

**Minutes of Regular City Council Meeting
held Monday, February 17, 2014, 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 Taylor; followed by the Salute to the Flag.

ROLL CALL:

Mayor: William C. Latham

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

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

APPROVAL OF MINUTES

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

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ANNOUNCEMENTS

Mayor Latham –

- Mayor Latham announced that he, his wife Kathryn, and their dog Cookie participated in the Chariots of Fur Event on February 8, 2014. He congratulated Sandy Golding and St. Francis Animal Hospital for a very successful event.
- He was honored to be invited by Jacksonville Mayor Brown to participate in the 100 Resilient Cities Centennial Challenge on February 3, 2014. Mayor Latham added that he is looking forward to continuing the effort to work with Mayor Brown and 25 or so other leaders to strengthen our county's ability to prepare for and weather both Acute Shocks (such as hurricanes) and Chronic Stresses (such as homelessness, unemployment, poverty and crime).
- Mayor Latham advised that he had joined Mayor Pruette and Mayor Woods in throwing out the first pitch for Fletcher High School Baseball on February 3, 2014. He stated that it is hard to believe that, 37 years ago, he was a catcher for Fletcher High School and Guy Craig was throwing the first pitch.

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- He expressed his appreciation to the Beaches Chamber for sponsoring the “State of the Beaches” Luncheon.
- On February 14, 2014, the City Manager and Finance Officer joined Mayor Latham for a meeting with Senator Aaron Bean to discuss legislative initiatives for the year. Mayor Latham added his gratitude to Senator Bean for working with the City on its goals, particularly pension reform.
- Mayor Latham advised that he and his wife, Kathryn, were honored to celebrate with the VFW Post #3270 for their 75th Anniversary.
- On February 15, 2014, Mayor Latham and his wife, Kathryn attended the Douglas Anderson School of the Arts Extravaganza. The Mayor congratulated Principal Corneilus and the students for an amazing event.
- Mayor Latham also advised, after the Town Hall Meeting held with Fletcher Middle School Students, and discussions with Tony Hall, Jax Beach Surf Shop, Mr. Forbes has been requested to explore the possibility of establishing a skateboard park in Jacksonville Beach. He added that the City Manager would give a presentation to the Council in the near future.
- Mayor Latham announced that the City is sponsoring a Hazardous Waste and E-Waste Mobile Collection Event from 9:00 a.m. to 3:00 p.m. on February 22, 2014. The waste collection will take place at the Operations & Maintenance Facility located at 1460 Shetter Avenue, Jacksonville Beach.
- Mayor Latham reminded everyone that the 26.2 with Donna Marathon will begin at 7:00 a.m. on Sunday, February 23, 2014.

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

- (a) **Acceptance of the Independent Auditor’s Report on the General Purpose Financial Statement of the City of Jacksonville Beach for the Fiscal Year Ending September 30, 2013.**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to accept the Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2013.

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

(b) Monthly Financial Report – Month of January 2014

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to accept the Monthly Financial Report for the Month of January 2014.

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

(c) Presentation by Jacksonville Transportation Authority for the Proposed Implementation of a Bus Rapid Transit System Connecting the Downtown Area with Jacksonville Beach.

Speaker:

- Ken Marsh, 2027 Gail Avenue, Jacksonville Beach
Mr. Marsh stated that it appears one of the stops on the Bus Rapid Transit Systems plan will be at the intersection of Beach Boulevard and 3rd Street and cautioned the Council to keep in mind how they wish the “gateway” to Jacksonville Beach to look.

Brad Thobum of Jacksonville Transportation Authority (*JTA*), Vice President, Long Range Planning, and System Development hosted a presentation on the East Corridor Environmental Assessment study for a proposed Bus Rapid Transit (BRT) system that would connect Jacksonville Beach with downtown Jacksonville. Mr. Thobum advised that the purpose of the presentation was to share information and to seek comments on the proposed BRT System.

Councilmembers viewed a video presentation on the proposed Bus Rapid Transit system. The proposed project would encompass the following:

- 10-minute peak and 15-minute off-peak stops
- Transit stations or stops would be ½ to 3 miles apart
- Transit Signal Priority that would enable traffic signals to extend green time for buses which would reduce congestion and delays
- Possible Jump or Bypass lanes might be used to allow buses to move to the front of line at traffic signals
- In some cases a bus-only right lane signal to allow buses to proceed first through the intersection before the other traffic will be used

The proposed changes would improve customer satisfaction, by having shorter wait times, improved travel time, enhanced schedule reliability, and easier transfers. The “Blue Line” would connect Jacksonville Beach to downtown Jacksonville via Beach Boulevard. Several

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bus stations are proposed along the route. Mr. Thobum added that they would also be looking for park and ride areas.

Discussion

Mr. Doherty voiced his concerns regarding the omission of the South Beach area from the project.

Mr. Forbes asked how many years before the program would be operational.

Mr. Thobum responded that the funding would be available in 2017.

Ms. Hoffman asked if JTA had considered using Atlantic Boulevard.

Mr. Thobum replied that Atlantic Boulevard had been considered in earlier stages of the proposed transit system. However, Beach Boulevard appears to be the best route for the rapid transit system.

Mayor Latham advised that the City would be working closely with Jacksonville Transportation Authority (*JTA*) to ensure that the best routes for Jacksonville Beach would be used.

(d) Approve the Award of RFP #03-1314 Titled Parking Management Operations Services to the Highest Ranked Respondent, Lanier Parking Solutions.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to award RFP 03-1314 Parking Management Operations Services to the highest ranked respondent, Lanier Parking Solutions, with the City Manager having authority to extend the contract for up to three (3) one-year periods.

Speakers:

- Jon McGowan, 5 North 17th Avenue, spoke in favor of the proposed paid parking program and made a few suggestions, such as, designating a number of two-hour parking spaces with a lower parking fee in the parking lots for persons patronizing local restaurants and implement the proposed two-hour on-street parking immediately.
- Sandy Golding, 1203 North 18th Avenue, Jacksonville Beach
Ms. Golding spoke in favor of the proposed paid parking program and stated that she is pleased that the cost for law enforcement in the downtown area will be supplemented by the parking fees.
- Tony Hall, 221 North 1st Street (owner - Jax Beach Surf Shop), Jacksonville Beach
Mr. Hall spoke in favor of the paid parking program and suggested that the City end paid parking after Labor Day, since the downtown area is seasonal.

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- Bill Stevens, 733 North 2nd Avenue, Jacksonville Beach
Mr. Stevens spoke in favor of the paid parking program. He requested that paid parking start later in the evening on Fridays and that a parking area be designated for the employees of the downtown businesses. He also thanked the City for visiting the downtown businesses to allow their input in the parking program.
- Vince McGuire, 155 Pine Street, Atlantic Beach, Florida (co-owner of Campeche Bay Restaurant)
Mr. McGuire suggested that the \$5 parking fee be lowered, begin paid parking at 9:00 p.m. on Friday nights, allow area business owners to post signage in the parking lots and have the parking lot attendants provide brochures on area businesses to the parking customers.
- Ken Marsh, 2027 Gail Avenue, Jacksonville Beach
Mr. Marsh voiced his concerns that the paid parking program would have a negative impact on residential areas, because drivers would look for free parking. He also commented on the type of barricades the Lanier Parking Solutions would utilize.
- Evan Rajta, 729 South 6th Avenue, Jacksonville Beach
Mr. Rajta spoke in favor of the proposed parking program and advised that the paid parking should start later on Friday nights, have lower parking fees and he added that the paid parking should stop on Labor Day. Mr. Rajta also thanked the City Manager and Police Chief for visiting the area businesses in regards to the paid parking program.

Written correspondence regarding the Paid Parking Security Program

- Beth Kilgore, 612 North 11th Avenue, Jacksonville Beach – In favor
- Brenda Shields, 315 North 18th Street, Jacksonville Beach – In opposition
- Sandy Golding, 1203 North 18th Avenue, Jacksonville Beach – In favor
- Georgette Dumont, 507 South 16th Avenue, Jacksonville Beach – In favor

Mayor Latham advised that the City Manager and Chief of Police are working on additional police presence in the downtown area and the possible use of redevelopment monies to help fund the salaries of the CAPE Officers. He also extended his appreciation to the City Manager and Police Chief for visiting the downtown businesses and discussing the parking program.

Mr. Forbes provided a brief review of the history of the concept of a paid parking program for Jacksonville Beach. When the subject was last visited (2013), the Council was considering a metered parking program that would have cost the City approximately 1.1 million dollars over a two-year period for the meters.

Mr. Forbes stated that Council had given him authorization for the paid parking and security program; however, he would not have implemented the program this year without Council approval.

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Mr. Forbes emphasized that the *Paid Parking Security Program's* main purpose has always been security. He reminded Council that last year the City utilized COP (Citizens on Patrol) to provide security in the parking lots. Mr. Forbes stated that the Downtown CAPE Program needs to be enhanced and the plan is to bring the issue to the Council at the April 21, 2014, Council meeting. He added that there are several approval processes for the additional CAPE officers before the Council considers the issue.

Mr. Forbes explained that if the Council wishes to continue the paid parking program that it needs to be done in a professional manner by a parking management company. He added that there were numerous complaints last year that included unsightly barricades, the inability to accept credit cards as payment, and the overall disorderliness of the program.

The City sent out RFP's and Lanier Parking Solutions was chosen to manage the paid parking and security. The company will provide several services, such as, attendants, cleaning of the lots prior to and after each shift, provide necessary cones and barricades; assume responsibility for all signage, uniforms, and advertising for the three parking lots. The company also offers guests the ability to pre-purchase parking via internet, or to pay with cash or credit cards at each location. Mr. Forbes added that he hopes to bring another piece of the overall downtown plan, the *Hospitality Vision Plan*, to the Council in the next few months.

Mr. Forbes explained that the Council has a parking package that includes free parking for residents (*the City would have to pay the parking fee to Lanier for residents to park for free*). The program will require that the City's net revenue cover the expenses associated with residents parking, security, and other resulting costs.

Mr. Forbes advised that Council is being asked to hire Lanier Parking Solutions to be the City's Parking Manager. He added that Chief Dooley had checked with other cities who utilize Lanier Parking Solutions, and he received very good comments. Mr. Forbes advised that there were representatives of Lanier Parking Solutions in the audience, and stated, if Lanier is chosen, that he is placing a great deal of trust that their company will carry out their responsibilities.

By working with the Chamber of Commerce and Visit Florida, a brochure advertising local businesses could be handed out to the parking guests. Mr. Forbes stated that administration will work with downtown merchants on two-hour parking locations. Mr. Forbes added that Council has given him authorization to be flexible on paid parking times and he has some concerns regarding the time on Friday nights. According to the Police Department, when vehicles park in the downtown parking lots, they are there for the rest of the evening, which would prohibit any paid parking. Mr. Forbes advised that they can review the best time to begin paid parking and allow him the flexibility to make a decision on the time. He added that he is looking for consistency in the paid parking program.

Mr. Forbes also thanked Councilmember Jeanell Wilson who suggested that City administration visit and talk with the downtown merchants before moving forward with paid

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parking. He added that talking with the downtown businesses owners was a positive experience and that the City plans to continue to consult the merchants regarding improvements to the downtown area.

Police Chief Pat Dooley advised by professionalizing the paid parking, there would be an 8% cost increase over last year, and that it would be a small price to pay for the services the City will receive. He added that Lanier would bring barricades out and they would be put away each night. Chief Dooley added that one of the major problems previously encountered was lack of an audit process; however, the Finance Department has assured him that Lanier has a very transparent and professional audit process.

Kerry Loomis, General Manager of Lanier Parking Solutions, advised that she oversees all of their municipal operations. She stated that they serve over 34 municipalities across the country and that the process they will be bringing has all of the kinks worked out and they are ready to begin.

Discussion

Mr. Vogelsang stated that he likes the proposal and wants to ensure that residents will park for free and the City would not be required to pay that fee.

Mr. Forbes responded that the residents will park without charge, but the City will be required to pay that parking cost. He explained that the parking company would be required to do the same amount of work whether they collect a fee or not, which means the City will be paying the resident's normal parking fee.

Mr. Vogelsang suggested that the contract allow residents to park for free, with no cost to the City. He stated that a resident need only show their driver's license with the 32250 zip code and parking passes be reserved for employees of area businesses to be able to park for free. Mr. Vogelsang also suggested that the City consider designating a parking lot for employees of the area businesses to park without charge.

Mr. Forbes advised that they can certainly ask for that, but it would probably result in a higher percentage (current percentage in the contract is 52%).

Mr. Forbes added that recent legislation was adopted and the paid parking plan will not have a negative impact on beach renourishment.

Mr. Taylor stated that he is in favor of the parking program under consideration. He added that everything he has heard about Lanier has been very positive. Mr. Taylor asked if the City is locked into having the paid parking program end on November 2 or if it is negotiable.

Chief Dooley and Mr. Forbes explained that the RFP responses were based on the parking program taking place from March 9th to November 2nd.

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Mr. Forbes added, at the end of each year, the City can review and make necessary changes.

Ms. Wilson commended Mr. Forbes and Chief Dooley on an excellent job with the paid parking program. She added, in the past couple of years, paid parking became focused on income not security, and this program refocuses on what is important. Ms. Wilson also stated that she was not in favor of continuing the program until November 2. She stated that after Labor Day, the program should be at the discretion of the City Manager. Ms. Wilson advised that acceptance of credit cards and free parking for residents are positive changes. Ms. Wilson voiced concerns about providing residents with parking passes, as they can just pass them around. Looking for the 32250 zip code would not be accurate, as addresses west of the Intracoastal Waterway also have the 32250 zip code.

Ms. Hoffman expressed her appreciation to Mr. Forbes and Chief Dooley for personally visiting the downtown area merchants. She also stated her approval for the ability to pay by credit card, and have the barricades and cleanliness of the parking lot addressed. Ms. Hoffman advised that paid parking should not begin until 9:00 p.m. on Friday nights and that the program should not be in effect until November 2nd. She also voiced her concerns regarding business employees paying to park. Ms. Hoffman stated that a parking pass would be easier and less time consuming for employee and resident parking. She also asked about Special Event Parking and advised that there would be an opportunity to make money to help fund security.

Mr. Hartkemeyer advised that the hours and dates should remain this year and make any needed changes next year. He advised that he is opposed to handing out brochures, as they end up all over the ground; however, he would be in favor of signage on the fence advertising the local businesses. Mr. Hartkemeyer also suggested utilizing the parking lot on Second Street, behind the "Beachside" business for employee parking.

Mr. Doherty stated that he wants the area to be family-oriented. He advised that the paid parking should start at 9:00 or 9:30 p.m. on Friday nights. He added that additional police presence is necessary. Mr. Doherty suggested that the paid parking should end on October 1st, instead of November 2nd. He commented that the City needs a fourth parking lot (2nd Street, between 3rd and 4th Avenues North) and added that the parking company may not charge the City for the residents' free parking. Mr. Doherty suggested that on-street parking should have signage stating that the parking is for two hours and stated that the CAPE program should be increased.

Additional discussion took place regarding the City Manager having the authority to manage the paid parking hours and days, then evaluate after the end of the first year and make any changes needed.

Mayor Latham advised that Council should give the City Manager the authority to manage the hours of the parking program, more specifically the City Manager has the authority to manage start/stop times and dates, as needed.

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Mr. Forbes advised, if the Council approves the award of the RFP tonight, that he will implement the Paid Parking Security Program; work with downtown merchants on the on-street two-hour parking; experiment with the start and stop times on Friday nights; and determine, after this year, if the program should be stopped before November 2nd. Mr. Forbes stated that we will consider the lot on 2nd Street, between 3rd and 4th Avenues for a future parking lot. Additionally, residents will have free parking, and they will consider having a specified parking lot for employees in the future.

Amended Motion: An amended motion was made by Ms. Wilson, seconded by Mr. Taylor, that the City Manager has the authority to manage the hours of operation, and the authority to end the paid parking program after Labor Day or October 1st, should conditions support ending the program early.

Discussion

Mr. Doherty requested that Mr. Forbes re-evaluate the hours and days for paid parking after four to six weeks instead of waiting for the end of the year.

Ms. Hoffman stated that she would vote against the motion, because the focus should be on the initial motion to award the RFP.

Mr. Vogelsang advised that he would be voting against the original motion, because he does not agree that the City should pay for the residents to park for free. He added that a new RFP should be submitted allowing residents to park without any charge to them or the City.

Mayor Latham advised that he has asked the City Manager to provide a guideline so the Council can build a new plan for the downtown over the next eight years. He added, in his opinion, that this parking program is a part of that vision and asked Council to allow the City Manager the flexibility to run this program on a daily basis.

Roll call vote on amended motion: Ayes - Hartkemeyer, Taylor, Wilson, and Mayor Latham;

Nays - Doherty, Hoffman, and Vogelsang.

The motion to amend carried by a vote of 4 to 3.

Roll call vote on original motion: Ayes - Doherty, Hartkemeyer, Hoffman, Taylor, and Mayor Latham.

Nays - Vogelsang and Wilson

The motion carried by a vote of 5 to 2.

- (e) **Award Unit Price Bid Number 1314-02, “Water and Wastewater Treatment Chemicals” to the Lowest, Responsive and Responsible Bidder by Bid Item.**

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Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to award **Bid Item Number 1** and **Bid Item Number 2**, of Unit Price Bid Number 1314-02, titled “Water and Wastewater Treatment Chemicals”, to the lowest responsive and responsible bidder, *Allied Universal Corporation*, as explained in the memorandum from the Public Works Director, dated February 5, 2014.

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

(f) Award Bid No. 1314-01, Titled “Lift Stations # 7 & # 9 Renovation Projects” to the Lowest Bidder for Each Lift Station

Mr. Forbes explained that the Lift Stations pump wastewater uphill until gravity takes over. He added that the lift stations need to be rebuilt so they continue to operate properly.

Speaker

- John Galarneau, 2002 Grove Street, Jacksonville Beach
Mr. Galarneau voiced his concerns about the work on the Lift Station located on 18th Avenue North, and how the work might affect the safety for the school crossing.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to award Bid Number 1314-01, titled, “Lift Stations Number 7 and Number 9 Renovation Projects”, as follows:

1. Award **Part A** for Lift Station Number 7 to the lowest bidder, *United Brothers Development Corporation*.

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

2. Award **Part B** for Lift Station Number 9 to the lowest bidder, *Grimes Utilities, Incorporated*.

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

3. Authorize **Construction Administration Services** with the projects’ design firm, *Waitz & Moyer, Incorporated*.

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

RESOLUTIONS

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ORDINANCES

(a) ORDINANCE NO. 2014-8047 – Second Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8047, by title only; whereupon Ms. Bullock read the following:

“AN ORDINANCE AMENDING CHAPTER 2, ARTICLE V, DIVISION 5, ‘GENERAL EMPLOYEES’ RETIREMENT SYSTEM’ OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH; TO PROVIDE FOR COMPLIANCE WITH THE INTERNAL REVENUE CODE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND PROVIDING AN EFFECTIVE DATE.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8047, amending Chapter 2, Article V, Division 5, ‘General Employees’ Retirement System’, of the Code of Ordinances of the City of Jacksonville Beach to comply with IRS requirements and the favorable Determination Letter.

Mr. Forbes advised that there are three ordinances (*2014-8047, 2014-8048, 2014-8049*) that pertain to IRS regulations in the City’s three pension plans. He added that the Pension Plans’ Attorney Ken Harrison, attended the February 3, 2014, Council meeting, and explained that the IRS language is now required to be in the pension plans, to ensure that the plans are in compliance.

Mr. Forbes stated that adoption of the IRS language is necessary for the pension plans to comply with the IRS regulations and maintain their Favorable Determination Letter.

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

(b) ORDINANCE NO. 2014-8048 – Second Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8048, by title only; whereupon Ms. Bullock read the following:

“AN ORDINANCE AMENDING CHAPTER 2, ARTICLE V, DIVISION 6, ‘POLICE OFFICERS’ RETIREMENT SYSTEM’ OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH; TO PROVIDE FOR COMPLIANCE WITH THE INTERNAL REVENUE CODE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN

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**CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND
PROVIDING AN EFFECTIVE DATE.”**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8048, amending Chapter 2, Article V, Division 6, ‘Police Officers’ Retirement System’, of the Code of Ordinances of the City of Jacksonville Beach to comply with IRS requirements and the favorable Determination Letter.

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

(c) ORDINANCE NO. 2014-8049 – Second Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8049, by title only; whereupon Ms. Bullock read the following:

“AN ORDINANCE AMENDING CHAPTER 2, ARTICLE V, DIVISION 7, ‘FIREFIGHTERS’ RETIRMENT SYSTEM’ OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH; TO PROVIDE FOR COMPLIANCE WITH THE INTERNAL REVENUE CODE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND PROVIDING AN EFFECTIVE DATE.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8049, amending Chapter 2, Article V, Division 7, ‘Firefighters’ Retirement System’, of the Code of Ordinances of the City of Jacksonville Beach to comply with IRS requirements and the favorable Determination Letter.

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

(d) ORDINANCE NO. 2014-8044 – Second Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8044, by title only; whereupon Ms. Bullock read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, “EMPLOYEE BENEFITS,” DIVISION 5, RETIREMENT PLAN FOR GENERAL EMPLOYEES OF THE CITY OF JACKSONVILLE BEACH, TO PROVIDE FOR PERMITTING DEPARTMENT HEADS THE OPTION TO RESCIND THEIR ELECTION TO PARTICIPATE

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IN THE PLAN ONE TIME BEFORE VESTING; TERMS GOVERNING THE BUY-IN AND BUY-OUT OF SERVICE CREDIT RELATED TO SUCH ELECTIONS; AND TO PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8044, amending Chapter 2, Article V, Division 5, ‘General Employees’ Retirement System’, of the Code of Ordinances of the City of Jacksonville Beach.

Mr. Forbes explained that there are three Ordinances, *2014-8044 - General Employees’*, *2014-8045 - Firefighters’*, and *2014-8046 - Police Officers’* that provide an option to allow Department Directors, the Fire Chief, and the Police Chief, a one-time option to rescind their election to participate in the pension system before they vest (vesting for new employees is 10 years).

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

(e) ORDINANCE NO. 2014-8045 – Second Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8045, by title only; whereupon Ms. Bullock read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, “EMPLOYEE BENEFITS,” DIVISION 6, RETIREMENT PLAN FOR POLICE OFFICERS OF THE CITY OF JACKSONVILLE BEACH, TO PROVIDE FOR PERMITTING THE POLICE CHIEF THE OPTION TO RESCIND THEIR ELECTION TO PARTICIPATE IN THE PLAN ONE TIME BEFORE VESTING; TERMS GOVERNING THE BUY-IN AND BUY-OUT OF SERVICE CREDIT RELATED TO SUCH ELECTIONS; AND TO PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8045, amending Chapter 2, Article V, Division 6, ‘Police Officers’ Retirement System’, of the Code of Ordinances of the City of Jacksonville Beach.

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

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(f) ORDINANCE NO. 2014-8046 – Second Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8046, by title only; whereupon Ms. Bullock read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, “EMPLOYEE BENEFITS,” DIVISION 7, RETIREMENT PLAN FOR FIREFIGHTERS OF THE CITY OF JACKSONVILLE BEACH, TO PROVIDE FOR PERMITTING THE FIRE CHIEF THE OPTION TO RESCIND THEIR ELECTION TO PARTICIPATE IN THE PLAN ONE TIME BEFORE VESTING; TERMS GOVERNING THE BUY-IN AND BUY-OUT OF SERVICE CREDIT RELATED TO SUCH ELECTIONS; AND TO PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8046, amending Chapter 2, Article V, Division 7, ‘Firefighters’ Retirement System’, of the Code of Ordinances of the City of Jacksonville Beach.

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

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 8:57 p.m.

Submitted by: Judy L. Bullock
City Clerk

Approval:

/s/William C. Latham

William C. Latham, Mayor

Date: March 3, 2014