

**Minutes of Regular City Council Meeting
Held Monday, January 17, 2006 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 Buck; Salute to the Flag.

Roll Call

Mayor: Fland Sharp

Council members: Lee Buck Penny Christian
Dick Matthews Martha Ann Sibley Linda Spence

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

Council member Rick Knight was 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 19, 2005, as presented:

Courtesy of Floor to Visitors

Brenda Shields, 315 18th St., N. – Spoke regarding amplified noise from Adventure Landing.

City Manager “a”

Monthly Departmental Reports for December 2005

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

Motion carried unanimously.

City Manager “b”

Ocean Terrace Villas townhouse project – Final Plat Approval

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the Ocean Terrace Villas final plat.

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

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Motion carried unanimously.

City Manager “c”

State Homeland Security Grant – Acceptance and Expenditure

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to accept and expend funds from a state grant for tactical vests, helmets, shields, and hydration packs as detailed in a January 3, 2006 memorandum from the Chief of Police entitled, “State Homeland Security Grant Acceptance and Expenditure”.

Discussion: Mr. Forbes explained that this grant is from State Homeland Security and will be used to purchase 6 tactical vests, 7 ballistic helmets, 2 ballistic shields and 20 hydration packs for use by our specialized law enforcement teams.

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

Motion carried unanimously.

City Manager “d”

Purchase of New Detective Vehicle with Insurance Proceeds; Draw from Equitable sharing fund to cover Excess Cost of New Vehicle

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the purchase of a replacement detective vehicle from the Florida Sheriff’s Association State bid with insurance proceeds and Equitable Sharing Funds.

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

Motion carried unanimously.

City Manager “e”

Renewal of Contract for Financial Advisory Services

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to authorize the Mayor and City Manager to execute the contract with Dunlap and Associates for Financial Advisory Services.

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

Motion carried unanimously.

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City Manager “F”

Approval to demolish restroom at 19th Avenue North and replace with a portable facility

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve demolishing the 19th Avenue, North restroom and replace it with a portable facility as recommended in a memo dated January 3, 2006 from Gary Meadors and titled, “Demolish the restroom at 19th Ave., North and replace it with a portable facility”.

Discussion: Mr. Forbes stated that the ocean front restrooms were discussed in the budget workshops. He reminded the Council that this building is 25 years old and in bad shape. It will be more cost effective to demolish the building and replace it with a portable facility then to spend the money to repair it. He also stated that the restroom is only open about 4 to 5 months per year and is located in an area that has become predominately residential. In addition vandalism of our restroom facilities makes the installation of a portable facility a better alternative as has been evidenced by the success of the portable facilities installed in our ocean front park.

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

Motion carried unanimously.

Resolutions

Resolution No. 1737-2006

City Clerk Heidi Reagan read Resolution No. 1737-2006:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSONVILLE BEACH ENDORSING AND SUPPORTING THE CITY OF ST. AUGUSTINE’S REQUEST TO THE LEGISLATURE OF THE STATE OF FLORIDA TO PROVIDE APPROPRIATIONS TO PRESERVE, PROTECT AND PROMOTE HISTORIC RESOURCES IN ST. AUGUSTINE, FLORIDA.”

Discussion: Mayor sharp explained that the Mayor of St. Augustine requested that the Council pass a resolution in support of their request for State Legislative appropriation for the preservation, protection and promotion of historic properties in St. Augustine.

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve Resolution No. 1737-2006, as read by title.

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

Motion carried unanimously.

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Ordinances

Ordinance No. 2006-7910 – First Reading

City Clerk Heidi Reagan read Ordinance No. 2006-7910 by title, on its first reading:

“AN ORDINANCE AMENDING SECTION 2-1 “PURCHASE OF MATERIALS, IN EXCESS OF SPECIFIED AMOUNT: PUBLICATION OF NOTICE FOR BIDS” AND SECTION 2.1.1 “PURCHASE PROCEDURE; CONTRACTS, ETC.” OF CHAPTER 2 “ADMINISTRATION” OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, FLORIDA.”

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to adopt Ordinance No. 2006-7910, as read by title on its first reading.

(This ordinance contained corrections for the following scrivener’s errors: page 3, (b)(3) - changed the word “of” to “or” and page 3, (c)(5) – corrected spelling of representative from “represenative” to “representative”.)

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

Motion carried unanimously.

Adjournment

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:11 pm.

Submitted by: Heidi Reagan, City Clerk

Approval:

/s/Fland O. Sharp
Mayor

Date: February 6, 2006