

**Minutes of Regular City Council Meeting
Held Monday, July 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 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 Recording Secretary Linda Wilkins.

Approval of Minutes

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

Regular Council Meeting held on June 19, 2006

Communications

Council member Buck advised that, while he enjoyed the 4th of July fireworks show, he would like to suggest that the show begin at 9:00 P.M. next year. He also questioned the sale of fireworks in the City. Mr. Forbes advised that the fire department makes routine inspections at the fireworks stands to insure that only legal fireworks are sold here.

Courtesy of Floor to Visitors

Mayor Sharp extended Courtesy of the Floor to Visitors.

Speakers: Scott Chesnut, 224 2nd Avenue South, spoke about the large donation of food to BEAM by the Palms Presbyterian Church.

Jim Overby, 21 Burling Way, spoke about paving and infrastructure problems on 9th Street between Norberta Way and 16th Avenue.

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Tony Komarek, 533 11th Avenue South, spoke about the plans for the South Beach Park. He stated that, due to potential problems with predators and sex offenders, the proposed skateboard portion of the park should be moved from behind the current children's park up to the front of the park, closer to the street.

City Manager "a"

Monthly Financial Reports – Month of June 2006

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

Motion carried unanimously.

City Manager "b"

Approval of Budget Workshop Schedule

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, and passed, to adopt the budget workshop schedule.

Motion carried unanimously.

City Manager "c"

Approval of Health and Dental Insurance Contract Renewals

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve renewing the contracts with:

HUMANA for employee health insurance
CompBenefits for employee dental insurance

These contracts shall be renewed as outlined in the memorandum dated June 21, 2006 from Sue Taylor, Human Resources Director and titled "Health and dental Insurance Renewals for October 1, 2006".

Discussion: Mr. Forbes thanked Sue Taylor, Human Resources Director, and David Polovina, liason between the City and Humana Insurance Company, for all of their hard work in negotiating with the insurance providers to obtain coverage with no increase to the employees.

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

Motion carried unanimously.

City Manager "d"

Acceptance of State Emergency Medical Service Grant

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Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to accept the State EMS Grant of \$17,504.67 for advanced life support equipment and supplies, and authorize the spending of an additional \$21,295.33 for a paramedic program as outlined in a memo dated June 16, 2006 from Fire Chief Gary Frazier titled "Acceptance of State EMS Grant".

Discussion: Fire Chief Gary Frazier advised that this grant would assist the City in getting their advanced life support program started, hopefully by the fall.

Mr. Forbes stated that this program would allow the City to provide paramedic services out of the South Beach Fire Station. He also advised that it is anticipated that the City would have their state certificate by the end of the year.

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

Motion carried unanimously.

City Manager "e"

Dedication to the City and Acceptance for Maintenance of Public Infrastructure Improvements for the Jardin de Mer I & II Condominiums Development

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the dedication to the City and acceptance for maintenance of the public infrastructure improvements that were installed for the Jardin de Mer I and II Condominiums Development as outlined in a memo from Ty Edwards dated June 29, 2006 titled "Dedication to the City and Acceptance for Maintenance of Public Infrastructure Improvements for the Jardin de Mer I & II Condominiums Development".

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

Motion carried unanimously.

City Manager "f"

Industrial Park Lease for First Student, Inc.

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to authorize the City Manager and Mayor to execute Lease Amendments with First Student, Inc. at the Jacksonville Beach Industrial Park.

Discussion: Mr. Forbes advised that First Student is a school bus company and they lease property in the Industrial Park to store the buses. This is just a renewal of the lease.

Ms. Sibley stated that, according to the lease agreement, First Student is supposed to maintain certain landscape standards and it does not appear that they have done so.

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Mr. Forbes responded that he will speak with them about the landscaping.

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

Motion carried unanimously.

City Manager “g”

Approval of Withdrawal from Law Enforcement Trust Fund for Crime Prevention Supplies and School Resource Officer Equipment

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve spending \$4,750 from the Law Enforcement Trust Fund for crime prevention supplies for the DARE program and audio-visual equipment for the school resource officer program.

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

Motion carried unanimously.

City Manager “h”

Approval of Withdrawal from Law Enforcement Trust Fund for Purchase of Departmental Coins

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve spending \$2,325 from the Law Enforcement Trust Fund to purchase departmental coins for the Police Department.

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

Motion carried unanimously.

City Manager “i”

Approval to Purchase Two Replacement Workstations for Systems Operations from Advanced Control Systems

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the purchase of two replacement workstations from Advanced Control Systems, the sole-source provider, as outlined in a memo from Don Ouchley dated June 18, 2006, and titled “Purchase two replacement workstations for Systems Operations from Advanced Control Systems”.

Discussion: Mr. Forbes advised that these are the workstations that help operate the entire electric system of Beaches Energy Services. They are 12 years old and one is not working properly.

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

Motion carried unanimously.

City Manager “j”

Asphalt Rejuvenation, Street Maintenance Program – Various Locations

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the City’s 2006 street maintenance program using asphalt rejuvenation.

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

Motion carried unanimously.

City Manager “k”

Approval to Purchase Replacement Wheeled Hydraulic Excavator for the Streets Division of Public Works

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the purchase of a Caterpillar M318 Wheeled Hydraulic Excavator from Ring Power as described in a memo dated June 30, 2006, from Ty Edwards titled “Purchase of replacement hydraulic excavator for Public Works”.

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

Motion carried unanimously.

City Manager “l”

Approve RFP #13-0506 – Traffic Engineering Consulting Services Agreements

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to approve the award of traffic engineering services to *Ghyabi & Associates, PBS & J, and Prosser-Hallock, Inc.*, for a three year term, authorize the Mayor and City Manager to execute agreements; and authorize the City Manager to approve one 2-year extension with each firm, subject to satisfactory performance.

Discussion: Mr. Forbes advised that the City will be able to use one of these firms to conduct traffic studies for projects that require them, and charge the developer for the study.

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

Motion carried unanimously.

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City Manager “m”

Recommendation on Awarding Bids:

Bid No. 0506-11 – North 20th & 21st Street Area Roadway and Stormwater Improvement Projects

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Unit Price Bid Number 0506-11, North 20th and 21st Street Area Roadway and Stormwater Improvements Project, to *Miranda Contracting, Inc.*, at a cost based on estimated quantities of \$824,333.00 plus a 10% contingency, for a total cost not to exceed \$906,766.30.

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

Motion carried unanimously.

Bid No. 0506-12 – Sewage Lift Station #16 Improvements

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0506-12 – Sewage Lift Station Number 16 Modifications, to *U. S. Water Services Corporation*, at the lump sum price of \$189,000.00, plus a 10% contingency for a total cost not to exceed \$207,900.00.

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

Motion carried unanimously.

Bid No. 0506-17 – Purchase of Concrete Distribution Poles

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0506-17 for Concrete Distribution Poles to Dura-Stress, Inc. for Bid Item Numbers 1 through 5, and 7 through 10, and to Hughes Supply for Item Number 6 for a period of 12 months per the memo from Don Ouchley, Director Beaches Energy Services, dated June 29, 2006.

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

Motion carried unanimously.

Bid No. 0506-20 -Purchase of High Pressure Sodium Luminaires

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0506-20 for high pressure sodium luminaires to Hughes Supply, Inc. for Bid Item Numbers 1 &

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3, and Stuart C. Irby Co. for Bid Item Number 2 for a period of 12 months per the memo from Don Ouchley, dated July 5, 2006.

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

Bid No. 0506-21 – Purchase of Street Lighting Equipment

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to award Bid No. 0506-21 for low bidder, GE Supply, for the purchase of new aluminum street light poles, bracket arms, transformer bases and base access doors per the memo from Don Ouchley, dated July 1, 2006.

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

Motion carried unanimously.

RESOLUTIONS

Resolution No. 1744-2006

Mayor Sharp requested that the City Clerk read Resolution No. 1744-2006 by title only; whereupon Ms. Reagan read the following:

“A RESOLUTION CONCERNING ADVANCED LIFE SUPPORT NON-TRANSPORTATION SERVICES; MAKING FINDINGS OF FACT; AUTHORIZING A NEW MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSONVILLE BEACH FIRE DEPARTMENT AND THE CITY OF JACKSONVILLE FIRE AND RESCUE DEPARTMENT.”

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to adopt Resolution No. 1744-2006, as read by title only.

Discussion: Mr. Forbes advised that the City of Jacksonville requested this Resolution which clarifies that:

1. The provision of non-transportation Advanced Life Support Services has been requested by and is voluntary on the part of the City of Jacksonville Beach.
2. The provision of non-transportation Advanced Life Support Services is supplemental to and would not reduce or replace the ALS transportation services provided by the City of Jacksonville.
3. As a result of providing voluntary advanced life support services, the City of Jacksonville Beach does not intend to amend or alter any existing inter-local

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agreement between the City of Jacksonville and the City of Jacksonville Beach, and requires no reduction in the ad-valorem millage rate levied by the City of Jacksonville upon property located within the City of Jacksonville Beach.

4. Supports the City of Jacksonville Beach's request for a Certificate of Need and Authorizes the Mayor and City Manager to execute a Memorandum of Understanding between the city of Jacksonville Beach Fire Department and Jacksonville regarding First Responder Emergency Medical Services.

Mayor Sharp questioned Chief Frazier about the number of firefighters that have left the city in the last few years and asked if the additional task of providing ALS services would overtax the department. Chief Frazier responded that although several firefighters have left, for a variety of reasons, they have all been replaced and he believes that the Fire Department is able to fulfill their obligations to the citizens of Jacksonville Beach. He also stated that this will allow the firefighters who have completed their paramedic training to be able to use that training.

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

Motion carried by a vote of 6 to 1.

ORDINANCES

Ordinance No. 2006-7912 – First Reading

Mayor Sharp requested that the City Clerk read Ordinance No. 2006-7912, on its first reading by title only; whereupon Ms. Reagan read the following:

“AN ORDINANCE REPEALING CHAPTER 33, ARTICLE II “PUBLIC VEHICLES” IN ITS ENTIRETY AND CREATING A NEW CHAPTER 33, ARTICLE II, “VEHICLES FOR HIRE” IN THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AND ESTABLISHING AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to adopt Ordinance No. 2006-7912, on its first reading by title only.

Mr. Forbes advised that this Ordinance would take away the need for the taxi company to get a Certificate of Need from the City of Jacksonville Beach. If the company has a Medallion and meets the requirements of the City of Jacksonville, they would only need to maintain documents verifying compliance with Jacksonville's requirements and obtain a business tax receipt to operate in Jacksonville Beach.

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

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Motion carried unanimously.

ORDINANCE NO. 2006-7925 – FIRST READING

Mayor Sharp requested that the City Clerk read Ordinance No. 2006-7925, on its first reading by title only; whereupon Ms. Reagan read the following:

“AN ORDINANCE PROVIDING FOR THE CLEARING, GRADING, AND PAVING OF A PORTION OF NORTH 20TH STREET SOUTH OF 9TH AVENUE IN THE CITY OF JACKSONVILLE BEACH, FLORIDA; PROVIDING FOR THE PAYMENT OF A PORTION OF THE COST THEREOF BY THE IMPOSITION OF SPECIAL ASSESSMENTS TO BE LEVIED AND ASSESSED AGAINST THE PROPERTIES ABUTTING OR FRONTING UPON SUCH IMPROVEMENTS IN PROPORTION TO THE BENEFITS BESTOWED UPON EACH PROPERTY ASSESSED; AND DESIGNATING A TIME FOR HEARING OBJECTIONS TO THE ENFORCEMENT THEREOF AND PROVIDING FOR OTHER MATTERS RELATING THERETO.”

Motion: It was moved by Ms. Spence, seconded by Ms. Sibley, to adopt Ordinance No. 2006-7925, on its first reading by title only.

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

Motion carried unanimously.

Adjournment

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:40 pm.

Submitted by: Linda Wilkins, Recording Secretary

Approval:

/s/Fland O. Sharp

Mayor

August 7, 2006

Date