

**Minutes of Regular City Council Meeting
held Monday, October 20, 2014, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



CALL TO ORDER:

Mayor Charles 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 (*late 7:03*)
Tom Taylor Phil Vogelsang Jeanell Wilson

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

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 October 6, 2014**

ANNOUNCEMENTS

Council Member Doherty –

- Mr. Doherty announced there would be an Oktoberfest on October 25-26, 2014, and reviewed some of the activities. He added that Councilmember Vogelsang provided a great deal of assistance in planning the event.

Council Member Hoffman –

- Ms. Hoffman stated that a concert by Musician/Songwriter Jim Lauderdale was taking place at the Historical Park and invited everyone to attend the second half of the musical event after the council meeting is adjourned.

Council Member Wilson –

- Ms. Wilson reminded everyone of the Classic Car Cruise on Tuesday evening, October 21, 2014.

Minutes of Regular City Council Meeting held Monday, October 20, 2014

Mayor Latham –

Mayor Latham announced the following activities:

- Attended the Florida Hotel & Lodging Association mixer on Tuesday, October 7, 2014. Mayor Latham added that their membership is growing and that he looks forward to continuing to work with the group as their involvement in the community continues to grow.
- On October 9, 2014 Mayor Latham attended/participated in the following:
 - The 75th Anniversary of the Beaches Women’s Club on October 9, 2014, where he awarded a proclamation on behalf of the City Council.
 - Attended the Beaches Chamber of Commerce Endless Summer mixer on October 9, 2014.
 - Attended the *North Florida TPO* [Transportation Planning Organization] meeting where final approval of the long-range transportation is nearly complete. (for additional information please visit: <http://pathforward2040.com>)
- Attended the October 14, 2014, meeting where the panel reviewing consolidation of government in Jacksonville, presented its findings to Jacksonville City Council President, Clay Yarborough. Mayor Latham extended his appreciation to Jacksonville Beach Councilmember Tom Taylor and Planning Commission Member Georgette Dumont for their participation in the review process.
- On October 16, 2014, he attended the Florida League of Cities dinner meeting in St. Augustine, where the guest speaker was the Jacksonville Beach City Attorney, Susan Erdelyi.
- Participated in the Quarterly JAXUSA Partnership Luncheon on October 20, 2014.
- Announced that *Dial-a-Ride* will be sponsoring their annual fund raising “Pancake Breakfast” on Saturday, October 25, 2014, at the “Bennie Furlong Senior Center” on 19th Avenue South, Jacksonville Beach. Mayor Latham advised that a new Board of Directors is in place and they are working to reorganize the service. Councilmembers from Jacksonville Beach, Neptune Beach, and Atlantic Beach have been invited to cook and serve the pancakes. He added that all funds raised would go to the *Dial-a-Ride* program.
- On October 25, 2014, at 11:00 a.m. there will be a ceremony to celebrate the 75th Anniversary of the *Rhoda L. Martin’s Cultural Heritage Center*”.

COURTESY OF THE FLOOR TO VISITORS

- Kamila Huber, a student of Fletcher Middle School, addressed the Council regarding the addition of bike racks at school bus stops. Ms. Huber also provided Council with a handout outlining suggested locations for bike racks.

**Minutes of Regular City Council Meeting
held Monday, October 20, 2014**

MAYOR AND CITY COUNCIL

(a) Employee of the Quarter Awards

Mayor Latham read and presented the awards to the following employees:

- Sheri Gosselin, City Manager's Office
- Robert Rozelle, Public Works

(b) Beaches Energy 2014 Community Service Award

Mayor Latham read and presented the award to employees of Beaches Energy Services.

CITY CLERK

CITY MANAGER

(a) Monthly Financial Reports – Month of September 2014

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to accept the financial reports for the month of September 2014.

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

(b) Emergency Repair of the Fire Pump in Engine 14

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the emergency repair of the fire-pump on Fire Engine-14 as described in a memo from Fire Chief Gary Frazier, dated October 16, 2014.

Mr. Forbes explained that the unit is a 1996 Pumper and is a reserve vehicle. He added that it is important to have the pump repaired should the vehicle be needed in an emergency.

Chief Frazier advised that this unit is one of the reserve vehicles for the front line.

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

(c) Approve the Purchase of One 2015 Freightliner M2 Cab & Chassis with a Terex Commander 5045 Model Hydraulic Digger Derrick from Ring Power

**Minutes of Regular City Council Meeting
held Monday, October 20, 2014**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the purchase of one 2015 Freightliner M2 Cab & Chassis with a Terex Commander 5045 model hydraulic Digger Derrick from *Ring Power*, as described in the memo from the Purchasing Administrator, dated October 10, 2014.

Mr. Forbes advised that this equipment is utilized by Beaches Energy Services to dig holes, then lift, and place concrete poles into the ground. It is also used to transport and position transformers and other heavy equipment to upgrade, repair, and maintain the transmission and distribution lines throughout the electrical system.

He added that normally the City would purchase this equipment from another government contract, such as the Florida Sheriff's Association. However, by purchasing the equipment/vehicle directly from Ring Power Corporation, a local manufacturer, and by trading in two vehicles (total trade-in \$38,000) the City can get a lower price.

It was noted that one of the trucks is a 1979 model, which is obsolete and no longer considered to be safe, which will be traded in with a 2003 model. The City maintains a two-vehicle fleet of these units.

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

RESOLUTIONS:

(a) RESOLUTION NO. 1940-2014

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8057, 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 OCTOBER 20, 2014.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Resolution Number 1940-2014, amending the Classification and Pay Plan for Managerial, Professional, Administrative, and Unclassified (Nonunion) City positions, effective October 20, 2014. This will establish classification and pay grades for two new positions, Public Works Project Engineer and Network Engineer. It will also reclassify the City Clerk, Planning Official, and Assistant Customer Service Supervisor positions.

Mr. Forbes advised that the resolution will establish classifications and pay grades for two new positions and will reclassify the City Clerk, Planning Official, and Assistant Customer Service Supervisor positions.

**Minutes of Regular City Council Meeting
held Monday, October 20, 2014**

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

(b) RESOLUTION NO. 1941-2014

Mayor Latham requested that the City Clerk read Ordinance No. 2014-8057, by title only; whereupon Ms. Bullock read the following:

“A RESOLUTION PROVIDING FOR THE SALE OF SCRAP METAL.”

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt Resolution Number 1941-2014, approving the sale of scrap metal quarterly.

Mr. Forbes explained that Beaches Energy Services accumulates scrap metal from maintenance and replacement transmission and distribution lines. Previously, the scrap metal would be sold on an annual basis, and due to the accumulated amount, the vendor would be required to move the metal with heavy equipment. By selling the scrap metal quarterly, it would allow greater vendor participation and allow the amount of space required to hold the metal to be reduced.

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

ORDINANCES

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 7:37 p.m.

Submitted by: Judy L. Bullock
CITY CLERK

Approval:

/s/William C. Latham

William C. Latham, MAYOR

Date: November 3, 2014