



**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, November 17, 2014, at 6:00 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 November 3, 2014

2. **ANNOUNCEMENTS:**

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

4. **MAYOR AND CITY COUNCIL:**

- (a) Declare the Election Results from the Duval County Canvassing Board, for the November 4, 2014, General Election
- (b) Oath of Office for Newly Elected Council Members

**New Council to be Seated**

- (c) Presentation of Resolutions of Esteem for Mayor Pro-Tem Tom Taylor, and Council Member Steve Hartkemeyer
- (d) Election of Mayor Pro-Tem

5. **CITY CLERK:**

Memorandum, Mayor and City Council  
City Council Agenda for November 17, 2014

6. **CITY MANAGER:**

(a) Monthly Financial Reports – Month of October 2014

(b) Ratify the Amendment to the Collective Bargaining Agreement with Laborer's International Union of North America (LIUNA), Local 630, Effective November 1, 2014

7. **RESOLUTIONS:**

8. **ORDINANCES:**

**ADJOURNMENT**

**7:00 PM City Council Workshop – Family Friendly Downtown Jacksonville Beach**

Respectfully submitted,

/s/George D. Forbes  
CITY MANAGER

GDF:njp  
11/12/14

*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, November 14, 2014.*

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



**CALL TO ORDER:**

Mayor Charles 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 and City Clerk Judy Bullock.

**APPROVAL OF MINUTES**

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

- Regular City Council Meeting held October 20, 2014

**ANNOUNCEMENTS**

Council Member Taylor –

- Mr. Taylor announced that the Dial-A-Ride Pancake Breakfast had a pretty good turnout.
- He attended the Rhoda Martin 75<sup>th</sup> Birthday.
- Mr. Taylor added that last week he had attended the elected officials' luncheon on behalf of Mayor Latham.
- Mr. Taylor also attended the BEAM Garden Party and praised BEAM on a great job.

Council Member Hoffman –

- Ms. Hoffman congratulated Councilmembers Doherty and Vogelsang on the success of the Oktoberfest event.

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

Council Member Doherty –

- Mr. Doherty advised that there was a slight problem at the Oktoberfest regarding people bringing their dogs to the event. It was brought to his attention that the insurance prohibited certain breeds of dogs, i.e. pit bulls, rottweilers, etc.

He stated that he has spoken with the City Manager about changing the guidelines regarding attendance of dogs with their owners, so that the producer is responsible for determining if all dogs or no dogs would be allowed at an event.

Mr. Doherty stated that there were approximately 15,000 persons that attended the event. There were no illegal activities or calls for police assistance.

- Council Member Vogelsang –

Mr. Vogelsang commended everyone involved on the success of the Oktoberfest event.

Mayor Latham –

- Mayor Latham stated that there has been a seasonal flooding problem on A1A and surrounding streets. The City has continually improved the stormwater drainage infrastructure, and last week FDOT announced that they were budgeting \$30.2 million to correct the A1A drainage problems in Jacksonville Beach. He congratulated everyone who helped to bring this about and stated that construction is due to start in 2017.
- He congratulated Dr. Shreena Patel and her staff on the second anniversary of the program “Smile for a Lifetime” which provides orthodontia work for families who cannot afford it.
- Mayor Latham extended his gratitude to the persons who supported and participated in the Dial-A-Ride Pancake Breakfast fundraiser on Saturday, October 25, 2014.
- Mayor Latham also participated in the 75<sup>th</sup> Anniversary of the Rhoda L. Martin Cultural Heritage Center on Saturday, October 25, 2014, with Council members Taylor and Hartkemeyer.

**COURTESY OF THE FLOOR TO VISITORS**

- Kurtis Loftus, 2815 St. Maartens Court, Jacksonville Beach

Mr. Loftus reviewed the status and budget of the “Deck the Chairs” Christmas Event. He explained that the construction costs of the special tree exceeded the budget, which eliminated funding for music.

Mr. Loftus provided handouts on the original budget, the current budget, and schematics of the handcrafted holiday tree.

- Terry Selden, 2073 Lois Lane, Jacksonville Beach

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

Ms. Selden addressed the Council regarding the Lakeside Drive Bridge gate and provided handout materials. She explained that the gate was originally installed while the Kings Road Bridge was being reconstructed. Ms. Selden reminded Council that there is a load limit on the Kings Road Bridge, which restricts use and access to the neighborhood by many vehicles, including emergency vehicles. She requested that the gate be permanently removed.

**MAYOR AND CITY COUNCIL**

**CITY CLERK**

**CITY MANAGER**

**(a) Approve the Final Plat for the Ocean Terrace South Beach Single-Family Subdivision**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the Final Plat for the *Ocean Terrace South Beach* single-family subdivision.

Mr. Forbes explained that Council would be approving the final plat documents, which have been reviewed and found to be consistent with its PUD ordinance and the Comprehensive Plan Future Land Use designation.

A brief discussion ensued regarding the traffic lanes. Mr. Mann and Mr. Forbes advised Council that the traffic lanes shown on the plats are not being approved at this time. The changes to the traffic lanes, as recommended by the traffic study, will be installed as previously discussed. They emphasized that Council is only approving the plat of the development.

In response to Ms. Wilson's question regarding the Council approving the traffic plans prior to construction, Mr. Forbes stated that he would present the traffic engineering to Council before construction begins.

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

**(b) Approve the Assistance to Firefighters Grant for a Diesel Exhaust Removal System**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the Assistance to Firefighters Grant for a diesel exhaust removal system as outlined in a memo from Chief Gary Frazier, dated October 23, 2014.

Chief Frazier explained that the main fire station was built approximately 30 years ago, which was before the known effects of vehicle exhaust hazards. The funding is a 90/10

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

grant from FEMA. The total cost of the system is \$30,602.97, with the City's portion being \$3,060.29.

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

**(c) Award Bid Number 1314-10 Miscellaneous Road Striping Services Thermoplastic & Painted Pavement Markings to *Ameriseal Highway Striping, Inc.*, as the Primary Contractor, and to *Rose Services, Inc.*, as the Secondary Contractor**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to award Bid Number 1314-10 for Miscellaneous Road Striping Services Thermoplastic & Painted Pavement Markings to *Ameriseal Highway Striping, Inc.*, as the primary contractor, and to *Rose Services, Inc.*, as the secondary contractor, as described in the memorandum from the Purchasing Administrator, dated October 25, 2014.

Mr. Forbes advised that there is a need for road striping services after asphalt resurfacing, a new street, or parking lot construction. This will establish a contract to provide all necessary components for road striping, pavement marking, etc. as needed, throughout a five-year contract term.

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

**RESOLUTIONS**

**ORDINANCES**

**ADJOURNMENT**

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 7:42 p.m.

Submitted by: Judy L. Bullock  
CITY CLERK

Approval:

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William C. Latham, MAYOR

Date: November 17, 2014



November 7, 2014

City of

Jacksonville Beach

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**MEMORANDUM**

**TO:** The Honorable Mayor and  
Members of the City Council

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

**SUBJECT:** *Declaration of Election Results for the November 4, 2014, City of Jacksonville Beach General Election*

**ACTION REQUESTED:**

Adopt the declaration of election results from the Duval County Canvassing Board, certified by the State of Florida, for the November 4, 2014, General Election.

**BACKGROUND:**

The ballots cast at the November 4, 2014, General Election were reviewed by the City of Jacksonville Canvassing Board and certified by the State of Florida. The certification was issued by the Duval County Supervisor of Elections.

The City Council has the ministerial function of adopting the City Clerk's Declaration of Election Results for all City of Jacksonville Beach Municipal Elections.

**RECOMMENDATION:**

Adopt the Declaration of Election results, as provided by the City Jacksonville Canvassing Board, and certified by the State of Florida, of the official election results of the City of Jacksonville Beach General Election, held November 4, 2014.

/jlb

Attachments



**ELECTION DECLARATION BY CITY CLERK  
CITY OF JACKSONVILLE BEACH, FLORIDA  
FOR THE GENERAL ELECTION OF NOVEMBER 4, 2014**

**STATE OF FLORIDA  
COUNTY OF DUVAL  
CITY OF JACKSONVILLE BEACH**

The City Clerk for the City of Jacksonville Beach, Florida, has received the attached Certificate of the Duval County Canvassing Board, certified by the State of Florida ("the Certificate") which constitutes the official results of votes cast at the November 4, 2014, General Election. Based on this Certificate, the undersigned City Clerk announces the results and declares the successful candidates for the following positions, which include all municipal officers who were eligible to be elected by the electors of the City of Jacksonville Beach in the General Election. Pursuant to the results provided,

**IT IS DECLARED** that the votes cast in the General Election are as follows:

**CANDIDATES**

The following named candidates for the office of Council Seat 4, District 1, received the number of votes set opposite their respective names, as listed below:

**Council Seat 4, District 1**

|                            |             |
|----------------------------|-------------|
| Candidate Fernando M. Meza | 757 votes   |
| Candidate Bruce Thomason   | 1,186 votes |

The following named candidate for the office of Council Seat 5, District 2, received the number of votes set opposite their respective name, as listed below:

**Council Seat 5, District 2**

|                          |           |
|--------------------------|-----------|
| Candidate Jeanell Wilson | Unopposed |
|--------------------------|-----------|

The following named candidates for the office of Council Seat 6, District 3, received the number of votes set opposite their respective names, as listed below:

**Council Seat 6, District 3**

|                            |             |
|----------------------------|-------------|
| Candidate Lee "Beach" Buck | 1,397 votes |
| Candidate John Galarneau   | 1,047 votes |

**REFERENDUM**

**Charter Amendment No. 1**

DO YOU APPROVE AMENDING CHAPTER III, "ELECTIONS" SECTION 16, OF THE CITY OF JACKSONVILLE BEACH CITY CHARTER TO DELEGATE

CANVASSING DUTIES RELATED TO CITY ELECTIONS TO THE DUVAL COUNTY CANVASSING BOARD SO THAT CITY ELECTIONS MAY BE CONSISTENT WITH STATE OF FLORIDA ELECTION LAWS?

|     |             |
|-----|-------------|
| Yes | 6,323 votes |
| No  | 1,805 votes |

As a result, of the attached Certification, the City Clerk declares that the following candidates are elected to office:

**Council Seat 4, District 1**

Bruce Thomason

**Council Seat 5, District 2**

Jeanell Wilson

**Council Seat 6, District 3**

Lee "Beach" Buck

**REFERENDUM**

**Charter Amendment No. 1**

DO YOU APPROVE AMENDING CHAPTER III, "ELECTIONS" SECTION 16, OF THE CITY OF JACKSONVILLE BEACH CITY CHARTER TO DELEGATE CANVASSING DUTIES RELATED TO CITY ELECTIONS TO THE DUVAL COUNTY CANVASSING BOARD SO THAT CITY ELECTIONS MAY BE CONSISTENT WITH STATE OF FLORIDA ELECTION LAWS?

As a result, of the attached Certification, the City Clerk declares that the referendum was approved.

**WITNESSED** this 17th day of November 2014 by Judy L. Bullock, City Clerk.



**Judy L. Bullock, CITY CLERK**

# City of Jacksonville Beach, Florida

## Oath of Office

I, Bruce Thomason, solemnly swear (or affirm) that I will support the Constitution and will obey the laws of the United States and of the State of Florida; that I will, in all respects, observe the provisions of the charter and ordinances of the City of Jacksonville Beach, and will faithfully discharge the duties of the office of Council Member, Seat 4, District 1.

Sworn this 17<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Signature

Attest: \_\_\_\_\_

Print Name: Judy L. Bullock, City Clerk

Witness: \_\_\_\_\_

Print Name: Nancy J. Pyatte, Assistant City Clerk



*City Seal*

# City of Jacksonville Beach, Florida

## Oath of Office

I, Jeanell Wilson, solemnly swear (or affirm) that I will support the Constitution and will obey the laws of the United States and of the State of Florida; that I will, in all respects, observe the provisions of the charter and ordinances of the City of Jacksonville Beach, and will faithfully discharge the duties of the office of Council Member, Seat 5, District 2.

Sworn this 17<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Signature

Attest: \_\_\_\_\_

Print Name: Judy L. Bullock, City Clerk

Witness: \_\_\_\_\_

Print Name: Nancy J. Pyatte, Assistant City Clerk



*City Seal*

# City of Jacksonville Beach, Florida

## Oath of Office

I, Lee Buck, solemnly swear (or affirm) that I will support the Constitution and will obey the laws of the United States and of the State of Florida; that I will, in all respects, observe the provisions of the charter and ordinances of the City of Jacksonville Beach, and will faithfully discharge the duties of the office of Council Member, Seat 6, District 3.

Sworn this 17<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Signature

Attest: \_\_\_\_\_

Print Name: Judy L. Bullock, City Clerk

Witness: \_\_\_\_\_

Print Name: Nancy J. Pyatte, Assistant City Clerk



*City Seal*

City of

November 17, 2014

Jacksonville Beach

City Hall

11 North Third Street

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**MEMORANDUM**

**TO:** The Honorable Mayor and  
Members of the City Council

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

**SUBJECT:** *Election of Mayor Pro-Tem*

**ACTION REQUESTED:**

Council members select a Mayor Pro-Tem for a term to end at the 2016 Municipal Election.

**BACKGROUND:**

Section 5, of the City Charter requires the selection of a Mayor Pro-Tem, at its first meeting, following a regular municipal election. If a vacancy should occur in the office of the Mayor, or in case of their absence or disability, the Mayor Pro-Tem shall act as the Mayor for the unexpired term or during the continuance of the absence or disability.

**RECOMMENDATION:**

Move to nominate a council member as Mayor Pro-Tem, with the term beginning November 17, 2014, and expiring at the 2016 Municipal Election.

Attachment

/jlb



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## MEMORANDUM

**TO:** George D. Forbes, City Manager  
**FROM:** Karen Nelson, Human Resources Director  
**SUBJECT:** Ratification of an amendment to the LIUNA Contract, Effective November 1, 2014.  
**DATE:** November 6, 2014

### ACTION REQUESTED

Ratify the amendment to the Collective Bargaining Agreement with Laborer's International Union of North America (LIUNA), Local 630, effective November 1, 2014.

### BACKGROUND

The current agreement between the City and LIUNA became effective on November 1, 2013, and is a three year contract with wage re-openers for years two and three of the contract. The wage article expired on October 31, 2014, and the entire agreement expires on October 31, 2016. For this reason, we began negotiations in October of this year for Article 12 (Wages). Two bargaining sessions were held and on November 3, 2014, the Union held a ratification vote among its members approving an amendment to the contract that covers wages for the next two years. The provisions of the amendment are as follows:

### Wages

- The current pay plan is extended for two additional years.
- Provides for a merit increase upon annual evaluation of 2-3% of the midpoint within the range.
- Provides for a lump sum award, based on merit, of 2-3% of the midpoint within the range for employees who have reached the maximum rate in the assigned pay grade.
- The Pay Plan is effective on November 1, 2014, and extends through the end of the Collective Bargaining Agreement.



Memorandum to George D. Forbes

November 6, 2014

Page 2 of 2

The contract end date is adjusted to September 30, 2016:

- This is to align the contract end date with the end of the fiscal year to allow for more efficient budgeting and payroll administration.

RECOMMENDATION

Ratify the amendment to the Collective Bargaining Agreement with Laborer's International Union of North America (LIUNA), Local 630, effective November 1, 2014. This will extend Article 12 (Wages) through the end of the contract and change the expiration date of the entire agreement to coincide with the fiscal year end.

AMENDMENT TO AGREEMENT BETWEEN

CITY OF JACKSONVILLE BEACH

and

NORTHEAST FLORIDA PUBLIC EMPLOYEES' LOCAL 630,  
LABORERS' INTERNATIONAL UNION OF  
NORTH AMERICA, AFL-CIO-CLC

As a result of reopener negotiations, the City Council of the City of Jacksonville Beach ("the City") and members of the bargaining unit represented by Northeast Florida Public Employees' Local 630, Laborers' International Union of North America, AFL-CIO-CLC ("the Union") formally ratified on November \_\_, 2014 and November \_\_, 2014, respectively, the following amended provisions of the Agreement Between the City and the Union which became effective on November 1, 2013:

**Article 33, Section 33.1**

33.1 This Agreement shall commence and become effective on November 1, 2013, and shall continue in full force and effect until midnight of September 30, 2016. If either party desires to negotiate a successor agreement, it may do so by giving the other party written notice to that effect.

**Article 33, Section 33.2**

Deleted

**Appendix B, Section J**

J. Effective Date

The Position Classification and Pay Plan shall become effective on November 1, 2014.

IN WITNESS WHEREOF, we, as representatives of the parties hereto, have set our hands this \_\_\_\_\_ day of November, 2014.

FOR THE CITY

FOR THE UNION

---

William C. Latham  
Mayor

---

Doyle Scales  
President, Local 630

---

George D. Forbes  
City Manager

---

Judy Bullock  
City Clerk

**ARTICLE 33**  
**DURATION OF AGREEMENT**

33.1 This Agreement shall commence and become effective on November 1, ~~2013~~2014, and shall continue in full force and effect until midnight of ~~the October 31~~September 30, 2016. If either party desires to negotiate a successor agreement, it may do so by giving the other party written notice to that effect.

~~33.2 The City and the Union agree to reopen Article 12 (wages) prior to November 1, 2014 for year two of this agreement and prior to November 1, 2015 for the third and final year of this agreement.~~

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November 13, 2014

## **CITY COUNCIL WORKSHOP**

**Monday, November 17, 2014**

**7:00 P.M.**

## **CITY COUNCIL CHAMBERS**

Mayor Charlie Latham has called a WORKSHOP to be held on **Monday, November 17, 2014, at 7:00 P.M.**, in the Council Chambers.

The purpose of the workshop is to discuss the Downtown Action Plan, for a Family Friendly Downtown Jacksonville Beach.

*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.*

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