

**Minutes of Regular City Council Meeting
held Monday, November 3, 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
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 20, 2014

ANNOUNCEMENTS

Council Member Taylor –

- Mr. Taylor announced that the Dial-A-Ride Pancake Breakfast had a pretty good turnout.
- He attended the Rhoda Martin 75th Birthday.
- Mr. Taylor added that last week he had attended the elected officials’ luncheon on behalf of Mayor Latham.
- Mr. Taylor also attended the BEAM Garden Party and praised BEAM on a great job.

Council Member Hoffman –

- Ms. Hoffman congratulated Councilmembers Doherty and Vogelsang on the success of the Oktoberfest event.

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Council Member Doherty –

- Mr. Doherty advised that there was a slight problem at the Oktoberfest regarding people bringing their dogs to the event. It was brought to his attention that the insurance prohibited certain breeds of dogs, i.e. pit bulls, rottweilers, etc.

He stated that he has spoken with the City Manager about changing the guidelines regarding attendance of dogs with their owners, so that the producer is responsible for determining if all dogs or no dogs would be allowed at an event.

Mr. Doherty stated that there were approximately 15,000 persons that attended the event. There were no illegal activities or calls for police assistance.

- Council Member Vogelsang –

Mr. Vogelsang commended everyone involved on the success of the Oktoberfest event.

Mayor Latham –

- Mayor Latham stated that there has been a seasonal flooding problem on A1A and surrounding streets. The City has continually improved the stormwater drainage infrastructure, and last week FDOT announced that they were budgeting \$30.2 million to correct the A1A drainage problems in Jacksonville Beach. He congratulated everyone who helped to bring this about and stated that construction is due to start in 2017.
- He congratulated Dr. Shreena Patel and her staff on the second anniversary of the program “Smile for a Lifetime” which provides orthodontia work for families who cannot afford it.
- Mayor Latham extended his gratitude to the persons who supported and participated in the Dial-A-Ride Pancake Breakfast fundraiser on Saturday, October 25, 2014.
- Mayor Latham also participated in the 75th Anniversary of the Rhoda L. Martin Cultural Heritage Center on Saturday, October 25, 2014, with Council members Taylor and Hartkemeyer.

COURTESY OF THE FLOOR TO VISITORS

- Kurtis Loftus, 2815 St. Maartens Court, Jacksonville Beach

Mr. Loftus reviewed the status and budget of the “Deck the Chairs” Christmas Event. He explained that the construction costs of the special tree exceeded the budget, which eliminated funding for music.

Mr. Loftus provided handouts on the original budget, the current budget, and schematics of the handcrafted holiday tree.

- Terry Selden, 2073 Lois Lane, Jacksonville Beach

Ms. Selden addressed the Council regarding the Lakeside Drive Bridge gate and provided handout materials. She explained that the gate was originally installed while the Kings Road

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Bridge was being reconstructed. Ms. Selden reminded Council that there is a load limit on the Kings Road Bridge, which restricts use and access to the neighborhood by many vehicles, including emergency vehicles. She requested that the gate be permanently removed.

MAYOR AND CITY COUNCIL

CITY CLERK

CITY MANAGER

(a) Approve the Final Plat for the Ocean Terrace South Beach Single-Family Subdivision

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the Final Plat for the *Ocean Terrace South Beach* single-family subdivision.

Mr. Forbes explained that Council would be approving the final plat documents, which have been reviewed and found to be consistent with its PUD ordinance and the Comprehensive Plan Future Land Use designation.

A brief discussion ensued regarding the traffic lanes. Mr. Mann and Mr. Forbes advised Council that the traffic lanes shown on the plats are not being approved at this time. The changes to the traffic lanes, as recommended by the traffic study, will be installed as previously discussed. They emphasized that Council is only approving the plat of the development.

In response to Ms. Wilson's question regarding the Council approving the traffic plans prior to construction, Mr. Forbes stated that he would present the traffic engineering to Council before construction begins.

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

(b) Approve the Assistance to Firefighters Grant for a Diesel Exhaust Removal System

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to approve the Assistance to Firefighters Grant for a diesel exhaust removal system as outlined in a memo from Chief Gary Frazier, dated October 23, 2014.

Chief Frazier explained that the main fire station was built approximately 30 years ago, which was before the known effects of vehicle exhaust hazards. The funding is a 90/10 grant from FEMA. The total cost of the system is \$30,602.97, with the City's portion being \$3,060.29.

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

- (c) **Award Bid Number 1314-10 Miscellaneous Road Striping Services Thermoplastic & Painted Pavement Markings to *Ameriseal Highway Striping, Inc.*, as the Primary Contractor, and to *Rose Services, Inc.*, as the Secondary Contractor**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to award Bid Number 1314-10 for Miscellaneous Road Striping Services Thermoplastic & Painted Pavement Markings to *Ameriseal Highway Striping, Inc.*, as the primary contractor, and to *Rose Services, Inc.*, as the secondary contractor, as described in the memorandum from the Purchasing Administrator, dated October 25, 2014.

Mr. Forbes advised that there is a need for road striping services after asphalt resurfacing, a new street, or parking lot construction. This will establish a contract to provide all necessary components for road striping, pavement marking, etc. as needed, throughout a five-year contract term.

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

RESOLUTIONS

ORDINANCES

ADJOURNMENT

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 7:42 p.m.

Submitted by: Judy L. Bullock
CITY CLERK

Approval:

/s/William C. Latham

William C. Latham, MAYOR

Date: November 17, 2014