

**Minutes of City Council Briefing**  
**Monday, March 4, 2013 – 6:30 PM**  
**City Council Chambers**  
**11 North 3<sup>rd</sup> Street, Jacksonville Beach, FL**

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The Council Briefing began at 6:02 PM.

The following City Council members attended:

Mayor Charlie Latham

Keith Doherty  
Steve Hartkemeyer  
Christine Hoffman  
Tom Taylor  
Phil Vogelsang  
Jeanell Wilson

Also present were City Manager George Forbes, City Department Directors, and Cathy Martinich, City Clerk's Office.

**Purpose of the Briefing**

The purpose of the Briefing is to update the Councilmembers on projects, recent developments, upcoming issues, and review of agenda items.

**City Manager**

Mr. Forbes announced that the Council Orientation will be held on Wednesday, March 6, 2013 at 3:00 PM, and there will be a workshop at 6:30 PM, on the issues of vagrants and public safety.

Mr. Forbes said that Beach Boulevard and 1<sup>st</sup> Street would open on Friday, and the recent rains delayed completion.

Mr. Forbes stated he received a call from First Coast News regarding smoking on the beach. It has been recently considered by the State Legislature to allow Cities to ban smoking on the beach. He said there is no way to enforce a smoking ban on the beach, and that dogs and people leaving trash around were more prominent issues of enforcement.

Mr. Forbes and Chief Frazier said that Fire Marshal Captain Steve Sciotto will be out of his office for approximately four weeks. Mr. Forbes noted that it might be necessary to obtain funds to bring in additional Captains to assist with business plan reviews, to avoid delays in the approval process.

Mr. Forbes indicated that "*Visit Florida*" would be sponsoring a beach soccer tournament, June 22<sup>nd</sup> and 23<sup>rd</sup>. He mentioned that three summer movies have been chosen and would be shown on the large screen as in the past; not on the small screen that was shown during a previous meeting. There will also be two jazz series held at the Seawalk Pavilion this year, under Gary Meadors's direction.

Mr. Forbes asked Council Members Jeanell Wilson, and Keith Doherty to discuss term limits for volunteer board positions. Ms. Wilson said she would like to collect more information and increase advertising to accumulate applications on file. Mr. Doherty suggested board members participate on a four-year term system, the same as Council Members. He said this process will keep ideas fresh, and people interested in the opportunity to volunteer. Mr. Forbes explained that recent interviews revealed impressive, qualified candidates for Council Members to consider for board positions.

Council Member Phil Vogelsang gave a presentation (on file) of his research into Parking Lot Revenue Generation by adding Pay Stations to Municipal Parking lots. Mr. Vogelsang asked that his outline from the February 25, 2013 Council Workshop meeting be attached to this evenings' presentation, for the record (on file). He discussed details of cash and credit card payments, Barcodes/Sun Pass, holographic stickers, security, and a merchant validating option.

The workshop adjourned at 6:47 PM.

Submitted by: Cathy M. Martinich  
City Clerk's Office

Approved:

/s/William C. Latham

William Charles Latham, Mayor

Date: March 18, 2013