

**Minutes of Regular City Council Meeting  
Held Monday, May 1, 2006 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 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.

**Approval of Minutes**

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, and passed, to approve the following minutes, as presented:

Council Workshop held on April 17, 2006  
Regular Council Meeting held on April 17, 2006

**Courtesy of Floor to Visitors**

Mayor Sharp opened Courtesy of the Floor to Visitors.

**Speakers: Sandy Golding, 1203 North 18<sup>th</sup> Avenue, Jacksonville Beach.** Ms. Golding informed the Council of improvements at the Dog Park and an upcoming fundraiser for the park that will be held on May 7, 2006, from 2:00 to 5:00 p.m. Ms. Golding also extended an invitation to Council members to attend a Hurricane Preparedness Workshop, hosted by Beaches Watch, at 6:30 p.m., on May 18, 2006, at the Beaches Branch Library.

**Jim Overby, 21 Burling Way, Jacksonville Beach.** Mr. Overby distributed copies of a Tentative FDOT [Florida Department of Transportation] Work Program for 2006/07 – 2010/11. He remarked that three Jacksonville Beach projects along A1A were not on the list.

**Minutes of Regular City Council Meeting  
held Monday, May 1, 2006**

Mr. Lindorff advised that he had contacted the FDOT regarding the list and the omitted projects, and that he was assured that the projects are included.

Mr. Forbes added that he would check into the matter to ensure that all of the Jacksonville Beach projects would be completed as expected.

**Wendell Finner, 420 Lower 8<sup>th</sup> Avenue South, Jacksonville Beach.** Mr. Finner commended the City's legal counsel on the recent judgment rendered on the litigation between the City and Southern Waterview Development, Inc.

**Mark Vollenweider, 1368 Plantation Oaks Drive South, Jacksonville Beach.** Mr. Vollenweider requested that the city expedite construction of the Skateboard Park planned for the South Beach Park.

**City Manager "a"**

**Trade-In of Existing Aerial Bucket Truck No. 230**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, and passed, to approve the trade-in of an existing bucket truck (*No. 230*) to *Altec Industries* for \$18,000 (*Cost of new truck from Altec Industries is \$139,140 minus trade-in value of \$18,000 results in net cost of \$121,140.00*).

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

Motion carried unanimously.

**City Manager "b"**

**Approval of Tree Fund Expenditures**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to approve expenditures from the Tree Fund in conformance with a memo from Gary Meadors, dated April 18, 2006, entitled "Tree Fund Expenditures" (*work to be performed by B&L Landscape*).

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

Motion carried unanimously.

**City Manager "c"**

**Dedication to the City for Maintenance of Public Infrastructure – Sanctuary Unit 5**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the dedication to the City and acceptance for maintenance of the water and sewer improvements that were installed in the Sanctuary, Unit 5, Subdivision.

**Minutes of Regular City Council Meeting  
held Monday, May 1, 2006**

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

Motion carried unanimously.

**City Manager “d”**

**Approval of Engineering Design for the Avalon Residential Infrastructure Improvement Project**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to authorize the Mayor and City Manager to execute a contract with *Waitz & Moye, Inc.* for the preliminary study for the Avalon Residential Infrastructure Improvement Project (*cost of \$38,567 which includes a 10% contingency*).

**Discussion:** Mr. Forbes explained that the area is located in South Jacksonville Beach immediately to the east of A1A, across from the South Beach Regional Shopping Center; which was originally platted in the 1920s. It also contains a few lots on the south side of the Butler Boulevard overpass.

He added that the purpose of study is primarily to resolve the handling of storm water run-off, obtain a survey of the project area, and to examine alternative ways to eliminate access directly from the project to South 3<sup>rd</sup> Street. The study will also provide the City with an estimate of the costs involved.

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

Motion carried unanimously.

**City Manager “e”**

**Approval of Change Order for Sewer Main Extension on Ruth and Owen Avenues between Williams and Riley Streets**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the change order with *Miranda Contracting* as detailed in the memorandum from Ty Edwards dated April 25, 2006, and titled “Approval of Change Order for Sewer Main Extension on Ruth and Owen Avenues between Williams and Riley Streets” (*total cost for project with a 10% contingency \$69,736.74*).  
(*It was noted that there was a typo in the Recommendation portion of the referenced memorandum, the date was incorrectly cited as April 24, 2006.*)

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

Motion carried unanimously.

**Minutes of Regular City Council Meeting  
held Monday, May 1, 2006**

**City Manager “F”**

**Recommendation to Award RFP No. 7-0506 – Landscape Maintenance**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to award a contract to *Nanak’s Landscaping* and authorize the Mayor and City Manager to execute a contract in conformance with a memo from Gary Meadors, dated April 17, 2006, entitled “Award RFP #7-0506 Landscape Maintenance” (*length of contract is 2-years with the option to renew for additional three 1-year contracts with the City Manager’s approval*).

**Discussion:** Mr. Forbes advised that *Nanak’s Landscaping* is currently maintaining the landscape at numerous areas throughout the city which include:

- A1A South medians
- South Beach Parkway and Jacksonville Drive
- Fire Stations
- Police Department
- Wingate Park and South Penman Road
- Madrid Storm-water Pump Station
- Water Plant (13 sites)
- Pollution Control Plant and lift stations (28 sites)

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

Motion carried unanimously.

**ORDINANCES**

**Ordinance No. 2006-7923 – First Reading**

Mayor Sharp requested that the City Clerk read Ordinance No. 2006-7923, on its first reading by title; whereupon Ms. Reagan read the following:

**“AN ORDINANCE REPEALING CHAPTER 7.5 (CABLE TELEVISION), ORDINANCE CODE, IN ITS ENTIRETY AND CREATING A NEW CHAPTER 7.5 (CABLE SYSTEM), ORDINANCE CODE; PROVIDING AN EFFECTIVE DATE:”**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Sibley, to adopt Ordinance No. 2006-7923 – Cable System which repeals and replaces Ordinance No. 93-7557, Chapter 7.5 (Cable Television Ordinance); on its first reading, as read by title only.

**Discussion:** Mr. Forbes advised that the ordinance is for cable television services provided in Jacksonville Beach. He reminded the Council of the problems with the previous cable company and stated that the current company, Comcast, is doing a great job.

**Minutes of Regular City Council Meeting  
held Monday, May 1, 2006**

Mr. Forbes went on to explain that the ordinance is a great improvement over the prior ordinance. He added that the new ordinance contains a host of very strict customer service standards, which includes the amount of time allowed to answer a customer call, rebates for service outages and missed appointments and provisions for damages if the standards are not met.

Roll call vote: 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 7:19 pm.

Submitted by: Judy L. Bullock, Assistant City Clerk.

Approval:

/s/Fland Sharp  
Mayor

May 15, 2006  
Date