



**Minutes of Regular City Council Meeting  
held Monday, July 19, 2010 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 CEREMONIES:**

Invocation was by Council Member Knight, followed by the Salute to the Flag.

**ROLL CALL:**

Mayor: Fland Sharp

Council Members: Lee Buck Penny Christian Rick Knight  
Dick Matthews Steve Hartkemeyer Tom Taylor

Also present were City Manager George Forbes, City Attorney Susan Erdelyi, Assistant City Clerk Judy Bullock, and Business Tax Inspector Nancy Pyatte.

**APPROVAL OF MINUTES:**

It was moved by Ms. Christian, seconded by Mr. Buck, and passed, to approve the minutes of the Regular Council Meeting held June 21, 2010, and the minutes of the Special Council Meeting held July 6, 2010, as presented.

**COURTESY OF THE FLOOR TO VISITORS:**

Mayor Sharp recognized the Boy Scout troop in attendance. Gabe Wise, Troop 288, addressed the Council and explained that they were earning their Citizenship and Community Merit Badge.

**CITY CLERK:**

**(a) Appointment to Board of Adjustment**

Regular Member -

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to reappoint John Moreland as a Regular member for a new 4-year term, expiring August 6, 2014.

Roll call vote: Ayes - Buck, Christian, Hartkemeyer, Knight, Matthews, Taylor, and Mayor Sharp; motion approved unanimously.

Regular Member -

Motion: It was moved by Mr. Buck, seconded by Mr. Knight, to move Tom Buck from 1<sup>st</sup> Alternate to Regular member for a 4-year term, expiring August 6, 2014.

Roll call vote: Ayes - Christian, Hartkemeyer, Knight, Matthews, Taylor, Buck and Mayor Sharp; motion approved unanimously.

1<sup>st</sup> Alternate -

Motion: It was moved by Mr. Knight, seconded by Ms. Christian, to move Scott Chesnut from 2<sup>nd</sup> Alternate to 1<sup>st</sup> Alternate, to complete an unexpired term, expiring February 1, 2011.

Roll call vote: Ayes - Hartkemeyer, Knight, Matthews, Taylor, Buck, Christian and Mayor Sharp; motion approved unanimously.

2<sup>nd</sup> Alternate -

Motion: It was moved by Mr. Hartkemeyer, seconded by Mr. Matthews, to nominate Sylvia Osewalt as 2<sup>nd</sup> Alternate, to complete an unexpired term, expiring February 1, 2011.

Roll call vote: Ayes - Knight, Matthews, Taylor, Buck, Christian, Hartkemeyer and Mayor Sharp; motion approved unanimously.

## **CITY MANAGER:**

### **(a) Monthly Financial Reports – Month of June 2010**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, and passed, to accept the Monthly Financial Reports for the month of June 2010.

### **(b) Approval of the Budget Workshop Schedule**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, and passed, to accept the Budget Workshop Schedule as proposed by the City Manager, dated July 14, 2010.

Ms. Christian read the schedule for the record. *(copy attached)*

### **(c) Acceptance of a 75% Matching Grant for Automatic External Defibrillators (AED) and Training in the Amount of \$11,840.32 from the Florida Department of Health, and Authorize a City 25% Match of \$3,946.77.**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to approve the State EMS grant for automatic external defibrillators as described in a memo from the Fire Chief Gary Frazier dated July 7, 2010, and titled "State EMS grant".

Discussion: Fire Chief Gary Frazier explained that there would be a total of nine units that will be disbursed to the various City buildings. He added that training will be provided and the City Council members are welcome to participate.

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

**(d) Approval to Extend the Contract with R.A.W. Construction, LLC for the Completion of Phase II of the Natural Gas Distribution System.**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to authorize the Mayor and City Manager to extend the contract with R.A.W. Construction, LLC for construction of Phase II of the natural gas distribution system as described in the memorandum from the Director of Beaches Energy Services Don Ouchley.

Discussion: Don Ouchley, Director of Beaches Energy, explained that Phase I of the project, which will be the backbone of the system, is approximately 50% complete. He added that the line would then extend to Sawgrass allowing additional customers to connect to the system. Mr. Ouchley stated that the utility currently has Baptist Medical Center at the Beaches, Ponte Vedra Inn, Marriott Sawgrass and many other customers online now. He advised that Phase I provides for up to 80 customers.

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

**(e) Approval of Bid No. 0910-09 Gasoline and Diesel Fuel 12-24 Months Requirements**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to award Bid No. 0910-09 for Unleaded Gasoline and Diesel Fuel to RKA Petroleum Companies, Inc., the overall low bidder on all items for a period of two years, as described in the memorandum from Baron Greenwade dated June 19, 2010.

Discussion: Mr. Forbes advised, for the record, that in the event that RKA Petroleum, which is the low bidder, cannot meet the delivery schedule, the City would then go to the second qualified low bidder.

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

**ORDINANCES:**

**ORDINANCE NO. 2010-7993 – SECOND READING**

Mayor Sharp requested the Assistant City Clerk read Ordinance No. 2010-7993, by title on its second reading; whereupon Ms. Bullock read the following:

**“AN ORDINANCE TO AMEND AN ORDINANCE ENACTING AND ESTABLISHING A COMPREHENSIVE LAND DEVELOPMENT REGULATION AND OFFICAL ZONING MAP FOR THE INCORPORATED AREA OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS AUTHORIZED BY CHAPTER 163.3202, FLORIDA STATUTES, BY REPEALING ARTICLE IV DEFINITIONS AND REPLACING IT WITH A NEW ARTICLE IV DEFINITIONS TO ADD NEW OR REVISED DEFINITIONS RELATED TO PUBLIC SCHOOL CONCURRENCY, BY AMENDING DIVISION 4 REVIEW FOR ADEQUATE PUBLIC FACILITIES OF ARTICLE X. ADEQUATE PUBLIC FACILITIES STANDARDS TO REVISE CERTAIN TEXT AND TO ADD A NEW SECTION 34-566 PUBLIC SCHOOL FACILITIES CONCURRENCY APPLICATION AND REVIEW PROCEDURES; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.”**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to adopt Ordinance No. 2010-7993, amending Land Development Code Article IV. Definitions and Article X. Adequate Public Facilities Standards to add Public School Facilities Concurrency application and review procedures, on its second reading, as read by title.

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

#### **ORDINANCE NO. 2010-7994 – SECOND READING**

Mayor Sharp requested the Assistant City Clerk read Ordinance No. 2010-7994, by title on its second reading; whereupon Ms. Bullock read the following:

**“AN ORDINANCE AMENDING SECTION 29 DISCHARGE, SUSPENSION, ETC., OF OFFICERS AND EMPLOYEES; BOARD OF APPEAL, SECTION 32 RIGHT OF MANAGER AND OTHER OFFICERS IN COUNCIL AND REPEALING SECTION 13, ASSISTANT CITY CLERK AND SECTION 60, OFFICIAL BONDS IN THE CITY CHARTER.”**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to amend Ordinance No. 2010-7994, on its second reading, as read by title by inserting the words after ‘An Ordinance Amending’:

“The City Charter by Amending”, into the title.

Discussion: A brief discussion ensued about the amendments, confirming that each proposed Charter amendment will be placed on the ballot as a separate item at the next General Election on November 2, 2010.

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

Motion to adopt as amended: It was moved by Ms. Christian, seconded by Mr. Buck, to adopt Ordinance No. 2010-7994, on its second reading, as read by title, as amended.

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

### **ADJOURNMENT**

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:20 p.m.

Submitted by: Nancy J Pyatte for  
Judy L. Bullock  
Assistant City Clerk

Approval:

/s/Fland O. Sharp  
Fland O. Sharp, Mayor

Date: August 2, 2010

*Attachment*

**Budget Workshop Calendar**

<b>Date</b>	<b>Topic/Department Reviewed</b>
Friday 7-30 1:00-5:00 p.m.	Budget Tour of the City <i>City Hall</i>
Monday 8-2 4:00-6:00 p.m.	Financial Condition Executive & Legislative Planning & Development Finance Human Resources
Tuesday 8-3 4:00-6:00 p.m.	Public Works
Monday 8-9 4:00-6:00 p.m.	Police Fire
Tuesday 8-10 4:00-6:30 p.m.	Beaches Energy Services Parks & Recreation

***ALL WORKSHOPS WILL BE HELD IN THE CONFERENCE ROOM BEHIND THE COUNCIL CHAMBER.***

**Tentative Dates for Budget Adoption:**

First Reading: Tuesday, September 7, City Hall, 6:00 p.m.

Advertise Millage: Saturday, September 11, City Hall, 6:00 p.m.

Second Reading: Monday, September 13, City Hall, 6:00 p.m.

*These dates may change, subject to the dates chosen by the School Board and the County.*