

Minutes of City Council Briefing
Tuesday, January 22, 2013 – 6:30 PM
City Council Chambers
11 North 3rd Street, Jacksonville Beach, FL

The Council Briefing began at 6:30 p.m.

The following City Council Members attended:

Mayor Charlie Latham

Keith Doherty

Steve Hartkemeyer - *Absent*

Chris Hoffman

Tom Taylor

Phil Vogelsang

Jeanell Wilson

Also present were City Manager George Forbes, City Clerk Judy Bullock, and City Department Directors.

Purpose of Briefing

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

Jacksonville Beach Current Events Publication

Mr. Forbes distributed the Current Events Publication to Councilmembers. The publication covers current and proposed projects throughout the city and provides information on department activities.

Councilmember Orientations

Mr. Forbes reviewed the following schedule for Council Orientations:

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|--------------------|------------------|-------------------------------|
| • February 6, 2013 | 3:00 – 6:00 p.m. | City Hall and Fire Department |
| • March 6, 2013 | 3:00 – 6:00 p.m. | Parks and Recreation |
| • April 17, 2013 | 3:00 – 6:00 p.m. | Public Works Department |
| • May 1, 2013 | 3:00 – 6:00 p.m. | Beaches Energy |

Human Resources and Labor Relations Summit

Mr. Forbes reminded Councilmembers of the event that will be held on Thursday, February 28, 2013, in the City Council Chamber. He advised that there is no charge to attend; however, there is a fee of \$30 if a reservation is made and the person does not attend. Mr. Forbes added that Councilmembers planning to attend can contact his office.

Representative Janet Adkins

Mr. Forbes advised that a letter of understanding regarding use of the small office space on the first floor of City Hall will be sent to Ms. Adkins. She has requested use of the office space approximately two days per week to meet with constituents.

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Proposed Developments

Mr. Forbes reviewed upcoming housing developments that are under plan review and added that there are also commercial projects that include a Wendy's Restaurant and a Pep Boys auto parts store.

Police Memorial

Interim Police Chief Pat Dooley presented Councilmembers with a drawing of a proposed Police Memorial for officers killed in the line of duty. The monument would be placed in front of the Police Department (copy on file).

26.2 Run with Donna

Interim Chief Dooley gave a status report on the 26.2 Run with Donna. He advised that the event will start at 7:30 a.m. at the TPC in Ponte Vedra, continue to Duval Drive and on to Beach Boulevard.

He assured Councilmembers that arrangements have been made, should a property owner/resident need to exit their property during the race.

Effluent Water Route

Mr. Forbes advised that the City of Jacksonville Beach along with Neptune and Atlantic Beach have a shared pipeline which pumps the un-reclaimed effluent water into the St. Johns River. Public Works Director Ty Edwards provided Councilmembers with an overview map (copy on file) and explained that regulations require water utilities to remove copper and cyanide which will require a mixing zone in the Mayport area before reaching the outfall. He added that JEA will do the required testing, resulting in a cost saving.

2nd Street North Sewer Main Replacement & Related Improvements Project

Mr. Edwards provided Councilmembers with a Project Customer Flyer regarding the 2nd Street Sewer Main Replacement Project. He explained that the project will be completed in three phases, with the first phase to begin in February 2013. Mr. Edwards added that each phase will be completed before the next phase begins (copy on file).

The meeting adjourned at 6:53 PM.

Submitted by: Judy L. Bullock
City Clerk

Approved:

/s/William C. Latham

William C. Latham, Mayor

Date: February 4, 2013