

**Minutes of Regular City Council Meeting
Held Monday, December 2, 2013, at 7:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charlie Latham called the meeting to order.

OPENING CEREMONIES:

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

ROLL CALL:

Mayor: Charlie Latham

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

APPROVAL OF MINUTES:

It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, and passed, to approve the following minutes, as presented:

- Regular City Council Meeting held November 18, 2013
- City Council Workshop held November 18, 2013

ANNOUNCEMENTS:

COURTESY OF THE FLOOR TO VISITORS:

MAYOR AND CITY COUNCIL:

- Mr. Taylor extended his appreciation and thanks to everyone involved in the 'Deck the Chairs' event. He said the lifeguard chairs and City Hall decorations are beautiful.

Mayor Latham's announcements –

- The Mayor stated he attended a breakfast with Mayors Brown, Pruette, and Woods on Thursday November 21, 2013.
- Mr. Latham also met with the COJ Tourist Development Council on November 21st and they have committed another \$20K to the 'Springing the Blues' festival.

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- Mayor Latham participated in a Ribbon Cutting for ‘Always Promotions’ located at 1010 North 3rd Street. He extended his congratulations to the owner, Denise Hanley.
- On November 23, 2013, the Mayor attended the one-year anniversary commemoration for the shooting of Jordan Davis. Mr. Latham stated that it was an honor that the Davis family chose Jacksonville Beach for their ceremony. The Mayor thanked Chief Dooley and Gary Meadors, Parks and Recreation Director, for coordinating city support of the event.
- November 30, 2013 was the official kick-off for ‘Deck the Chairs’ on Latham Plaza. The Mayor congratulated Kurtis Loftus and Rob Nicholson, of Beaches Hospitality Network, for all the work that went into this. We look forward to our Christmas light project expanding each and every year.
- The Mayor recognized Chief Dooley, who announced the recent promotion for Sergeant Mark Evans to Commander. Chief Dooley introduced Commander Evans to the Council.

CITY CLERK:

CITY MANAGER:

- (a) Award RFP 05-1213 Titled Beach Dune Walkovers Continuous Service Renovation Projects to the Three (3) Highest Ranked Proposers

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the award of RFP 05-1213, Beach Dune Walkovers Continuous Service Renovations Projects, for a period of 5 years, to *Core Construction Company, Lloyd’s Construction and Consulting, Inc., and H. Frank Huffham General Contractor, LLC*, as described in the memo from Public Works Director, dated November 19, 2013.

Mr. Forbes explained that the beach walkovers are important to shoreline protection and increasing dune growth. There are a total of 49 walkovers, as shown on the map, and the plan is to complete this maintenance/repair project over a 2 to 5 year period, using the three companies.

Ms. Wilson questioned if there was outside funding available for this work. Mr. Forbes stated he was not aware of any outside funding. The City Manager reviewed that approximately ten years ago the City received a grant to build the walkovers, which did not include maintenance.

Roll Call vote: Ayes – Doherty, Hartkemeyer, Hoffman, Taylor, Vogelsang, Wilson, and Mayor Latham; motion carried unanimously.

- (b) Award Lump Sum Price Bid Number 1213-15, "Divisional Maintenance Facility Project", to *R. B. Gay Construction Company, Inc.*, the Lowest Qualified Bidder.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the award of Bid Number 1213-15, "Divisional Maintenance Facility Project", to *R. B. Gay Construction Company, Inc.*, the Lowest Qualified Bidder as described in the memo from Public Works Director, dated November 22, 2013.

The City Manager stated this is for the water plant that is located behind the South Beach Park Community Center, for the storage and maintenance space.

Roll Call vote: Ayes – Hartkemeyer, Hoffman, Taylor, Vogelsang, Wilson, Doherty, and Mayor Latham; motion carried unanimously.

RESOLUTIONS:

ORDINANCES:

(a) **ORDINANCE NO. 2013-8036 – SECOND READING**

Mayor Latham requested that Ordinance No. 2013-8036 be read by title only; whereupon Ms. Pyatte read the following:

“AN ORDINANCE TO AMEND AN ORDINANCE ENACTING AND ESTABLISHING A COMPREHENSIVE LAND DEVELOPMENT REGULATION AND OFFICIAL ZONING MAP FOR THE INCORPORATED AREA OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS AUTHORIZED BY CHAPTER 163.3202, FLORIDA STATUTES, BY DELETING SECTION 34-160 OF ARTICLE VI. *DEVELOPMENT REVIEW PROCEDURES*, AND BY AMENDING BY REPLACEMENT SECTION 34-521 THROUGH SECTION 34-565 OF ARTICLE X. *ADEQUATE PUBLIC FACILITIES STANDARDS* IN ORDER TO IMPLEMENT A MOBILITY FEE PROGRAM; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2013-8036, amending the text of the Land Development Code in order to implement a Comprehensive Plan mandated mobility fee program.

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Mr. Forbes reviewed that the mobility plan allows the City to address all transportation available - pedestrian, bicycle, bus, trolley, and auto – and it is business friendly.

Roll Call vote: Ayes – Hoffman, Taylor, Vogelsang, Wilson, Doherty, Hartkemeyer, and Mayor Latham; motion carried unanimously.

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham called a recess at 7:22 p.m., and announced that the Workshop on Special Events Policy and discussion of the Hospitality Institute would begin in approximately 7 minutes.

Submitted by: Nancy J. Pyatte
Assistant City Clerk

Approval:

/s/William C. Latham

William C. Latham, Mayor

Date: December 16. 2013