

**Minutes of Regular City Council Meeting  
held Monday, April 20, 2015 at 7:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida.**



**CALL TO ORDER:**

At the direction of Mayor Charlie Latham, Assistant Mayor David Day called the meeting to order at 7:00 P.M.

**OPENING CEREMONIES:**

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

**ROLL CALL:**

Mayor: William C. Latham

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

Also present was City Manager George Forbes, Assistant Mayor David Day and City Clerk Laurie Scott.

**APPROVAL OF MINUTES**

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

- Regular City Council Meeting held April 6, 2015

**ANNOUNCEMENTS**

Council Member Wilson advised she attended the Art Walk and Springing the Blues festival. She announced the upcoming Classic Car Cruise event.

Council Member Doherty announced he attended the Beaches Watch Candidate Forum on April 16, 2015.

Mayor Latham made the following announcements:

- He attended the graduation ceremony of the Jacksonville Beach Police Department's Citizen Police Academy, Class # 34.
- He participated in a "Ride Along" with Jacksonville Beach Police Department on Saturday, April 11, 2015.

- On April 13, 2015 he conducted the first workshop for the Downtown Action Plan.
- He announced the Police Department had successfully completed the CALEA accreditation on-site assessment last week. He introduced Chief Pat Dooley, who discussed the process, the results of the assessment, and the future steps toward receiving the CALEA accreditation.
- Mr. Forbes and he met with City of Jacksonville Councilman Bill Gulliford and staff from City of Jacksonville Parks and Recreation Department to discuss maintenance and budgeting for the pier.
- He met with the Transportation Planning Organization (TPO) to discuss bike-pedestrian connectivity between Riverside and the Beaches.
- He awarded a Proclamation designating April 18, 2015 as “Springing the Blues” day in recognition of the 25<sup>th</sup> anniversary of the event.
- He announced he was the guest speaker at the Beaches Business Association on April 20, 2015.

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

#### **Speakers:**

- William “Mike” Stang, 1020 19<sup>th</sup> Street North, Jacksonville Beach, discussed the success of the “Springing the Blues” event. He offered suggestions on collection and distribution of parking fees. He announced the upcoming Beaches Watch Candidate Forum.
- Owen Carlson, 525 3<sup>rd</sup> Street North, Pier Point Condominiums, Apartment #201, Jacksonville Beach, discussed the Downtown Action Plan, the increase in traffic and noise in their neighborhood, and suggested creating a “quiet zone” for residents.
- Sue Golke, 525 3<sup>rd</sup> Street North, Pier Point Condominiums, Apartment #202, Jacksonville Beach, discussed the Downtown Action Plan, the proposed parking garage and requested the entrance/exit to the parking garage be constructed to face away from Pier Point Condominiums.
- Jim Overby, 21 Burling Way, Jacksonville Beach, discussed his concerns on JTA’s larger buses traveling on small streets, and JTA sharing responsibility for the parking garage.
- Sandy Golding, 1203 18<sup>th</sup> Avenue North, Jacksonville Beach, announced the Beaches Watch will hold a forum for the At-Large Candidates on April 30, 2015 at 7:00 P.M. at Jacksonville Beach Elementary School.

**MAYOR AND CITY COUNCIL:**

- (a) Mayor Latham presented Employee of the Quarter Awards to – Maxwell Ervanian, Parks & Recreation Department; Steve Sciotto, Fire Department; Loretta Lavender, Police Department; and Tiana Dotson, Beaches Energy Services.
- (b) Mark Sittig, Florida League of Cities representative, presented a Resolution and gift card to David Day, 1<sup>st</sup> Place Winner of the “If I Were Mayor for a Day” essay contest.

Mayor Latham presented David Day with a Proclamation designating him Assistant Mayor of Jacksonville Beach for April 20, 2015.

- (c) Mayor Latham presented Mary Phillips with a Proclamation of Esteem and Wave Maker award.

**CITY CLERK:**

**CITY MANAGER:**

**(a) Accept the Monthly Financial Reports for the Month of March 2015.**

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to accept the Monthly Financial Reports for the Month of March 2015.

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

**(b) Authorize Construction of One (1) New Concrete Access Vault for the City’s Stormwater System Under the South Beach Regional Shopping Center, as a Change Order to Bid 1213-08, Titled “South Beach Redevelopment Area Improvements Project (Williams Coastal & Jacksonville Beach Heights Area)” with *G & H Underground Construction, Inc.***

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to Authorize Construction of One (1) New Concrete Access Vault for the City’s Stormwater System Under the South Beach Regional Shopping Center, as a Change Order to Bid 1213-08, Titled “South Beach Redevelopment Area Improvements Project” with *G & H Underground Construction, Inc.* contingent upon approval by the Community Redevelopment Agency as explained in the memorandum from the Public Works Director dated April 14, 2015.

Mr. Forbes discussed the Concrete Access Vault for the City's Stormwater System under the South Beach Regional Shopping Center.

Ms. Wilson asked if the vault would affect parking at the shopping center, if it would be located underground, about the appearance and size of the concrete cover, and if a restaurant was going to be built in the Retention area.

Mr. Forbes explained the vault will not take up many parking spaces unless work is being conducted; the cover will need to be large enough to allow the equipment through the opening; and there have been discussions previously about a restaurant, however it was at the other end of the shopping center.

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

- (c) Award Bid Items 1 through 3 and 5 through 8 of Unit Price Bid #1415-05, "Milling, Paving and Overlay of City Roadways," to the Lowest Qualified Bidder as the Primary Contractor and to the Second Lowest Qualified Bidder as the Secondary Contractor.**

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to award Bid Items 1 through 3 and 5 through 8 of Unit Price Bid #1415-05, "Milling, Paving and Overlay of City Roadways," to All Pro Asphalt as the primary contractor and to Hubbard Construction as the secondary contractor as explained in the memorandum dated April 14, 2015 from the Public Works Director.

Mr. Forbes discussed the approximate length and process of the roadway improvements.

Ms. Wilson asked about funding for the project.

Mr. Forbes explained funds are available for construction type projects.

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

**RESOLUTIONS:**

Mayor Latham requested that the City Clerk read Resolution No. 1947-2015, by title only; whereupon Ms. Scott 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 MAY 1, 2015.”** (This reinstates the Senior Planner position into the Pay Plan.)

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt Resolution 1947-2015 AMENDING THE CLASSIFICATION AND PAY PLAN FOR MANAGERIAL, PROFESSIONAL, ADMINISTRATIVE AND UNCLASSIFIED (NONUNION) CITY POSITIONS, EFFECTIVE MAY 1, 2015. (This reinstates the Senior Planner position in the Planning and Development Department.)

Mr. Forbes stated it will reinstate the Senior Planner position in the Planning and Development Department back into the pay plan.

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

**ORDINANCES:**

Mayor Latham requested that the City Clerk read ORDINANCE NO. 2015-8062 – FIRST READING, by title only; whereupon Ms. Scott read the following:

**“AN ORDINANCE AMENDING ARTICLE III, CHAPTER 10, SECTION 10-3.03; OF THE CODE OF ORDINANCES TO ADOPT THE 5<sup>TH</sup> EDITION OF THE FLORIDA FIRE PREVENTION CODE.”**

Motion: It was moved by Ms. Wilson, seconded by Ms. Hoffman, to adopt ORDINANCE NO. 2015-8062 UPDATING THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH FLORIDA TO AMEND ARTICLE III, CHAPTER 10, SECTION 10-3.03; TO UPDATE THE FIRE PREVENTION CODE TO THE 5<sup>TH</sup> EDITION.

Mr. Forbes explained the language in the Fire Prevention Code changed from 2010 Year to 5<sup>th</sup> Edition. This was the only major change to the ordinance.

Ms. Wilson asked if the changes were being reviewed by Fire personnel, and if the City was required to adopt the changes.

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Fire Chief Frazier acknowledged changes to the code were being reviewed by Fire personnel. He also advised the Fire Marshal was conducting training for staff and citizens on the changes. He stated we are required by the state to adopt the changes.

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

**ADJOURNMENT:**

There being no further business the meeting adjourned at 7:58 PM.

Submitted by: Laurie Scott  
City Clerk

Approval:

/S/ William C. Latham  
William C. Latham, MAYOR

Date: May 4, 2015