

**Minutes of Regular City Council Meeting  
Held Monday, May 19, 2008, at 7:00 P.M.  
In the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida.**



**Call to Order**

The meeting was called to order by Mayor Fland Sharp.

**Opening Ceremony**

Invocation was by Council member Knight; Salute to the Flag.

**Roll Call**

Mayor: Fland Sharp

Council members: Lee Buck (*Absent*) Penny Christian Steve Hartkemeyer  
Rick Knight Pete Mittleman (*Absent*) Tom Taylor

Also present were City Manager George Forbes, City Attorney, Stephen Stratford, and Assistant City Clerk Judy Bullock

**Approval of Minutes**

Motion: It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, and passed, to approve the minutes of the Regular Meeting held April 21, 2008, as presented.

Motion: It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, and passed, to approve the minutes of the Workshop Meeting held May 5, 2008, as presented.

**Communications**

Council member Taylor commended Police Chief Thomason and the Police Department on the Police Memorial Service.

**Courtesy of the Floor to Visitors**

No one wished to address the Council.

**Mayor "a"**

**Employee of the Quarter Award – 1<sup>st</sup> Quarter of 2008**

Mayor Sharp presented Employee of the Quarter awards to the following persons:

Sheri Gosselin, Fire Department and Robert Wade, Police Department

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**City Clerk “a”**

**Appointments to the Planning Commission (2 members), and an Appointment to the Community Redevelopment Agency (1 member)**

**Planning Commission**

Motion: It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, to re-appoint Greg Sutton to the Planning Commission for a new 4-year term, expiring on June 30, 2012.

Roll call vote: Ayes – Christian, Hartkemeyer, Knight, Taylor and Mayor Sharp; motion carried unanimously.

Motion: It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, to re-appoint Paul Schmidt to the Planning Commission for a new 4-year term, expiring on June 30, 2012.

Roll call vote: Ayes – Hartkemeyer, Knight, Taylor, Christian and Mayor Sharp; motion carried unanimously.

**Community Redevelopment Agency**

Motion: It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, to re-appoint Lynn Varnadoe to the Community Redevelopment Agency for a new 4-year term, expiring on June 17, 2012.

Roll call vote: Ayes – Knight, Taylor, Christian, Hartkemeyer and Mayor Sharp; motion carried unanimously.

**City Manager “a”**

**Monthly Financial Reports - Month of March 2008**

Motion: It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, and passed, to approve the monthly financial report for April 2008.

**City Manager “b”**

**King Oaks Subdivision – Final Plat Approval**

Motion: It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, to approve the Final Plan for the *King Oaks* Subdivision.

Roll call vote: Ayes – Taylor, Christian, Hartkemeyer, Knight and Mayor Sharp; motion carried unanimously.

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**City Manager “c”**

**Dedication to the City and Acceptance for Maintenance of Public Infrastructure  
Improvements for the King Oaks Subdivision Plat**

Motion: It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, to approve the Dedication to the City and acceptance for maintenance of the public infrastructure (*Potable Water Distribution System, Sanitary Sewer Collection System, Roadway, Drainage Swales in right-of-way*) improvements for the King Oaks Subdivision as described in a memorandum from the Public Works Director, dated May 7, 2008.

Discussion: Mr. Forbes explained that this is a six-lot subdivision off of Kings Road and the request is for the Council to approve the City to maintain the infrastructure.

Roll call vote: Ayes – Christian, Hartkemeyer, Knight, Taylor and Mayor Sharp; motion carried unanimously.

**City Manager “d”**

**Recommendation on Awarding Bids:**

**Bid No. 0708-10 – 100 Watt Granville Luminaries and Fiberglass Poles**

It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, to award Bid No. 0708-10, to *Stuart C. Irby Co.*, for the unit price purchase of the fiberglass poles and to *Gexpro* for the unit price purchase of 100 watt, HPS Granville Luminaries.

Roll call vote: Ayes – Hartkemeyer, Knight, Taylor, Christian and Mayor Sharp; motion carried unanimously.

**RESOLUTIONS**

**RESOLUTION NO. 1784-2008**

Mayor Sharp requested that the Assistant City Clerk read Resolution No. 1784-2008, by title only, whereupon Ms. Bullock read the following:

**“A RESOLUTION AMENDING THE CITY OF JACKSONVILLE  
BEACH PAY AND CLASSIFICATION PLAN FOR  
DEPARTMENT DIRECTORS AND NONUNION MANAGERIAL,  
PROFESSIONAL, ADMINISTRATIVE AND UNCLASSIFIED  
CITY POSITIONS EFFECTIVE JUNE 2, 2008.”**

Motion: It was moved by Ms. Christian, seconded by Mr. Hartkemeyer, to adopt Resolution No. 1784-2008, increasing pay rates for Beach Patrol Guards, effective June 2, 2008.

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Discussion: Mr. Forbes explained that this amendment provides pay increases for Beach Patrols and Lifeguards. He also advised that this will allow the City to remain competitive with the other beach cities.

Roll call vote: Ayes – Knight, Taylor, Christian, Hartkemeyer and Mayor Sharp; motion carried unanimously.

**Adjournment**

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:10 pm.

Submitted by: Judy L. Bullock  
Assistant City Clerk

Approval:

/s/Fland O. Sharp  
Mayor

June 2, 2008  
Date