

**Minutes of Regular City Council Meeting  
Held Monday, December 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.

**Opening Ceremony**

Invocation was by Council member Buck; Salute to the Flag.

**Roll Call**

Mayor: Fland Sharp

Council members: Lee Buck Rick Knight  
Dick Matthews Martha Ann Sibley Linda Spence

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

Council member Penny Christian and City Attorney Stephen Stratford were absent.

**Approval of Minutes**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, and passed, to approve the minutes of the Regular Council Meeting held December 5, 2005, as presented:

**Courtesy of Floor to Visitors**

None

**Mayor "a"**

**Schedule Date for "Shade Meeting" Regarding the Bert Harris/Vested Rights Lawsuits**

Mayor Sharp announced that a Shade Meeting will be held on December 21, 2005, at 6:00 p.m. in the Board Room, 2<sup>nd</sup> Floor, City Hall.

**City Manager "a"**

**Monthly Departmental Reports for November 2005**

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

Motion carried unanimously.

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**City Manager “b”**

**Authorize Interagency Agreement with the Jacksonville Transportation Authority (JTA) for the Relocation and Adjusting of Existing Water and Sewer Lines along Beach Boulevard**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to authorize the Mayor and City Manager to execute and implement the inter-agency agreement with the Jacksonville Transportation Authority to include, in the *JTA Beach Boulevard Widening Project*, the City’s design plans to relocate, adjust, and remove water and sewer lines that are in the boulevard and to authorize the Mayor and City Manager to concur with the bid on the City’s design plans incorporated into the *JTA Beach Boulevard Widening Project*, as stipulated in the inter-agency agreement.

**Discussion:** Mr. Forbes explained that the Jacksonville Transportation Authority (JTA) is responsible for widening Beach Boulevard to 6 lanes. The project requires that Jacksonville Beach move our water and sewer lines that are currently in the boulevard right of way. This agreement will allow us to use the contractor selected by JTA through their bid process to move our water and sewer lines.

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

Motion carried unanimously.

**City Manager “c”**

**Approve Additional Funding to Provide Temporary Help for Back File Scanning**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to approve \$35,677 from the Leased Facility Fund to pay for temporary workers or contractors on State Contract to assist with file scanning.

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

Motion carried unanimously.

**City Manager “d”**

**Acceptance of Third-Year Grant Funding for DUI Enforcement Unit**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to accept \$26,941 in federal grant funds from the Florida Department of Transportation for third-year funding of the DUI enforcement unit.

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Discussion: Mr. Forbes explained that this money pays the partial cost of a full-time DUI Officer. He stated that this program is a critical program as there were 138 DUI arrests in 2004 and so far this year there have been 103 DUI arrests.

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

Motion carried unanimously.

**City Manager “e”**

**Acceptance of Justice Assistance Grant #1 and Approval to Purchase Computer Traffic Citation Hardware and Software for the Police Department**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to accept a federal grant and expend the funds as detailed in a December 5, 2005, memorandum from the Chief of Police entitled, “Acceptance of Byrne Grant and Approval to Purchase Computer Traffic Citation Hardware and Software for the Police Department”.

Discussion: Mr. Forbes stated that purchasing this equipment and software will help in issuing traffic citations by automatically entering information off of an individual’s license and printing out the ticket. This will reduce the amount of time of a traffic stop and will also provide an audible response to alert the officer of any outstanding warrants. This is a valuable tool as it will allow our officers to keep their eyes on the stopped vehicle. We will be purchasing 8 of these machines.

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

Motion carried unanimously.

**City Manager “f”**

**Acceptance of Funds from Two Edward Byrne Memorial Justice Assistance Grants for Partial Funding of Community Response Team Positions and Downtown CAPE Program**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to accept and expend funds from two federal grants as detailed in a December 5, 2005, memorandum from the Chief of Police entitled, “Acceptance of Funds from Two Edward Byrne Memorial Justice Assistance Grants for Partial Funding of Community Response Team Positions and Downtown CAPE Program” and to authorize the Mayor and City Manager to execute future agreements pertaining to Community Response Team funding.

Discussion: Mr. Forbes stated that this money is already in the budget and was discussed during our budget workshops, this is just officially accepting these funds.

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

Motion carried unanimously.

**City Manager “g”  
Approve Purchase of Six Budgeted Patrol Vehicles**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the purchase of six 2006 Chevrolet Impala patrol vehicles from the Florida Sheriffs Association State Bid (total cost for 6 vehicles - \$136,950).

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

Motion carried unanimously.

**City Manager “h”  
Purchase of Replacement Animal Control Vehicle and Related Equipment**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the purchase of a 2006 Chevrolet Silverado four-wheel drive pickup truck from the Florida Sheriffs Association State Bid.

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

Motion carried unanimously.

**City Manager “i”  
Purchase of Pickup Truck for Ocean Rescue from Florida Sheriff’s Association Contract**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, for City Council approval to purchase a pickup truck for Ocean Rescue from the Florida Sheriff’s Association Contract.

Discussion: Mr. Forbes explained that all of these vehicles are in the budget and were discussed during our budget sessions and the are all within the budgeted amount.

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

Motion carried unanimously.

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**City Manager “j”**

**Recommendation on Awarding Bid No. 0506-01 – Purchase of 100 Watt Luminaires and Fiberglass Poles – 12 Months Requirements**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0506-01 to Hughes Supply, Inc., for the unit price purchase of 100 Watt, High Pressure Sodium, Colonial Type Post Top Luminaires; and, to Graybar Electric Co. for the unit price purchase of Fiberglass Poles for 12 months requirements.

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

Motion carried unanimously.

**City Manager “k”**

**Ratification of Contract with Laborers’ International Union of North America effective December 1, 2005**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to ratify the contract with the Laborers’ International Union of North America, with an effective date of December 1, 2005, Local 630 as outlined in the memorandum from Sue Taylor, Human Resources Director, dated December 14, 2005 and attached Exhibit “A”.

Discussion: Mr. Forbes thanked Roy Paxson for his efforts on this. He stated that there were 7 negotiating sessions held and that the contract was ratified by the union members on Friday night.

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

Motion carried unanimously.

**Resolutions**

**Resolution No. 1734-2005**

City Clerk Heidi Reagan read Resolution No. 1734-2005:

**“A RESOLUTION AMENDING THE CITY OF JACKSONVILLE BEACH, PAY AND CLASSIFICATION PLAN FOR DEPARTMENT DIRECTORS AND NONUNION MANAGERIAL, PROFESSIONAL, ADMINISTRATIVE AND UNCLASSIFIED CITY POSITIONS EFFECTIVE DECEMBER 1, 2005.”**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve Resolution No. 1734-2005, as read by title.

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

Motion carried unanimously.

Mr. Buck expressed his appreciation to Council member Knight for attending the City of Jacksonville Council meeting to support our position on the waste transfer facility proposed in Jacksonville Beach.

Mr. Knight stated his appreciation for how well our City runs and also stated that he regrets that he will be unable to attend January's Council meeting.

**Adjournment**

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:15 pm.

Submitted by: Heidi Reagan, City Clerk

Approval:

/s/Fland O. Sharp

Mayor

Date: January 17, 2006