



**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, June 1, 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:**
  - City Council Workshop held May 18, 2015
  - Regular City Council Meeting held May 18, 2015
2. **ANNOUNCEMENTS:**
3. **COURTESY OF THE FLOOR TO VISITORS:**
4. **MAYOR AND CITY COUNCIL:**
5. **CITY CLERK:**
6. **CITY MANAGER:**
  - (a) Approve the Final Plat for the Pablo Beach South, Replat of Lot 4, Block 62 Residential Subdivision
  - (b) Approve the Purchase of a new IBM iSeries Server from SPS VAR, the sole source vendor for Sungard Public Sector Customers, for \$57,300

7. **RESOLUTIONS:**

8. **ORDINANCES:**

**ADJOURNMENT**

Respectfully submitted,

/s/George D. Forbes  
CITY MANAGER

GDF:ls  
05/28/15

*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, May 29, 2015.*

**Minutes of City Council Workshop  
2015 Downtown Action Plan  
Monday, May 18, 2015 – 5:15 P.M.  
City Council Chambers**

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Mayor Latham called the workshop to order at 5:17 PM.

The following City Council members were in attendance:

Mayor:	Charlie Latham		
Council Members:	Lee Buck	Keith Doherty <i>(late)</i>	Chris Hoffman
	Bruce Thomason	Phil Vogelsang <i>(absent)</i>	Jeanell Wilson <i>(late)</i>

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Also present were City Manager George Forbes, Deputy City Manager Trish Roberts, Police Chief Pat Dooley, Public Works Director Ty Edwards, Planning and Development Director Bill Mann, Parks and Recreation Director Gary Meadors, Community Redevelopment Specialist Steve Lindorff and Assistant City Clerk Nancy Pyatte.

**Purpose of Workshop**

The purpose of the Workshop was for City Council to continue discussing the proposed 2015 Downtown Action Plan. The Mayor said this workshop will go to 6:30 P.M., followed by the Council Meeting at 7:00 P.M.

**Presentations and Discussions**

Mr. Forbes stated the objective tonight is to review each slide again, addressing any questions as we go, for Council to reach a consensus on the direction to proceed with the Downtown Action Plan. Then it will come back before Council for a Plan Amendment recommendation to the Redevelopment Agency. When reviewed by the Redevelopment Agency, they will send back to Council for adoption of the Plan Amendment.

Mr. Forbes defined the concept of 'family friendly' and began the review of the Plan Proposal Categories - Public Spaces, Transportation, Public Safety, Commercial Spaces, Entertainment and Events, and Quality of Life.

**Public Spaces**

Mr. Forbes reviewed the plans for the new **Oceanfront Park** restroom, with 4 unisex stalls, and a shower near the dune walk-over. Also discussed was enhancing the lighting at various locations, including bike racks behind the SeaWalk Pavilion.

The next slide addressed renovations at the **SeaWalk Pavilion**. This includes 2 unisex restroom stalls, a 'Green Room' Performer lounge, and a storage/hospitality space.

Mr. Doherty questioned if the Green Room would have air conditioning and heating. Mr. Lindorff responded there will be a system installed to cool and heat that room.

Mr. Forbes moved on to **Public Art**, stating the plan is to continue with the beach/ocean life/surfer themes and install more art featuring lifeguards, fishing, and surfing. Also plans include murals which would be subject to sign code conformity and consistency with the art themes. Mr. Forbes stated there are plans to design bike racks in line with the Public Art themes.

Mr. Thomason spoke about the 'surfer dude and dudess' in front of City Hall, stating he has noticed the wear and tear from people handling it and paint scratched off from carving initials and names on these statues. Mr. Thomason questioned if there was any way to deter the public from vandalizing this property.

Mr. Forbes responded that the surfer statues existed unblemished for almost ten years. Since they were repainted a couple years ago, there has been more vandalism to these statues. The City will continue its efforts with prevention of vandalism.

Next item for discussion was **Pod-Type Seating**, which there are some located by the pier. Mr. Forbes explained this is a pilot program to provide shaded seating in the downtown area, along the boardwalk, and around Latham Plaza.

The next slide showed the **Fishing Pier**. Mr. Forbes stated the plan is to enhance the Pier entry with an archway and install more attractive security fencing. There have been discussions with Mr. Bill Gulliford, Jacksonville City Council, about maintaining the pier which has been there for ten years. We are proposing a plan to expand the pier functions to include special events that would attract more people.

Mr. Doherty inquired about the financial responsibility for maintaining the pier and building the archway and fencing.

The City Manager stated that Jacksonville is responsible for the upkeep/repairs to the pier. Our plan would require approval from the Community Redevelopment Agency to fund the upgrade to the entryway of the pier for the archway and fencing.

Next, **Signage** was addressed noting the need for more surfboard themed wayfinding signs, more motorist/pedestrian signs, and use of QR code system for public information.

Ms. Hoffman suggested painted crosswalks in addition to the motorist/pedestrian signage. She also stated that the QR code system might not be well used and that small map signs might serve better. Mr. Forbes stated that both could be used.

**Latham Plaza** development was the next slide, showing the addition of seating, shade structures, a small childrens playground, and exercise areas. Mr. Forbes provided photos showing examples that are at the St. Johns Town Center in Jacksonville.

Ms. Hoffman stated she thought there may be other locations better suited for a childrens playground, other than Latham Plaza.

Rather than eliminating the playground from Latham Plaza, Mayor Latham stated we should obtain a conceptual drawing with costs for planning.

Mr. Forbes moved onto **Streets** for the next slide, addressing the removal of concrete barriers on North 1<sup>st</sup> Street, improving the markings for 'roadway' and 'pedestrian space' on North 1<sup>st</sup> Street, and enhancing landscape on North 1<sup>st</sup> Street from Beach Blvd. to 6<sup>th</sup> Avenue North.

Mr. Forbes explained this street (N. 1<sup>st</sup> St.) was designed to be a destination street for cars, cyclists, and pedestrians to use together.

Chief Dooley stated there is a need for more bollards to make all these uses clearer, safer for pedestrians, and prevent unauthorized parking.

### Transportation

Mr. Forbes talked about adding more **Bicycle Racks** to enhance safety and to use the decorative bike racks that look more like art.

On the **Roundabouts** on Beach Blvd. at 1<sup>st</sup> and 2<sup>nd</sup> Streets, it was noted by Mr. Forbes there have been many discussions about reducing the confusion on how they function. The best solution is to add stop signs at 2<sup>nd</sup> Street, making it a 4-way stop, like the one on 1<sup>st</sup> Street.

Discussion ensued about the engineering differences in the two roundabouts, that some people/drivers just do not understand roundabouts, and the need for consistency.

The next slide was about the **Pedestrian Safety** for A1A in Jacksonville Beach. This is an ongoing FDOT study about plans for pedestrian crossing and pavement lighting at 2<sup>nd</sup> Avenue N. and 3<sup>rd</sup> Street.

The **Beaches Trolley** slide represents our support of JTA's operations at the Beaches.

Next, Mr. Forbes talked about the plans for a surface or structured **Parking** facility on North 2<sup>nd</sup> Street between 3<sup>rd</sup> and 4<sup>th</sup> Avenues North. In addition, there could be a shuttle program for the downtown business employees who utilize parking spaces at the City's O & M Building on Shetter Ave. The City would not fund this – it would be negotiated between the businesses and the shuttle provider.

Mr. Forbes stated a pilot program is being initiated by the Police department to reduce the non-resident parking in residential areas where there is no off-street parking available adjacent to the downtown district.

Chief Dooley stated this pilot program will start from Beach Blvd. and go to 4<sup>th</sup> Avenue South, block by block, to first verify if there is on-site parking for the residents or not. If there is resident parking

available then there will not be a program for that area. If there is no available resident parking, then it will be evaluated by working with the property owners to validate how much parking is needed. Then spaces will be designated and residents will be required to obtain/buy a parking permit.

Ms. Hoffman referred back to the plans for a parking facility stating there should be an economic model developed to show revenue versus cost for each type of facility. This will provide information in order to make the best decision.

Mr. Forbes displayed the next slide, which showed a proposed **282 space parking facility** design developed in 2009.

### Public Safety

Mr. Forbes reviewed the section for **Managing the Nighttime Economy**. The City has been successful improving these activities by training police on code enforcement, assisting businesses with crime prevention, increased police patrols, and providing employee training programs for businesses serving alcohol. This will also include modification of the alcohol ordinance to prevent restaurants from becoming nightclubs and modifying hours of operation for restaurants and/or bars.

Mr. Thomason commented on the ordinance modifications and the importance of having those changes in place for prospective businesses coming into the area. They need to know all the rules are before committing to a location.

### Commercial Spaces

This slide showed the **Incentives for Non-Alcohol Businesses and Business Development** in the downtown redevelopment area, such as incentives for remodeling, rebates for grease interceptors, recruitment of a mix of restaurants and retail businesses, and attractions/festivals during the off-peak seasons.

The next slide was on **Downtown Branding and Marketing**. Mr. Forbes said the surfboard theme and the ideas from Ms. Hoffman and Mr. Doherty to add maps to the wayfinding signs would work well in the downtown area. This slide also includes locating the visitor center at the Beaches Historical Park and providing proper signage.

Mr. Forbes addressed the next item, **Public Welfare and Safety**, stating the Mission House is doing a great job, along with the HOPE team, and the CHOP program, to assist the homeless population.

The next slide is on **Zoning Regulations**. The City Manager talked about reviewing the codes for outdoor bar and restaurant spaces, restaurant parking requirements and considering parking reduction to encourage restaurants development, as opposed to bars. Mayor Latham encouraged implementing these incentives as soon as possible.

Also to be considered is allowing outdoor acoustic entertainment in the Land Development Code. Discussion ensued and it was suggested to remove the word 'acoustic' because it was too limiting. (note: drums are acoustic) It was agreed to remove 'acoustic'.

**Entertainment and Events** was the next slide and Mr. Forbes stated some of these items are already in effect – events in non-peak season, alcohol free events, more outdoor movies. Mr. Forbes said he would like to eliminate (d), the addition of another jazz series, because the 2016 event calendar is already full.

### Quality of Life

The last slide, on **Cleanliness**, reviewed proposals for pressure washing streets, the SeaWalk, and dumpster areas. The City needs a program developed for property and business owners to assist in keeping our Downtown clean.

We have a Cleanliness Campaign 'Leave Only Your Footprints Behind'. We need to review the beach clean-up contract for effectiveness and enhance services between Beach Blvd. and 6<sup>th</sup> Avenue North on weekends and holidays.

There was a brief discussion about enforcing clean-up with citations, and getting the message across not to litter and to clean up.

The City Manager stated all the major areas have been covered here tonight and we'll make some changes as discussed, and bring back to the Council to request the Community Redevelopment Agency to add these items to the Downtown Redevelopment Plan.

### Public Comment

Ken Marsh, 2027 Gail Avenue – talked about preventing oil on streets from the delivery trucks and also talked about the pilot program to reduce non-resident parking. Mr. Marsh distributed a letter to the Council. (attached)

Brenda Shields, 18<sup>th</sup> Street North – talked about her concerns with outside music/entertainment.

Mick DuRocher, 41 Millie Drive – talked about reaching out to public for input, parking, homeless programs, surveying hotel guests as to how they liked the city.

Mike Stang, 1020 19<sup>th</sup> Street North – talked about parking, cleanliness, and how garbage trucks leak fluids on the street.

Chris Hoffman addressed the comments about public input, stating she has her notes from the first meeting which included flip charts made from citizen comments. Taxi stands and outdoor dining were items citizens want to see downtown.

Mayor Latham also commented about public input, stating all the workshops are publicized. The Council and Staff have spent lots of time in meetings, listening to the public, to develop the Downtown Action Plan. The Mayor closed stating the Council was elected to do what is in the best interest for the City, for the Community, and that's done every day.

The Workshop adjourned at 6:43 P.M.

Submitted by: Nancy J Pyatte  
Assistant City Clerk

Approved:

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William C. Latham, MAYOR

Date: June 1, 2015

DRAFT

**Minutes of Regular City Council Meeting**  
held Monday, May 18, 2015 at 7:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida.



**CALL TO ORDER:**

Mayor Charlie Latham called the meeting to order at 7:00 P.M.

**OPENING CEREMONIES:**

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

**ROLL CALL:**

Mayor: William C. Latham

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

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

**APPROVAL OF MINUTES**

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

- City Council Workshop held May 4, 2015
- Regular City Council Meeting held May 4, 2015

**ANNOUNCEMENTS**

Council Member Hoffman announced the recent addition of the 1873 Oesterreicher-McCormick Homestead to the Beaches Museum & History Park.

Council Member Hoffman announced the upcoming Fletcher All-Class Reunion scheduled for May 30, 2015.

Mayor Latham made the following announcements and comments:

- He attended the Dial-A-Ride reception at the Atlantic Beach Country Club on May 7, 2015.
- He expressed his gratitude to Chief Pat Dooley, police officers and staff for coordinating the Police Memorial Service held on May 16, 2015.

- He attended a fundraiser for the 4-H and Future Farmers of America organizations at the Cattleman's Auction in Jacksonville.
- He announced that City Council held a workshop on the 2015 Downtown Action Plan prior to tonight's City Council Meeting.
- He announced that tomorrow is Election Day in Duval County and encouraged everyone to get out and vote.

Council Member Wilson announced the upcoming Mayport Redevelopment Assessment Area meeting scheduled for May 21, 2015.

**COURTESY OF THE FLOOR TO VISITORS:**

**Speakers:**

- Fernando Meza, 607 7<sup>th</sup> Avenue South, Jacksonville Beach, discussed a Beach Clean Up initiative, his concerns about the 4-COP-SRX beverage licenses, and security preparation for the upcoming Memorial Day holiday.
- Reverend Kenneth Adkins, Issachar Media Group, 841 Prudential Drive, Jacksonville, stated his company represents local businesses and residents. He was asked to bring before the City Council their safety and security concerns for the upcoming Memorial Day holiday.

**MAYOR AND CITY COUNCIL:**

**CITY CLERK:**

**CITY MANAGER:**

**(a) North Florida Transportation Planning Organization (TPO) Presentation**

Ms. Denise Bunnewith, Planning Director, gave a PowerPoint presentation (on file) on the upcoming projects by the TPO.

Council Member Thomason asked for clarification on the Landscaping Project for Beach Boulevard from San Pablo to South 12<sup>th</sup> Street.

Ms. Bunnewith stated she will provide the name of the Project Manager to Mr. Forbes to assist in answering the questions about the Landscaping Project.

Council Member Thomason asked about the funding for the Drainage Project for SR A1A (3<sup>rd</sup> Street) from Seagate Avenue to Beach Boulevard.

**(b) Accept the Monthly Financial Reports for the Month of April 2015**

**Motion:** It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the Monthly Financial Reports for the Month of April 2015 as submitted by the Chief Financial Officer.

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

**(c) Approve a Long-term Lease to St. Johns County for Space on the Monopole Communications Tower at the Butler Substation**

**Motion:** It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the Long-term Lease to St. Johns County for Space on the Monopole Communications Tower at the Butler Substation as described in the memorandum from the Property and Procurement Officer dated May 4, 2015.

Mr. Forbes explained the City owns the Monopole Tower at the Butler Substation on South Beach Parkway. The City has acquired St. Johns County as a new tenant for the Monopole Communications Tower. Their equipment will be added to the tower to assist in reading their meters. The Lease will be a five (5) year Lease Agreement that can be extended in five (5) year increments for a total of twenty years.

Council Member Wilson inquired as to the number of leases the City currently has for the Monopole Communications Tower, and the rates of the contracts.

Mr. Forbes stated that the City has seven (7) leases. He explained the rates are determined by the amount of devices the tenants have on the tower and their location on the tower. He advised the rates are within a competitive range.

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

**(d) Approve the Council Budget Workshop Schedule**

**Motion:** It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the Budget Workshop Schedule as proposed by the City Manager in the memorandum dated May 12, 2015.

Mr. Forbes explained that he was presenting the Budget Workshop Schedule to the City Council to provide them with advance notice of the upcoming dates and times for their review.

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

**RESOLUTIONS:**

**ORDINANCES:**

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:30 P.M.

Submitted by: Laurie Scott  
City Clerk

Approval:

William C. Latham, MAYOR

Date: June 1, 2015



City of Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

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**To:** George D. Forbes, City Manager

**From:** William C. Mann, Planning and Development Director 

**Re:** *Pablo Beach South, Replat of Lot 4, Block 62 - Final Plat Approval*

**Date:** May 22, 2015

**ACTION REQUESTED:**

Approve the attached Final Plat document for the *Pablo Beach South, Replat of Lot 4, Block 62* subdivision, supporting a three-unit townhouse project currently under construction at 603 South 2nd Street. (Ben Riendeau - *Shaycore Enterprises Inc.*, applicant)

**BACKGROUND:**

The applicant is currently constructing a three-unit residential townhouse structure on a 0.22 acre (75'x125') parcel that he owns on the southeast corner of 2<sup>nd</sup> Street and 6<sup>th</sup> Avenue South. The property is located in an RM-2 multifamily zoning district. As shown on the attached plat document, each of the three townhouse lots will be directly accessed from 2nd Street, an existing paved public street with underground utilities.

Because the utilities are already present in the street and alley adjacent to the project, the applicant is not required to provide any public infrastructure to serve his development. He has created a private sewer easement across the two southerly lots so that all three units' sewer service can connect to the City's sewer line in the alley immediately south of the project. Access to, and rights within, that easement will be governed by a private Party Wall/Easement agreement between the owners of the three lots.

The attached plat document has been approved by all reviewing City departments. The Final Plat is consistent with relevant Land Development Code and Comprehensive Plan regulations.



**RECOMMENDATION:**

Approve the Final Plat for the *Pablo Beach South, Replat of Lot 4, Block 62* residential subdivision.

# LOCATION MAP



# PABLO BEACH SOUTH, REPLAT OF LOT 4, BLOCK 62

PLAT BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

REPLAT OF LOT 4, BLOCK 62, PABLO BEACH SOUTH, AS SHOWN ON THE PLAT THEREOF RECORDED IN PLAT BOOK 3, PAGE 28 OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY, FLORIDA.

## CAPTION

LOT 4, BLOCK 62, PABLO BEACH SOUTH, AS SHOWN ON THE PLAT THEREOF, RECORDED IN PLAT BOOK 3, PAGE 28 OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHWEST CORNER OF SAID LOT 4; THENCE NORTH 80°17'56" EAST, ALONG THE NORTH LINE OF SAID LOT 4 AND THE SOUTH RIGHT-OF-WAY LINE OF 6TH AVENUE SOUTH, A DISTANCE OF 75.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 4; THENCE SOUTH 09°49'04" EAST, DEPARTING SAID SOUTH RIGHT-OF-WAY LINE AND ALONG THE EAST LINE OF SAID LOT 4, A DISTANCE OF 125.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 4; THENCE SOUTH 80°17'56" WEST, ALONG THE SOUTH LINE OF SAID LOT 4, A DISTANCE OF 75.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 4 AND THE EAST RIGHT-OF-WAY LINE OF 2ND STREET SOUTH; THENCE NORTH 09°49'04" WEST, ALONG THE WEST LINE OF SAID LOT 4 AND SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 125.00 FEET TO THE POINT OF BEGINNING.

BEING SUBJECT TO AND TOGETHER WITH A PRIVATE SEWER EASEMENT, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE EASTERLY 10.00 FEET OF THE SOUTHERLY 80.00 FEET OF LOT 4, BLOCK 62, PABLO BEACH SOUTH, AS SHOWN ON THE PLAT THEREOF, RECORDED IN PLAT BOOK 3, PAGE 28 OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY, FLORIDA.

## CLERK'S CERTIFICATE

THIS IS TO CERTIFY THAT THIS PLAT HAS BEEN EXAMINED AND APPROVED, AND THAT COMPLES IN FORM WITH THE REQUIREMENTS OF CHAPTER 177, FLORIDA STATUTES, AND SUBMITTED TO ME FOR RECORDING AND IS RECORDED IN PLAT BOOK \_\_\_\_\_ PAGE \_\_\_\_\_ OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY, FLORIDA.

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2015.

CLERK OF THE CIRCUIT COURT DEPUTY CLERK

## CITY OF JACKSONVILLE BEACH APPROVAL

EXAMINED AND APPROVED BY THE CITY COUNCIL OF JACKSONVILLE BEACH, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2015.

MAYOR CLERK

## SURVEYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT THE ABOVE PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE LANDS SURVEYED, PLATTED AND DESCRIBED IN THE CAPTION, THAT THE SURVEY WAS PREPARED UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT COMPLES WITH ALL SURVEY REQUIREMENTS OF CHAPTER 177, PART I, PLATTING; THAT PERMANENT REFERENCE MONUMENTS HAVE BEEN PLACED ACCORDING TO THE LAWS OF THE STATE OF FLORIDA AND THE CITY OF JACKSONVILLE BEACH, FLORIDA.

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2015.

NATHAN P. PERRET, P.S.M.  
FLORIDA PROFESSIONAL SURVEYOR AND MAPPER NO. 8500  
PERRET AND ASSOCIATES, INC.  
5627 ATLANTIC BOULEVARD, SUITE #8  
JACKSONVILLE, FLORIDA 32207

## STATE OF FLORIDA, COUNTY OF DUVAL

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2015, BY \_\_\_\_\_ OF SHAYCORE ENTERPRISES, LLC ON BEHALF OF THE COMPANY WHO IS PERSONALLY KNOWN TO ME OR WHO PRODUCED IDENTIFICATION AND WHO DID (DID NOT) TAKE AN OATH.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

PRINT NAME: \_\_\_\_\_

COMMISSION NO.: \_\_\_\_\_

MY COMMISSION EXPIRES: \_\_\_\_\_

## STATE OF FLORIDA, COUNTY OF DUVAL

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2015, BY \_\_\_\_\_ OF FIRSTATLANTIC BANK, ON BEHALF OF THE COMPANY WHO IS PERSONALLY KNOWN TO ME OR WHO PRODUCED IDENTIFICATION AND WHO DID (DID NOT) TAKE AN OATH.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

PRINT NAME: \_\_\_\_\_

COMMISSION NO.: \_\_\_\_\_

MY COMMISSION EXPIRES: \_\_\_\_\_

## ADOPTION AND DEDICATION

THIS IS TO CERTIFY THAT SHAYCORE ENTERPRISES, LLC, A LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATE OF FLORIDA, IS THE LAWFUL OWNER OF THE LANDS DESCRIBED IN THE CAPTION HEREON KNOWN AS LOT 4, BLOCK 62, PABLO BEACH SOUTH, AND THAT FIRSTATLANTIC BANK IS THE HOLDER OF A MORTGAGE ON SAID LANDS, AND HAVE CAUSED THE SAME TO BE SURVEYED AND SUBDIVIDED, THIS PLAT BEING MADE IN ACCORDANCE WITH SAID SURVEY IS HEREBY ADOPTED AS A TRUE AND CORRECT PLAT OF THOSE LANDS.

## PLAT CONFORMITY REVIEW

THIS PLAT HAS BEEN REVIEWED AND FOUND IN COMPLIANCE WITH PART 1, CHAPTER 177, FLORIDA STATUTES. THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2015.

CONN W. BOATWRIGHT, P.S.M.  
PROFESSIONAL SURVEYOR AND MAPPER  
FLORIDA LICENSE NO. LS 3295

## CONSENT AND SUBORDINATION BY MORTGAGEE

FIRSTATLANTIC BANK, AS THE HOLDER OF A CERTAIN MORTGAGE ON THE LANDS DESCRIBED IN THE CAPTION HEREON, HEREBY JOINS IN AND CONSENTS TO THE FOREGOING ADOPTION AND DEDICATION.

IN WITNESS WHEREOF, \_\_\_\_\_ OF FIRSTATLANTIC BANK HAS CAUSED THESE PRESENTS TO BE SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2015.

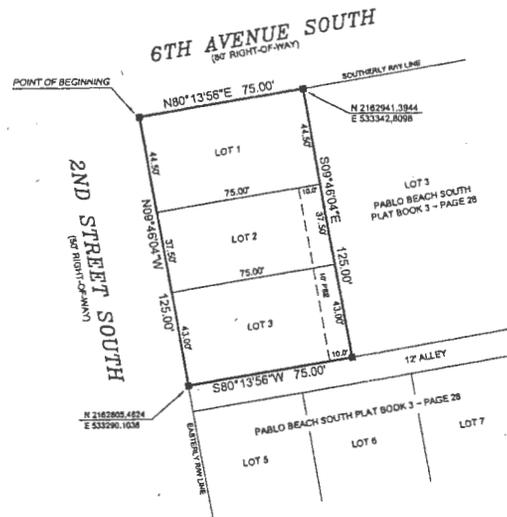
WITNESS

PRINT NAME: \_\_\_\_\_

WITNESS

PRINT NAME: \_\_\_\_\_

FIRSTATLANTIC BANK



## NOTES:

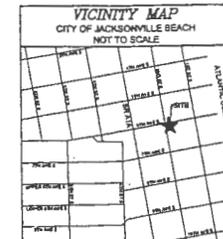
- 1.) ALL BEARINGS SHOWN HEREON ARE BASED ON THE EASTERLY RIGHT-OF-WAY LINE OF 2ND STREET SOUTH AS NORTH 09°49'04\" WEST.
- 2.) STATE PLANE COORDINATES SHOWN HEREON ARE BASED ON NORTH AMERICAN DATUM OF 1983(2011), FLORIDA EAST ZONE 0001.
- 3.) THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

## LEGEND

- 1.) ■ DENOTES PERMANENT REFERENCE MONUMENT STAMPED LB #6715.
- 2.) C1 DENOTES TABULATED CURVE DATA.
- 4.) L1 DENOTES TABULATED LINE DATA.
- 5.) P.C. DENOTES POINT OF CURVATURE.
- 5.) P.T. DENOTES POINT OF TANGENCY.
- 7.) P.R.C. DENOTES POINT OF REVERSE CURVE.
- 8.) P.C.C. DENOTES POINT OF COMPOUND CURVE.
- 9.) (R) DENOTES RADIAL LINE
- 10.) (N) NORTHING
- 11.) (E) EASTING
- 12.) PSE PRIVATE SEWER EASEMENT
- 13.) RW RIGHT-OF-WAY



## GRAPHIC SCALE



PREPARED BY:  
PERRET AND ASSOCIATES, INC.  
5627 ATLANTIC BOULEVARD, SUITE #8  
JACKSONVILLE, FLORIDA 32207  
PHONE (904) 805-0030

RECEIVED

MAY 20 2015

PLANNING & DEVELOPMENT

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Jacksonville Beach

City Hall

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Jacksonville Beach

FL 32250

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[www.jacksonvillebeach.org](http://www.jacksonvillebeach.org)

## MEMORANDUM

TO: George D. Forbes, City Manager

FROM: Karen Nelson, Chief Financial Officer

SUBJECT: Purchase of IBM Server

DATE: May 23, 2015

### **Action Requested**

Approve the purchase of a new IBM iSeries Server from SPS VAR, the sole source vendor for Sungard Public Sector customers, for \$57,300.

### **Background**

The City's current IBM i520 server was purchased nearly 11 years ago for \$95,200. The server is outdated and has been experiencing hardware failures requiring frequent repairs. In addition, the server's operating system is aging and eventually will become unsupported by IBM. The IBM Power 720+ Server we wish to purchase has four times the operating memory and has 135% of the storage capacity of our current server. The new server includes an 8-year maintenance plan, which covers the entire life expectancy of the server.

SPS VAR is the sole-source vendor providing hardware and services to Sungard Public Sector customers and pricing includes discount savings. The cost of the new server is \$57,300 and includes:

- Installation and data migration
- 8-year software maintenance
- 8-year hardware maintenance
- Unlimited user license

We have been setting aside money each year in an equipment reserve account to fund the purchase of computer equipment and we have sufficient funds to purchase the new server. This purchase will be paid for out of the General Capital Projects Fund and the budget for these expenditures will be included in the year end budget modification.



Memo to George D. Forbes  
IBM Server Purchase  
May 23, 2015  
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**Recommendation**

Approve the purchase of a new IBM iSeries Server from SPS VAR, the sole source vendor for Sungard Public Sector customers, for \$57,300.

Tower: 21.3 in. H x 7.2 - 12.9 in. W x 27.0 in. D; weight: 106 lbs

