

**Minutes of Regular City Council Meeting
held Monday, October 5, 2009, at 7:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



Call to Order

The meeting was called to order by Mayor Fland Sharp.

Opening Ceremony

Invocation was by Council Member Buck, 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 Recording Secretary Cathy Martinich.

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 and City Council Workshop Meeting on September 22, 2009, as presented.

Communications

Tom Taylor Congratulated the Police Department on their 23rd Graduating Class of the Citizens Police Academy.

Courtesy of the Floor to Visitors

None

City Manager "a"

Approval of the Sea & Sky Spectacular Air Show Special Event Permit

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, and passed, to approve the air show as detailed in a memo from Marilyn Matejcek titled "Sea & Sky Spectacular Air Show Special Event Permit" dated September 30, 2009.

Discussion: Chief Thomason briefed the Council Members about the schedule and details of the air show.

Discussion: Commander Dooley gave a Power Point presentation of the street closures that would take place during the air show.

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Discussion: Chief Thomason added that there is a Public meeting scheduled on Wednesday, October 28th, in the City Council Chambers at 10:00 am, for interested citizens and business owners to obtain information regarding the air show event. [This date has since been changed to Thursday, October 29, 2009 at 10:00 am.]

Discussion: Mr. Forbes stated the air show has a major impact on the City. It is a huge task for not only the Police and Fire Departments, but the Public Works Department as well. He expressed his appreciation to the City of Jacksonville, the other Beach Communities, and the Navy for their assistance and working together to produce this event.

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

City Manager “b”

Recommendation on Awarding RFP #10-0809

Award Production Services Contract for a Professional Fireworks Company

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to award RFP# 10-0809 Pyrotechnic Production Services to Pyro Shows for one (1) year, with the provision to renew for four (4) additional one-year terms with the approval of the City Manager and funding availability.

Discussion: Mayor Sharp stated he sincerely hoped that the other beach Cities would contribute to the cost of the fireworks, to ensure a quality presentation.

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

Adjournment

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:20 pm.

Submitted by: Cathy Martinich
Recording Secretary

Approval:

/s/Fland O. Sharp
Mayor Fland O. Sharp

October 19, 2009
Date