

**Minutes of Regular City Council Meeting
Held Tuesday September 6, 2005 at 7:00 P.M.
In the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida.**



Call to Order

The meeting was called to order by Mayor Fland Sharp.

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 Steve 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 of the following meetings, as presented:

Budget Workshop held August 1, 2005
Budget Workshop held August 2, 2005
Budget Workshop held August 8, 2005
Budget Workshop held August 9, 2005
Regular Meeting held August 15, 2005

Courtesy of Floor to Visitors

Maria Messer, 230 N. Boardwalk – Representing SeaShells & Coral – Stated that she and other merchants are requesting one to two police officers be permanently stationed in the downtown area as there is a lot of criminal activity in that area of town and they do not feel safe.

Mayor “a”

Wingate Paws Park thank you presentation

The Paws Park group presented a video thanking the Council for the dog park.

Mayor “b”

Presentation to Employees of the Quarter – 2nd Quarter of 2005

Mayor Sharp read and presented Employee of the Quarter Awards to Kathleen Kingston of the Police Department and Paul Metcalf of the Fire Department. Colleen Klimtzak of Planning and Development was also awarded the Employee of the Quarter, but was not in attendance.

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City Manager “a”

A proposal from Ms. Jennifer Johnson to cast a bronze statue of two surfers and donate it to the City.

The Mayor stated that Ms. Johnson was unable to attend the meeting as her flight was delayed due to weather. He asked for a motion to table this until the next meeting.

Motion: It was moved by Ms. Sibley, seconded by Mr. Knight and passed to table this item until the next meeting.

Motion carried unanimously.

City Manager “b”

Approval to participate with American Shelter Company to install a reclaimed water irrigation main to Kirkland Cemetery and 2 sewer manholes at 15th Street South and Shetter Avenue.

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to authorize the funding and utility construction as detailed in the public works memorandum dated August 26, 2005, titled “Approval to Participate with American Shelter Company to Install a Reclaimed Water Irrigation Main to Kirkland Cemetery and 2 Sewer Manholes at 15th St. S. and Shetter Ave.

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

Motion carried unanimously.

City Manager “c”

Selection of design/build firm and contract for the headquarters fire station project.

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley to approve the design/build contract with Core Construction Company for the renovation of the Headquarters Fire Station at a cost not to exceed \$451,031, and to authorize the Mayor and City Manager to execute the contract documents.

Discussion: Mr. Forbes explained that Fire Station #1 was built over 20 years ago and is in need of a total renovation. They will be painting, tiling and remodeling. Remodeling will include changes to accommodate female firefighters as there are now female firefighters on staff.

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

Motion carried unanimously.

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City Manager “d”

Approval of contract for a Medical Director and Advanced Life Support.

Medical Director

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to authorize the Mayor and City Manager to execute an agreement with Dr. Alanzo to serve as the Fire Department’s Medical Director.

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

Motion carried unanimously.

Advanced Life Support

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to authorize the City Manager to take the steps as outlined in a memo from the Fire Chief dated August 29, 2005 entitled, “Approval of Medical Director and Advanced Life Support” to proceed in upgrading the medical service provided by our Fire Department to advanced live support.

Discussion: Mr. Forbes stated that Jacksonville provides ambulance and paramedic services. Although we are the first responders, Jacksonville paramedics arrive with the ambulance and take the victim to the hospital. He explained that as this area has gotten busier, we would like to take the steps necessary to utilize the paramedics we have on staff. The first step is to approve the authorization of a Medical Director. The second step is to authorize the City Manager and Fire Chief to purchase the equipment and obtain the State and County licensing required to allow our paramedics to practice. This will allow us to utilize our paramedics (we have 5 on staff now) and supplement/assist Jacksonville when they are busy.

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

Motion carried unanimously.

City Manager “e”

Approval to convert inactive wells #12 and #13 to monitoring wells

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to authorize the conversion of inactive wells #12 and #13 to monitoring wells as detailed in the Public Works memorandum dated August 25, 2005 titled, “Approval to Convert Inactive Wells #12 and #13 to Monitoring Wells”.

Discussion: Mr. Forbes stated that when we upgraded our north well field a few years ago we put in two new wells, at which time we abandoned these wells. The state has come back and told us that we need to turn these wells into monitoring wells. He also pointed

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out a typo in the memo requesting the approval to convert these wells. The memo states that well #13 will be converted to a depth of 100' - that should read 1,000'.

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

Motion carried unanimously.

City Manager “f”

Approval to expend funds from Equitable Sharing Fund to purchase and equip an Emergency Operations Vehicle and a ballistic shield for the Police Department.

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to expend funds from the federal equitable sharing fund for the purchase of a 2002 International 4700 box van from Garber Ford, Mercury for \$28,700, a conversion kit for the International box van from PRIDE Enterprises for \$44,031.79 to convert the van into an emergency operations vehicle; and one high-impact ballistic shield from Special Products Group for \$3,369.08.

Discussion: Commander Smith explained the recent hostage incident highlighted the department’s need for a multi-purpose vehicle that could be utilized as a SWAT vehicle, a command post vehicle or and an operations vehicle.

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

Motion carried unanimously.

City Manager “g”

Recommendation on Awarding Bids

Bid No. 0405-23 – Purchase of Padmounted Switchgear – 12 Months Requirements.

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0405-23, to the lowest bidders meeting specifications as recommended in the Council Memorandum dated August 19, 2005, “Padmounted Switchgear for the City of Jacksonville Beach – 12 Months Requirement”.

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

Motion carried unanimously.

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Adjournment

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:31P.M.

Heidi Reagan
CITY CLERK

Council Approval: _____

Date: _____