

**Minutes of Regular City Council Meeting
held Monday, June 2, 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 Vogelsang; 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 Catherine 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 May 19, 2014

ANNOUNCEMENTS

Council Member Keith Doherty –

- Mr. Doherty complimented his friend Mr. Sean Heard, a Jacksonville Beach native, who will be representing the United States in Brazil, to officiate at the World Cup.

Council Member Christine Hoffman –

- Ms. Hoffman announced the All Fletcher Class Block Party will be held this coming Friday from 6:00 until 10:30 pm, on the Beaches Historical Society grounds.

Mayor Latham –

- Mayor Latham announced there is a City Council Workshop scheduled for June 9, 2014 at 6:00 pm, in the Council Chambers. Mr. Bill Henkins, of Retail Strategies will be presenting.

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- Mayor Latham said he was honored to participate in the Memorial Day celebrations with both the Fleet Reserve Association and the Combined American Legion and VFW (Veterans of Foreign Wars) celebrations at the Beaches Veterans Memorial Park on Memorial Day.
- Mayor Latham stated the Never Quit festival was held this past weekend. He was invited to participate with the parachute team that conducted several jumps with wounded warriors. He said he was honored to jump with Matthew Pennington of Virginia, who lost his leg while serving in Iraq.
- Mayor Latham announced that Governor Scott would be in town tomorrow visiting a Jacksonville Beach business, Hashrocket, located at 320 North 1st Street, Suite 713, at 10:00 am.

COURTESY OF THE FLOOR TO VISITORS

Speakers:

- Ms. Ann Freudenthal, 4021 Palm Way, Jacksonville Beach, Florida 32250
Ms. Freudenthal spoke about her concerns regarding the Richmond Homes PUD, the proposed move of the new fencing that was installed, and clearing of green space at Ocean Terrace.
- Ms. Roberta Moore, 115 South 3rd Street, Jacksonville Beach, Florida 32250
Ms. Moore stated she is opposed to allowing nudity on Jacksonville Beach.

MAYOR AND CITY COUNCIL

City Attorney Susan Erdelyi, requested a meeting pursuant to Florida Statute 286.011(8) regarding pending litigation, Church of Our Savior vs. City of Jacksonville Beach. The Shade Meeting is requested for Monday, June 16, 2014, at 5:30 p.m.

CITY CLERK

Approve the Reappointment of Deborah White as the Fifth Trustee on the Firefighters' Board of Trustees

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the reappointment of Deborah White as the fifth Trustee on the Firefighters' Board of Trustees.

Mr. Forbes explained that this is a ministerial function for the City Council. Two Trustees are elected by employees, two are selected by Council, and one appointed by the Trustees. The Trustees unanimously voted to reappoint Ms. White to another term on the Firefighters' Board of Trustees.

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

CITY MANAGER

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(a) Approve a Draw of \$24,000 from the Federal Equitable Sharing Fund to Purchase Power DMS Documentation Management Software

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve a Draw of \$24,000 from the Federal Equitable Sharing Fund to Purchase Power DMS Documentation Management Software.

Mr. Forbes explained that the Equitable Sharing Fund is one of two funds that the Police Department can use for certain expenditures, and the funds are from drug seizures. The software will help the department with training records, accreditation standards, and interfaces, allowing files to be viewed electronically rather than sending paper documents between agencies.

Ms. Wilson asked about training of personnel, technical support, licensing, and maintenance agreements for the length of the contract.

Chief Dooley assured the Council this software is a complete package and includes all the assistance necessary for the length of the contract.

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

(b) Approve the Addition of Production Services to Support the Navy Band July 4th Concert at the Seawalk Pavilion

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the addition of production services for the 4th of July holiday to support the Navy Band concert.

Mr. Forbes thanked Mr. Meadors for scheduling the Navy band and said this is a great patriotic and family-friendly event to bring to the City's July 4th celebration.

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

(c) Ratify the Collective Bargaining Agreement with the Florida State Lodge, Fraternal Order of Police, Effective May 1, 2014

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to ratify the three-year Collective Bargaining Agreement with the Florida State Lodge, Fraternal Order of Police.

Mr. Forbes briefly explained the three-year contract, the retirement benefits reform, and pay plan. He said this ratification would make the Pension program sustainable and is a very fair agreement for both the Police Officers and the City.

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

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RESOLUTIONS

RESOLUTION NO. 1933-2014

Mayor Latham requested that the City Clerk read Resolution No. 1933-2014, by title only; whereupon Ms. Bullock read the following:

“A RESOLUTION AMENDING THE CITY OF JACKSONVILLE BEACH POSITION CLASSIFICATION AND PAY PLAN FOR MANAGERIAL, PROFESSIONAL, ADMINISTRATIVE AND UNCLASSIFIED (NONUNION) CITY POSITIONS, EFFECTIVE JUNE 2, 2014.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Resolution No. 1933-2014, amending the Classification and Pay Plan for Managerial, Professional, Administrative and Unclassified (Nonunion) City positions, effective June 2, 2014. This will reclassify the Public Safety Communications Supervisor, End User System Analyst and Golf Course Superintendent Positions, and change the title of one existing Golf Shop Attendant to Director of Golf Instruction.

Mr. Forbes said that this is a minor change to the pay plan that reclassifies four positions.

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

ORDINANCES

(a) ORDINANCE NO. 2014-8055 – First Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8055, by title only; whereupon Ms. Bullock read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 5, GENERAL EMPLOYEES’ RETIREMENT SYSTEM, OF THE CITY OF JACKSONVILLE BEACH CODE OF ORDINANCES, AMENDING SECTION 2-162.9, AMOUNT OF A PENSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE .”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8055, amending Chapter 2, Article V, Division 5, “General Employees’ Retirement System”, of the Code of Ordinances of the City of Jacksonville Beach, to clarify the provision for Back-DROP.

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Mr. Forbes explained that this is a minor change to the wording in the ordinance correcting an error in the current language, and now insuring that all employees are eligible for the Back-DROP.

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

(b) ORDINANCE NO. 2014-8056 – First Reading

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8056, by title only; whereupon Ms. Bullock read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 6, POLICE OFFICERS’ RETIREMENT SYSTEM, OF THE CITY OF JACKSONVILLE BEACH CODE OF ORDINANCES, AMENDING SECTION 2-163.2, DEFINITIONS; AMENDING SECTION 2-163.7, NORMAL RETIREMENT CONDITIONS; AMENDING SECTION 2-163.8, VESTED TERMINATION OF MEMBERSHIP; AMENDING SECTION 2-163.9, AMOUNT OF A PENSION; AMENDING SECTION 2-163.19A, EARLY RETIREMENT; AMENDING SECTION 2-163.20, MEMBER CONTRIBUTIONS; AMENDING SECTION 2-163.31, RESERVE FOR PENSION PAYMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Ordinance No. 2014-8056, amending Chapter 2, Article V, Division 6, Police Officers’ Retirement System”, of the Code of Ordinances of the City of Jacksonville Beach.

Mr. Forbes explained that when the City Council ratified the Union Contract with the Police, it included all of the pension agreement in the Union Contract.

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

ADJOURNMENT

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

Submitted by: Catherine Martinich
City Clerk’s Office

Approval:

/s/William C. Latham

William C. Latham, MAYOR

Date: June 16, 2014