

**Minutes of Regular City Council Meeting  
held Monday, September 21, 2009, at 7:00 P.M.  
In the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida.**



**Call to Order**

The meeting was called to order by Mayor Fland Sharp.

**Opening Ceremony**

Invocation was by Council member Knight, Salute to the Flag.

**Roll Call**

Mayor: Fland Sharp

Council members: Lee Buck Penny Christian Steve Hartkemeyer  
Rick Knight Pete Mittleman Tom Taylor

Also present were City Manager George Forbes and City Clerk Heidi Reagan.

**Approval of Minutes**

It was moved by Ms. Christian, seconded by Mr. Buck, and passed, to approve the minutes of the Regular City Council Meeting on September 21, 2009 as presented:

**Courtesy of the Floor to Visitors**

None

**City Manager "a"**

**Monthly Financial Reports for August 2009**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, and passed, to accept the monthly financial reports for August 2009.

**City Manager "b"**

**Recommendation on Awarding Bids**

**Bid No. 0809-19 100 Watt Colonial Luminaries and Fiberglass Poles -12 Months Requirements**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to award Bid 0809-19 to Electric Supply, Inc. for the unit price purchase of 100 watt , HPS Colonial luminaries and fiberglass poles for a period of twelve months with an option to renew for two additional one-year extensions, upon approval by the City Manager.

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Discussion: Mr. Forbes stated that since this is a small meeting he would like to go over all of his comments now. He explained that there are two bid items – one for luminaries and fiberglass poles for Beaches Energy and one for lot clearing services. Since we have had so much more activity under code enforcement requiring lot clearing, the City put that service out to bid. The last item is amending the operating budget. This is the year-end budget modification and is fairly routine.

Roll call vote: Ayes – Buck, Christian, Hartkemeyer, Knight, Mittleman, Taylor, and Mayor Sharp; motion carried unanimously.

**Bid No. 0809-24 Lot Clearing Services**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to award Bid No. 0809-24 for lot clearing work to R&R Maintenance, Inc. for one year with the City Manager having the authority to renew the agreement for two (2) additional one-year periods.

Roll call vote: Ayes – Christian, Hartkemeyer, Knight, Mittleman, Taylor, Buck, and Mayor Sharp; motion carried unanimously.

**RESOLUTION NO. 1833-2009**

Mayor Sharp requested the City Clerk read Resolution No. 1833-2009, by title only, whereupon Ms. Reagan read the following:

**“A RESOLUTION AMENDING THE OPERATING BUDGET OF THE  
CITY OF JACKSONVILLE BEACH, FLORIDA, FOR THE FISCAL  
PERIOD BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER  
30, 2009”**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to adopt Resolution No. 1833-2009 authorizing the year-end budget adjustment.

Roll call vote: Ayes – Hartkemeyer, Knight, Mittleman, Taylor, Buck, Christian and Mayor Sharp; motion carried unanimously.

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**Adjournment**

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:05 pm.

Submitted by: Heidi Reagan  
City Clerk

Approval:

s/s Fland O. Sharp  
Mayor

October 5, 2009  
Date