

**Minutes of Regular City Council Meeting  
Held Monday, November 20, 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 Knight; Salute to the Flag.

**Roll Call**

Mayor: Fland Sharp

Council members: Penny Christian Rick Knight  
Dick Matthews Linda Spence

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

Council members Lee Buck and Martha Ann Sibley, and City Attorney Stephen Stratford were absent.

**Approval of Minutes**

**Motion:** It was moved by Ms. Spence, seconded by Ms. Christian, and passed, to approve the minutes of the Regular Council meeting held November 6, 2006, and the Special Council meeting held November 8, 2006, as presented.

**Communications**

None

**Courtesy of the Floor to Visitors**

Mayor Sharp extended Courtesy of the Floor to Visitors.

**Speakers:** none

**Mayor "a"**

**Presentation of Employee of the Quarter Award – 3<sup>rd</sup> Quarter of 2006  
Robert Tanner – Fire Department**

Mayor Sharp read and presented The Employee of the Quarter Award, for the 3<sup>rd</sup> Quarter to Firefighter Robert Tanner.

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**City Clerk “a”**

**Appointments to the Codes Enforcement Board – 3 Positions – New Terms to Expire 11/30/2009**

Motion: It was moved by Ms. Spence, seconded by Mr. Knight to re-appoint Bill Wilson and Matthew Bierschied to two of the three positions open on the Codes Enforcement Board. (*Terms to expire 11/30/2009*)

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

Motion: It was moved by Mr. Knight, seconded by Mr. Matthews to move Alan Grant from 1<sup>st</sup> Alternate position to regular member of the Codes Enforcement Board. (*Term to expire 11/30/2009*)

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

Motion: It was moved by Ms. Spence seconded by Ms. Christian that Darrell Shields be moved to 1<sup>st</sup> Alternate, (*Term to expire 11/30/2009*) and that the 2<sup>nd</sup> Alternate position not be filled until the appropriate council members and others have had a chance to review the applications for the people that have applied and to allow time to interview the applicants.

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

**City Manager “a”**

**Monthly Financial Reports – Month of October 2006**

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

**City Manager “b”**

**Approval of Otis Smith Kids Foundation Exhibit and Donation**

Motion: It was moved by Ms. Spence, seconded by Ms. Christian, to authorize the Mayor and City Manager to execute agreements with the Otis Smith Kids Foundation for a public art exhibit, and the Jacksonville Pop Warner Football Association to accept the sculpture as a permanent exhibit at the Pops Warner Football Field.

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Discussion: Mr. Forbes explained that this is the same foundation that placed the manatees in Jacksonville. He stated that the art work this time will be a Jaguar climbing out of a football helmet. This will allow the Mayor and City Manager to sign a contract to allow the sculpture to be placed out at the field until May of 2007 at which time an agreement will be signed with Pop Warner for them to maintain the sculpture and keep it in good shape.

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

**City Manager “c”  
Reconfiguration of the 800 MHz Radio System**

Motion: It was moved by Ms. Spence, seconded by Ms. Christian, to approve the 800 MHz reconfiguration project and authorize the City Manager and Mayor to execute an agreement with Nextel in compliance with a November 8<sup>th</sup>, 2006, memo from Gary Frazier, titled “Reconfiguration and of the 800 MHz radio system. (*Estimated cost for Phase I, the planning phase, is \$27,468.58; Phase II is estimated at \$100,000 but will depend on the findings during the planning phase.*)

Discussion: Mr. Forbes explained that this will not cost the city anything. The FCC has ordered Nextel to re-band our 800MHz radio system because of low band interference caused by their radio system. The cost to Nextel is \$27,468 for a planning study to determine what must be done to correct the situation. This also allows the City Manager and Mayor to sign an execution agreement with Nextel to re-band our system or provide us with new radios, depending on the outcome of the study.

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

**City Manager “d”  
Funding for Paramedic Training**

Motion: It was moved by Ms. Spence, seconded by Ms. Christian, to approve \$24,000 for Paramedics training as outlined in the memo by Chief Gary Frazier, dated November 15, 2006, entitled, “Funding for Paramedic Training”.

Discussion: Mr. Forbes explained that these funds will be used to put three firefighters through Paramedics school. This will cover the training and over-time costs. He further explained that we currently have four firefighters that are paramedics and that our goal is to have 24/7 paramedic coverage at the south fire station. Adding three paramedics will ensure this coverage is possible.

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

**City Manager “e”**

**Approval of Consultant Services to Assist in Review of the Business Insurance Program**

Motion: It was moved by Ms. Spence, seconded by Ms. Christian, to approve \$14,000 from the Insurance Fund, fund balance, to contract with Waters Risk Management Services to assist in evaluating the City’s business insurance program.

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

**ORDINANCES**

**Ordinance No. 2006-7930**

Mayor Sharp requested that the City Clerk read Ordinance No. 2006-7930, on its first reading, by title only; whereupon Ms. Reagan read the following:

**“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA; AUTHORIZING THE ISSUANCE OF \$10,000,000 INFRASTRUCTURE SURTAX REVENUE BONDS TO PROVIDE FUNDS FOR MODIFICATIONS TO THE CITY’S WASTEWATER TREATMENT FACILITIES AND OTHER AUTHORIZED PROJECTS PURSUANT TO INTERLOCAL AGREEMENT WITH THE CITY OF JACKSONVILLE DATED AUGUST 15, 2000; AUTHORIZING AWARD OF THE BONDS TO THE SUCCESSFUL BIDDER FOLLOWING SOLICITATION OF COMPETITIVE PROPOSALS; PLEDGING THE CITY’S SHARE OF HALF CENT INFRASTRUCTURE SALES SURTAX REVENUES TO SECURE PAYMENT OF THE BONDS; PROVIDING FOR PAYMENT OF THE BONDS FROM LEGALLY AVAILABLE NON-AD VALOREM FUNDS OF THE CITY IF NECESSARY AND FOR THE RIGHTS OF THE HOLDERS OF THE BONDS; AMENDING SECTION 16(I) OF ORDINANCE NO. 2002-7829 TO REVISE THE TERMS FOR ISSUANCE OF ADDITIONAL PARITY BONDS AFTER ALL BONDS ISSUED UNDER ORDINANCE NO. 2002-7829 HAVE BEEN PAID; PROVIDING AN EFFECTIVE DATE.”**

Motion: It was moved by Ms. Spence, seconded by Ms. Christian, to adopt Ordinance No. 2006-7930 on its first reading, authorizing the issuance of \$10 million in Infrastructure Sales Tax Revenue Bonds and authorizing the City Manager to award the request for proposals contingent upon receiving a financing rate that is 5% or less.

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Discussion: Mr. Forbes explained that the main purpose of these bonds is to have funds available to make the necessary improvements to the waste treatment plant to reduce the amount of nitrogen discharged from the plant. The City is pledging revenue bonds or the ½ cent sales tax, known as the Better Jacksonville Beach Plan sales revenues. These funds may be used for any legal purpose, not necessarily just for the water treatment plant, although this is the primary reason for issuing these bonds. We will begin design and construction of the treatment plant immediately to prepare to meet the new federal requirement.

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

**Adjournment**

There being no further business coming before the Council, Mayor Sharp adjourned the meeting at 7:14 pm.

Submitted by: Heidi Reagan, City Clerk

Approval:

/s/Fland Sharp  
Mayor

December 4, 2006  
Date