

**Minutes of Regular City Council Meeting
Held Monday, April 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 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 following minutes, as presented:

Shade Meeting held on April 3, 2006
Regular Council Meeting held on April 3, 2006
Special Council Meeting held on April 10, 2006

Courtesy of Floor to Visitors

Mayor Sharp opened Courtesy of the Floor to Visitors.

Speakers: Jim Overby, 21 Burling Way – Spoke in favor of eliminating all outside noise.
Sunny Gray, 1266 Beach Blvd. – Spoke in favor of allowing outdoor seating.

Mayor “a”

Presentation by First Coast Metropolitan Planning Organization regarding development of the Transportation Improvement Program (TIP) for Fiscal Years 2006/07 through 2010/11

Wanda Forrest from the First Coast Metropolitan Planning Organization provided the Council with a supplemental TIP which listed the proposed projects at the beaches. Ms. Forrest reviewed the supplement and added that two additional projects at the beach that were not included in the supplement are: A1A between 9th Ave., N and 34th Ave., S, funded for fiscal year 2007-2008 and

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A1A, various traffic signals, funded for fiscal year 2006-2007. Ms. Forrest also announced that there will be a meeting on the Beach Boulevard bridge project on April 24th at the Pablo Creek Library at 6 PM.

**City Manager “a”
Monthly Financial Reports for March 2006**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, and passed, to accept the monthly financial reports for March 2006.

**City Manager “b”
Final Plat Approval for Two Out-Parcels at 1200 Shetter Avenue**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the final plat for *1200 Shetter Avenue*.

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

Motion carried unanimously.

**City Manager “c”
Approval and Final Closeout Funding for the Well Conversion Project**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to increase the budget for the *Well Conversion Project* by \$4,523.12 due to unforeseen geophysical subsurface conditions.

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

Motion carried unanimously.

**City Manager “d”
Funds to Pay for Tennis Center Termite Damage**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve an increase in the budget for the *Tennis Center* improvements by \$10,500 to pay for repairs due to termite damage.

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 RFP No. 10-0506 – Beach Cleaning Services

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award the unit price contract for RFP No. 10-0506, Beach Cleaning Services, to *Beachcomber North, Incorporated*, for a period of six (6) years, and authorize the Mayor and City Manager to execute a contract for this work.

Discussion: Mr. Forbes stated that it takes a lot of money to keep the beach clean. This contract will cost \$215,000 year, but the company this contract would be with has worked with the City for many years and has done a good job.

Mayor Sharp asked if the contract is for 6-years, to which Mr. Forbes responded in the affirmative. The Mayor then asked if this was a sole bidder contract.

Mr. Forbes explained that the contract is not a sole bidder contract, but that only one bid was received. He further explained that although the contract is for 6-years, it is written such a way that it is subject to receiving funding from the City Council and it can be canceled by the City at any time.

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

Motion carried unanimously.

City Manager “f”

Recommendation to Award Bid No. 0506-08 – Specifications for Maintenance Services on Jacksonville Beach Substation, RTE/ASAE Transformers for Beaches Energy Services

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, for Council to award Bid No. 0506-08 to *Southwest Electric Co.*, for the repair and maintenance of two substation transformers at the Jacksonville Beach Substation (*\$26,800.00 plus a 10% contingency – for a total of \$29,480.00*).

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

Motion carried unanimously.

RESOLUTIONS

Resolution No. 1742-2006

Mayor Sharp requested that the City Clerk read Resolution No. 1742-2006, by title; whereupon Ms. Reagan read the following:

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**“A RESOLUTION ESTABLISHING RATES, CHARGES, AND FEES FOR
THE MUNICIPAL CEMETERY, AND CREATING A SEPARATE
CAPITAL IMPROVEMENT ACCOUNT.”**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to adopt Resolution No. 1742-2006, as read by title. (*Sets rates for services and fees at the Warren Smith and Lee Kirkland Cemeteries.*)

Discussion: Mr. Forbes stated that this is a significant rate increase for cemetery lots because the cemetery is full and the land cost has increased dramatically. The majority of this money (63%) goes into a special account for maintenance and improvements. He also explained that we will not sell all of the lots. Since the cemetery is so old there is a possibility that a mistake could have occurred over the years, so we hold a few graves back in case we need some space. We are, however at the Council's instruction and criteria, buying some lots back.

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

Motion carried unanimously.

Resolution No. 1743-2006

Mayor Sharp requested that the City Clerk read Resolution No. 1743-2006, by title; whereupon Ms. Reagan read the following:

**“A RESOLUTION SUPPORTING THE ELIMINATION OF THE CAP OF
THE FLORIDA HOUSING TRUST FUNDS BEGINNING IN FISCAL
YEAR FY 2007-2008 AND SUPPORTING FULL FUNDING FROM THE
HOUSING TRUST FUNDS OF \$939.5 MILLION FOR HOUSING IN THE
STATE FISCAL YEAR 2006-2007 BUDGET”**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to adopt Resolution No. 1743-2006, as read by title.

Discussion: Council member Buck commented that this program is not a welfare program, it is aimed at helping teachers and workers in the community avoid housing in the areas where they work. This is for working people that want to and are willing to pay their own way they just need a little help.

Council member Knight concurred and stated that this is to help people better themselves and helps provide affordable housing in areas like ours that have become unaffordable for the average worker.

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Ms. Christian explained that she feels this is a very important issue. She stated that in other areas in the country where this has not been dealt with the work force has been displaced.

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

Motion carried unanimously.

Adjournment

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

Submitted by: Heidi Reagan, City Clerk

Approval:

/s/Fland Sharp

Mayor

May 1, 2006

Date