

**Minutes of Regular City Council Meeting
held Monday, April 7, 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 Wilson; 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 Department Directors, City Clerk Judy Bullock, and Cathy Martinich, City Clerk's Office.

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 March 17, 2014**

ANNOUNCEMENTS

Councilmember Keith Doherty –

- Mr. Doherty hosted a reception for the first and last crew assigned to the Navy ship USS De Wert, which was recently decommissioned.

Councilmember Tom Taylor –

- Mr. Taylor complimented the Mayor and City employees for the work done on the Springing the Blues Festival this past weekend.

Councilmember Jeanell Wilson –

- Ms. Wilson congratulated Brenda and Darrell Shields, Jacksonville Beach citizens that were recognized for having a "Nature Back Yard".
- Ms. Wilson added that the Art Walk is scheduled for tomorrow - Tuesday, April 9, 2014.

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Mayor Latham –

- Mayor Latham recognized Mr. Sam Thomas for his 34 years of service to the City, and congratulated him on his recent retirement.
- Mayor Latham, Mayor Pro-Tem Taylor, George Forbes, and Harry Royal attended Legislative Session, in Tallahassee. He said the visit was interesting and successful. Mayor Latham said they met with Senators Aaron Bean and Audrey Gibson, Representatives Janet Adkins, Lake Ray, Doc Renuart, Daniel Davis, and the Governor’s Chief of Staff, Adam Hollingsworth.
- Mayor Latham attended the graduation ceremony of the Citizen Police Academy, Class 32. He encouraged everyone take the class, and said the next class begins on July 10, 2014.
- Mayor Latham announced the City of Jacksonville Beach has been nominated as the “Commercial Yard of the Month” by the Ribault Garden Club. He thanked the City Manager and Staff, for making the City facilities look nice.
- Mayor Latham thanked the Parks and Recreation Director Gary Meadors and Staff, Fire Chief Gary Frazier, Police Chief Pat Dooley, and the Event Producer Sam Veal, for a successful Springing the Blues festival and complemented everyone for an outstanding community event.

COURTESY OF THE FLOOR TO VISITORS

- Mr. Mick DeRoshier, 41 Millie Drive, Jacksonville Beach

Mr. DeRoshier thanked The Mayor, City Council, City Manager, Police Chief, Fire Chief and Staff for a great family “Springing the Blues Festival” event this past weekend.

- Melissa Covey, 2014 Landwood Street, Jacksonville, FL 32211

Ms. Covey Spoke on behalf of the Tobacco Free Jacksonville Coalition, and discussed the state tobacco law update. She explained an E-Cigarette law; HB-169 was recently passed in the House, and is currently in the Senate for a vote. Ms. Covey expressed concern about the law and asked that Council oppose HB-169, and set local resolutions and/or ordinances that protect our youth from tobacco products.

MAYOR AND CITY COUNCIL

- (a) **Proclamation of April 7, 2014 as Public Service Recognition Week**

Mayor Latham read and presented the Proclamation to Dr. George Candler of the University of North Florida.

- (b) **Receive Information on the Mayor’s “Jacksonville Beach Wave Maker” program.**

Mayor Latham explained his proposed recognition awards program for outstanding citizens, who better Jacksonville Beach. It is named the “Jacksonville Beach Wave Maker” award, which he

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credited his wife, Catherine, for the name. He also thanked Mr. Kurtis Loftis for his assistance with the logo design.

CITY CLERK

CITY MANAGER

(a) Receive the American Power Association Reliable Public Power Award to Beaches Energy Services

Mr. Forbes explained that the American Power Association Reliable Public Power Award (APPA) is given to community owned electric utilities companies, who demonstrate high proficiency in reliability, safety, work force development and system improvement. Beaches Energy Services will be awarded the American Power Association Reliable Public Power Award Diamond designation at the annual Engineering and Operation Conference on April 7, 2014.

Mayor Latham presented a plaque to the Beaches Energy Services supervisory staff and complemented them for their hard work and achievement of this award.

(b) Florida Reliability Coordinating Council Compliance Audit Settlement Agreement

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to authorize the City Manager to execute the Settlement Agreement between Beaches Energy Services and the Florida Reliability Coordinating Council.

Discussion: Mr. Forbes explained the regulatory guidelines the City is required to follow, and the audits that were conducted. He discussed two very minor violations that were found in the 2012 audit process. Additional training will be conducted to comply with the settlement agreement, keeping Beaches Energy Services moving forward with regulatory standards.

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

(c) Award RFP 07-1314 to Document, Identify & Categorize Cyber Assets to Include Process Implementation Plan to GDS Associates, Inc.

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to award RFP 07-1314 Award RFP 07-1314 to document, identify and categorize cyber assets to include process implementation plan to GDS Associates, Inc.

Discussion: Mr. Forbes said that this plan is to implement a cyber-security system to assure adequate protection against potential compromise. This is required to meet the North American Reliability Council standards.

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

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RESOLUTIONS

ORDINANCES

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 7:32 p.m.

Submitted by: Cathy Martinich
City Clerk's Office

Approval:

/s/William C. Latham

William C. Latham, Mayor

Date: April 21, 2014