

**Minutes of Regular City Council Meeting
Held Monday, November 7, 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.

Opening Ceremony

Invocation was 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, 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 of the following meeting, as presented:

Regular Meeting held October 17, 2005

Courtesy of Floor to Visitors

Before opening the floor to speakers, the Mayor explained that for anyone that came to speak on the issue of the application for the waste transfer station, that although anyone who wishes could speak to the issue, it will not be on the Council agenda or voted on by the Council at any time. Instead, the application will go before the Planning Commission on November 28th to be heard as a quasi-judicial matter. Since this application will go before the Planning Commission, the Council as a body or individually should refrain from commenting on the application so as not to give rise to any possible legal action by the applicant, should the application be denied.

Speakers: The following individuals spoke in opposition to the proposed waste transfer facility on 11th Ave., North:

Paul Brown, 1326 9th Street, S.
Michelle Tipton, 2333 Azalea Dr.
Cheryl Komarek, 533 11th Ave., S.
John Flowers, 448 14th Ave., S.
James Overby, 21 Burling Way
Barbara McCracken, 610 11th Ave., S.

**Minutes of Regular City Council Meeting
held Monday November 7, 2005**

Chuck James, 14110 Pine Island Dr. – Spoke as the applicant for the proposed waste transfer facility.

Joy Bright, 1602 Arden Way – Spoke about the Codes Enforcement Hearing held on October 25, 2005.

The following individuals spoke regarding conflicts and resolutions in the use of the Jacksonville Beach Pier by surfers and fishermen:

Larry Hart, 940 Shetter Ave., First Coast Surfrider Foundation

Terry DeLoach, 405 32nd Ave., S.

Scott Shine, 4390 Richmond Park, E., Florida Open Beaches Foundation

John Tipton, 503 6th St., N. – Praised the City and their employees for the excellent job at the Air Show.

Council member Spence presented a signed framed photograph of the Blue Angels in flight to Mayor Sharp.

City Manager “a”

Extension of the Marketing Services Agreement with the Kidd Group

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to extend the existing marketing services agreement with the Kidd Group for a period of one (1) year with the City Manager having the authority to extend the Agreement for two (2) additional one (1) year periods.

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

Motion carried unanimously.

City Manager “b”

Approval to participate in the Florida Municipal Power Agency Bid for the Decommission and Disposal of Transformer Insulating Fluids

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve *Beaches Energy Services* participation in a Florida Municipal Power Agency bid with *Trans-Cycle Industries* for the disposal of transformer insulating fluids a period of (1) one-year. The City Manager also has the authority to extend the Contract for (2) two additional (1) one-year periods.

Discussion: Mr. Forbes explained that whenever we have a transformer or other piece of electrical equipment break, we store it off-site until it can be picked up by a company that can dispose of it properly. Bids were sent out to contractors that can provide this service, and this is just awarding the contract.

**Minutes of Regular City Council Meeting
held Monday November 7, 2005**

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

Motion carried unanimously.

City Manager “c”

Purchase of Replacement Utility Cargo Van for Beaches Energy Services

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, for approval to purchase one Utility Cargo Van for Beaches Energy Services from the Florida Association of Counties Bid Award (2006 Ford E-250 - \$17,199).

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

Motion carried unanimously.

City Manager “d”

Purchase of Two Replacement Pickup Trucks for the Distribution and Collection Division of Public Works

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the purchase of two (2) pick-up trucks for Public Works from the Florida Sheriffs Association Contract as explained in the October 26, 2005 Public Works memorandum entitled “Purchase of 2 Replacement Vehicles for the Distribution & Collection Division of Public Works”.

Discussion: Mr. Forbes stated that these vehicles are a routine purchase, they are in the budget and were discussed in the budget sessions – they are being purchased off of State or other contracts.

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

Motion carried unanimously.

City Manager “e”

Replacement of Emergency Generator Fuel Tanks at Sewage Lift Stations #2 and #10

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the City’s participation in the General Services Administration Contract with *Core Engineered Solutions, Inc.*, to install two new 2000-Gallon Fuel Tanks, and to remove and dispose of the old deteriorated steel tanks as explained in the October 27, 2005, Public Works memorandum entitled “Replacement of Emergency Generator Fuel Tanks at Sewage Lift Stations #2 & #10”.

**Minutes of Regular City Council Meeting
held Monday November 7, 2005**

Discussion: Mr. Forbes stated that water and sewage can't always get to the Pollution Control Plant by gravity alone so we have emergency generators to pump the water and sewage to the lift stations in the event of a loss of electricity. The fuel tanks for these generators are very corroded, so this is just to replace those tanks as required.

Roll call vote: Ayes – Sibley, Spence, 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 7:50 P.M.

Heidi Reagan
CITY CLERK

Council Approval: _____

Date: _____