

**Minutes of Regular City Council Meeting
Held Tuesday July 5, 2005 at 7:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



Call to Order

Mayor Fland Sharp called the meeting to order.

Opening Ceremony

Invocation by Council member Knight; 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 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 of the following meeting, as presented:

Regular Meeting held June 20, 2005

Courtesy of Floor to Visitors

Lance Folsom, 1022 N 23rd St. – Suggested establishing a citizens group to participate in the city’s planning process.

Maxine Terrell, 204 9th St., S – Stated she would like there to be citizen involvement in the planning of the Lee Kirkland Cemetery improvements. Ms. Terrell suggested that the city hold a community charette.

Mayor Sharp stated that he welcomes community input into the project. He explained that currently this is the master planning and engineering stage. Mayor Sharp indicated that he would like to use Ms. Terrell as the community contact person on this project. He stated he would contact her when the city gets to the design phase of the project.

City Manager “a”

St. Johns River Water Management District Presentation – Melinda Granlund

Melinda Granlund, Intergovernmental Coordinator with the St. Johns River Management District gave a presentation the District’s proposed irrigation rules (“Think Two” campaign - watering only twice a week) and the availability of online permitting with the District.

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Council member Knight stated that he did not believe that watering twice a week will work effectively in all situations in our area.

Council member Christian pointed out that our golf course uses recycled water, while many golf courses do not. She stated that this type of variable should be taken into consideration to make sure the rules are fair for everyone.

**City Manager “b”
Landscape Maintenance of Public Works Areas**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award a change order to Nanak’s Landscape for landscape maintenance of the Public Works area.

Discussion: Mr. Forbes explained that this is a change order to an existing contract. There are several sites that were maintained by a company that can no longer do the work, so this work is being added to the existing contract with Nanak Landscaping. This change order will save the city a few thousand dollars.

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

Motion carried unanimously.

**City Manager “c”
Lee Kirkland Cemetery Improvements**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the firm of Prosser Hallock for surveying and master plan development and general engineering geophysics for mapping the Lee Kirkland Cemetery as outlined in a memo from Gary Meadors dated June 17, 2005 entitled, “Lee Kirkland Cemetery Improvements”, at a cost not to exceed \$37,356.

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

Motion carried unanimously.

**City Manager “d”
Contract Services for Oceanfront Restrooms**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award a temporary contract for oceanfront restroom cleaning to Coverall Cleaning for 3 months service at a total cost of \$15,768, with the option to extend on a monthly basis with the City Manager’s approval.

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Discussion: Bill Stevens, 733 Second Ave., N – Stated he has been concerned that the restrooms have been closed so often, they were even closed at 2:30 in the afternoon on Saturday of the 4th of July weekend. He also indicated that he is pleased this contract is being considered.

Mr. Forbes stated that we have had many problems with vandalism in the restrooms, as well as finding anyone that was willing to take on the job of cleaning them. He explained that this is a temporary measure and that the city will go out to bid on this contract.

Mr. Stevens mentioned that the port-a-lets are only cleaned and emptied twice a week and asked if the frequency could be increased.

Ms. Spence requested that the City Manager look into increasing the frequency of emptying the port-a-lets.

Ms. Sibley stated she would like to get feedback from the local merchants and citizens how well this contract works.

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

Motion carried unanimously.

City Manager “e”

Recommendation on Awarding Bids:

Bid No. 0405-06 - Purchase of Concrete Distribution Poles – 12 Months Requirements

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0405-06 to Dura-Stress, Inc. for Items No. 1 through 5 and Items No. 8 through 10; and award Bid No. 0405-06 to Hughes Supply, Inc. for Items No. 6 and 7 for a period of 12 months as recommended in the Council Memorandum dated June 13, 2005: “Purchase of Concrete Distribution Poles – 12 Months Requirements”.

Discussion: Mr. Forbes explained these bids are for concrete poles that are low bid items used in various electric distribution systems, for street light equipment assemblies that are used for the street lights on A1A and for plumbing, painting and electrical services so that we have a contractor available in case we need additional help quickly with any of these services.

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

Motion carried unanimously.

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Bid No. 0405-10 - Purchase of Street Lighting Equipment

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0405-10 to the low bidder, Stuart C. Irby Co., for the unit price purchase of new aluminum streetlight poles, bracket arms, transformer bases, and base access doors for a 12-month period.

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

Motion carried unanimously.

Bid No. 0405-13 - Plumbing, Painting and Electrical Services

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0405-13 for plumbing to F.W. Fair Plumbing Co., for painting to Ernest Session Contractors, and for electrical services to Diamond Electrical contractors, Inc. for a period of one year with the City Manager having the authority to extend the individual awards for three (3) additional one (1) year periods.

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

Motion carried unanimously.

Adjournment

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:32 P.M.

Heidi Reagan
CITY CLERK

Council Approval: _____

Date: _____