

**Minutes of Regular City Council Meeting
held Monday, February 20, 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 Rick Knight
Dick Matthews Martha Ann Sibley Linda Spence

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

Announcement

Council member Lee Buck announced that his grandson, a Fletcher High School student, has been accepted at the Naval Academy and commended the school on their educational standards.

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 February 6, 2006, as presented.

Courtesy of Floor to Visitors

- Bruce Rehmer, 804 McCullum Circle, Neptune Beach, addressed the Council concerning the need for soccer fields for the beaches youths. Mr. Rehmer also provided a written handout to Council members.
- Brenda Shields, 315 North 18th Street, Jacksonville Beach, addressed the Council concerning the noise ordinance and requested that the current decibels levels be lowered.

Mayor Sharp responded to Ms. Shield's request and explained that lowering the decibel levels wasn't feasible, as the level on Beach Boulevard was measured at approximately 80 decibels; which was due to background noise from vehicular traffic. Again, due to vehicular background noise, the reading on First Street was approximately 75 decibels.

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Mayor “a”

Employee of the Quarter – 4th Quarter 2005 – Steve Moody

Mayor Sharp read and presented the award to Officer Steve Moody of the Jacksonville Beach Police Department.

City Manager “a”

Monthly Financial Reports – Month of January 2006

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, and passed, to accept the Financial Reports for the month of January 2006.

Motion carried unanimously.

City Manager “b”

Acceptance of Audit Report for the Fiscal Year Ending September 30, 2005

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to accept the Auditor’s Report for the Fiscal Year Ending September 30, 2005.

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

Motion carried unanimously.

City Manager “c”

Award of RFP No. 03-0506 – Land Surveying Services for Beaches Energy Services

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award RFP No. 03-0506 for Land Survey Services to the top two (2) land surveying firms: Degrove Surveyors, Inc., and L. D. Bradley Land Surveyors with initial contracts for a three (3) year term, with the City Manager having the authority to renew the contracts for up to two (2) additional one (1) year periods.

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

Motion carried unanimously.

City Manager “d”

Recommendation on Awarding Bid No. 0506-04 – Painting Substation Equipment for Beaches Energy Services

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award all items on bid for a 12-month period to Seacor Painting Co.; the lowest qualified bidder who bid as per specifications.

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

Motion carried unanimously.

ORDINANCES

Ordinance No. 2006-7910 – Second Reading

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

“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 second reading amending Section 2.1.1 “Purchase Procedures; Contracts, etc.” of the Code of Ordinances of the City of Jacksonville Beach, Florida, and authorize the amendment of Section XII D., “Bids” of the Purchasing Manual to reflect the change included in the ordinance.

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

Motion carried unanimously.

At this time, City Manager George Forbes explained for the audience’s benefit that a workshop was held before the Council meeting to review the audit report. He also provided a brief overview of the other agenda items acted on by the Council.

Adjournment

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:18 pm.

Submitted by: Judy L. Bullock, Assistant City Clerk

Approval:

/s/Fland O. Sharp

Mayor

Date: March 6, 2006