

**Minutes of Regular City Council Meeting  
Held Monday September 19, 2005 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.

**Roll Call**

Mayor: Fland Sharp

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

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

**Approval of Minutes**

Motion: It was moved by Mr. Matthews, seconded by Mr. Buck and passed to approve the minutes of the following meetings, as presented:

Regular Meeting held September 6, 2005  
Special Meeting held September 7, 2005  
Workshop held September 9, 2005  
Special Meeting held September 12, 2005

**Courtesy of Floor to Visitors**

No one wished to speak under Courtesy of the Floor to Visitors.

**Mayor "a"**

**Request for Assistance by Beaches Emergency Assistance Ministry, Inc.**

Mayor Sharp stated that the Council had received a request for assistance from Beaches Emergency Assistance Ministry (BEAM).

Motion: It was moved by Ms. Sibley, seconded by Mr. Buck to give \$1,000 to BEAM toward their needs from the legislative budget.

Amended Motion: Ms. Christian amended the motion to add the requirement that BEAM provide a copy of their budget and a list of how the money will be spent. Mr. Forbes clarified that the Mayor would be the one to review these items and authorize the release of the check to BEAM. The amended motion was seconded by Mr. Knight.

**Minutes of Regular City Council Meeting  
held Monday September 19, 2005**

Roll call vote on amending the motion: Ayes – Buck, Christian, Knight, Matthews, Sibley and Mayor Sharp.

Motion carried unanimously.

Roll call vote on motion as amended: Ayes – Christian, Knight, Matthews, Sibley Buck and Mayor Sharp.

Motion carried unanimously.

**City Manager “a”  
Monthly Financial Reports – August 2005**

Motion: It was moved by Mr. Matthews, seconded by Ms. Sibley, and passed, to accept the monthly financial reports for August 2005.

Motion carried unanimously.

**City Manager “b”  
Approval of Final Plat documents for Pablo Run Villas**

Motion: It was moved by Mr. Matthews, seconded Ms. Sibley by to approve the Pablo Run Villas final plat.

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

Motion carried unanimously.

**City Manager “c”  
Acceptance of Bureau of Justice Assistance Grant for Ballistic Vest Replacement.**

Motion: It was moved by Mr. Matthews, seconded by Ms. Sibley, to accept \$9,536.01 in Partnership Program grant funds for the replacement of ballistic vests for the police department.

Discussion: Mr. Forbes stated that the Police Department has 29 ballistic vests that contain a material similar to Zylon. It has been determined that this material in bullet proof vests is not as safe as it could be and could fail to protect the officer. Mr. Forbes explained that he is asking the Council to approve buying 29 new vests and to allow the City to use the Department of Justice grant money to purchase these vests. The grant will cover 50% of the cost and the balance will be made up by the Police Department budget. Mr. Forbes emphasized that this is a safety issue.

**Minutes of Regular City Council Meeting  
held Monday September 19, 2005**

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

Motion carried unanimously.

**RESOLUTIONS:**

**Resolution No. 1730-2005**

**A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY  
OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL PERIOD  
BEGINNING OCTOBER 1, 2004, AND ENDING SPETEMBER 30, 2005.**

Motion: It was moved by Mr. Matthews, seconded by Ms. Sibley, to approve Resolution No. 1730-2005 authorizing budget amendments for the fiscal year 2004-2005 budget.

Discussion: Mr. Forbes explained that the City routinely does two budget amendments per year - one at mid-year and one at year-end. He stated that this is our regular year-end budget amendment. The items in the amended budget were already approved by Council or were discussed in the one of the budget workshops. Mr. Forbes further explained that although this meeting may seem short, it's because these items had already been discussed in nine previous meetings. He stated that there have been about 10 meetings in the last 60 days including three meetings last week.

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

Motion carried unanimously.

**Adjournment**

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:08 P.M.

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Heidi Reagan  
CITY CLERK

Council Approval: \_\_\_\_\_

Date: \_\_\_\_\_