

**Minutes of Regular City Council Meeting  
held Monday, June 1, 2015 at 7:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida.**



**CALL TO ORDER:**

Mayor Charlie Latham called the meeting to order at 7:00 P.M.

**OPENING CEREMONIES:**

Invocation was given 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, Chief of Police Pat Dooley, Planning & Development Director Bill Mann, Chief Financial Officer Karen Nelson 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:

- City Council Workshop held May 18, 2015
- Regular City Council Meeting held May 18, 2015

**ANNOUNCEMENTS**

Council Member Buck announced he attended the Baccalaureate Ceremony at Fletcher High School.

Council Member Wilson stated she attended the Fletcher High School All Class Reunion, and she announced the upcoming Artwalk and Car Cruise events.

Council Member Hoffman expressed her gratitude for the support for the Fletcher High School All Class Reunion fundraiser for the Beaches Museum. She reported Mayor Latham presented a Proclamation in honor of Josh Corey. She also announced she will be absent from the June 15<sup>th</sup>, 2015, City Council Meeting.

Mayor Latham made the following announcements and comments:

- He attended the Decommissioning Ceremony for the USS SAMUEL B. ROBERTS (FFG-58) on Friday, May 22, 2015.
- He served as an Officiate for a wedding on Sunday, May 24<sup>th</sup>, 2015.
- He attended the Memorial Day Service in Atlantic Beach honoring the military on Monday, May 25<sup>th</sup>, 2015.
- He participated in the Senior Awards Ceremony for Fletcher High School on Thursday, May 28<sup>th</sup>, 2015.
- He recognized Council Member Hoffman for coordinating the Fletcher High School All Class Reunion fundraiser for the Beaches Historical Society.
- He wished to express his gratitude to Fletcher High School Class of 2015 for inviting him as their guest speaker for their Baccalaureate Ceremony.
- He announced the Jacksonville Beach Student Leader of 2015 is Mikayla Musso, 8<sup>th</sup> grade student from Fletcher Middle School. She will be recognized at the next City Council meeting. The following nominees for each of the schools will be recognized at their end of year student award ceremonies:

Fletcher High:	Caleb Tocco
Jacksonville Beach Elementary:	Anita Perera
San Pablo Elementary:	Melanie Merkel
Seabreeze Elementary:	Christian Shaffer

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

#### **Speakers:**

- Jon McGowan, 5 N. 17<sup>th</sup> Avenue. #40, Jacksonville Beach, discussed the highlights of the Beaches Art Walk. Mr. McGowan presented flyers advertising the Artwalk and Car Cruise events to City Clerk.
- Fae Williams, 115 S. 3<sup>rd</sup> Street, Jacksonville Beach, discussed the maintenance and upkeep of the cemetery and safety concerns. Ms. Williams presented photos to the City Clerk.

- Patrick Gallagher, 1320 1<sup>st</sup> Street North, Jacksonville Beach, discussed concerns about bicycle safety on 1<sup>st</sup> Street.
- James Sorrell, 428 North 10<sup>th</sup> Avenue, Jacksonville Beach discussed the approval of the Growler Bar by the City's Planning Commission, the overflow of the business parking into the residential neighborhoods and reviewing older City Ordinances.

**MAYOR AND CITY COUNCIL:**

- Mayor Latham presented Letters of Appreciation to the Jacksonville Beach Police Department and Lifeguards for their public safety efforts over the Memorial Day Weekend.
- Mayor Latham presented a Letter of Appreciation to Marie Porter (absent) for her lifesaving actions over the Memorial Day weekend.

**CITY CLERK:**

**CITY MANAGER:**

- (a) **Approve the Final Plat for the Pablo Beach South, Replat of Lot 4, Block 62 Residential Subdivision**

**Motion:** It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the Final Plat for the Pablo Beach South, Replat of Lot 4, Block 62 Residential Subdivision as described in the memorandum from the Planning and Development Director dated May 22, 2015.

**Speaker:** Ben Riendeau, 3014 Seahawk Drive, Ponte Vedra Beach, discussed the land use for his property and requested support of the City Council in approving his request.

Mr. Forbes discussed the location of the property, and the city services that were already in place.

Ms. Wilson inquired about the project. Mr. Mann reviewed the building structure types and stated the Plat met all the requirements for approval.

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

**(b) Approve the Purchase of a new IBM iSeries Server from SPS VAR, the sole source vendor for Sungard Public Sector Customers, for \$57,300**

**Motion:** It was moved by Ms. Wilson, seconded by Ms. Hoffman, to approve the Purchase of a new IBM iSeries Server from SPS VAR, the sole source vendor for Sungard Public Sector Customers, for \$57,300 as described in the memorandum from the Chief Financial Officer dated May 23, 2015.

Mr. Forbes explained that the current i520 Series server is eleven years old and is starting to fail and soon will no longer be serviced or maintained by the vendor. The funds have been set aside for the cost of the replacement server. Mr. Forbes explained along with replacing the server, the next phase will include replacing the enterprise software.

Mr. Forbes discussed that the current software enterprise system is about twenty-seven years old and is outdated. The selection of the new ERP system will take the City nine months, with implementation beginning in May 2016. There are six major modules of the ERP system, each taking 9-12 months to implement. With overlap between the module implementations, this can be accomplished in 2-3 years.

The cost of implementing the system is expected to be approximately \$2.5 million.

Ms. Wilson asked Ms. Nelson which departments would utilize the software, the current back-up system and location, and associated fees with the purchase of the new server.

Mr. Forbes explained that included in the cost of the new server there will be an eight (8) year maintenance and hardware agreement, unlimited licenses, data migration and installation. All Departments will use the Enterprise software as applicable.

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

**RESOLUTIONS:**

**ORDINANCES:**

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 7:40 P.M.

Submitted by: Laurie Scott  
City Clerk

Approval:

/s/ William C Latham  
William C. Latham, MAYOR

Date: June 15, 2015