

**Minutes of Regular City Council Meeting
held Monday, April 7, 2003**

Roll call vote: Ayes – Kinsey, Matthews, Shore, Sibley, Spence, Furlong and Mayor Marsden.
Motion carried unanimously.

City Manager “b”

City Council Approval to Allow Surf and Volleyball Camps to Operate on the Beach

It was moved by Mr. Kinsey, seconded by Ms. Sibley, for authorization to allow surf and volleyball camps to operate from Jacksonville Beach subject to the following conditions:

1. Obtain a current occupational license,
2. Have a valid certificate of general liability insurance of at least \$1,000,000 naming the City as an additional insured,
3. Sign a hold-harmless agreement as approved by the City, and require all participants to sign a similar agreement prior to initiating their business,
4. That the permit can be revoked at any time at the sole discretion of the City Manager if the operation is found to be in conflict with the safe use of the beach, or failure to follow the terms of this permit or any City Ordinance.

Mr. Forbes advised that this is necessary because the City Code requires Council approval to operate a business from the beach. If the Council approves this item, it will allow staff to issue an occupational license to persons wishing to operate, only, a surf or volleyball camp, providing they meet these conditions.

Mr. Shore asked if this would allow the businesses to drive vehicles on the beach. Mr. Forbes responded that the proposed conditions do not allow for vehicles on the beach. However, there is a vehicle on the beach for the City sponsored surf camp. Mr. Forbes added that he would get back with Mr. Shore if vehicles will be allowed on the beach.

Roll call vote: Ayes – Matthews, Shore, Sibley, Spence, Furlong, Kinsey and Mayor Marsden.
Motion carried unanimously.

City Manager “c”

Request for Approval to Purchase Two Utility Body Vehicles for the Electric Department Under State Contract

It was moved by Mr. Kinsey, seconded by Ms. Spence, for approval to purchase two (2) 2003 Model, Ford, 1 ton Cab and Chassis work trucks with utility service bodies from the Florida State Contract #070-600-010 (cost each - \$21,748.00 for a total cost of \$43,496.00).

Roll call vote: Ayes – Shore, Sibley, Spence, Furlong, Kinsey, Matthews and Mayor Marsden.
Motion carried unanimously.