Beaches Energy Services

DATE: February 26, 2014

SUBJECT: Bid for Purchase of Electric Supplies – 12 Months Requirements

ACTION REQUESTED:

Award of Bid No. 1314-03 – Electric Supplies – 12 Months Requirements.

BACKGROUND:

The City of Jacksonville Beach solicited bids from 32 vendors. On February 19, 2014, six bids were received for Bid No. 1314-03. This bid covers 33 different items stocked in the Storeroom for use by Beaches Energy Services for maintenance of the overhead and underground electric system. A list of these items is shown on Attachment A.

The lowest bidders meeting specifications are as follows:

<u>ITEM NO.</u>	<u>JB NO.</u>	<u>VENDOR</u>	<u>UNIT PRICE</u>
1	00020	Stuart Irby	\$ 114.74
2	00096	Stuart Irby	\$ 2.44
3	00097	Stuart Irby	\$ 1.48
4	00105	Stuart Irby	\$ 3.39
5	00135	Gresco Utility	\$ 81.09
6	00147	HD Supply	\$ 151.35
7	00290	Electric Supply	\$ 96.25
8	00292	HD Supply	\$ 166.10
9	00294	Stuart Irby	\$ 42.26
10	00351	Stuart Irby	\$ 31.14
11	00535	Stuart Irby	\$ 21.24
12	00565	Stuart Irby	\$ 20.84

<u>ITEM NO.</u>	<u>JB NO.</u>	<u>VENDOR</u>	<u>UNIT PRICE</u>
13	00575	Stuart Irby	\$ 99.48
14	00577	Stuart Irby	\$ 131.48
15	00592	HD Supply	\$ 1.38
16	00602	Gresco Utility	\$ 43.46
17	00614	Stuart Irby	\$ 27.95
18	00653	Gresco Utility	\$ 27.83
19	00751	Stuart Irby	\$ 504.92
20	00756	HD Supply	\$ 133.58
21	00814	Stuart Irby	\$ 2.13
22	00868	Wesco Distribution	\$ 40.15
23	00869	Electric Supply	\$ 36.50
24	00902	Wesco Distribution	\$ 75.60
25	00918	Stuart Irby	\$ 693.00
26	00922	HD Supply	\$ 103.40
27	00928	Stuart Irby	\$ 10.15
28	00953	Gresco	\$ 0.62
29	01101	Stuart Irby	\$ 144.35
30	01189	Stuart Irby	\$ 198.78
31	01213	Electric Supply	\$ 75.50
32	01215	Stuart Irby	\$ 203.89
33	01229	Stuart Irby	\$ 392.04

Funds are budgeted in Beaches Energy Services' Operating Supplies and Capital Improvements Accounts.

RECOMMENDATION:

Award Bid No. 1314-03 to the lowest bidders meeting specifications as recommended in the February 26, 2014, memorandum from Roy Trotter titled "Electric Supplies – 12 Months Requirements."

Attachment A

ITEM	JB NO.	DESCRIPTION
1	JB 00020	1/0 MODULAR TERMINATOR WITH CABLE POSITIONER
2	JB 00096	2/0 - 350KCM CONNECTOR
3	JB 00097	CONNECTOR COVER
4	JB 00105	SOLID STATE PHOTOCCELL W/320 JOULE MOV SURGE PROTECTION
5	JB 00135	ELBOW ARRESTOR 21KV
6	JB 00147	FAULT INDICATOR W/PP2 LOGIC DYNAMIC CURVE FIBER REMOTE
7	JB 00290	600 AMP ELBOW CONNECTOR, 350 KCM, 25KV
8	JB 00292	FOUR POINT LOADBREAK JUNCTION, 25KV
9	JB 00294	350 KCM STRAIGHT SPLICE
10	JB 00351	1/0 STRAIGHT SPLICE
11	JB 00535	10" SUSPENSION INSULATOR, 30,000 LB. STRENGTH RATING
12	JB 00565	200 AMP DEADEND LOADBREAK RECEPTACLE
13	JB 00575	1-1/2" SERVICE CONNECTION BOX, COMPLETE WITH LID MARKED "ELECTRIC"
14	JB 00577	2" SERVICE CONNECTION BOX, COMPLETE WITH LID MARKED "ELECTRIC"
15	JB 00592	CUT-AWAY LOCK (SHORT SHANK)
16	JB 00602	INSULATED PARKING BUSHING 25KV
17	JB 00614	1/0 LOADBREAK ELBOW CONNECTOR 25KV
18	JB 00653	LOADBREAK BUSHING INSERT, 25KV, 200 AMP
19	JB 00751	JUNCTION CABINET SINGLE PHASE
20	JB 00756	TRI-MOUNT CUTOUT & ARRESTOR BRACKET W/HARDWARE
21	JB 00814	MEDIUM BRONZE PARALLEL CONNECTOR
22	JB 00868	SINGLE MOUNT ARRESTOR & CUTOUT BRACKET W/2" CAPTIVE BOLT
23	JB 00869	SURGE ARRESTOR 21KV C/W CROSSARM BRACKET
24	JB 00902	CUTOUT OPEN DIST. C/W LOADBUSTER HOOK 38KV, 100 AMP
25	JB 00918	THREE PHASE ENCLOSURE W/STAINLESS STEEL PARKING STANDS
26	JB 00922	TWO WAY FEED THRU CONNECTOR, 200 AMP, 25KV
27	JB 00928	SOLID STATE PHOTOCCELL FOR PARKPAK LUMINAIRES W/160 JOULE MOV SURGE PROTECTION
28	JB 00953	CUT-AWAY LOCK (LONG SHANK)
29	JB 01101	1000KCM STRAIGHT SPLICE
30	JB 01189	PARKING STAND ARRESTOR
31	JB 01213	BOLTED DEADEND, 30K LBS. (CLEVIS TYPE)
32	JB 01215	200 AMP SECONDARY PEDESTAL
33	JB 01229	1000KCM MODULAR TERMINATOR WITH MOUNTING BRACKET

CITY OF JACKSONVILLE BEACH BID TABULATION FORM

Bid # 1314-03 Electric Supplies		Opening date 02/19/2014					
VENDOR	Description	A.	B.	C.	D.	E.	F.
		Wesco	HD Supply	Electric Supply	Tri-State Utility	Gresco Utility	Stuart Irby
Item # 1	1/0 modular terminator with mounting bracket, 25 Kv	N/A	\$ 122.00	N/A	N/A	N/A	\$ 114.74
Item # 2	2/0 - 350 kcmil connector	\$ 2.85	\$ 2.57	N/A	\$ 2.53	\$ 2.66	\$ 2.44
Item # 3	Connector cover	\$ 1.53	\$ 1.51	N/A	N/A	\$ 1.54	\$ 1.48
Item # 4	Solid state photocell w/320 joule mov surge protection	\$ 3.53	N/A	\$ 3.55	\$ 4.20	\$ 3.66	\$ 3.39
Item # 5	Elbow arrester, 21 kV	\$ 97.05	\$ 93.00	N/A	N/A	\$ 81.09	\$ 103.15
Item # 6	Fault indicator w/pp2 logic dynamic curve fiber remote	\$ 156.95	\$ 151.35	\$ 153.00	\$ 162.00	\$ 154.69	N/A
Item # 7	600 amp elbow connector, 350 kcmil, 25 kV	\$ 111.95	\$ 97.00	\$ 96.25	\$ 99.39	\$ 112.89	\$ 98.95
Item # 8	Four point loadbreak junction, 25kV	\$ 182.32	\$ 166.10	\$ 185.55	\$ 170.00	\$ 172.52	\$ 166.59
Item # 9	350 kcmil straight splice	\$ 43.85	N/A	N/A	N/A	N/A	\$ 42.26
Item # 10	1/0 straight splice	\$ 31.75	\$ 33.15	N/A	N/A	N/A	\$ 31.14
Item # 11	10" suspension insulator, 30,000 lb. strength rating	\$ 27.50	\$ 22.62	N/A	N/A	N/A	\$ 21.24
Item # 12	200 amp deadend loadbreak receptacle	\$ 21.50	\$ 25.26	\$ 27.35	\$ 52.50	\$ 25.44	\$ 20.84
Item # 13	1-1/2" service connection box w/ lid marked "Electric"	N/A	\$ 100.95	\$ 100.50	N/A	\$ 107.96	\$ 99.48
Item # 14	2" service connection box w/lid marked "Electric"	N/A	\$ 140.95	\$ 132.50	N/A	\$ 139.80	\$ 131.48
Item # 15	Cut-away lock (short shank) **	N/A	\$ 1.38	\$ 1.38	\$ 1.50	N/A	\$ 1.38
Item # 16	Insulating parking bushing, 25 kV	\$ 48.00	\$ 44.75	\$ 71.25	\$ 72.97	\$ 43.46	\$ 47.65
Item # 17	1/0 loadbreak elbow connector, 25 kV	\$ 30.31	\$ 28.49	\$ 28.25	\$ 38.38	\$ 29.15	\$ 27.95
Item # 18	Loadbreak bushing insert, 200 amp, 25 kV	\$ 28.90	\$ 28.70	\$ 30.35	\$ 31.20	\$ 27.83	\$ 28.36
Item # 19	Junction cabinet single phase w/stainless steel mounting plate	\$ 645.00	\$ 620.00	\$ 571.00	\$ 520.00	\$ 650.00	\$ 504.92
Item # 20	Tri-mount cutout & arrester bracket w/hardware	\$ 135.75	\$ 133.58	N/A	N/A	N/A	N/A
Item # 21	Medium bronze parallel connector	\$ 2.20	\$ 2.15	\$ 2.22	\$ 2.49	\$ 2.32	\$ 2.13
Item # 22	Single mount arrester & cutout bracket w/2" captive bolt	\$ 40.15	\$ 41.15	N/A	N/A	N/A	N/A
Item # 23	Surge arrester 21 kV c/w crossarm bracket	\$ 42.65	\$ 39.65	\$ 36.50	\$ 36.65	\$ 41.29	\$ 37.40
Item # 24	Cutout open dist. c/w loadbuster hook, 100 amp, 38 kV	\$ 75.60	\$ 79.15	\$ 88.50	\$ 135.00	\$ 79.74	\$ 117.97
Item # 25	3 phase enclosure w/stainless steel double parking stands	\$ 890.00	\$ 808.00	\$ 905.00	\$ 725.00	\$ 1,040.00	\$ 693.00
Item # 26	Two way feed thru connector	\$ 114.84	\$ 103.40	\$ 107.20	\$ 110.00	\$ 107.27	\$ 109.25
Item # 27	Solid state photocell w/160 mov surge protection	N/A	\$ 10.50	N/A	N/A	N/A	\$ 10.15
Item # 28	Cut-away lock (long shank)	\$ 0.69	\$ 0.66	N/A	\$ 0.78	\$ 0.62	\$ 0.66
Item # 29	1000 kcmil straight splice	\$ 146.59	N/A	N/A	N/A	N/A	\$ 144.35
Item # 30	Parking stand arrester	\$ 205.25	N/A	N/A	N/A	N/A	\$ 198.78

CITY OF JACKSONVILLE BEACH BID TABULATION FORM

Bid # 1314-03 Electric Supplies		Opening date 02/19/2014					
VENDOR	Description	A.	B.	C.	D.	E.	F.
		Wesco	HD Supply	Electric Supply	Tri-State Utility	Gresco Utility	Stuart Irby
Item # 31	Bolted deadend, 30k lbs. (clevis type)	N/A	\$ 82.83	\$ 75.50	\$ 88.87	N/A	\$ 82.30
Item # 32	200 amp secondary pedestal ***	\$ 209.70	N/A	\$ 209.50	\$ 207.00	\$ 162.00	\$ 203.89
Item # 33	1000KCM modular terminator with mounting bracket	N/A	\$ 415.00	N/A	N/A	N/A	\$ 392.04
	** Went with lead time due to identical pricing						
	***Gresco quoting on mnfg. not approved by BES						
	Sent 32 request / Received 6 responses						

City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6274
Fax: 904.270.1642

www.jacksonvillebeach.org

March 4, 2014

TO: George D. Forbes, City Manager
FROM: Harry Royal, Finance Officer
SUBJECT: Mid-year Budget Adjustment

ACTION REQUESTED:

Approve Resolution 1927-2014 adopting the mid-year budget adjustment.

BACKGROUND:

Each year the City adopts budget amendments adjusting the budget for expenditures that have become necessary since the original budget was adopted. These adjustments provide spending authority for unexpected expenditures, projects authorized by the City Council during the year which were not included in the original budget and projects that may have been budgeted in a previous year, but due to the timing of a contract award, were not begun or encumbered before the previous year's end.

The attached budget resolution reflects proposed adjustments to be made which represent changes in departmental or fund budgets. Detailed explanations are also provided as a part of these adjustments. These budget adjustments were previously approved by the City Council, Community Redevelopment Agency or Pension Boards, or discussed with the City Council with the following exceptions:

Funding:	Amount	Description:
General Fund	\$3,948	To provide funding for security costs associated with "Deck the Chairs"
General Fund	\$10,000	To provide funding for actuarial services for General, Police and Fire pension funds
General Fund	\$22,500	To adjust Fire Department overtime due to absence (light duty) and to assist Fire Marshal with inspections due to improved local economy



Radio Communications Fund	\$4,400	To fund the purchase and installation of replacement batteries for the UPS (uninterruptible power supply) for the City's radio system
Pension Funds	\$20,100	To fund the legal and IRS costs of obtaining tax determination letters for each of the City's three pension funds (\$6,700 in each pension fund)

Monies are on hand to fund all requested expenditures.

RECOMMENDATION:

Adopt Resolution 1927-2014 authorizing the mid-year budget adjustment.

HER/tr

Introduced by: _____

Adopted: _____

RESOLUTION NO. 1927-2014

**A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA
FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014**

BE IT RESOLVED by the City Council of the City of Jacksonville Beach, Florida that:

SECTION 1: The following items of appropriations for the functions, agencies and departments of the City government for the fiscal year beginning October 1, 2013 and ending September 30, 2014 be amended as follows:

General Fund – 001

General Fund Revenues :

9-1-1 Reimbursement	a.	\$ (45,644)	001-0000-339-02-00
Donations and contributions-Fire Department	b., c.	\$ 3,790	001-0000-366-95-00

- a. To adjust budget for decrease in 9-1-1 calltaker salary reimbursement from City of Jacksonville.
- b. To adjust budget for contribution from 26.2 with Donna and Celtic Festival to offset overtime costs for the event.
- c. To adjust budget for purchase of smoke detectors for the Fire Department's Spring Smoke Detector program. This purchase being paid by donations.

General Fund Expenditures :

Parks & Recreation

Operating-repair & maintenance	a.	\$ 10,670	001-0601-572-46-00
Capital outlay-improvements	b.	\$ 23,210	001-0601-572-63-00

- a. To adjust budget for improvements to the #1 adult softball field at Wingate Park. Approved by Council 10-21-2013.
- b. To adjust budget for cemetery improvements at H. Warren Smith Cemetery. Approved by Council 10-21-2013.

Police

Operating-contract services	a.	\$ 3,948	001-0901-521-34-00
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- a. To adjust budget for costs of security for "Deck the Chairs".

Fire

Personal services-overtime	a.	\$	1,890	001-1001-522-14-00
Personal services-overtime	b.	\$	22,500	001-1001-522-14-00
Operating supplies	c.	\$	1,400	001-1001-522-52-00

- a. To adjust budget for contribution from 26.2 with Donna and from the Celtic Festival to offset overtime costs for the events.
- b. To adjust budget for overtime due to absence (light-duty) and to assist fire marshal workload increase with inspections resulting from improved local economy.
- c. To adjust budget for purchase of smoke detectors for the Fire Department's Spring Smoke Detector program. This purchase being paid by donations.

Nondepartmental

Operating-professional services	a.	\$	10,000	001-0000-519-31-00
Transfer to Dog Park Fund (335)	b.	\$	12,650	001-0000-581-91-98
Operating-other charges	c.	\$	(72,242)	001-0000-519-49-00

- a. To adjust budget for actuarial services related to General, Police and Fire pension funds.
- b. To adjust budget for dog park improvements (installation of fountain for stormwater pond and shade shelter) being paid by General Fund unanticipated. Approved by Council 6-17-2013.
- c. To adjust budget for net General Fund costs of mid-year budget adjustment.

Radio Communications - 162

Expenses:

Operating-repair & maintenance-equipment	a.	\$	4,400	162-0800-525-46-02
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- a. To fund the purchase and installation of replacement batteries for the uninterruptible power supply (UPS) for the radio system.

Downtown Redevelopment - 181

Expenses:

Operating-professional services	a.	\$	19,000	181-1601-515-31-00
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- a. To adjust budget for services to update the Downtown Community Redevelopment Plan to be called "A Plan for a Hospitable Downtown Jacksonville Beach". Approved by Council 3-3-2014.

Southend Redevelopment Fund - 182

Expenses:

Capital outlay-improvements	a.	\$	24,887	182-1602-515-63-00
Capital outlay-improvements	b.	\$	7,907	182-1602-515-63-00

- a. To adjust budget for design of South Beach Parkway improvements and signal relocation. Approved by CRA 2-17-2014 and by Council 3-3-2014.
- a. To adjust budget for engineering design of South Beach Parkway improvements and signal relocation. Approved by CRA 2-17-2014 and by Council 3-3-2014.

General Capital Projects Fund - 315

Revenues:

Transfer from Natural Gas Fund		\$	101,471	315-0000-382-11-00
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To adjust budget for transfer to the General Capital Projects Fund as approved in Ordinance 2013-8034 as approved by Council 11-4-2013.

Dog Park Fund - 335

Revenues:

Transfer from General Fund	a.	\$	12,650	335-0000-381-01-00
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Expenses:

Operating-repair & maintenance	a.	\$	12,650	335-0000-572-46-00
Capital outlay-improvements	b.	\$	8,922	335-0000-572-63-00

- a. To adjust budget for dog park improvements (installation of fountain for stormwater pond and shade shelter) being paid by General Fund unanticipated. Approved by Council 6-17-2013.
- b. To adjust budget for improvements (shelter, pavers, benches and trees) at Paws Dog Park, using donations. Approved by Council 11-18-2013.

Natural Gas Fund - 411

Expenses:

Transfer to General Capital Projects Fund (315)	a.	\$	101,471	411-1202-581-91-35
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- a. To adjust budget for transfer to the General Capital Projects Fund as approved in Ordinance 2013-8034 as approved by Council 11-4-2013.

Water & Sewer Fund - 420

Expenses:

Capital outlay-building	a.	\$	206,593	420-0705-533-62-00
Operating-repair & maintenance	b.	\$	105,490	420-0707-536-46-00
Capital outlay-improvements	c.	\$	531,553	420-0706-535-63-00

- a. To adjust budget for Divisional Maintenance Facility Project. Approved by Council 12-2-2013.
- b. To adjust budget for emergency repair to 4th Street South and 11th Avenue South manhole. Approved by Council 11-4-2013.
- c. To adjust budget for bid award for Lift Stations #7 and #9. Approved by Council 2-17-2014.

Stormwater Fund - 423

Expenses:

Capital outlay-land	a.	\$	164,425	423-0712-536-61-00
Capital outlay-improvements	b.	\$	14,950	423-0712-536-63-00

- a. To adjust budget for purchase of real property on 16th Avenue South between 5th and 6th Streets South. Approved by Council 11-4-2013
- b. To adjust budget for construction of the Wingate Park Stormwater Pond Erosion Control Project. Approved by Council 10-7-2013.

Finance Department Internal Service Fund - 511

Expenses:

Operating-other current charges (Utility Billing)	a.	\$	65,384	511-0203-591-49-00
Personal services-pension expense	b.	\$	3,500	511-0205-591-22-01

- a. To adjust budget for costs associated with acceptance of credit card payments for utility and other governmental services. Approved by Council 1-21-2014.
- b. To adjust budget for pension costs resulting from adoption of ordinance 2013-8035 by Council on 11-18-2013.

Employee Insurance Internal Service Fund - 553

Revenues:

Miscellaneous income a. \$ 50,000 553-0000-369-90-00

Expenses:

Operating-other current charges (wellness programs) a. \$ 50,000 553-1303-591-49-30

- a. To record Florida Blue advance funding for wellness programs (as stipulated in their 2014 contract with the City) and related expense for wellness programs.

General Employees' Pension Fund - 611

Expenses:

Operating-professional services a. \$ 4,200 611-1501-513-31-02
Operating-other current charges a. \$ 2,500 611-1501-513-49-00

- a. To adjust budget for legal and IRS costs associated with obtaining tax determination letter.

Police Employees' Pension Fund - 612

Expenses:

Operating-professional services a. \$ 4,200 612-1502-513-31-02
Operating-other current charges a. \$ 2,500 612-1502-513-49-00

- a. To adjust budget for legal and IRS costs associated with obtaining tax determination letter.

Fire Employees' Pension Fund - 613

Expenses:

Operating-professional services a. \$ 4,200 613-1503-513-31-02
Operating-other current charges a. \$ 2,500 613-1503-513-49-00

- a. To adjust budget for legal and IRS costs associated with obtaining tax determination letter.

SECTION 2. The Finance Officer is hereby authorized and directed to do and perform all acts necessary to carry out and accomplish the budget amendments in conformity with the provisions of Section 1.

SECTION 3. The City Council recognizes that the Budget is a revenue and spending plan which requires adjustment from time to time as circumstances change. The City Council gives authorization to the City Manager to make Budget Amendments in the budget for the fiscal period beginning October 1, 2013 and ending September 30, 2014, at the department level as long as the amendments do not increase or decrease the overall budget for the related department in the General Fund, or at the fund level in a fund other than the General Fund.

SECTION 4. In compliance with the Convention Development Tax Act, Florida Statutes, Chapter 212.0305, the City of Jacksonville Beach, being unable to use Convention Development revenue solely for the purposes stated in the section, is hereby authorized to use the revenue to acquire and develop municipal parks, lifeguard stations or athletic fields.

SECTION 5. This Resolution shall take effect upon its passage and publication as required by law.

AUTHENTICATED this __th day of March, 2014.

William C. Latham, MAYOR

Judy L. Bullock, CITY CLERK

City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247.6231
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www.jacksonvillebeach.org

MEMORANDUM

To: George D. Forbes, City Manager

From: Bill Mann, Senior Planner 

Re: Ordinance No. 2014-8050, rezoning the *Pablo Towers* multifamily residential property at 115 South 3rd Street from *Central Business District: CBD* to *Redevelopment District: RD*.

Date: March 7, 2014

ACTION REQUESTED:

Adoption of Ordinance No. 2014-8050, establishing a *Redevelopment District: RD* Zoning District within the City of Jacksonville Beach, Florida, as provided under Chapter 34 - Land Development Code of the Jacksonville Beach Code of Ordinances. (Applicant - Beach Christian Services Corp.)

BACKGROUND:

Pablo Towers was constructed in 1973 by the Beaches Christian Service Corporation (applicant/owner) as a 197 unit, high-rise affordable housing development for the elderly. It occupies the entire block between 2nd and 3rd Streets South and 1st and 2nd Avenues South, in our Central Business District. In conjunction with recently paying off the 30 year HUD mortgage for the development, the applicants would now like to provide additional facilities and services to enhance their overall mission to provide quality affordable housing for area elderly residents.

Specifically, they would like to demolish the existing one story building adjacent to the residential tower, and replace it with a three-story building which would contain management offices, housekeeping functions, a community dining/gathering room with full commercial kitchen, and a 15-bed "semi-independent" residential facility. This last component is seen by the applicant as a means by which the length of stay may be extended for some of the elderly



residents as they gradually lose the ability to live fully independently in the existing tower apartments.

Staff held a pre-application meeting with the applicant's consultants in December 2013 and reviewed the proposed development plans. It was agreed that the new residential living component would enhance and further the overall housing provision mission of the applicant, but staff pointed out that in zoning terms the residential portion of the proposed project would be classified as a type of group living facility, which were not listed as permitted uses within the Central Business District. Staff recommended that the applicant pursue Redevelopment District: RD rezoning for the subject property, as opposed to trying to amend the existing CBD zoning regulations in general which would then permit group homes to be located throughout the Central Business District. The RD rezoning process would also allow the City to review the design and appearance of the proposed new building, to ensure that the proposed development would be compatible with the surrounding neighborhood.

The application materials include a project narrative outlining the scope of the proposed project, and how the project is consistent with the Downtown Redevelopment Plan. Permitted uses would include the existing *Pablo Tower* structure and its 197 residential units, and a new three-story, 22,000 s.f. 'Enhanced Services and Rooms' building containing the 15-bed residential facility and administrative, health, kitchen, and dining/gathering space.

Also included with the application are a proposed site plan, showing the existing residential apartment tower and the proposed three-story building, and a color perspective drawing of the proposed new building. The applicant has delineated on the site plan an area in the northeast parking lot where a temporary modular building may be located to provide an interim community center for residents while the new facilities are under construction.

Staff has reviewed the application against our Land Development Code standards applicable to Redevelopment District; RD zoning districts. The land proposed for rezoning is adequate and appropriate for the proposed use, since the proposed use is an enhancement of the viable existing use of the subject property. Yard setbacks and lot coverage are comparable to that of surrounding properties, both as they exist today, and as they may be redeveloped in the future. Traffic circulation in and around the subject property should not be negatively affected. Landscaping and signage will be consistent with Redevelopment Plan and Land Development Code standards. Adequate public

facilities exist to serve the existing and proposed uses of the subject property. The applicant is aware that the project will be subject to a Mobility Fee, based on the daily additional trips generated by the proposed building addition. That fee will be calculated and paid in conjunction with building permit for the proposed new construction, should this rezoning application be approved.

The Jacksonville Beach Planning Commission conducted a required public hearing on February 10, 2014 to consider this application, and voted unanimously to recommend its approval by the City Council. The Community Redevelopment Agency subsequently met to consider the application on February 17, 2014. They also unanimously recommended that it be approved by City Council.

RECOMMENDATION:

1. Adopt Ordinance No. 2014-8050, establishing a *Redevelopment District: RD* zoning district to allow the proposed addition of a three-story Enhanced Services and Rooms Building on the Pablo Towers property located at 115 South 3rd Street.
2. Approve the Findings of Fact for Ordinance No. 2014-8050, dated March 7, 2014.

FINDINGS OF FACT

March 7, 2014

SUBJECT: Ordinance 2014-8050, rezoning the *Pablo Towers* multifamily residential use property from Central Business District: CBD to Redevelopment District: RD.

Pursuant to Article VI, Section 34-211(c) of the Land Development Code of the Jacksonville Beach Code of Ordinances, the City Council shall consider the adoption of an ordinance enacting an amendment to the Zoning Atlas or Code based on only one (1) or more of the following factors, provided however, that in no event shall an amendment be approved which will result in an adverse community change in which the proposed development is located.

- (1) Whether the proposed amendment is consistent with the comprehensive plan;
- (2) Whether the proposed amendment is in conflict with any portion of the LDC;
- (3) Whether and the extent to which the proposed amendment is consistent with existing and proposed land uses;
- (4) Whether and the extent to which there are any changed conditions that require an amendment;
- (5) Whether and the extent to which the proposed amendment would result in demands on public facilities, and whether and the extent to which the proposed amendment would exceed the level of service standards established for public facilities in the comprehensive plan;
- (6) Whether, and the extent to which, zoning district boundaries are not properly drawn on the official zoning atlas;
- (7) Whether and the extent to which the proposed amendment would result in significantly adverse impacts on the natural environment, including, but not limited to, water, air, stormwater management, wildlife, vegetation, wetlands, and the natural functioning of the coastal environment;
- (8) Whether and the extent to which the proposed amendment would adversely affect the property values in the area;
- (9) Whether and the extent to which the proposed amendment would result in a logical and orderly development pattern;
- (10) Whether it is impossible to find other lands in the city for the proposed use in a zoning district that permits such use as of right.

Based on a review of the application, staff analysis of the information submitted, and the public hearing on the proposed project conducted on March 3, 2014, the City Council has found that the applicant has fulfilled their burden to show that the project should be approved as follows:

1. There are adequate public facilities available to serve the existing and proposed development of the subject property.
2. The uses proposed for the new three-story addition to the existing multifamily use property are consistent with the Downtown Community Redevelopment Plan and with the Jacksonville Beach 2030 Comprehensive Plan.
3. The existing and uses proposed to be added by this rezoning further preserve a significant residential component of the overall mixed-use character of the Central Business District, and the proposed three story building addition is consistent with the scale and form of surrounding development.
4. No evidence was presented that demonstrated that the proposed uses will have an adverse impact on property values in the area.
5. There is no other property in the city that is suitable for the applicant's objective of providing enhanced and expanded on-site services for the existing *Pablo Towers* multifamily residential development.



Introduced by: Mayor Pro-Tem Taylor
1st Reading: March 3, 2014
2nd Reading: March 17, 2014

ORDINANCE NO. 2014-8050

AN ORDINANCE ESTABLISHING A *REDEVELOPMENT DISTRICT: RD* ZONING DISTRICT WITHIN THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER THE JACKSONVILLE BEACH LAND DEVELOPMENT CODE, 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 more particularly described herein have applied to the City Council for 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 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:

LEGAL DESCRIPTION

All of Block 13, *Pablo Beach South* Subdivision, according to the plat thereof recorded in Plat Book 3, Page 28 of the current public records of Duval County, Florida, together with that certain alley running through said Block 13, which alley was vacated, discontinued, abandoned, and closed by the provisions of Ordinance no. 6753 of the City Council of Jacksonville Beach, Florida, on February 7, 1972.

Heretofore zoned as *Central Business District: CBD*, be and the same is hereby rezoned to *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 and attached project narrative dated January 2, 2014, attached hereto as Exhibit A, and Preliminary RD Development Plan dated January 2, 2014, 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 a part of this amendment to the Jacksonville Beach Land Development Code and Zoning Atlas.
- B. The project shall be generally carried out in accordance with the presentments of the rezoning application, project narrative and preliminary development plan, and shall also be subject to the following conditions:
 1. Permitted uses:
 - Tower Building (existing) - 16-story structure, 197 residential units.
 - Enhanced Services and Rooms Building (proposed) - three-story structure, 15 Residential Rooms, Housekeeping, Management, Health and Food Services, and Community/Activities functions.
 2. Maximum building height, Enhanced Services and Rooms Building – 35 feet
 3. Maximum Lot Coverage – 85 percent
 4. Parking - Parking for the Enhanced Services and Rooms Building addition will be provided in accordance with Land Development Code Article VIII, Division 1 standards. Parking for the existing residential units shall remain unchanged.
 5. Signage - Signage shall conform to Land Development Code Article VIII, Division 4 standards.
 6. Landscaping - Landscaping for the proposed building addition and parking additions/modifications shall conform to Land development Code Article VIII, Division 3 standards.

SECTION 2. Except as provided herein, all other portions of the Jacksonville Beach Land Development Code and Zoning Atlas remain in effect and applicable to this *Redevelopment District: RD* zoning district.

SECTION 3. 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 4. This ordinance shall take effect upon its adoption.

AUTHENTICATED THIS 17th DAY OF March, 2014.

William C. Latham, MAYOR

Judy L. Bullock, CITY CLERK



REZONING/TEXT AMENDMENT APPLICATION

PC No. 1-14
 AS/400# 14-100001
 HEARING DATE 2/10/14

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: Beach Christian Servies Corp.
 Mailing Address: 115 S. 3rd Street
Jacksonville Beach, FL 32250

Telephone: 904-339-0262
 Fax: _____
 E-Mail: mgilreath@ehmcorp.com

Applicant Name: Beach Christian Services Corp.
 Mailing Address: 115 S. 3rd Street
Jacksonville Beach, FL 32250

Telephone: 904-339-0262
 Fax: _____
 E-Mail: mgilreath@ehmcorp.com

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

Agent Name: Timothy H. Powell
 Mailing Address: 109 Sea Lily Lane
Ponte Vedra, FL 32082

Telephone: 813-220-8682
 Fax: _____
 E-Mail: tspco@tampabay.rr.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: RE # 175604-0000 115 S. 3rd Street
 Legal Description (attach copies of any instruments references, such as but not limited to deeds, plats, easements, covenants, and restrictions): see attached
 Current Zoning Classification: CBD Future Land Use Map Designation: Commercial/CBD

TEXT AMENDMENT DATA

Current Chapter, Article, Section, Paragraph Number: _____

RECEIVED

JAN 02 2014

	REQUESTED INFORMATION		Attached?	
	PLANNING & DEVELOPMENT		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;	X			
2. An 8½" x11" vicinity map identifying the property proposed for amendment;	X			
3. An aerial photograph, less than twelve (12) months old, of the land proposed for amendment, with the boundaries clearly marked;	X			
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.	X			
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.				

Applicant Signature: Timothy H. Powell

Date: 01/02/14

**PABLO TOWER RD REZONING
PROJECT NARRATIVE
JANUARY 2, 2014**

PC#1-14

General:

Pablo Towers was originally constructed in 1973 consisting of a 16 story 197 unit affordable housing development for the elderly sponsored by seventeen beach community religious organizations under the Beach Christian Service Corporation. It is located on the block bordered by 3rd Street on the west, 1st Avenue S. on the north, 2nd Street S. on the east, and 2nd Avenue S. on the south. An accessory one story building to the south of the main tower (Strange Hall) which includes a community serving gathering hall, small kitchen facility, restrooms and conference room. This accessory building fronts 3rd Street and 2nd Avenue S.; however, its point of access is from a connecting breezeway to the main tower.

Due to a 30 year HUD mortgage being paid off in December, 2013, the Beaches Christian Service Corporation initiated a three year planning program that has culminated in a proposed three story Enhanced Services and Rooms Facility that will replace Strange Hall with new management administrative offices, health management and housekeeping administrative offices, and a community gathering/dining room area with commercial kitchen and fifteen (15) additional rooms on the second and third floors.

The new facility will essentially remain in the same approximate footprint of the existing auxiliary building revising and enhancing the existing parking lots on the south portion of the site. A "Temporary Events Portable Building" may be placed on the north parking lot to accommodate the numerous daily events that occur for the residents/guests of the tower during the construction of the proposed building and will be removed upon completion of construction and occupancy of the proposed building.

The architectural character of the new facility (see attached architectural rendering) will be an updated reflection of the existing tower adding a covered patio area on the east elevation. Care has been taken in keeping the common open space between the two on-site structures including retaining the existing butterfly garden. The added covered patio area will allow for increased indoor/outdoor activities for the residents as well as hosting community serving events. Attention to the building's first floor facilities has been made to address the City's goal of potentially promoting public serving activities by providing access to the dining and health management functions.

The proposed elevations of the three story building are designed to blend cohesively with the surrounding land uses and varying architectural styles. The proposed three story structure will be compatible and sympathetic with the one to three story residential and commercial structures on the south side of 2nd Avenue S. and the two story commercial buildings on the west side of 3rd Avenue S. which are dominated by flat roof structures.

The tower's residential access as well as the public's access to the proposed structure will remain via the existing breezeway connection to the main tower which is connected to the

drive through and parking areas directly adjacent and accessible to 3rd Street (AIA). Service access is through the parking lots and access way connection to 2nd Avenue S.

The existing parking lots are being enhanced as per City Code and SJWMD requirements. The two (2) potential space deficit will be addressed via payment into the City's parking fund, pursuant to Jacksonville Beach Resolution No. 1893-2012.

The reduction in the existing open space of the overall site from 29% to 15% is more than offset by the increased usability of the open space on the east side of the proposed structure as it is incorporated into the covered area leading into the interior community/dining area.

Consistency with the Jacksonville Beach Community Redevelopment Plan

General Objectives:

Support the growth of a vibrant mixed-use residential/commercial community in the downtown "core" district.

The attractive exterior design will stimulate and encourage standards of high quality for redevelopment of the surrounding existing and undeveloped properties.

Economic Objectives:

The enhanced services for the existing affordable residential units for the elderly will help foster the growing mixed-use community and support the retail and other existing and new establishments.

The proposed development will provide improved landscape and general infrastructure. For these reasons, it is anticipated that this redevelopment will improve the value of the surrounding properties.

The proposed enhanced services facilities in the proposed structure will generate a hub of activity in the neighborhood that will support a variety of community activities.

Land-Use Objectives:

The proposed structure offers the opportunity to provide for both on-site and community servicing activities.

The new facility will provide functions to make the existing facility more self-sustaining by allowing the existing residents to age in place for additional periods of time.

The new structure is sensitively designed to minimize the impact on adjacent properties through attention to the building's massing and height. It will be consistent with the heights and scale of similar buildings in the neighborhood.

Circulation and Parking Objectives:

The primary street circulation pattern and parking areas will be maintained in essentially their current condition.

Utility Objectives:

The proposed development will provide for any utility extension and/or replacement necessary for the development of the proposed structure.

The proposed development follows already established street and utility patterns.

Urban Design Objectives:

The new development will be built to high standards and will help foster future surrounding developments to higher quality levels.

The new structure is designed to blend cohesively with and complement the existing neighborhood.

The design of the building is sympathetic to the scale of the surrounding buildings.

Consistency with the LDC applicable to RD Zoning District designation

The proposed project maintains consistency with the objectives of the Redevelopment District designation.

Project Description/Details.

Proposed Uses:

Affordable multi-family residential (rental) housing for the elderly, with enhanced services for the residents. The existing and proposed development is compliant with the Jacksonville Beach Community Redevelopment Plan and is compatible with the surrounding uses. Furthermore, it does not propose one of the specifically prohibited uses listed in LDC Sec. 34-347(c)(3) i.

Future Land Use Designation:

Commercial/CBD

Current Zoning:

Central Business District: CBD

Proposed Zoning:

Redevelopment District: RD

Permitted Uses:

197 residential units - existing units
15 rooms - residential
Enhanced services of health and housekeeping management and food services

Gross square footages:

150,141 sq. ft. (128, 141 sq.ft. (existing tower, to remain);
22,000 sq.ft. (new facility));
78,600 sq.ft. (property)

Number of stories:

Existing tower - 16 stories
Proposed structure - 3 stories

Required setbacks:

10' on all sides due to road frontage on all sides

Proposed setbacks:

10' on all sides:

Property dimensions:

300' (east/west) by 262' (north/south)

Property acreage:

78,600 sq.ft. - 1.80 acres

Lot coverage by building:

21.87% : 17,189 sq.ft. (9,124 sq. ft. (approx. exist. Tower Bldg.), 8,065 sq. ft. (proposed facility)

Lot coverage by impervious surface:

63.13%: 49,620 sq. ft. (non-bldg.)

Building Height:

Existing tower: 16-story (exact height is unknown)

Proposed structure: 35' Maximum

Required/proposed Parking Spaces:

Existing tower spaces - no change from existing

Proposed structure - 15 spaces required, 13 proposed as shown

Signage:

Existing signage to remain, no new signage proposed

Landscaping:

Any new landscaping will meet or exceed the goals, objective and policies of the Jacksonville Beach Community Redevelopment Plan and the standards of Article VIII, Division 3.

Environmental:

The proposed development will meet or exceed all requirements of the Jacksonville Beach Community Redevelopment Plan and the standards of Article VIII, Division 5.

Utility Easement:

Easements necessary for the orderly extension and maintenance of public utility systems shall be provided where necessary to adequately service the development.

Adequate Public Facilities:

The majority of the development (197 units) is existing. The proposed structure with the new management administrative offices, health management and housekeeping administrative offices, and a community gathering/dining room area with commercial

kitchen along with the 15 rooms will generate the need for additional public facilities of potable water, sanitary sewer, stormwater management, solid waste, police, park, roads, fire and emergency facilities to service said structure. Furthermore, the facility will comply with the standards in Article IX of the Jacksonville Beach Community Redevelopment Plan.

Ownership:

Beaches Christian Service Corporation will own and operate the Enhanced Services and Rooms Facility together with the balance of existing and proposed improvements on the subject property.

Description of the proposed development including:

I. The number and type of residential dwelling units:

197 rental units (existing, no change)

II. Approximate gross density for the existing residential development:

197/1.76 = 111.9 units/acre

III. The amount of land and building square footages for nonresidential developments, by type of use, including public use.

There are none.

IV. Calculations showing the total lot coverage for building and accessory uses. This includes hardscape and building.

85% Lot Coverage: 21.87% : 17,189 sq.ft. (buildings),
63.13%: 49,620 sq. ft. (non-enclosed bldg. impervious coverage)

Site Plan:

A conceptual site plan, titled 'Preliminary RD Development Plan,' showing the location of all proposed buildings, the proposed traffic circulation systems, and parking facilities is included with this application.

Tentative development schedule indicating:

I. The approximate date when construction of the development can be expected to begin.

Construction is expected to begin in the Spring of 2014.

II. The stages in which the development will be built and the approximate date when construction on each stage can be expected to begin.

Site preparation	May 2014
Foundations	June 2014
Vertical Construction	July 2014
Occupancy	July 2015

III. The approximate date when each stage of development will be completed:

Site preparation	June 2014
Foundations	July 2014
Vertical Construction	June 2015
Occupancy	July 2015

BEACH CHRISTIAN SERVICES
CORPORATION INC
115 S 3RD ST
JACKSONVILLE BEACH, FL 32250-6800

Primary Site Address
115 S 3RD ST
Jacksonville Beach FL 32250

Official Record Book/Page
03328-00546

Title #
9433

115 S 3RD ST
Property Detail

RE #	175604-0000
Tax District	USD2A
Property Use	7400 HOME FOR AGED
# of Buildings	4
Legal Desc.	3-28 33-25-29E PABLO BEACH SOUTH
Subdivision	03201 PABLO BEACH SOUTH
Total Area	71428

The sale of this property may result in higher property taxes. For more information go to [Save Our Homes](#) and our [Property Tax Estimator](#). Property values, exemptions and other information listed as 'In Progress' are subject to change. These numbers are part of the 2014 working tax roll and will not be certified until October. [Learn how the Property Appraiser's Office values property.](#)

Value Summary

	2013 Certified	2014 In Progress
Value Method	CAMA	CAMA
Total Building Value	\$4,342,617.00	\$4,011,032.00
Extra Feature Value	\$164,457.00	\$163,708.00
Land Value (Market)	\$2,250,000.00	\$2,250,000.00
Land Value (Agric.)	\$0.00	\$0.00
Just (Market) Value	\$6,757,074.00	\$6,424,740.00
Assessed Value	\$6,757,074.00	\$6,424,740.00
Cap Diff/Portability Amt	\$0.00 / \$0.00	\$0.00 / \$0.00
Exemptions	\$6,757,074.00	See below
Taxable Value	\$0.00	See below

Taxable Values and Exemptions - In Progress

If there are no exemptions applicable to a taxing authority, the Taxable Value is the same as the Assessed Value listed above in the Value Summary box.

County/Municipal Taxable Value	SJRWMD/FIND Taxable Value	School Taxable Value
Assessed Value \$6,424,740.00	Assessed Value \$6,424,740.00	Assessed Value \$6,424,740.00
Charitable (512) -\$6,424,740.00	Charitable (512) -\$6,424,740.00	Charitable (512) -\$6,424,740.00
Taxable Value \$0.00	Taxable Value \$0.00	Taxable Value \$0.00

Sales History

Book/Page	Sale Date	Sale Price	Deed Instrument Type Code	Qualified/Unqualified	Vacant/Improved
03328-00546	2/25/1972	\$145,000.00	WD - Warranty Deed	Unqualified	Improved

Extra Features

LN	Feature Code	Feature Description	Bldg.	Length	Width	Total Units	Value
1	SWSC6	Sprinkler Wet System	1	0	0	125,472.00	\$42,911.00
2	ELCC6	Elevator Collective	1	0	0	1.00	\$23,134.00
3	ESCC6	Elevator Stops Coltv	1	0	0	16.00	\$16,456.00
4	FE2C6	Freight Elevator Capacity 2	1	0	0	1.00	\$6,607.00
5	ESCC6	Elevator Stops Coltv	1	0	0	32.00	\$32,912.00
6	PVAC1	Paving Asphalt	1	0	0	31,114.00	\$17,968.00
7	PVCC1	Paving Concrete	1	0	0	2,502.00	\$2,702.00
8	LPMC1	Light Pole Metal	1	0	0	2.00	\$643.00
9	LITC1	Lighting Fixtures	1	0	0	8.00	\$1,442.00
10	WMCC1	Wall Masonry/Conort	1	0	0	264.00	\$504.00
11	FCLC1	Fence Chain Link	1	0	0	668.00	\$2,218.00
12	FCLC1	Fence Chain Link	1	0	0	74.00	\$491.00
13	SWSC6	Sprinkler Wet System	2	0	0	4,452.00	\$2,030.00
14	FWIC1	Fence Wrought Iron	1	0	0	94.00	\$3,151.00

PLANNING & DEVELOPMENT

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15	FWIC1	Fence Wrought Iron	1	0	0	215.00	\$8,648.00
16	CVPC2	Covered Patio	1	14	12	168.00	\$1,891.00

Land & Legal

Land

LN	Code	Use Description	Zoning	Front	Depth	Category	Land Units	Land Type	Land Value
1	1000	COMMERCIAL	JCBD	0.00	0.00	Common	75,000.00	Square Footage	\$2,250,000.00

Legal

LN	Legal Description
1	3-28 33-2S-29E
2	PABLO BEACH SOUTH
3	LOTS 1 TO 8 BLK 13

Buildings

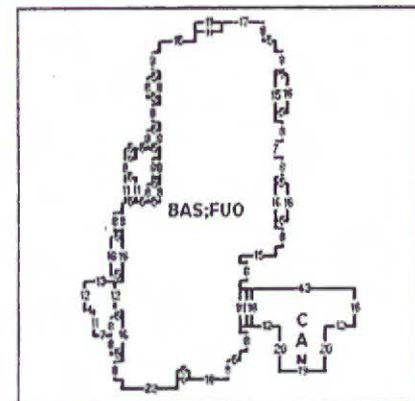
Building 1
 Building 1 Site Address
 115 S 3RD ST
 Jacksonville Beach FL 32250

Building Type	7402 - HM F/AGED EX HI
Year Built	1973
Building Value	\$3,932,043.00

Type	Gross Area	Heated Area	Effective Area
Base Area	7797	7797	7797
Finished upper story 1S	116955	116955	116955
Finished Open Porch	80	0	24
Fin Screened Porch	80	0	44
Finished Open Porch	80	0	24
Fin Screened Porch	80	0	44
Finished Open Porch	40	0	12
Fin Screened Porch	40	0	22
Finished Open Porch	40	0	12
Fin Screened Porch	40	0	22
Canopy	1068	0	320
Base Area	48	48	48
Fin Screened Porch	48	0	26
Semi-Finished Base	206	206	165
Canopy	55	0	16
Canopy	32	0	10
Fin Screened Porch	32	0	18
Canopy	44	0	13
Canopy	20	0	6
Canopy	80	0	24
Semi-Finished Base	40	40	32
Fin Screened Porch	40	0	22
Canopy	80	0	24
Fin Screened Porch	80	0	44

Element	Code	Detail
Exterior Wall	22	22 Precast Panel
Roofing Structure	10	10 Steel Frame/Truss
Roofing Cover	4	4 Built Up or T & G
Interior Wall	5	5 Drywall
Int Flooring	14	14 Carpet
Heating Fuel	4	4 Electric
Heating Type	4	4 Forced-Ducted
Air Conditioning	4	4 Packaged Unit
Comm Htg & AC	1	1 Htg & A/C Pkg
Comm Frame	1	1 A-Fireproof Steel

Element	Code	Detail
Bedrooms	1.000	
Baths	588.000	
Stories	16.000	
Rooms / Units	196.000	
Avg Story Height	9.000	



Base Area	248	248	248
Canopy	24	0	7
Finished upper story 15	360	360	360
Canopy	20	0	6
Semi-Finished Base	24	24	19
Finished upper story 15	360	360	360
Total	128141	126038	126724

2013 Notice of Proposed Property Taxes (Truth in Millage Notice)

Taxing District	Assessed Value	Exemptions	Taxable Value	Last Year	Proposed	Rolled-back
County	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
Public Schools: By State Law	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
By Local Board	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
FL Inland Navigation Dist.	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
Jax Bch USD2A	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
Jax Beach	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
Water Mgmt Dist. SJRWMD	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
Gen Gov Voted	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
School Board Voted	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
Urban Service Dist2	\$6,757,074.00	\$6,757,074.00	\$0.00	\$0.00	\$0.00	\$0.00
			Totals	\$0.00	\$0.00	\$0.00
	Just Value	Assessed Value	Exemptions	Taxable Value		
Last Year	\$8,851,868.00	\$8,851,868.00	\$8,851,868.00	\$0.00		
Current Year	\$6,757,074.00	\$6,757,074.00	\$6,757,074.00	\$0.00		

Property Record Card (PRC)

The Property Appraiser's Office (PAO) provides historical property record cards (PRCs) online for 1995-2005. The PAO no longer maintains a certified PRC file due to changes in appraisal software; therefore, there are no PRCs available online from 2006 forward. You may print this page which provides the current property record. (Sections not needed can be minimized.) To print the past-year cards below, set your browser's Page Set Up for printing to Landscape.

[2005](#) | [2004](#) | [2003](#) | [2002](#) | [2001](#) | [2000](#) | [1999](#) | [1998](#) | [1997](#) | [1996](#) | [1995](#)

More Information

[Contact Us](#) | [Parcel Tax Record](#) | [GIS Map](#) | [Map this property on Google Maps](#) | [City Fees Record](#)

YARDLEY BUCKMAN,
Office of General Counsel
City Hall
Jacksonville, Florida

WARRANTY DEED

THIS INDENTURE, Made this 25th day of February, A. D. 1972, by and between the DUVAL COUNTY SCHOOL BOARD, a body corporate, which by virtue of Chapter 67-1320, Laws of Florida, as amended, is the lawful successor in interest to THE BOARD OF PUBLIC INSTRUCTION OF DUVAL COUNTY, FLORIDA, a body corporate, of the County of Duval, State of Florida, hereinafter called the Grantor, and the BEACHES CHRISTIAN SERVICE CORPS. INC., a Florida nonprofit corporation, with its post office address as P. O. Box 51111, Jacksonville Beach, Florida 32250, of the County of Duval, State of Florida, hereinafter called the Grantee.

WITNESSETH; That the said Grantor, for and in consideration of the sum of Ten and No/100 (\$10.00) Dollars, to it in hand paid by the said Grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold unto said Grantee, its successors and assigns forever, the following described real property, situate, lying and being in the County of Duval, State of Florida, to-wit:

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PG#141

All of Block 13, PABLO BEACH SOUTH, according to plat thereof recorded in Plat Book 5, Page 28, of the current public records of Duval County, Florida, together with all of the rights that the Grantor herein may have in and to that certain alley running through said Block 13, which alley was vacated, discontinued, abandoned, and closed by the provisions of Ordinance No. 6753 of the City Council of the City of Jacksonville Beach, Florida, on February 7, 1972.

AND the said Grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

Secretary the day and year first above written.

DUVAL COUNTY SCHOOL BOARD, a body corporate

By [Signature]
Its Chairman

ATTEST:

[Signature]
Superintendent of Schools as Ex
Officio Secretary to the Duval County
School Board



Signed and Sealed in Our Presence:

[Signature]
[Signature]

CERTIFICATE OF COMPLIANCE

I, CECIL D. HARDESTY, the duly appointed, qualified and acting Superintendent of Schools of the Duval County School Board, a body corporate, pursuant to the provisions of Section 235.04(2), Florida Statutes, hereby certify that all of the provisions of Section 235.04(1), Florida Statutes, have been complied with in connection with the disposition by the Duval County School Board, a body corporate, to the land hereinabove described.

WITNESS my hand and seal, this 25th day of February, A. D. 1972.

Notary Public, State of Florida at Large
My commission expires Nov. 29, 1975

[Signature]

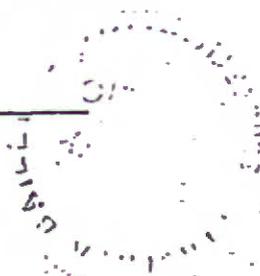
[Signature] (SEAL)
CECIL D. HARDESTY as Superintendent of Schools

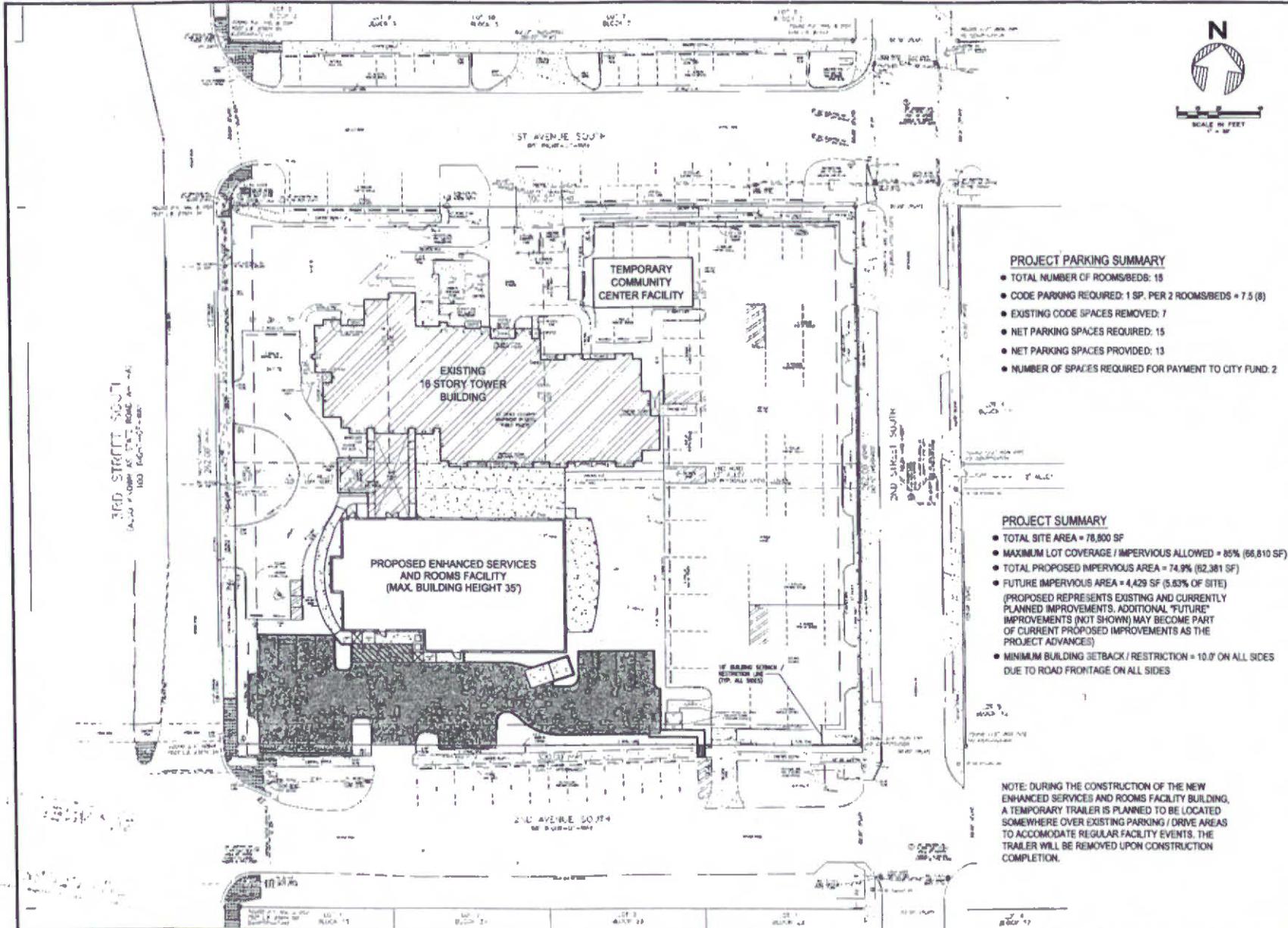
officers thereunto duly authorized; and that the seal of said corporation is duly affixed thereto, and the said conveyance is the act and deed of said corporation.

WITNESS my hand and official seal, this 25th day of February, A. D. 1972, at Jacksonville, County and State aforesaid.

Virginia Briley
Notary Public, State of Florida at Large.
My Commission expires:

Notary Public, State of Florida at Large
My commission expires Nov. 29, 1975





PROJECT PARKING SUMMARY

- TOTAL NUMBER OF ROOMS/BEDS: 18
- CODE PARKING REQUIRED: 1 SP. PER 2 ROOMS/BEDS + 7.5 (8)
- EXISTING CODE SPACES REMOVED: 7
- NET PARKING SPACES REQUIRED: 15
- NET PARKING SPACES PROVIDED: 13
- NUMBER OF SPACES REQUIRED FOR PAYMENT TO CITY FUND: 2

PROJECT SUMMARY

- TOTAL SITE AREA = 78,800 SF
- MAXIMUM LOT COVERAGE / IMPERVIOUS ALLOWED = 85% (66,810 SF)
- TOTAL PROPOSED IMPERVIOUS AREA = 74.9% (62,381 SF)
- FUTURE IMPERVIOUS AREA = 4,429 SF (5.63% OF SITE)
(PROPOSED REPRESENTS EXISTING AND CURRENTLY PLANNED IMPROVEMENTS. ADDITIONAL "FUTURE" IMPROVEMENTS (NOT SHOWN) MAY BECOME PART OF CURRENT PROPOSED IMPROVEMENTS AS THE PROJECT ADVANCES)
- MINIMUM BUILDING SETBACK / RESTRICTION = 10.0' ON ALL SIDES DUE TO ROAD FRONTAGE ON ALL SIDES

NOTE: DURING THE CONSTRUCTION OF THE NEW ENHANCED SERVICES AND ROOMS FACILITY BUILDING, A TEMPORARY TRAILER IS PLANNED TO BE LOCATED SOMEWHERE OVER EXISTING PARKING / DRIVE AREAS TO ACCOMMODATE REGULAR FACILITY EVENTS. THE TRAILER WILL BE REMOVED UPON CONSTRUCTION COMPLETION.



10175 FORTUNE PARKWAY, SUITE 403
JACKSONVILLE, FLORIDA 32256
(904)519-7770, Fax(904)519-7776

PABLO TOWERS
PROPOSED ENHANCED SERVICES AND ROOMS FACILITY
JACKSONVILLE BEACH, FLORIDA

DATE: JANUARY 2, 2014
PROJECT NO.: 113378
DESIGNED BY: JLG
DRAWN BY: JMG
SCALE: 1" = 20'

No.	Date	Revision
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THIS DRAWING NOT RELEASED FOR CONSTRUCTION UNLESS SO NOTED ABOVE.

SHEET NO. 1
PRELIMINARY "RD" DEVELOPMENT PLAN