



**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 **Tuesday, January 20, 2015, at 7:00 P.M. in the Council Chambers, 11 North Third Street, Jacksonville Beach, Florida.**

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

Roll Call

1. **APPROVAL OF MINUTES:**
 - Special City Council Meeting held December 10, 2014
 - Regular City Council Meeting held December 15, 2014
2. **ANNOUNCEMENTS:**
3. **COURTESY OF THE FLOOR TO VISITORS:**
4. **MAYOR AND CITY COUNCIL:**
5. **CITY CLERK:**
6. **CITY MANAGER:**
 - (a) Monthly Financial Reports – Month of December 2014
 - (b) Introduction of Directors
 - David Carlin - Planning & Development
 - Allen Putnam - Beaches Energy Services

Memorandum, Mayor and City Council
City Council Agenda for January 20, 2015

- (c) Approve the Annual 26.2 with Donna Marathon
- (d) Approve a Concept Plan for a Skate Park at South Beach Park
- (e) Accept the Information on the Police Department Policy on Self Report Crash Forms

7. **RESOLUTIONS:**

8. **ORDINANCES:**

ADJOURNMENT

Respectfully submitted,

/s/George D. Forbes
CITY MANAGER

GDF:sdg
01/14/15

If a person decides to appeal any decision made by the City Council with respect to any matter considered at any meeting, such person may need a record of the proceedings and, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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, January 16, 2015.

**Minutes of Special City Council Meeting
held Wednesday, December 10, 2014, at 5:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charles Latham called the meeting to order.

ROLL CALL:

Mayor: Charlie Latham

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

Also present was City Attorney Susan Erdelyi and City Clerk Judy Bullock.

PURPOSE OF MEETING

To discuss the City Attorney's request for a Shade Meeting pursuant to Florida Statute 286.011(8) regarding pending litigation, "Church of Our Savior v. City of Jacksonville Beach.

Ms. Erdelyi explained that she and the outside attorney for the City, Dale Scott, concurs that they seek advice from the City Council, concerning a pending lawsuit against the City of Jacksonville Beach – Church of Our Savior v. City of Jacksonville Beach, Case #3:13-cv-001346-TJC-JBT in Federal Court in the Middle District of Florida, Jacksonville Division.

Ms. Erdelyi stated that she and Mr. Scott are requesting a private Shade Meeting, pursuant to Section 286.011(8), to be scheduled as soon as possible. She proposed the meeting be held at 5:00 p.m., Monday, December 15, 2014. Ms. Erdelyi advised that a motion and vote would be needed.

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to hold a Shade Meeting at 5:00 p.m. on December 15, 2014.

Vote: Voice vote resulted in all ayes by Councilmembers. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 P.M.

Submitted by: Judy L. Bullock
City Clerk

Approval:

William C. Latham, Mayor

Date: January 20, 2015

**Minutes of Regular City Council Meeting
held Monday, December 15, 2014, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charles Latham announced the closing of the Executive Session at 7:00 PM. There was a ten minute recess.

The Council reconvened at 7:10 PM and Mayor Latham called the Regular City Council meeting to order.

OPENING CEREMONIES:

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

ROLL CALL:

Mayor: William C. Latham

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

Also present was City Manager George Forbes, and Assistant City Clerk Nancy Pyatte.

APPROVAL OF MINUTES

It was moved by Ms. Wilson, seconded by Ms. Hoffman, and passed, to approve the minutes of the Regular City Council Meeting held December 1, 2014, as presented.

ANNOUNCEMENTS

Mayor Latham –

Mayor Latham made the following announcements:

- The Mayor attended the Duval County Legislative Delegation meeting on December 3rd. He congratulated our friend, House Representative Janet Adkins, for being elected as Chair of the Delegation.
- Congratulations to the 19th Street Charities for another amazing year of service to those who are less fortunate in our community. This year they raised \$30,000 in donations and provided hundreds of bicycles and toys to kids in the community. The celebration moved to Latham Plaza this year, as it got too big for the 19th Street location.
- Sterling Joyce held his 15th Annual Birthday Celebration at the Casa Marina on December 10th. There was a great turnout and thanks to Sterling for contributing to the community during the holidays.

**Minutes of Regular City Council Meeting
held Monday, December 15, 2014**

- The Mayor and Police Chief Dooley held a Town Hall meeting in our council chambers for Fletcher Middle School students and parents. Every seat was filled.
- Thanks to the Atlantic Beach Experimental Theatre (ABET) for sponsoring a fund raiser for Dial-a-Ride on Thursday. Thanks to Lee Buck and Bruce Thomason for attending and supporting Dial-a-Ride.
- Attended the Carver Center Christmas Party on Saturday
- Attended the 'Deck the Chairs Holiday Celebration' and congratulations to Kurtis Loftus and his team.

Council Member Jeanell Wilson –

Ms. Wilson announced the Pier Dance is tonight at the Casa Marina Hotel, sponsored by John Miller and Sterling Joyce. This is a benefit event for BEAM.

COURTESY OF THE FLOOR TO VISITORS

- Jim Overby, 21 Burling Way, Jacksonville Beach
Mr. Overby talked about the traffic from the shopping center, turning left/south onto South Beach Parkway behind Bed Bath & Beyond. He stated it has become very dangerous and suggested placing barricades to prevent the left turns.

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

(a) Monthly Financial Reports – Month of November 2014

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the monthly Financial Reports for the Month of November 2014, as presented.

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

Deviation from agenda...

EXECUTIVE SESSION / SHADE MEETING

Mayor Latham stated a Shade Meeting was held earlier to discuss pending litigation, Church of Our Savior v. City of Jacksonville Beach.

Susan Erdelyi, City Attorney, took the floor to address the Council. Ms. Erdelyi stated that a Shade Meeting was held today at 5:00 PM regarding the case of Church of Our Savior v. City

**Minutes of Regular City Council Meeting
held Monday, December 15, 2014**

of Jacksonville Beach, a Federal Court case. The Shade Meeting is now closed and Ms. Erdelyi requested if Council had direction to give in this case.

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to direct Attorney Dale Scott, the City's outside counsel, to file the appropriate motions and appeals, and to attempt to negotiate in good faith to obtain a reasonable resolution.

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

The Mayor summarized that the Shade Meeting was announced in an open meeting at 5:00 PM in the council chambers. Then the Mayor and Council moved the meeting upstairs, along with the City's attorneys, the City Manager, and a court reporter. The purpose of this meeting was to have discussion about the lawsuit and determine how the City should proceed. The discussion is private until the lawsuit has been decided and cleared, then, at such time, it will become public record.

CITY MANAGER (continued)

(b) Approve the Relocation of the Oesterreicher/McCormick Homestead Home to the Beaches Museum Site in Jacksonville Beach

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the relocation of the Oesterreicher/McCormick Homestead building to the Historical Park property waiving the permit fees, and with the conditions described in a memo from the City Manager dated December 6, 2014.

Darby Brower, Linda Lanier, and Jack Schmitt – all Board Members of the Beaches Area Historical Society, Beaches Museum and History Park – took the floor to address the Council.

Mr. Brower gave a brief history of Oesterreicher/McCormick Homestead building and how it was offered to become part of the Beaches Museum and History Park. Mr. Brower stated that the Beaches Area Historical Society has over \$75,000 now, plus with future commitments, he anticipates \$101,000 to be available to pay for the costs of the move and construction. After the relocation is completed, Mr. Brower stated they will also be applying for a variance (from Board of Adjustment).

Mr. Forbes stated the Beaches Area Historical Society plans to move this building to the park property to create a village of historical buildings, as displayed in the photos. He stated they are requesting the City waive any permit fees (building, water, sewer connection, police dept.) associated with the relocation, placement and construction of this building so their funding can be utilized for the move and the improvements. The Historical Society states there is sufficient funding available and pledged to cover the relocation and all the necessary improvements.

**Minutes of Regular City Council Meeting
held Monday, December 15, 2014**

Mr. Forbes reviewed the four conditions, as detailed in his memo, that would be in place should this be approved. Any of the fees that are waived are only fees that the City has the authority to do so.

Ms. Wilson questioned if the Historical Society received permission/support from St. Johns County, and also if they agreed to the conditions.

Ms. Hoffman responded that the house movers are responsible for that and they have received permission from St. Johns County. The Historical Society agrees with the conditions.

Mr. Vogelsang asked what is the amount of the fees waived. The City Manager responded they are approximately \$3,825.

Mr. Doherty stated this will be a great addition to the area and to the Historical Society in preservation of history.

Ms. Hoffman stated she was very impressed with the Historical Society and their passion. They have moved four buildings and a train that are part of the beaches history.

Council member Hoffman stated that she would abstain from voting on this item. The applicant, Beaches Museum and History Park, is her employer, where she is the Executive Director. (copy of Form 8B Voting Conflict, on file)

The City Manager stated one last item of concern is that the Historical Society has funds to ensure this building can be moved to the site and fully reconstructed with a certificate of occupancy within 10 months after the move.

Mr. Brower responded stating that the Historical Society is confident in their funding resources to complete this project and maintain in the future.

Disclosure, Members of the Historical Society:

George Forbes, Jeannell Wilson, Lee Buck, Charlie Latham

Roll call vote: Ayes - Doherty, Vogelsang, Wilson, Buck, and Mayor Latham
Abstain - Hoffman
Motion carried with 5 votes.

(c) Approve the Firm of Purvis Gray & Company to Perform Audit Services

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve Purvis Gray & Company to conduct the city's audit for a period of three years with an option to renew for two additional years upon the approval of the City Manager.

**Minutes of Regular City Council Meeting
held Monday, December 15, 2014**

Mr. Forbes advised, as per the Florida Statutes, Section 218, the City is required to issue an RFP for audit services. The City received responses from six (6) qualified audit firms. Mr. Forbes stated that Purvis Gray has a good understanding of electric utilities and they received the highest rating from the Selection Committee.

Mr. Vogelsang asked about the \$2,500 increase for the 2nd and 3rd years and he asked if the other firms were offering the same. Finance Officer, Harry Royal, explained that some companies did break down the difference and he stated that this is actually \$1,000 less than what the City has been paying.

Mr. Doherty asked how long this company has been the auditor and Mr. Royal responded 20 years.

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

(d) Award Bid Number 1415-01 for Lawn Care and Landscape Maintenance to the Lowest Bidders Green Escapes Landscapes Management as the Primary Contractor and the Chad Brock Enterprises as the Secondary Contractor

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to award Bid Number 1415-01 for lawn care and landscape maintenance to Green Escapes Landscapes Management as the primary contractor and to Chad Brock Enterprises as the secondary contractor for a period of three (3) years, with the City Manager having the authority to renew the contract for three (3) additional one-year periods, as described in the memorandum from the Purchasing Administrator dated December 6, 2014.

Mr. Forbes advised this is for landscape maintenance for 16 BES substations, for weekly mowing and landscape maintenance. Palm trimming, mulching, irrigation repairs are included on an 'as needed' basis. There were 13 invitations to bid and we received 9 bid responses.

There was a brief discussion about the 'as needed' costs and the bids. These two companies have not worked for the City prior to this.

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

RESOLUTIONS

RESOLUTION NO. 1942-2014

Mayor Latham requested that the Clerk read Resolution No. 1942-2014, by title only; whereupon Ms. Pyatte read the following:

**Minutes of Regular City Council Meeting
held Monday, December 15, 2014**

“A RESOLUTION PROVIDING FOR THE SALE OF SURPLUS PROPERTY ONLINE.”

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt Resolution No. 1942-2014, A Resolution Providing for the Sale of Surplus Property.

The City Manager stated that periodically the City conducts a public auction for surplus equipment that is no longer needed. This is accomplished on-line by GovDeals at no charge to the City. The majority of the items are obsolete IT/Computer equipment, with some vehicles and tools.

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

ORDINANCES

ORDINANCE NO. 2014-8061 – Second Reading

Mayor Latham requested that the Clerk read Ordinance No. 2014-8061, by title only; whereupon Ms. Pyatte read the following:

“AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, FLORIDA BY AMENDING ARTICLE II, SECTION 12-33. – MOBILE FOOD VENDING OF CHAPTER 12 – FOOD AND FOOD PRODUCTS TO REPEAL AND DELETE PARAGRAPH (9) EXPIRATION (‘SUNSET’) DATE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND PROVIDING AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt Ordinance No. 2014-8061, amending Chapter 12, Section 12-33 – Mobile Food Vending of the Code of Ordinances of the City of Jacksonville Beach, by repealing and deleting Paragraph (9) *EXPIRATION (“SUNSET”) DATE*.

Mr. Forbes explained the Food Truck ordinance expires April 30, 2015. Since inception, the process has been going very well and he recommended that the “sunset” expiration date should be removed from the ordinance, while leaving the regulations and requirements in place.

Roll call vote: Ayes - Buck, Doherty, Hoffman, Vogelsang, and Mayor Latham
Nays - Wilson
The motion carried by a 5 to 1 vote.

**Minutes of Regular City Council Meeting
held Monday, December 15, 2014**

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 7:40 p.m.

Submitted by: Nancy J. Pyatte
ASSISTANT CITY CLERK

Approval:

William C. Latham, MAYOR

Date: January 20, 2015

DRAFT

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Hoffman, Christine Helen</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Jacksonville Beach City Canal</i>	
MAILING ADDRESS <i>1026 13th St N</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Jacksonville Beach</i>	COUNTY <i>Duval</i>	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>DEC. 15, 2014</i>		NAME OF POLITICAL SUBDIVISION: <i>City of Jacksonville Beach</i>	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Christine Hoffman, hereby disclose that on December 15, 20 14:

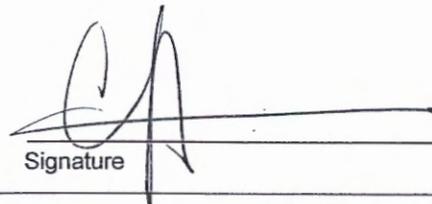
(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Approval of moving the Oesterreicher-McCormick home to the property of the Beeches Museum, my employer.

12/15/14
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY; REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

City of
Jacksonville Beach
City Hall
11 North Third Street
Jacksonville Beach
FL 32250
Phone: 904.247 6274
Fax: 904.270 1 642

www.jacksonvillebeach.org

January 7, 2015

MEMORANDUM

TO: George D. Forbes
CITY MANAGER

FROM: Harry E. Royal
FINANCE OFFICER

RE: Monthly Financial Reports - Month of December 2014

The Monthly Financial Reports for the month of December 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



INTRODUCTION

David Carlin
Planning & Development Director

Allen Putnam
Beaches Energy Services Director

City of

Jacksonville Beach

2508 South Beach

Parkway

Jacksonville Beach

FL 32250

Phone: 904.247.6236

Fax: 904.247.6143

www.jacksonvillebeach.org

TO: George D. Forbes, City Manager

FROM: Patrick K. Dooley, Chief of Police

DATE: January 9, 2015

SUBJECT: Presentation of the 26.2 with Donna Marathon scheduled for February 15, 2015

ACTION REQUESTED:

Receive information on the annual 26.2 with Donna Marathon.

BACKGROUND:

The 8th annual 26.2 with Donna national marathon to raise funds for breast cancer research is scheduled for February 15, 2015. The event will once again begin at the Players Championship parking lot in St. Johns County. The race starts at 7:30 am. The route will take runners through Ponte Vedra Beach, Jacksonville Beach, Neptune Beach, and Atlantic Beach before concluding at Mayo Clinic via crossing the JTB bridge. The route through Jacksonville Beach will begin on Ponte Vedra Blvd, continue on the beach, and exit at 20th Avenue North for the full marathon runners. The half marathon runners will exit the beach at Beach Blvd. (as listed).

There will be entertainment (live bands) throughout the route during the run. Entertainment will not start before 8:00 am. Sound and decibel levels must be in compliance with the City's noise ordinance. Entertainment locations are:

- 37th Ave. S. & A1A (in grassy area),
- 1st St. S. & 25th Ave. S.,
- 1st St. N. & 5th Ave. N.,
- 1st St. N. & 1st Ave. N.,
- 1st St. N. & Beach Blvd.,
- 1st St. N. & 5th Ave. S.,
- 1st St. S. and 16th Ave. S.



While the event may create some delays for residents and businesses along the route, City employees and marathon officials will work to keep problems to a minimum. As in previous marathons, intersections along the route will be controlled by a combination of barricades, police officers, police volunteers and marathon volunteers. The route will be closed on the morning of the race and will re-open by approximately 4 PM. The police will monitor and allow people to exit as safely as possible. The marathon volunteers and City will inform citizens who may be affected by the race by the following methods:

- ✓ Door to Door street team
- ✓ Reverse 911 call prior to race
- ✓ Map on web site

RECOMMENDATION:

Approve the 26.2 with Donna marathon as detailed in a memo from Police Chief Dooley dated January 9, 2015.

26.2 with Donna Marathon

Sunday, February 15, 2015

Start Time: 7:30 AM

Route through Jacksonville Beach

Out Route (north)

North on Duval Dr. at "Y" in road
Right on 37th Ave. S.
North on Ocean Dr. to 25th Ave. S.
West on 25th Ave. S. to 1st St. S.
North on 1st St. S. to 22nd Ave. S.
East on 22nd Ave. S. to Ocean Dr.
North on Ocean Dr. to 16th Ave. S.
East on 16th Ave. S. to the beach
North on the beach to 20th Ave. N.
West at 20th Ave. N. (exit beach)
North into Neptune Beach

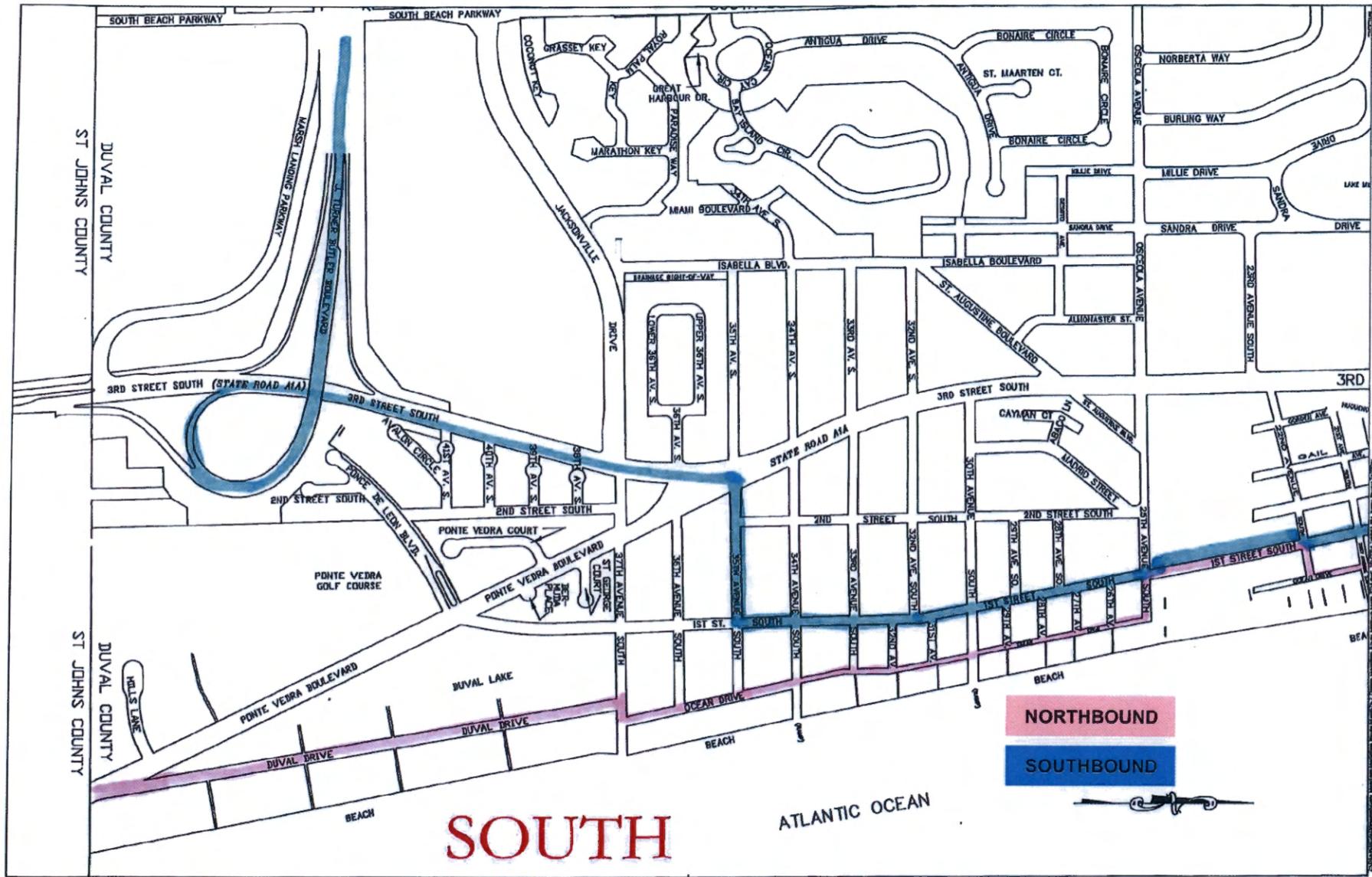
Return Route (south)

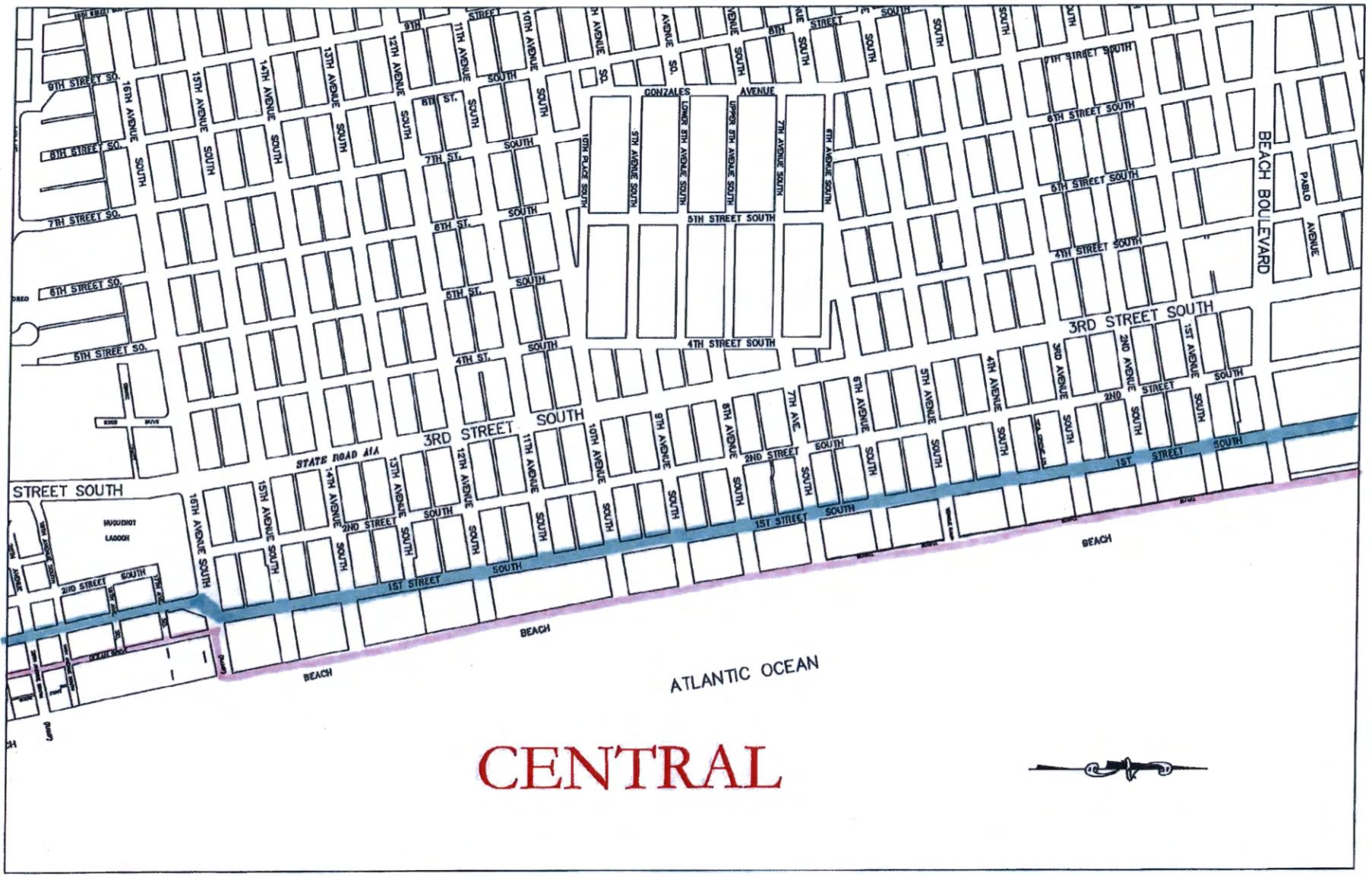
South on 2nd St. N. to 16th Ave. N.
East on 16th Ave. N. to 1st St. N.
South on 1st St. S. to 35th Ave. S.
West on 35th Ave. S. to A1A
South on A1A to JTB circle ramp
East on JTB across Intracoastal Waterway

Return route for 1/2 marathon runners

Exit beach at Beach Blvd.
West on Beach Blvd. to 1st St. S.
South on 1st St. S. to 35th Ave. S.
West on 35th Ave. S. to A1A
South on A1A to JTB circle ramp
East on JTB across Intracoastal Waterway

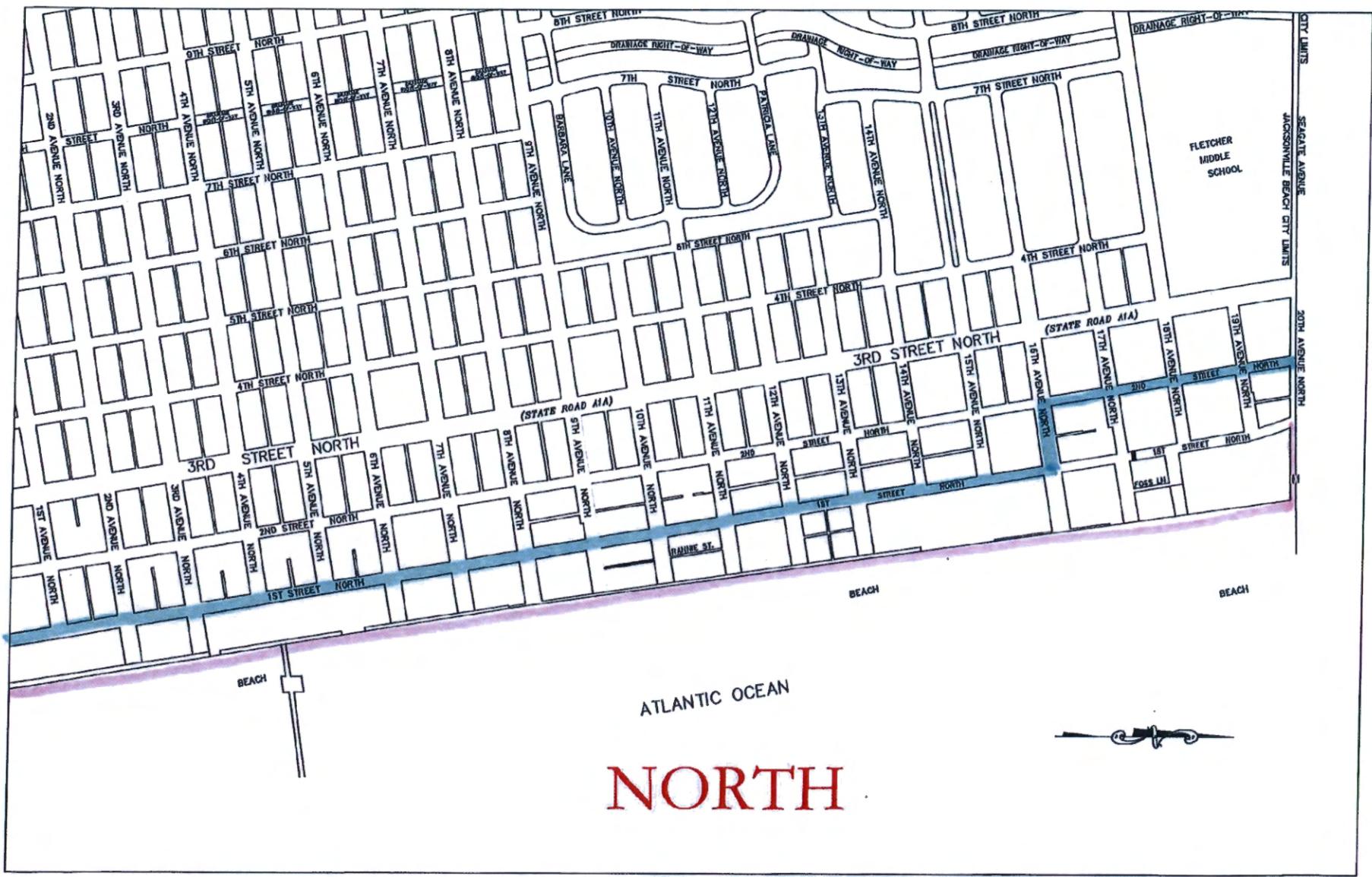
2015 26.2 WITH DONNA RACE ROUTE





CENTRAL





NORTH



FLETCHER
MIDDLE
SCHOOL

ATLANTIC OCEAN

BEACH

BEACH

CITY LIMITS

JACKSONVILLE BEACH CITY LIMITS

20TH AVENUE NORTH

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City of
Jacksonville Beach
2508 South Beach
Parkway
Jacksonville Beach
FL 32250
Phone: 904.247.6236
Fax: 904.247.6143

www.jacksonvillebeach.org

TO: George D. Forbes
City Manager

FROM: Gary Meadors
Recreation & Parks Director

DATE: January 9, 2015

SUBJECT: Skate Park

ACTION REQUESTED:

Approve a concept plan for a skate park to be located at South Beach Park.

BACKGROUND:

The Council Tour for the 2015 budget included discussion of skate park on property adjacent to Fletcher High School. The project concept received favorable comments, but some concerns were made regarding the proposed location, where there is limited parking. To address those concerns, staff has considered a better location for the project.

Staff has developed a concept for a skate park at South Beach Park. The concept features two locations that will include features of both of the popular types of skate boarding, a skate "bowl" and an area for street skating. (See attached map)

Some of the skate design ideas that can be used to provide a pleasant visual and a good ride include: colored and/or etched concrete, granite and marble, and ocean and/or lifeguard themes. In order to blend these areas into the park's surrounding area, the concept envisions additional features such as additional picnic shelters with tables and shade structures around the outside of skating area.

If approved, the concept would be developed in phases. These phases would include:

- ✓ Engineering to reroute storm water from the existing pond.
- ✓ Construction to reroute storm water piping.
- ✓ Engineering for soil density, compaction, concrete testing, shade structures, construction supervision, ADA, landscape & irrigation.



- ✓ Design / Build for a skate park contractor to design and construct.
- ✓ Installation of shade shelters, picnic tables, landscape & irrigation, both inside skate area and around outside of skate area.

RECOMMENDATION:

Approve the concept plan for a skate park to be located in South Beach Park, as described in the memorandum from the Director Parks & Recreation dated January 9, 2015.



South Beach Park Future Improvements



Beach
Volleyball
Courts

Water
Feature

Bathrooms

Shade Picnic
Skate
Bowl
Shade

Parking Expansion

Community Center
And
Parks & Recreation Building



Scale 1"=50"

Fire
Station

Street
Skate

OSCEOLA AVE.

SOUTH BEACH PARKWAY



City of

Jacksonville Beach

Police Department

101 Penman Road, South

Jacksonville Beach

FL 32250

Phone: 904.247.6343

Fax: 904.247.6342

www.jacksonvillebeach.org

POLICE DEPARTMENT

Patrick K. Dooley

Chief of Police

To: George D. Forbes, City Manager
From: Patrick K. Dooley, Chief of Police
Subject: Online Driver Self Report of Traffic Crash
Date: January 9, 2015

ACTION REQUESTED

Discuss the Police Department policy on Self Report crash forms

BACKGROUND

In accordance with Florida State Statute 316.033 (1) (e), drivers involved in a crash which does not warrant a law enforcement report are required to submit a written report to the Florida Department of Highway Safety and Motor Vehicles within 10 days of a crash. This report may now be completed by a citizen online if the crash meets the following criteria:

- No injuries resulted from the crash (no pain, discomfort, or visible injuries);
- No vehicles involved in the crash required a wrecker;
- The crash did not involve an intoxicated driver;
- The crash did not involve a "hit and run" vehicle (all involved vehicles must have been occupied); or
- The crash did not involve a commercial motor vehicle.

Drivers can now save time and postage by completing the form online at <http://www.flcrash.com>

Previously, a police officer would have completed a portion of the form and involved parties completed a portion. The drivers were then required to mail the completed form to the DHSMV. This process has now been streamlined to become more user friendly. Officers will still respond and inform the drivers of the process and provide them needed information. Although law enforcement will not be completing the forms, drivers are still required to notify law enforcement of the crash.



Jacksonville Beach Police Department will continue to complete the driver report of crash forms for an undetermined period of time to assist those who may not have access to a computer or have the ability to complete the forms online.

RECOMMENDATION

Accept the information on the Police Department policy on Self Report crash forms.

City of

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Police Department

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Online Driver Self Report of Traffic Crash Form

In accordance with the Florida State 316.033(1)(e), drivers involved in a crash that does not warrant a law enforcement report are required to submit a written report to the department within 10 days of the crash. The Florida Department of Highway Safety and Motor Vehicles is pleased to announce the availability of a new service to Florida's citizens and in partnership with Appriss, their official crash records vendor. The Department has developed an easier, more efficient means for citizens to submit a Driver Report of Traffic Crash form. It can now be done online. **If the crash meets the following criteria**, the driver may complete the Driver Self Report of Traffic Crash, form, in lieu of having a crash report completed by the appropriate law enforcement agency:

- **No Injuries** resulted from the crash (no report of pain or discomfort or visible injuries)
- **No** vehicles involved in the crash required a **wrecker**
- The crash **did not** involve an intoxicated driver
- The crash **did not** involve a "hit and run" vehicle (all vehicles involved must have been occupied)
- The crash **did not** involve a commercial motor vehicle

Now drivers can save time and postage by completing the form online at:
<http://www.flcrash.com>

The simple-to-use on line questionnaire will guide you or the driver through the completion of the report. Once completed, a copy of the Driver Self Report of Traffic Crash can be saved or printed for the driver's record keeping convenience. It's fast, simple to use, and the on-line process eliminates paperwork for the officer on scene. Involved parties must, by the quickest means of communications, give notice of the crash to the appropriate law enforcement.

