

**Minutes of Regular City Council Meeting
held Monday, April 6, 2015 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 at 7:02 PM.

OPENING CEREMONIES:

Invocation was by Council Member Wilson; followed by the Salute to the Flag.

ROLL CALL:

Mayor: William C. Latham

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

Also present was City Manager George Forbes, and City Clerk Laurie Scott.

APPROVAL OF MINUTES

It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the following minutes as presented:

- Regular City Council Meeting held March 16, 2015

Discussion:

Council Member Jeanell Wilson requested a typographical error be corrected to an address in the minutes.

It was moved by Ms. Wilson, seconded by Ms. Hoffman, and passed unanimously, to approve the corrected minutes.

It was moved by Ms. Wilson, seconded by Ms. Hoffman, and passed unanimously, to approve the following minutes as presented:

- City Council Workshop Meeting held March 12, 2015

ANNOUNCEMENTS

Council Member Keith Doherty advised he has a seat on the “Visit Jacksonville” Government Relations Committee.

Council Member Jeanell Wilson discussed the dates for the upcoming Art Walk and Car Show.

Mayor Latham made the following announcements:

- Better Jacksonville Beach is holding a fund raiser over the internet. They are raising funds to help continue providing events downtown.
- Kurtis Loftis and Deck the Chairs presented a check in the amount of \$8,000 to the Lifeguard Corps on March 18, 2015.
- He attended Springing the Blues press event at George's Music Store on March 24, 2015 along with Council Member Hoffman.
- He attended ribbon cutting at the new Leslies Pools on 3rd Street, Jacksonville Beach.
- Police Chief Pat Dooley and he conducted a Town Hall Meeting on April 2, 2015 at Pablo Towers.
- An invitation will be extended to David Day, 7th grader from Fletcher Middle School to attend the City Council Meeting scheduled for April 20, 2015 and sit at the dais with City Council. He won the state-wide competition "If I were Mayor for a Day".
- Citizen's Police Academy will be graduating their 34th class on Thursday, April 9, 2015. The next class will be starting in July.
- He scheduled a City Council Workshop for Monday, April 13, 2015 at 3:00 PM to discuss the Downtown Action Plan.

COURTESY OF THE FLOOR TO VISITORS:

Speakers:

- Fae Williams, 115 S. 3rd Street, # 307, Jacksonville Beach, discussed her concerns on the maintenance and upkeep of Warren Smith cemetery.
- Jim Overby, 21 Burling Way, Jacksonville Beach, discussed his concerns on the flooding and drainage at 16th Ave South between 5th and 6th Street. Mr. Overby requested to have underground utilities installed in the Hannah Terrace neighborhood.

MAYOR AND CITY COUNCIL:

CITY CLERK:

CITY MANAGER:

- (a) Approve the Commercial Lease Agreement for Property Located at 2510 2nd Avenue North with Safe Harbor Seafood Restaurant, effective April 6, 2015.

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the Commercial Lease Agreement with Benjamin Groshell and Chris Wooten doing business as Safe Harbor Seafood Restaurant, located at 2510 2nd Avenue North with Safe Harbor Seafood Restaurant, effective April 6, 2015.

Mr. Forbes discussed the physical layout of the property, parking lots, the rent and other terms of the Lease Agreement. He further explained the initial term of the lease will be five years. After the initial term, the lease automatically renews for five successive terms of five years each (for a total lease of 30 years), unless at least 90 days prior to the expiration of any term, the tenant terminates the lease by providing written notice to the City. After 20 years, the City can terminate the lease by giving 365 days advance notice. The lease term will begin on April 6, 2015, with the first payment due ninety days from that date, or on the date the restaurant opens, whichever comes first. The short grace period allows them the opportunity to renovate the restaurant.

Mayor Latham invited Benjamin and Lisa Groshell to come forward and speak to Council about the opening of their new restaurant.

- Benjamin and Lisa Groshell, 107 S. Rosco Blvd., Ponte Vedra, discussed the Lease Agreement, new restaurant and improvements they will be making to the property.

A discussion ensued with Council Members, Mr. Forbes and Mr. Groshell on the following items:

- Terms of the lease
- Parking concerns
- Kayak rentals
- Property taxes and insurances
- Airboat restrictions
- Subleasing of property and
- Closing date of the property with Joshua Schruttt scheduled for April 10, 2015

Mr. Forbes stated the effective date of the Lease Agreement will need to be modified from April 6, 2015 to April 10, 2015 – contingent upon the closing with Joshua Schruttt. He stated that he could not leave the effective date of April 6, 2015 on the Lease Agreement as Mr. Groshell and Mr. Wooten will not be formally closed on the property until April 10, 2015.

Council Member Thomason inquired about the stability of the infrastructure of the bridge and road by Beach Marina and the ability to withstand the traffic of the business.

Mr. Forbes responded that the bridge and roadway are owned and maintained by the City of Jacksonville. City of Jacksonville recently sent out their engineer to evaluate the bridge and it was determined to be structurally sound.

Based on the discussion, Mr. Forbes summarized the change to the motion to be amended as follows:

- 1) Approve the Lease Agreement with Benjamin Groshell and Chris Wooten doing business as Safe Harbor Seafood Restaurant, located at 2510 2nd Avenue North, Jacksonville Beach, effective April 10, 2015 and contingent upon closing with Joshua Schrutt by April 10, 2015 and,
- 2) Changing Attachment “B” to the contract, Item 7. (f) To read “TENANT is prohibited” from operating an airboat; modifying “TENANT is restricted” from operating an airboat, in the Lease Agreement.

Amended motion: An amended motion was made by Ms. Wilson, seconded by Ms. Hoffman to:

- 1) Approve the Lease Agreement with Benjamin Groshell and Chris Wooten doing business as Safe Harbor Seafood Restaurant, located at 2510 2nd Avenue North, Jacksonville Beach, effective April 10, 2015 and contingent upon closing with Joshua Schrutt by April 10, 2015 and,
- 2) Changing Attachment “B” to the contract, Item 7. (f) To read “TENANT is prohibited” from operating an airboat; modifying “TENANT is restricted” from operating an airboat, in the Lease Agreement.

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

- (b) Approve the Purchase of DASmap Network Software from the Sole Provider, Advanced Control Systems, for Beaches Energy Services Supervisory Control and Data Acquisition (SCADA) Operating System in the Amount of \$122,326.

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the Purchase of DASmap Network Topology Software from the Sole Provider, Advanced Control Systems, for Beaches Energy Services, as described in the memorandum from the Director of the Beaches Energy Services dated March 31, 2015.

Mr. Forbes explained the DASmap Network Topology software will allow our existing GIS network to be mapped into our existing PRISM system. This will provide our system operators with a network map that:

- Allows the linkage of equipment (such as switches) that will enhance the ability of System Operators to monitor, model and control the system in real time.
- Improves situational awareness for System Operators to make more informed decisions to restore service more quickly and safely.
- Provides the functionality to perform circuit traces, feeder connectivity, power flow analysis and back-feed detection.

Allen Putnam, Director of Beaches Energy Services, explained the current operations of the existing PRISM systems. Mr. Putnam discussed how the DASMap Network map will operate with current systems.

Mayor Latham inquired on the availability of funding for the software.

Mr. Forbes responded \$100,000 had previously been budgeted, and will be utilizing funds in this current year's budget for the remaining \$22,326.

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

(c) Award Unit Price Bid Number 1415-06, "Liquid Chlorine and Sulfur Dioxide" to Allied Universal Corp.

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to Award Unit Price Bid Number 1415-06, "Liquid Chlorine and Sulfur Dioxide" to Allied Universal Corp. for a period of one year as described in the memorandum from the Property and Procurement Officer dated March 31, 2015.

Mr. Forbes explained the bid establishes unit prices for a period of one year for the purchase of chlorine and sulfur dioxide products used for process disinfection and control of algae growth at the City's Water Treatment and Pollution Control Plants.

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

RESOLUTIONS:

(a) RESOLUTION NO. 1946-2015

Mayor Latham requested that the City Clerk read Resolution No. 1946-2015, by title only; whereupon Ms. Scott read the following:

A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015.

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt the Resolution 1946-2015 authorizing the mid-year budget adjustment.

Mr. Forbes detailed the adjustments as follows:

- General Fund: \$12,749 - Adjust Building Maintenance budget for the cost of replacing the entrance and exit gates at the Police building.
- General Fund: \$65,000 Adjust Parks and Recreation budget for repairs to City parks such as the Huguenot Park pier, Oceanfront Park and more.
- General Fund - \$20,000 Adjust Parks & Recreation budget for the cost of additional cemetery maintenance.

Mayor Latham agreed with the recommended repairs to Huguenot Park pier.

Mr. Doherty discussed making the maintenance at the City's cemetery a priority and suggested establishing a cemetery maintenance program.

Mr. Vogelsang discussed tree maintenance in the City and recommended establishing a tree maintenance program.

Ms. Wilson inquired if there were separate funds available for self-sustaining the cemetery.

Mr. Forbes explained the cost of cemetery lots were increased to market rate some years ago. A percentage of monies from the sales of the cemetery lots were dedicated to capital improvements on the cemeteries.

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

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ADJOURNMENT:

There being no further business the meeting adjourned at 8:06 PM.

Submitted by: Laurie Scott
CITY CLERK

Approval:

William C. Latham, MAYOR

Date: April 20, 2015