

**Minutes of Regular City Council Meeting  
held Monday, November 17, 2014, at 6:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida.**



**CALL TO ORDER:**

Mayor Charles 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 Attorney Susan Erdelyi, City Clerk Judy Bullock, and Assistant City Clerk Nancy Pyatte.

**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 Doherty –

- Mr. Doherty announced that the 2<sup>nd</sup> Annual Jacksonville Celtic Festival named “Lannadoo”, which is a Gaelic word meaning black beer, will be held at the SeaWalk Pavilion November 22-23, 2014. He also reviewed highlights of the festival.

Council Member Hoffman –

- Ms. Hoffman announced that the Beaches Area Historical Park will be holding a “Holidays in the Village Celebration” beginning November 28, through December 2014, and urged everyone to tour the park.

Council Member Wilson –

- Ms. Wilson reminded everyone that the Jax Beach Classic Car Cruise is held on the third Tuesday of each month.

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Mayor Latham –

Mayor Latham recognized Nathan Tucker, who was in attendance at the Council meeting. Mayor Latham explained that Mr. Tucker had recently returned with the USS Philippine Sea, from serving eight months in Iraq, with over 800 hours of flying duty. The Mayor extended his gratitude to Mr. Tucker for his service.

Mayor Latham then made the following announcements:

- He attended the installation of the Student Government Officers of Jax Beach Elementary School on November 6, 2014.
- Attended the retirement party for Planning and Development Director Steve Lindorff and extended his appreciation to Mr. Lindorff for his many years of service and commitment to the City of Jacksonville Beach.
- Represented Jacksonville Beach at the initial command ceremony for LSCRON Two [Littoral Combat Ships] at Mayport Naval Station and Admiral Jackson's gathering on November 8, 2014.
- Mayor Latham commented on the fierce storm that swept through the area earlier in the day. He advised that there was substantial property damage on 1<sup>st</sup> Avenue South. He also praised Beaches Energy Services for avoiding any power outages during the storm and the Fire, Police and Public Works Departments for their rapid and professional responses for service.
- On behalf of the citizens and businesses in Jacksonville Beach, he expressed his heartfelt thanks to Councilmembers Steve Hartkemeyer and Tom Taylor for their service to the community for the last eight years. Mayor Latham stated that they would be holding a thank you gathering after the meeting at Milano's restaurant on 3<sup>rd</sup> Street North and he extended an invitation, to the public, to attend the gathering.

### **COURTESY OF THE FLOOR TO VISITORS**

#### **MAYOR AND CITY COUNCIL**

- (a) **Declare the Election Results from the Duval County Canvassing Board, for the November 4, 2014, General Election**

Motion: It was moved by Mr. Taylor, seconded by Mr. Hartkemeyer, to adopt the Declaration of Election results, as provided by the City of Jacksonville Canvassing Board, and certified by the State of Florida, of the official election of the City of Jacksonville Beach General Election, held November 4, 2014.

Mayor Latham explained that election results provided to Council last week were preliminary and the final results, received today, indicated that the total votes for Bruce Thomason changed from 1,186 to 1,187; and that there were three additional votes for approval of the Referendum, which changed from 6,323 to 6,326. He added that the Declaration would be updated with the new totals.

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

**(b) Oath of Office for Newly Elected Council Members**

The Oath of Office was administered to the following two newly elected Councilmembers and one re-elected Councilmember, by City Clerk Judy Bullock:

- Bruce Thomason, Council Seat 4, District 1
- Lee Buck, Council Seat 6, District 3
- Jeanell Wilson, Council Seat 5, District 2

**The new Councilmembers were seated.**

**ROLL CALL:**

Mayor: William C. Latham

Council Members:	Lee Buck	Keith Doherty	Christine Hoffman
	Bruce Thomason	Phil Vogelsang	Jeanell Wilson

**(c) Presentation of Resolutions of Esteem for Mayor Pro-Tem Tom Taylor and Council Member Steve Hartkemeyer.**

Mayor Latham read and presented Mr. Taylor and Mr. Hartkemeyer with Resolutions of Esteem for their service to the community.

Mr. Taylor and Mr. Hartkemeyer both expressed their appreciation to the elected officials, appointed officials, staff, and members of the community for their support during their terms of office.

**(d) Election of Mayor Pro-Tem**

Motion: It was moved, seconded, and passed, to nominate a council member as Mayor Pro-Tem, with the term beginning November 17, 2014, and expiring at the 2016 Municipal Election.

Nominations: It was moved by Mr. Thomason, seconded by Mr. Buck, to nominate Jeanell Wilson.

It was moved by Mr. Doherty, seconded by Mr. Vogelsang, to nominate Chris Hoffman.

Roll call vote: Mr. Buck voted for Jeanell Wilson.  
Mr. Doherty voted for Chris Hoffman.  
Ms. Hoffman voted for Chris Hoffman.

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Mr. Thomason voted for Jeanell Wilson.  
Mr. Vogelsang voted for Chris Hoffman.  
Ms. Wilson voted for Jeanell Wilson.  
Mayor Latham voted for Jeanell Wilson.

Ms. Wilson was elected as Mayor Pro-Tem by a vote of 4 to 3.

**CITY CLERK**

**CITY MANAGER**

**(a) Monthly Financial Reports – Month of October 2014**

Motion: It was moved by Ms. Wilson, seconded by Mr. Vogelsang, and passed, to approve the monthly Financial Reports for the Month of October 2014, as presented.

Mayor Latham requested that the watermark stating, “COPY” across each page of the report be omitted from future reports.

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

**(b) Ratify the Amendment to the Collective Bargaining Agreement with Laborer’s International Union of North America (LIUNA), Local 630, Effective November 1, 2014**

Motion: It was moved by Ms. Wilson, seconded by Mr. Vogelsang, to ratify the amendment to the Collective Bargaining Agreement with Laborer’s International Union of North America (LIUNA), Local 630, effective November 1, 2014. This will extend Article 12 (Wages) through the end of the contract and change the expiration date of the entire agreement to coincide with the fiscal year end.

Mr. Forbes explained that this is the contract with the union for the general employees. The City has a three-year contract with the union, with the exception of the wages. The wages were negotiated for the first year, and were up for negotiation for years two and three. After several meetings between the City and the union, the union has decided to keep the current wage package for the next two years.

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

**RESOLUTIONS**

**ORDINANCES**

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**ADJOURNMENT**

There being no further business coming before the Council, Mayor Latham adjourned the meeting at 6:30 p.m.

Submitted by: Judy L. Bullock  
CITY CLERK

Approval:

/s/William C. Latham

William C. Latham, MAYOR

Date: December 1, 2014