

**Minutes of Regular City Council Meeting
Held Tuesday, January 18, 2005 at 7:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**

Call to Order

Mayor Sharp called the meeting to order.

Opening Ceremony

Invocation by Mayor Sharp.

Salute to the Flag.

Roll Call

Mayor: Fland Sharp

Council members: Lee Buck Penny Christian Rick Knight
Dick Matthews Martha Ann Sibley Linda Spence

Also present were City Manager George Forbes, City Attorney Stephen Stratford and City Clerk Heidi Reagan.

Approval of Minutes

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, and passed, to approve the minutes for the Regular Meeting held December 20, 2004 as presented.

Courtesy of Floor to Visitors

Gary Wetherhold, 922 South 1st Street, #202, Jacksonville Beach, raised the issue of trash dumpsters on 1st Street.

Mayor Sharp stated that there is a city ordinance that requires any dumpster on city property, that can't be moved, must be fenced-in.

City Clerk "a"

Appointments to General Employees' Pension Board

Motion: It was moved by Ms. Spence and seconded by Ms. Sibley, to appoint two city council members as Trustees on the General Employees' Pension Board.

First Seat -

Mayor Sharp opened the Floor for nominations for the first seat on the General Employees' Pension Board:

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Nominations: Ms. Sibley nominated Penny Christian.

Ms. Christian accepted nomination on the condition that this would be for a one-year period. She explained that she wanted to make sure this appointment would work for both parties. Mayor Sharp stated that Ms. Christian could resign from the pension board at any time.

Nominations: Ms. Christian nominated Mayor Sharp.

Mayor Sharp accepted the nomination.

Roll call vote to appoint Councilmember Christian: Ayes – Buck, Christian, Knight, Matthews, Sibley, Spence and Mayor Sharp. Motion carried unanimously.

Roll call vote to appoint Mayor Sharp: Ayes –Christian, Knight, Matthews, Sibley, Spence, Buck and Mayor Sharp. Motion carried unanimously.

**City Manager “a”
Monthly Departmental Reports for December 2004**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, and passed, to accept the reports.

**City Manager “b”
Request for Approval of Byrne Grant and Draw From Trust Fund to Cover Program Operations and Training for Mobile Data Computers in Patrol Vehicles**

Motion: It was moved by Ms. Spence and seconded by Ms. Sibley to accept third-year Byrne Grant funding and approve a grant match from the Law Enforcement Trust Fund as detailed in a January 4, 2005 memorandum from the Chief of Police entitled, “Acceptance of Byrne Grant and Draw from Trust Fund to cover program operations and training for mobile data computers in patrol vehicles”.

Discussion: Mr. Forbes explained that this a grant for mobile computers in patrol cars – these computers allow officers to look up registration and information on a vehicle.

Roll call vote: Ayes – Knight, Matthews, Sibley, Spence, Buck, Christian, and Mayor Sharp. Motion carried unanimously.

**City Manager “c”
Request for Approval of Agreement with Humana to Offer Humana Medicare Advantage Plans to Eligible Former Employees**

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Motion: It was moved by Ms. Spence and seconded by Ms. Sibley to authorize the City Manager and Mayor to execute an agreement with Humana to offer Humana Medicare Advantage plans to eligible former employees.

Discussion: Mr. Forbes explained that this is a medicare replacement program, not a supplement. The advantage to this program is we can offer it to retirees or employees that left the city in the last two years. The cost is only about 1/3 of the cost of the city's health insurance program and yet is very comparable to the city's program. One advantage to this program is that the retiree pays the whole cost, the city pays nothing. In addition, we can offer this to retirees that left in the last two years, even if they did not take the city's medical plan.

Roll call vote: Ayes – Matthews, Sibley, Spence, Buck, Christian, Knight, and Mayor Sharp.
Motion carried unanimously.

City Manager “d”

Request for Approval to Purchase Two Replacement 1-ton Pickup Trucks for Beaches Energy Services

Motion: It was moved by Ms. Spence, seconded by Ms. Christian to approve the purchase of two (2) 1-ton pick-up trucks from the State of Florida Contract Bid.

Roll call vote: Ayes – Sibley, Spence, Buck, Christian, Knight, Matthews, and Mayor Sharp.
Motion carried unanimously.

City Manager “e”

Recommendation to Award Bid #0405-02 – Purchase of 100 Watt Luminaires and Fiberglass Poles

Motion: It was moved by Ms. Spence and seconded by Ms. Sibley to award Bid No. 0405-02 to Hughes Supply, Inc., for the unit price purchase of new 100 watt luminaries; and to Electric Supply of Tampa, Inc., for the unit price purchase of new fiberglass poles.

Roll call vote: Ayes – Spence, Buck, Christian, Knight, Matthews, Sibley and Mayor Sharp.
Motion carried unanimously.

ORDINANCES:

ORDINANCE NO. 2005-7896 – FIRST READING

Mayor Sharp requested that the City Clerk read Ordinance No. 2005-7896 on its first reading by title; whereupon Ms. Reagan read the following:

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**“AN ORDINANCE RENAMING A PORTION OF CERTAIN STREETS
AND NAMING A NEW UNNAMED STREET IN THE JACKSONVILLE
BEACH HEIGHTS SUBDIVISION.”**

Motion: It was moved by Ms. Spence and seconded by Ms. Christian, to adopt Ordinance No. 2005-7896 on its first reading as read by title.

Roll call vote: Ayes –Buck, Christian, Knight, Matthews, Sibley, Spence, and Mayor Sharp.
Motion carried unanimously.

Adjournment

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:14 P.M.

Heidi Reagan, CITY CLERK

Council Approval: _____

Date: _____