

**Minutes of Regular City Council Meeting  
Held Monday, October 17, 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.

**Opening Ceremony**

Invocation was by Council member Buck; 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 Clerk Heidi Reagan and Assistant City Clerk Judy Bullock.

**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 October 3, 2005

**Courtesy of Floor to Visitors**

Speakers: Charles H. Stephens, 112 South 30<sup>th</sup> Avenue, Jacksonville Beach, addressed the Council regarding the special assessments for infrastructure improvements on Horn and Pullian Streets. Mr. Stephens also provided council with a handout outlining the reduced assessment amounts that he believed should be assessed. *(The resolutions approving the assessments were adopted at the October 3, 2005, Council meeting.)*

Brenda Shields, 315 North 18<sup>th</sup> Street, Jacksonville Beach, addressed the Council concerning installation of large power poles and lines and the extreme trimming of trees to accommodate installation of the poles and wires.

Jim Overby, 21 Burling Way, Jacksonville Beach, expressed his concerns about the use of property in the Jacksonville Beach Industrial Area for a Construction Waste Transfer Station. Mr. Overby advised that there will be a Public Hearing in Jacksonville on this matter on Monday, October 24, 2005.

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Discussion: Mr. Forbes explained that it was his understanding that the Planning Commission approved a Conditional Use Permit for Construction Transfer Station in the industrial park area (*general area of 10<sup>th</sup> Street South*) of the city. He advised that he would confirm that the City of Jacksonville had the conditions of use as set forth by the Planning Commission; and added that he has requested Senior Planner, Bill Mann to attend the meeting to ensure the understanding of our conditions of use.

**Mayor “a”**

**Presentation of Life Safety Achievement Award to the Fire Department**

Mayor Sharp read and presented the Residential Fire Safety Institute’s “2004 Life Safety Achievement Award” to members of the Jacksonville Beach Fire Department in recognition of their work to keep the community free of deaths from fire in the year 2004.

Discussion: Chief Gary Frazier expressed appreciation on behalf of the Jacksonville Beach Firefighters for the recognition and advised that the department has a very aggressive fire protection program in place.

**City Manager “a”**

**Monthly Financial Reports – September 2005**

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

Motion carried unanimously.

**City Manager “b”**

**Withdrawal from Law Enforcement Trust Fund for DARE Supplies**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the expenditure of \$2,511 from the Law Enforcement Trust Fund to purchase DARE supplies for the Police Department.

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

Motion carried unanimously.

**City Manager “c”**

**First Amendment to Powerline Relocation Agreement SONOC Company, LLC (*Nocatee Development*)**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to authorize the City Manager to execute the First Amendment to the Powerline Relocation Agreement

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as described in the October 6, 2005, memorandum from Gary Quick titled “First Amendment to Powerline Relocation Agreement with SONOC Company, LLC.

Discussion: Mr. Forbes advised that ‘SONOC’ is an acronym for ‘Southern Nocatee’ and explained that the City owns two transmission lines on concrete poles which connect the Sampson and Ft. Diego Substations in the area of the Nocatee Development. ‘SONOC’ has requested that the City abandon approximately 1.7 miles of the transmission structures, equipment and easements, in exchange for new right-of-ways and replacement of the City’s transmission structures and equipment at no cost to the City.

Mr. Forbes added that Council had approved the original agreement in June 2004, which provided that the work was to commence within one (1) year. Due to a delay in ‘SONOC’ obtaining the regulatory permits, the work could not commence as planned. The amendment before the Council merely extends the deadline for commencement of the work to June 10, 2006. Mr. Forbes commented that this is a win-win situation for the City, as the transmission lines will be shorter and the equipment new. Upon completion the new lines, equipment and easements will be deeded to the City.

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

Motion carried unanimously.

**City Manager “d”  
Replacement Controller for the 800 MHz Radio System**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the purchase of a MTC 3600 controller, software installation, and associated equipment for the City’s 800 MHz Radio System from Hasty’s Communication (*cost of the MTC 3600 controller, spare parts, software, programming, and installation is \$111,262.55*).

Discussion: Mr. Forbes explained that the *Starsite* controller for the City’s Radio System failed during July/August of this year. Motorola replaced the unit with a loaner until a replacement was purchased. He added that the City had applied for a grant to cover the costs, however funding was not approved; he is now seeking Council approval/funding to replace the *MTC 3600* controller, spare parts, software, programming and cost of installation.

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

Motion carried unanimously.

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**City Manager “e”**

**Recommendation to Award Bid No. 0405-26 – Electric Supplies – 12 Months Requirements**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0405-26 to the lowest bidders meeting specifications as recommended in the September 27, 2005, memorandum titled “Electric Supplies – 12 Months Requirements.”

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

Motion carried unanimously.

**Adjournment**

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:21 P.M.

/s/Judy L. Bullock  
Judy L. Bullock  
ASSISTANT CITY CLERK

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

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