

**Minutes of Regular City Council Meeting
held Monday, October 15, 2018, at 7:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



OPENING CEREMONIES

Mayor Latham requested a moment of silence for all the people in the Florida Panhandle affected by Hurricane Michael, and for our First Responders and Beaches Energy Services staff traveling there to assist with their storm recovery; followed by the salute to the flag.

CALL TO ORDER

Mayor Latham called the meeting to order at 7:05 P.M.

ROLL CALL

Mayor: William C. Latham

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

Also present was Interim City Manager Karen Nelson.

APPROVAL OF MINUTES

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

- City Council Workshop held October 1, 2018
- Regular City Council Meeting held October 1, 2018

ANNOUNCEMENTS

Mayor Latham reminded everyone about the City Council Briefing meetings held before the Regular City Council meetings.

COURTESY OF THE FLOOR TO VISITORS

Thomas Bozzuto, 11369 Ft. Caroline Lakes Drive South, Jacksonville, FL, addressed the Council, commending the City of Jacksonville Beach for their amazing renovation of the Golf Course. Mr. Bozzuto announced there would be an 'Intro to Golf Clinic' for families on Wednesday, October 17, 2018, at the Carver Center. Lessons will be provided by some of the local PGA professionals.

Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, FL, addressed the Council and provided an update about the Jax Beach Downtown Coalition, recruiting followers via Facebook and email, the goals and strategy they are working on from the 2007 Vision Plan and provided a handout to the Council (on file).

MAYOR AND CITY COUNCIL

Item #18-195 – Recognition of GFOA Certificate of Achievement for Excellence in Financial Reporting

Mayor Latham presented the *GFOA Certificate of Achievement for Excellence in Financial Reporting* to Chief Financial Officer Michael Nadeau and Budget Officer Ashlie Gossett.

CITY CLERK

CITY MANAGER

Item #18-196 – Accept the Monthly Financial Reports for the Month of September 2018

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to accept the monthly financial reports for the month of September 2018 as submitted by the Chief Financial Officer.

Roll Call Vote: Ayes – Buck, Doherty, Hoffman, Thomason, Vogelsang, Wilson, and Mayor Latham.
The motion passed unanimously.

Item #18-197 – Approve the Purchase of a 5-Gang Self-Contained Mower and Greens Roller from Wescoturf, Inc., and Greens Spiker from Jacobsen

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the purchase of a 5-gang self-contained mower and Greens Roller from Wescoturf, Inc., and Greens Spiker from Jacobsen, as described in the memorandum from the Director of Parks and Recreation dated October 4, 2018.

Discussion: Ms. Nelson read the specifications and showed photos for the equipment. The plan is to purchase a two-year-old demo model mower with only 790 operating hours, with a 90-day warranty. The greens roller, also a demo model, is 18 months old with a 1-year warranty. The greens spiker is specific for Paspalum grass, which is now being used on the new golf course. Ms. Nelson stated the total cost for these three pieces of equipment is \$51,184.00.

Mr. Doherty inquired about the previous methods used for the golf course.

Golf Course Superintendent Trevor Hughes responded and answered all questions.

Ms. Wilson thanked the staff for seeking cost saving alternatives for these purchases.

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

RESOLUTIONS:

Item #18-198 RESOLUTION NO. 2017-2018

Mayor Latham requested that the City Clerk read Resolution No. 2017-2018 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, 2017 AND ENDING SEPTEMBER 30, 2018.”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman to adopt Resolution No. 2017-2018, authorizing the year-end budget adjustment.

Summary: Ms. Nelson reviewed the year-end budget adjustment.

Ms. Wilson inquired about the Better Jax Beach Bond Proceeds Fund, asking if the wording should read ‘Jacksonville’ instead of ‘Jax Beach.’

Ms. Nelson and Ms. Gossett responded and answered all questions. The language is correct as written in the Resolution, Better Jax Beach Bond Proceeds Fund.

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

Item #18-199 RESOLUTION NO. 2025-2018

Mayor Latham requested that the City Clerk read Resolution No. 2025-2018 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION PROVIDING FOR THE SALE OF SURPLUS PROPERTY ONLINE.”

Motion: It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Resolution No. 2025-2018, a Resolution providing for the sale of surplus property online.

Summary: Ms. Nelson stated this is for the online auction for the sale of surplus property conducted by GovDeals. There is no charge to the City for their services. The City holds these sales once or twice a year and is considering holding the online auctions more frequently, upon approval from Council.

Ms. Nelson noted the purchasers pay a 12.5% surcharge to GovDeals.

Ms. Hoffman suggested adding the City’s Facebook page and social media to the areas where the online auction is advertised.

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

ADJOURNMENT:

There being no further business, the meeting adjourned at 7:25 P.M.

Submitted by: Laurie Scott
City Clerk

Approval:



William C. Latham, MAYOR

Date: 11/5/18

LS/njp