

**Minutes of Regular City Council Meeting  
held Monday, November 1, 2010 at 7:00 P.M.  
In the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida.**



**CALL TO ORDER:**

Mayor Fland Sharp called the meeting to order.

**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
	Steve Hartkemeyer	Dick Matthews	Tom Taylor

Also present were City Manager George Forbes and Senior Secretary, Cathy Martinich

**APPROVAL OF MINUTES:**

It was moved by Ms. Christian, seconded by Mr. Buck, and passed, to approve the following minutes, as presented:

- Regular City Council Meeting Minutes, October 18, 2010

**ANNOUNCEMENTS:**

Mr. Matthews thanked the Council Members and said he enjoyed working with them during his term.

Mr. Knight said he appreciated Mr. Matthews for his assistance during a difficult time.

**COURTESY OF THE FLOOR TO VISITORS:**

- Jim Overby, 21 Burling Way, Jacksonville Beach, spoke about two issues; the first regarding a party on his street involving the Police and gave suggestions. Secondly, he discussed the negative political ads in the media, by political parties.
- Boy Scout Troop 837 attended the City Council meeting to earn a badge. Mayor Sharp asked that they and their leaders approach the dais and introduce themselves.

Discussion: Mr. Knight spoke of his experiences as an Eagle Scout and congratulated them.

Ms. Christian thanked the Scout Leaders for their involvement with the Boy Scouts.

**MAYOR AND CITY COUNCIL:**

**CITY CLERK:**

**CITY MANAGER:**

(a) **Ratify the Contract With the Fraternal Order of Police (FOP) Effective November 1, 2010**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to Ratify the contract with the Fraternal Order of Police (FOP) as outlined in the October 27, 2010 memo, from Sue Taylor, Human Resources Director, titled "Ratification of Contract with the Fraternal Order of Police" and authorize the Mayor and City Manager to execute the contract.

Discussion: Mr. Forbes commented that this is a three year contract with the Fraternal Order of Police and the contract had reopens every year, for wages, hours of work and overtime.

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

(b) **Retire K-9 Devlin and Transfer Ownership to His Handler and Expend Funds from the Police Department Budget to Purchase a Replacement K-9**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to authorize the retirement for K-9 Devlin and transfer the ownership to K-9 Officer Aaron T. Scarborough as well as moving to purchase one patrol/drug detection dog from *Shallow Creek Kennels, Inc.* for an amount to exceed no more than \$6,500.

Discussion: Chief Thomason complimented K-9 Devlin and said due to his age and the necessary physical exertion of the job, it was time he retire. He explained the department has worked with *Shallow Creek Kennels, Inc.* in the past; they currently had the greatest number of dogs available, and the department has used the same breed for the past eight or nine years.

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

(c) **Approval to Over-Hire Two Additional Certified System Operators**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to authorize Beaches Energy Services to over-hire two Certified System Operators.

Discussion: Mr. Forbes stated that a Federal Law was passed requiring Systems Operators be NERC Certified; a new Federal Certification. The two positions would bring the City to the correct number of Certified System Operators necessary.

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

(d) **Approve Tap Changer Repair on Transformer T2 at Sampson Station**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to approve the City Manager's action to have *ABB, Inc.* perform repairs to the tap changer mechanism on transformer T2 at Sampson Substation, as described in a memo from Don Ouchley dated October 25, 2010, and titled "Repair Tap Changer Mechanism on 100MVA Transformer".

Discussion: Mr. Forbes discussed the need for a second repair to the T2 transformer, one of the largest transformers in the system.

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

(e) **Award RFP 12-0910, Titled Maintenance of South Cell Interior Coating System and Entire Exterior Coating System for the Groundwater Storage Tank at Water Plant #1 to TankRehab.com, LLC.**

Motion: It was moved by Ms. Christian, seconded by Mr. Buck, to award RFP 12-0910, Titled Maintenance of Interior Coating System, and Entire Exterior Coating System for the Groundwater Storage Tank at Water Plant #1 to *TankRehab.com, LLC*, as explained in the memorandum from the public Works Director dated October 24, 2010.

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

**ADJOURNMENT**

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:23 p.m.

Submitted by: Cathy Martinich  
Senior Secretary

Approval:

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

Date: November 15, 2010