



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

AMENDED Agenda

City Council

Monday, November 1, 2021

6:00 PM

Council Chambers

MEMORANDUM TO:

The Honorable Mayor and
Members of the City Council
City of Jacksonville Beach, Florida

The following Agenda of Business has been prepared for consideration and action at the Regular Meeting of the City Council.

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Council Briefing held on October 11, 2021
- B. Regular City Council Meeting held on October 18, 2021
- C. Council Workshop held on October 25, 2021 (Charter Review)

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

- A. Greg McGarity, President, and CEO of Gator Bowl Sports will give an update on upcoming events
- B. State of Jacksonville Beach Lifeguards

CITY CLERK

CITY MANAGER

- A. Approve/Disapprove the purchase of a Special Operations Vehicle in the amount of \$138,850, and declare International Armored Group a sole source provider for future specialized maintenance
- B. Approve/Disapprove emergency pump rental for the Pollution Control Plant (Liftstation #2) from Sunbelt Rentals in the total amount of \$35,487
- C.
 - 1. Approve/Disapprove the final design of Sunshine Playground at South Beach Park by Play By Design, LLC
 - 2. Approve/Disapprove appropriating an additional \$547,708 of Southend Tax Increment Trust

Funds to cover the Sunshine Playground at South Beach Park final design construction costs of \$1,675,700, plus a 15% contingency, for a total amount of \$1,927,000

- D. Approve/Disapprove the roof restoration project at the Seawalk Pavilion by Weatherproofing Technologies, Inc., in the amount of \$186,000

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2091-2021 Amending the Operating Budget of the City of Jacksonville Beach, Florida, for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021
- B. Adopt/Deny Resolution No. 2093-2021 approving applications for Honorary Street Name Designations
- C. Adopt/Deny Resolution No. 2094-2021 amending rates for the Jacksonville Beach Golf Course

ORDINANCES

ADJOURNMENT

NOTICE

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the City Clerk or to the recording secretary prior to the beginning of the meeting. These forms are available at the entrance of the City Council Chambers for your convenience.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's Office at (904) 247-6299 no later than one business day before the meeting.

In accordance with Section 286.0105, Florida Statutes, if any person decides to appeal any decision made by the council with respect to any matter considered at such meeting, he or she will need a record of the proceedings. For such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Council Briefing began at 5:30 P.M. The meeting was held via video conference using the Zoom platform.

The following City Council Members were in attendance:

Mayor: Christine Hoffman

Council Members:	Georgette Dumont	Sandy Golding	Dan Janson
	Fernando Meza	Cory Nichols	Chet Stokes

Also present were City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Director of Planning and Development Heather Ireland, and Director of Public Works Dennis Barron.

Purpose of Briefing

The purpose of the Briefing was to update the Council members about ongoing items in the City.

City Manager

Community Redevelopment Agency (CRA) Update

Director of Planning and Development Heather Ireland provided the Council with the first quarterly report [on file] from staff on CRA activities. Ms. Ireland reported on the following topics:

- Downtown CRA District
- Southend CRA District
- Staff projects

A conversation ensued regarding ongoing and future projects and possible developer incentives to bring new development to the CRA districts.

Ms. Ireland stated the Council would continue to receive quarterly reports detailing the CRA's activities, accomplishments, and projects.

Charter Review Section 52 Revisit

Ms. Ireland explained City Charter Section 52 with the proposed language from staff was reviewed at the September 27, 2021, Charter Review Workshop. Ms. Ireland stated the language was revised to incorporate comments from the Council, to include the following:

- Clarifying the boundaries of the Central Business District
- Addressing termination of the Downtown Community Redevelopment Agency, or portions thereof
- Adding examples of criteria for incentive eligibility

The Council discussed building heights and additional height allowance as possible developer incentives. They agreed staff should initiate a survey to local and metro area developers and property owners to obtain information regarding roadblocks and/or obstacles for developing in the downtown area of Jacksonville Beach. The Council also agreed to schedule an Open House for

the public and hear their thoughts on development and building height adjustments in the downtown area. Mr. Staffopoulos stated he would work with Mayor Hoffman to organize the layout of the Community Open House.

Dune Protection Update

Director of Public Works Dennis Barron expressed the Dune Protection project (led by beaches resident Kevin Brown) had been a success. Mr. Barron stated there were currently no incidents where the Public Works Department had to replace or repair any of the installed PVC piping, ropes, or signs.

A conversation ensued regarding expanding the program by installing additional PVC piping, ropes, and signs to cover the entire Jacksonville Beach boundary from 20th Avenue North (Seagate Avenue) to the St. Johns County line. It was the consensus of the Council to expand the project to all high traffic areas within Jacksonville Beach.

Senate Bill 64 Proposed Actions

Mr. Barron provided the Council with a review of the details of Senate Bill 64 related to the elimination of surface water discharge and explained the bill required municipalities to eliminate surface water discharge into waterways from wastewater treatment plants. This unfunded mandate requires the City to provide the Florida Department of Environmental Protection (DEP) with a plan on how it intends to meet the requirements as outlined in Senate Bill 64.

Mr. Barron explained the City must complete a form designating which direction and option would be evaluated to meet the requirements. The DEP would approve this form in nine months following the November 1, 2021 deadline. Upon approval, the City would have until 2032 to implement the needed plan to eliminate surface water discharge.

Mr. Barron provided the Council with a list of items as areas of exploration [on file] for possible opportunities to eliminate surface water discharge. Every item would require engineering studies, DEP permitting and approval, St. Johns River Water Management permitting and approval, in addition to funding, engineering design, and ultimate construction.

Mr. Barron assured the Council he would keep them updated as the situation progressed.

Solid Waste Discussion and Direction

Mr. Barron informed the Council that on February 6, 2017, the City of Jacksonville Beach (COJB) and Advanced Disposal Services (ADS) entered into a five-year contract agreement to provide solid waste services to the COJB. The contract expires on February 5, 2023. In the fall of 2020, ADS notified the COJB that Waste Management (WM) agreed to purchase ADS, and WM would begin operating the contract in January of 2021. With the exit of ADS and the entry of WM, the COJB experienced more frequent concerns, misses, issues, and problems, which are still ongoing. The service has not improved, and citizens are left not knowing when or if services would be provided.

The Council considered different options for the City to provide better service to its residents regarding solid waste pick-up.

It was the consensus of the Council to:

- Remain in a holding pattern to assess the situation in approximately three months
- If the situation gets worse, short term modifications could be made
- Put together a Request for Proposal but not send it out for bids
- For staff to provide the Council with additional information regarding in-house solid waste management

Future Briefing Topics

Council Member Dumont suggested training conducted by City Attorney Sandra Robinson to review the policy regarding the Code of Ethics for all elected and appointed Board officials. It was the consensus of Council to schedule the training.

Ms. Dumont asked to discuss the Land Development Code regarding parking for multi-unit dwellings and the possibility of adding more required parking than the current requirements. Mr. Staffopoulos stated he and Ms. Ireland would put together information regarding this topic at a future briefing.

Council Member Golding asked to allow time at a briefing for a representative of the American Flood Coalition to present information regarding the organization. The Council agreed to schedule some time at an upcoming briefing.

Committee Assignment Report

Council Member Stokes stated there were no current updates regarding the Jacksonville Transformation project, but he would distribute information to the Council once it was received. He mentioned the beaches area was still being considered as part of the Blue Zones.

Ms. Golding suggested the Council review information she provided about the future of transportation regarding shuttles being used in Jacksonville and Mayo Clinic. She stated this might be a future option for the City to look into for local transportation options.

Ms. Golding also spoke about information she received regarding social media and appropriate ways to communicate with the public.

The Briefing adjourned at 7:30 P.M.

Submitted by: Jodilynn Byrd
Deputy City Clerk

Approved:

Christine H. Hoffman, MAYOR

Date: _____

**Minutes of Regular City Council Meeting
held Monday, October 18, 2021, at 6:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



OPENING CEREMONIES:

Council Member Janson provided the invocation, followed by the Pledge of Allegiance.

CALL TO ORDER:

Mayor Hoffman called the meeting to order at 6:00 P.M.

ROLL CALL:

Mayor: Christine Hoffman

Council Members: Georgette Dumont Sandy Golding Dan Janson
Fernando Meza Cory Nichols Chet Stokes

Also present were: City Manager Mike Staffopoulos, City Attorney Sandy Robinson, Chief Financial Officer Ashlie Gossett, Director of Planning and Development Heather Ireland, Director of Beaches Energy Allen Putnam, and Deputy City Clerk Jodi Byrd.

APPROVAL OF MINUTES:

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding and passed unanimously to approve the following minutes:

- A. Council Workshop held on September 27, 2021 (Charter Review)
- B. Regular Council Meeting held on October 4, 2021

ANNOUNCEMENTS:

Mayor Hoffman welcomed new City Attorney Sandy Robinson.

Ms. Golding announced a Gonzalez Park community meeting would be held on October 20, 2021, at Gonzalez Park. The purpose of the meeting was to let residents see the proposed redesign for the park.

COURTESY OF THE FLOOR TO VISITORS: *None*

MAYOR AND CITY COUNCIL: *No items*

CITY CLERK: *No items*

CITY MANAGER:

Item A **Accept/Reject the Monthly Financial Reports for September 2021**

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to accept the Monthly Financial Reports for September 2021.

Discussion: Chief Financial Officer Ashlie Gossett responded to a question about the City's financial recovery from the pandemic stating the City had seen a strong recovery near the end of fiscal year 2021.

Roll Call Vote: Ayes – Golding, Janson, Meza, Nichols, Stokes, Dumont, Mayor Hoffman
The motion passed unanimously.

Item B **Approve/Disapprove an Agreement of Assumption and Release with Gates of Times Square, LLC, transferring ownership, operation, and maintenance of six power poles, light fixtures, conduits, and wires inside the conduits on the property of Seawalk Village Shopping Center to Gates of Times Square, LLC**

Director of Beaches Energy Services Allen Putnam said the City was transitioning away from maintaining lights on private property.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve an Agreement of Assumption and Release with Gates of Times Square, LLC, transferring ownership, operation, and maintenance of six power poles, light fixtures, conduits, and wires inside the conduits on the property of Seawalk Village Shopping Center to Gates of Times Square, LLC.

Roll Call Vote: Ayes – Janson, Meza, Nichols, Stokes, Dumont, Golding, Mayor Hoffman
The motion passed unanimously.

Item C **1. Approve/Disapprove attorney's fees due to Roper, P.A., in excess of \$25,000 for FY2021; and**

2. Approve/Disapprove Amendment 1 to the Legal Services Agreement between the City of Jacksonville Beach and Roper, P.A.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve attorney's fees due to Roper, P.A., in excess of \$25,000 for FY2021.

Roll Call Vote: Ayes – Meza, Nichols, Stokes, Dumont, Golding, Janson, Mayor Hoffman
The motion passed unanimously.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve Amendment 1 to the Legal Services Agreement between the City of Jacksonville Beach and Roper, P.A.

Roll Call Vote: Ayes – Nichols, Stokes, Dumont, Golding, Janson, Meza, Mayor Hoffman
The motion passed unanimously.

RESOLUTIONS

None

ORDINANCES

Item A Approve/Disapprove Ordinance No. 2021-8167 amending PUD Ordinance No. 7411, as amended, supplementing the comprehensive zoning regulations (South Beach Regional Shopping Center)

Director of Planning and Development Heather Ireland said the applicant requested an amendment to the site plan to allow outdoor seating and display of retail merchandise. Changes pursuant to the Council's motions at the October 4, 2021, meeting were reflected in the ordinance.

ORDINANCE NO. 2021-8167 (Second Reading) (Public Hearing)

Mayor Hoffman requested the Deputy City Clerk read Ordinance No. 2021-8167 by title only, whereupon Ms. Byrd read the following:

"AN ORDINANCE TO AMEND PLANNED UNIT DEVELOPMENT ORDINANCE NO. 7411, AS AMENDED, SUPPLEMENTING THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CITY OF JACKSONVILLE BEACH LAND DEVELOPMENT CODE."

Mayor Hoffman read the following:

"This ordinance to amend the PUD zoning regulations of a property is before this Council for a public hearing and consideration on its second reading. Under the laws of the State of Florida, an application to amend the zoning regulations governing a property is handled as a 'quasi-judicial' proceeding. A quasi-judicial proceeding means that a governing body is now functioning in a manner similar to a court with the Mayor and Council sitting as impartial decision-makers hearing testimony and questioning presenters, who are to provide substantial and competent evidence to support their side of the issue. It is the duty of the Council to arrive at sound decisions regarding the use of property within the City. This includes receiving citizen input regarding the proposed use on the neighborhood, especially where the input is fact-based and not a simple expression of opinion.

It is the applicant's burden to demonstrate that their application is consistent with the Land Development Code and the Comprehensive Plan. If the applicant is successful in showing consistency, then it is up to the local government to produce competent, substantial evidence of record that the application should be denied. The Council's decision on a zoning amendment application is based on the criteria set forth in Section 34-211 of the Land Development Code. Each member of the Council has been provided a copy of the criteria.

In addition, the Council received a copy of the application, and the staff and Planning Commission reports on this PUD zoning amendment request."

Public Hearing:

Mayor Hoffman opened the public hearing on Ordinance No. 2021-8167.

Speakers:

- Applicant's Representative Stacy Rewis, 1 Independent Drive, Suite 1200, Jacksonville, agreed with all the changes made to the ordinance.

Ex-Parte:

Mayor Hoffman closed the public hearing and read the following:

"Before requesting a motion on this ordinance, beginning with myself, each of the members is requested to indicate for the record both the names of persons and the substance of any ex parte communications regarding this application. An ex parte communication refers to any meeting or discussion with a person or citizen who may have an interest in this decision, which occurred outside of the public hearing process."

Council Member Stokes advised he spoke to Mr. Diebenow and Patrick McKinley regarding different sections of the ordinance. Ms. Golding stated she spoke to Mr. Diebenow and Ms. Fisher. All others reported no ex-parte communication.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve Ordinance No. 2021-8167 amending PUD Ordinance No. 7411, as amended, supplementing the comprehensive zoning regulations (South Beach Regional Shopping Center).

Roll Call Vote: Ayes – Stokes, Dumont, Golding, Janson, Meza, Nichols, Mayor Hoffman
The motion passed unanimously.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:17 P.M.

Submitted by: Jodi Byrd
Deputy City Clerk

Approval:

Christine H. Hoffman, MAYOR

Date: _____

The Council Workshop began at 5:33 P.M.

The following City Council Members were in attendance:

Mayor: Christine Hoffman

Council Members: Georgette Dumont Sandy Golding Dan Janson
Fernando Meza Cory Nichols Chet Stokes

Also present were City Manager Mike Staffopoulos, City Attorney Sandy Robinson, City Clerk Sheri Gosselin, and Attorney Cliff Shepard.

Purpose of Workshop

The purpose of the workshop was to review Sections 54 through 59 of the City's Charter and recommend any revisions.

Attorney Cliff Shepard presented proposed revisions [on file] to be considered to the City Charter regarding the following sections:

- Section 54. Water, sewer, gas, electric, garbage collection and disposal or incineration services and facilities.
- Section 55. Amusement or recreation pier.
- Section 56. Franchises.
- Section 57. Ocean beach.
- Section 57(a). Preservation of ocean accesses.
- Section 58. County and state roads.
- Section 59. Damage suits.

Mr. Shepard addressed questions related to special and general elections referenced in Sections 55 and 57(a). He noted he would look into the possibility of adding "general election" to Section 55.

The consensus of the Council was to move forward with the proposed changes. These changes would be added to the draft ordinance submitting all the proposed changes to be considered for a referendum at the next general election.

Mr. Staffopoulos stated the Charter Review Workshop scheduled for October 28, 2021, would include the following:

- A review of Sections 60-66
- A discussion on the Charter "parking lot" items
- Any new items the Council would like to add to a future meeting

The workshop adjourned at 5:46 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:

Christine H. Hoffman, MAYOR

Date: _____

DRAFT



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach FL 32250

CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Gene Paul N. Smith, Chief of Police
DATE:	10/07/2021
SUBJECT:	Purchase of a Special Operations Vehicle

BACKGROUND

The purchase of an upgraded, armored, special operations vehicle was approved for the current budget year. The vehicle will be purchased from International Armored Group (IAG) located in Saint Augustine, Florida. We will piggyback on a current GSA contract. The vehicle will be used for diverse tactical situations by members of the Police Department. Routine maintenance will be handled by the City Yard. We are also requesting any required specialized maintenance be conducted by IAG as a sole source provider. Examples of specialized maintenance include, but are not limited to, armored plate repair and run-flat tire replacement.

FINANCIAL IMPACT

The FY2022 budget includes funding for this purchase in the Federal Equitable Sharing Fund. No budget adjustment is required.

REQUESTED ACTION

Approve/Disapprove the purchase of a Special Operations Vehicle in the amount of \$138,850, and declare International Armored Group a sole source provider for future specialized maintenance

ATTACHMENTS

1. Ford Transit (NIJ III) Quote Jacksonville Beach Police Department (Chassis Included)(3.5L EcoBoost)
2. Tactical Vehicle Justification.final



INTERNATIONAL ARMORED GROUP US, Inc.

5840 US1 HWY S, Saint Augustine, Florida, 32086

INTERNATIONAL ARMORED GROUP

Tel: +1-904-794-4304, Fax: +1-904-794-9232, Email: info@interarmored.com, Web: www.interarmored.com

Price Quote

Department/Agency: Jacksonville Beach Police Department

Contact Name: Thom Bingham

Phone: (904) 626-2506

Email: tbingham@jaxbchfl.net

Item	Price USD	Quantity	Total
Ford Transit 350HD Extended ,High Roof Tactical Van (NIJ III Level Vehicle Armoring)	\$ 124,750.00	1	\$124,750.00
OEM Vehicle			
Engine: 3.5 L EcoBoost V6 Engine	Included	1	Included
Transmission: Auto	Included	1	Included
Seating: 10-12 Passengers	Included	1	Included
Vehicle Doors: 5 (Drivers/ Co Drivers, Side Sliding Door, 2 Rear Doors)	Included	1	Included
Vehicle Color: White			
Standard Options			
360° SMART Armor Design	Included	1	Included
Battery and ECM Protection	Included	1	Included
Full Ballistic Overlap On All Doors (Prevents Angled Shots Penetration)	Included	1	Included
Ballistic Windshield and Front Windows (NIJ III)	Included	1	Included
Floor Blast Protection	Included	1	Included
Front Fender Area Armoring	Included	1	Included
Fuel Tank Protection	Included	1	Included
Upgraded HD Hinges	Included	1	Included
Wire mesh installed in tailpipe	Included	1	Included
Bench Seating Configuration with 2 Point Seatbelts	Included	1	Included
Under Bench LED Lighted Storage	Included	1	Included
Red/White Interior Dome Light	Included	3	Included
Rear Door has Custom Door Stops to Lock at 90 Degrees	Included	1	Included
Rear Door Handle Relocated to Interior to allow both rear doors to open simultaneously	Included	1	Included
Interior Grab Rails	Included	1	Included
Rear Compartment Privacy/ Blackout Curtain	Included	1	Included
Rear Compartment Auxiliary AC/Heat	Included	1	Included
Handheld Fire Extinguisher x 1(5lbs.)	Included	1	Included
Upgraded 5 Ton Jack	Included	1	Included



INTERNATIONAL ARMORED GROUP US, Inc.

5840 US1 HWY S, Saint Augustine, Florida, 32086

Tel: +1-904-794-4304, Fax: +1-904-794-9232, Email: info@interarmored.com, Web: www.interarmored.com

Tire Iron	Included	1	Included
Warning Triangle x 2	Included	1	Included
Tow rope (25 Ft.)	Included	1	Included
First Aid Kit (Meets DOT Requirements)	Included	1	Included
Additional Options			
Removable Side Step (For Sliding Door)	\$850.00	1	\$850.00
Removable Rear Step	\$850.00	1	\$850.00
Rear Door Ballistic Glass (1 Piece Per Rear Door, NIJ III Protection)	\$750.00	2	\$1,500.00
Undercover 360° Camera System (24" HD Monitor, (4) HD IR Pin Hole Camera's, (1) HD DVR with 1 TB Hard Drive)	\$3,500.00	1	\$3,500.00
Undercover Law Enforcement Light/Siren Package (Whe/len Siren/Light Controller, (4) Hide-Away LED Red/Blue Strobe Lights, 100 Watt P/A Speaker)	\$2,500.00	1	\$2,500.00
Run Flats (7 Total, Includes Spare)	\$700.00	7	\$4,900.00
Total Price (Sales Tax Not Included)	\$138,850.00	1	\$138,850.00

* All prices are FOB St. Augustine, FL, please note sales tax has not been included.

Please note this quote is open-market, non-GSA. Purchases made through the GSA schedule are subject to a GSA Industrial Funding Fee equal to 0.75% of \$100 value. The GSA IFF fee is remitted to the GSA Schedule and not retained by IAG. IAG's GSA Contract Number is **47QSWA18D009L if GSA Contracting is Preferred.

Delivery Terms: 180 Days After Receipt of Chassis.

Validity: Prices are valid for 60 days.

Prepared By: Alex Wilson

Date: 10/6/21

City of

Jacksonville Beach

Police Department

101 Penman Road, South

Jacksonville Beach

FL 32250

Phone: 904.247.6343

Fax: 904.247.6342

www.jacksonvillebeach.org

Executive Summary Special Operations Vehicle

Background

In July 2005, the Police Department experienced a major incident involving the homicide of a 13-year old female, the shooting of a second adult female, the attempted murder of a police officer, and the taking of two victims as hostages inside a nearby apartment building. At the time, we had no vehicle to use as a tactical command post or to carry the team equipment. The entire inventory of team equipment had to be deposited in the middle of the street, and negotiations occurred in the street and at the front of a police car. From 1989 to 1996, the SWAT team used a converted armored Brinks truck. From 1996 to 2006, the team rented a U-Haul box truck for missions if they had advanced notice.

After the incident in July 2005, then Chief Bruce Thomason instructed me to research a vehicle, but to keep the price "reasonable." At the time, Tamoka State Prison in Daytona Beach operated a program where well trained prisoners would build or customize special-purpose vehicles for government agencies, including law enforcement agencies. The project was approved, and the city purchased a used "box truck" for conversion. The total project was approximately \$65,000, and was funded with Federal Equitable Sharing funds. The vehicle had some drawbacks, such as its large size, not being armored, it was already four years old when we received it, and because it was highly customized, it was difficult to perform maintenance on the vehicle. However, since early 2006, we used the truck 318 times.

Currently, this Special Operations Vehicle is experiencing the following mechanical/structural issues and/or limitations affecting its use:

- Body rust;
- Water leaks in the box portion (numerous attempts have been made to seal the leaks);
- Because of the leaks, many expensive and/or sensitive pieces of equipment cannot be stored inside;
- Electrical issues;
- Increasing mechanical unreliability (will not start, brakes lock up, overheats);
- Not used as a command post for special events;
- Large size which is cumbersome for SWAT team delivery and operation on the street; and
- No ballistic protection (not armored).



I am requesting the purchase of an armored van with the following advantages:

- Brand new engine and chassis with expected service life of 20 years;
- Customized interior;
- Simple routine maintenance;
- Large enough to fit team members, but small enough to easily operate on the street;
- Lower to the ground for easy dismount;
- Armored protection (Rifle) for team delivery, officer rescue, and citizen rescue;
- Can also be operated by Patrol for rescue;
- Use by Mobile Field Force (MFF) for general and covert deployment;
- Covert use by Quick Reaction Teams (QRFs) for special events;
- Multiuse platform as a SWAT delivery vehicle, SWAT equipment storage, tactical command post, and large ballistic "shield";
- Use by the Special Investigations Unit (SIU) and General Investigations Unit (GIU) for suspect apprehension; and
- Covert platform for surveillance (SIU and GIU).

Purchasing Details

The armored van is on GSA contract (#47QSWA18D009L)(Mfr.Part #IAG-TRANSIT-TACT-C-F) and is built by International Armored Group (IAG) in St. Augustine. IAG is a well-recognized, international company that supplies armored vehicles of all types to governments around the world. The fact that they are located in St. Augustine is a huge benefit. The Florida agencies listed below have purchased the same vehicle, and all gave it positive reviews.

- Clearwater PD
- St. Petersburg PD
- Riviera Beach PD
- Largo PD

We also inspected a van that was evaluated here locally. We toured their facility in St. Augustine, and we were impressed with both.

Action Requested

We are recommending we purchase the vehicle listed above from IAG on a piggyback of the GSA contract.

Routine maintenance on the engine and chassis will be completed by the city yard. However we are requesting specialized maintenance (e.g., the armor, run flat tires, etc.), if needed, be performed by IAG under the sole source vendor category.



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CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Dennis W. Barron, Jr., Director of Public Works
DATE:	09/30/2021
SUBJECT:	Emergency Pump Rental for the Pollution Control Plant (Liftstation #2)

BACKGROUND

Liftstation #2 is currently under construction for rehabilitation, including a new generator. During the 2020 hurricane season, Public Works needed a backup diesel pump at this location to ensure continued service and prevent sanitary sewer overflow possibilities. This liftstation is one of two that feeds the north end of Jacksonville Beach. At the conclusion of the hurricane season, it was determined that the backup pump was still necessary to support the aging equipment until the start of the planned improvement project. Over the course of the rental period, the costs exceeded the purchasing policy limitations set forth and now requires City Council approval for payment.

The liftstation rehabilitation project includes new pumps and replacing the generator at this location and is expected to begin in January 2022, with the selected contractor taking over responsibility for bypass pumping. The total pump rental costs from October 2020 to January 2022 is estimated at \$35,487.

FINANCIAL IMPACT

Purchase Order #210186 now exceeds the bid threshold of \$25,000. The total estimated rental is \$35,487. Funding is available within the Water and Sewer Fund, Pollution Control Plant divisional operating budget. No budget adjustments are required.

REQUESTED ACTION

Approve/Disapprove emergency pump rental for the Pollution Control Plant (Liftstation #2) from Sunbelt Rentals in the total amount of \$35,487

ATTACHMENTS

1. Sunbelt Rentals Invoice
2. Pump Rental Email



INVOICE
SEND ALL PAYMENTS TO:

SUNBELT RENTALS, INC.
PO BOX 409211
ATLANTA, GA 30384-9211

INVOICE NO. 99786743-0007

ACCOUNT NO. 12141

INVOICE DATE 9/09/20

PAGE 1 of 1

INVOICE TO

1oz - 1249 - 1489



CITY OF JACKSONVILLE BEACH
1460A SHETTER AVE
JACKSONVILLE FL 32250-3432



JOB ADDRESS

PUMP
910 S 10TH ST
JACKSONVILLE BEACH, FL 32250
904-588-7636

RECEIVED BY

COLON, JUAN

CONTRACT NO.

99786743

PURCHASE ORDER NO.

CONTINGENCY/JUAN

JOB NO.

1

BRANCH

NORTH FLORIDA PUMP SOLUTIONS
2505 IMESON RD
JACKSONVILLE, FL 32220
904-701-5905

QTY	EQUIPMENT #	Min	Day	Week	4 Week	Amount
1	6X6X11 SOLIDS VAC 74HP QF CONTR PUMP 10165067 Make: ATLAS COPC Model: PAS 150 SUNBCS Ser #: HOP065068 HR OUT: 54.266 HR IN: TOTAL: 54.266	210.00		525.00	1575.00	1575.00
2	6X10 COMPOSITE SUC/DIS FXF FLG HOSE	12.50		28.75	87.50	175.00
2	6X20 ORANGE/CLEAR SUC BAUER HOSE	22.00		50.00	140.00	280.00
1	6" ADAPTOR FLG X F BAUER					N/C
1	6" STRAINER	6.00		12.00	30.00	30.00
Rental Sub-total:						2060.00

SALES ITEMS:

Qty	Item number	Unit	Price	
1	ENVIRONMENTAL	EA	25.200	25.20
ENVIRONMENTAL/HAZMAT FEE 2133XXX0000				
BILLED FOR FOUR WEEKS 8/18/20 THRU 9/14/20.				

Equipment. Service. Guaranteed.

REMIT TO:

SUNBELT RENTALS, INC.
PO BOX 409211
ATLANTA, GA 30384-9211

NET DUE UPON RECEIPT

Invoices not paid within 30 days may be subject
to a 1-1/2% per month charge.

SUBTOTAL

2,085.20

SALES TAX

INVOICE TOTAL

2,085.20

4 WEEK BILL

Dennis Barron

From: Ashlie Gossett
Sent: Tuesday, October 12, 2021 8:55 AM
To: Dennis Barron
Cc: Luis Flores
Subject: FW: PO 210186 Sunbelt invoices
Attachments: 99786743-0021.pdf; 99786743-0020.pdf

Dennis,

Robert Delgado communicated to Tiana that the rental pumps at LS#2 may remain in place until January 2022. If that is the case, then the amount reflected in the Council memo should be increased to \$35,486.77. Please advise if you are in agreement that the pumps will remain until January.

PO#210186 SUNBELT					
INVOICE	INVOICE DATE	INVOICE AMOUNT	INVOICE STATUS	CHECK NUMBER	CHECK DATE
99786743-0008	10/07/2020	\$ 2,085.20	Paid	366981	12/10/2020
99786743-0009	11/04/2020	\$ 2,085.20	Paid	366816	11/25/2020
99786743-0010	12/02/2020	\$ 2,085.20	Paid	367069	12/17/2020
99786743-0011	12/30/2020	\$ 2,085.00	Paid	368100	01/15/2021
99786743-0012	01/27/2021	\$ 2,085.20	Paid	368382	02/04/2021
99786743-0013	02/24/2021	\$ 2,085.20	Paid	368871	03/11/2021
99786743-0014	03/24/2021	\$ 2,085.20	Paid	369306	04/15/2021
99786743-0015	04/21/2021	\$ 2,085.20	Paid	369648	05/06/2021
99786743-0016	05/19/2021	\$ 2,085.20	Paid	370024	06/03/2021
99786743-0017	06/16/2021	\$ 2,085.20	Paid	370370	06/24/2021
99786743-0018	07/14/2021	\$ 2,090.71	Paid	371465	09/09/2021
99786743-0019	08/11/2021	\$ 2,090.71	Paid	371261	08/26/2021
99786743-0020	09/08/2021	\$ 2,090.71	PO needs change order to process		
99786743-0021	10/06/2021	\$ 2,090.71	PO needs change order to process		
TBD	11/30/2021	\$ 2,090.71	email from R.Delgado 10/9/2021 - keep pumps until 1/2022		
TBD	12/31/2021	\$ 2,090.71			
TBD	01/31/2022	\$ 2,090.71			
TOTAL		\$ 35,486.77			

Thanks,
Ashlie

From: Luis Flores <lflores@jaxbchfl.net>
Sent: Tuesday, October 12, 2021 8:33 AM
To: Ashlie Gossett <agossett@jaxbchfl.net>
Subject: FW: PO 210186 Sunbelt invoices

Luis F. Flores, CFM, LEED AP BD+C

Property and Procurement Officer
City of Jacksonville Beach
1460A Shetter Avenue
Jacksonville Beach, Florida 32250
Office: (904) 247-6226
Email: lflores@jaxbchfl.net



Please consider the environment before printing this email.

From: Tiana Sepulveda <tsepulveda@jaxbchfl.net>
Sent: Tuesday, October 12, 2021 8:33 AM
To: Luis Flores <lflores@jaxbchfl.net>
Subject: FW: PO 210186 Sunbelt invoices

Thank you,

Tiana

From: Robert Delgado <rdelgado@jaxbchfl.net>
Sent: Saturday, October 9, 2021 9:48 AM
To: Tiana Sepulveda <tsepulveda@jaxbchfl.net>
Cc: James Bovender <jbovender@jaxbchfl.net>
Subject: RE: PO 210186 Sunbelt invoices

Tiana-

We apologize for the inconvenience. Currently we have two invoices for Sunbelt rental.

Invoice #: 99786743-0021 Invoice Date: 10/06/2021 Amount: \$2090.71

Invoice #: 99786743-0020 Invoice Date: 09/08/2021 Amount: \$2090.71

We are also considering renting this pump for an additional 3 more months (11/2021-01/2022). Due to the rehabilitation of lift station 2.

From: Tiana Sepulveda <tsepulveda@jaxbchfl.net>
Sent: Friday, October 08, 2021 5:46 PM
To: Robert Delgado <rdelgado@jaxbchfl.net>
Subject: PO 210186 Sunbelt invoices

Hi Robert,

Do you have any more outstanding invoices for this vendor besides this one attached? I'm trying to receive further guidance on how to proceed with your change order.

Thank you,

Tiana Sepulveda
Procurement Administrator
City of Jacksonville Beach
1460-A Shetter Avenue
Jacksonville Beach, FL 32250
PH: 904-247-6227
Email: tsepulveda@jaxbchfl.net



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach FL 32250

CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Jason Phitides, Director Parks and Recreation
DATE:	09/28/2021
SUBJECT:	Sunshine Playground at South Beach Park

BACKGROUND

Earlier this year, a contract was awarded to Play By Design, LLC, to complete a turnkey project for the replacement (equipment design, furnish, and install) of the playground equipment at Sunshine Playground at South Beach Park. On July 26, 2021 via CRA Resolution No. 2021-07, the Community Redevelopment Agency (CRA) appropriated \$1,379,292 based on an initial design concept, which included a 20% contingency.

Subsequent thereto, parents and children were surveyed about the project, and the majority of those surveyed were in favor of expanding the playground area and adding new features. Based on staff and community feedback, Play By Design, LLC, provided a revised design concept (attached), which includes an increase to the playground area and adding two additional features. The revised design was made available to the community for input and the feedback was tremendously positive, receiving an approval rating of about 95%.

The cost estimate to increase the playground area, add two additional features, and adding a 15% contingency to the revised cost estimate exceeds the previously appropriated amount by \$547,708. On October 25, 2021 via CRA Resolution No. 2021-15, the CRA approved appropriating the additional funds to cover the Sunshine Playground at South Beach Park final design construction costs of \$1,675,700, plus a 15% contingency, for a total amount of \$1,927,000.

FINANCIAL IMPACT

The FY2022 Capital Improvement Plan appropriated \$1,000,000 for replacement of the playground structure. However, the project timeline was accelerated and funding was appropriated towards the end of FY21 in the amount of \$1,379,292. The FY2022 Budget will be amended to de-appropriate the \$1,000,000 appropriated as part of the original FY2022 budget, and the additional \$547,708 will be appropriated and encumbered in its place in the following account: 182-16-1602-572-63-563000.

REQUESTED ACTION

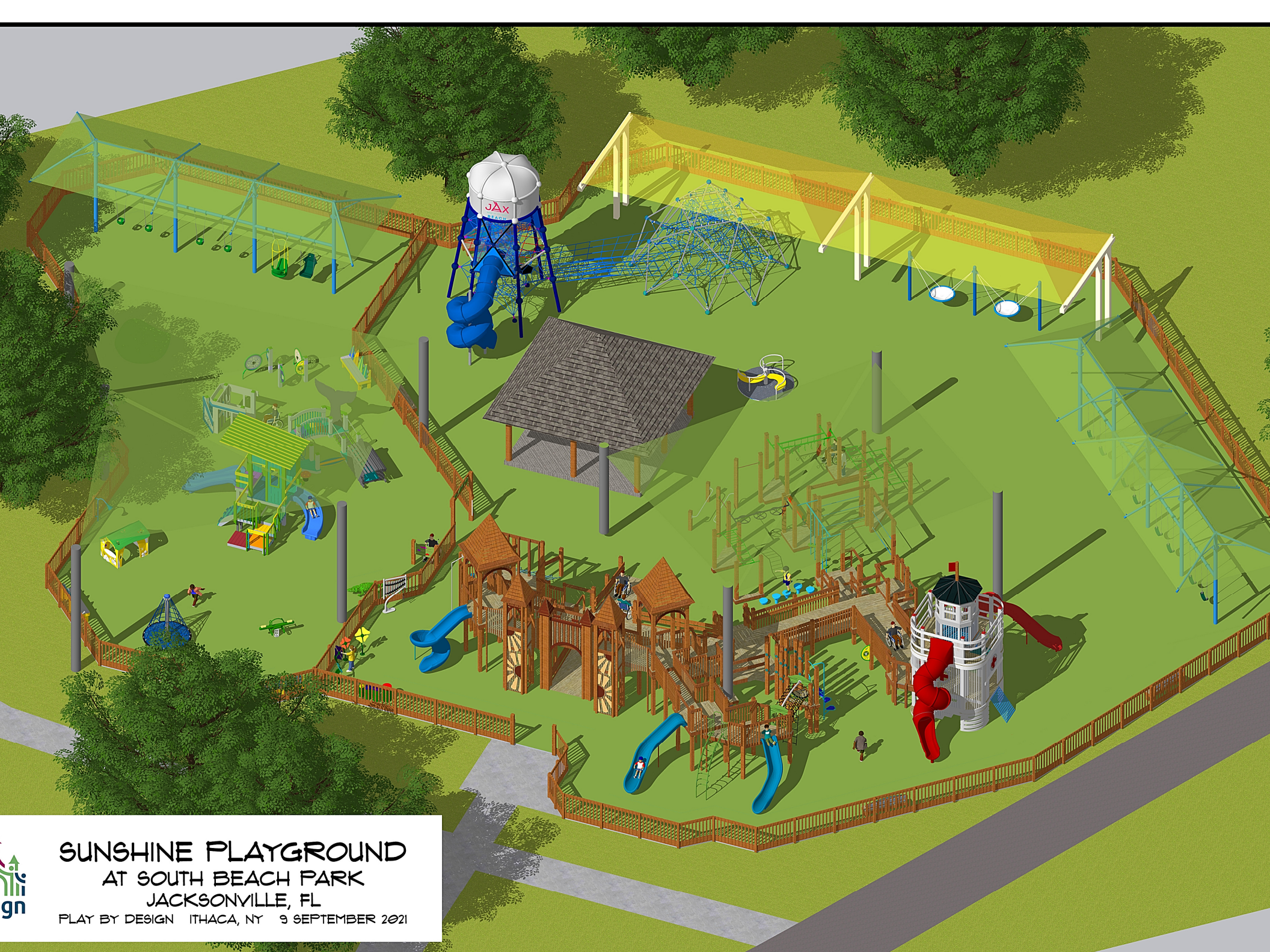
1. Approve/Disapprove the final design of Sunshine Playground at South Beach Park by Play By Design, LLC
2. Approve/Disapprove appropriating an additional \$547,708 of Southend Tax Increment Trust Funds to cover the Sunshine Playground at South Beach Park final design construction costs of \$1,675,700, plus a 15% contingency, for a total amount of \$1,927,000



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach FL 32250

ATTACHMENTS

1. Revised (Final) Design - Sunshine Playground
2. Play by Design, LLC, Revised Cost Estimate



 **SUNSHINE PLAYGROUND**
AT SOUTH BEACH PARK
JACKSONVILLE, FL
PLAY BY DESIGN ITHACA, NY 9 SEPTEMBER 2021



304 north geneva street
ithaca, ny 14850

CURRENT DESIGN PROPOSAL 9/21/2021

PROJECT MANAGEMENT / DESIGN: \$18,500

PBD CUSTOM REVISED DESIGNED STRUCTURE: \$516,409.60 (\$433,294.60 UPDATED BID PRICE + \$75,657 PLAY EQUIPMENT ADDITIONS/CHANGES & SURCHARGE FEES + \$7,458 ADDITIONAL PLASTIC LUMBER & SURCHARGE FEES)

INCLUDES:

- SHIPPING
- ALL MATERIALS
- STAND ALONE COMPONENTS (DOES NOT INCLUDE WATER TOWER NET FEATURE)

CUSTOM WATER TOWER NET CLIMBING FEATURE: \$231,299.49 (INCLUDES SURCHARGE FEES)

PBD INSTALLATION: \$263,000 (\$218,000 OLD INSTALLATION + \$45,000 FOR ADDITIONAL LABOR AND DAYS ON SITE FOR ADDED PLAY EQUIPMENT)

INCLUDES TRAVEL AND LODGING

DOES NOT INCLUDE PREVAILING WAGES

REMOVAL OF OLD STRUCTURE: \$47,500

SURFACING (18,035 SF): \$398,175.37 (\$341,721.37 UPDATED BID PRICE + \$56,454 ADDITIONAL 3035 SQUARE FOOTAGE, INCLUDES SURCHARGE FEES)

SHADE AND INSTALLATION: \$200,784.16 (192,366.16 UPDATED BID PRICE + \$8,418 CHANGE IN DESIGN INCLUDES SURCHARGE FEES)

TOTAL FOR REVISED DESIGN: \$1,675,668.62



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach FL 32250

CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Jason Phitides, Director of Parks and Recreation
DATE:	10/01/2021
SUBJECT:	Roof Restoration Project at the Seawalk Pavilion

BACKGROUND

During a recent rainstorm, the roof at the Seawalk Pavilion began leaking in several locations. A subsequent inspection and infrared imaging performed by Weatherproofing Technologies, Inc., revealed that the roofing system is rapidly deteriorating, retaining moisture, and is in need of immediate repair.

The contractor is proposing to overlay the entire roof with a liquid applied membrane that is embedded with high tensile strength polyester reinforcement. Prior to installation, all wet areas will be removed and replaced with new insulation set in low rise foam adhesive and a high density cover board to match the height of the existing roof. The restoration process is recommended versus a complete roof replacement since restoring the roof system provides an additional 100mil of roofing protection.

This is the same roof system (and contractor) that was used for the restoration of the O&M Facility roofs in 2016. We have had no roofing issues since that restoration and survived Hurricanes Irma and Matthew without incident. The project also includes restoration of the roof façade and replacement of the lightning protection system.

The warranty period for the roof is 20 years upon completion, and covers both labor and materials. The contract also includes inspections and maintenance in years two, five, 10, 15, and 20 over the 20-year warranty period, at no additional cost. The warranty period on the façade is 12 years and includes both labor and materials.

The contract is available through the Association of Educational Purchasing Agencies (AEPA), a national cooperative purchasing alliance that leverages purchasing power to benefit all government agencies. Weatherproofing Technologies was a successful bidder under Bid # 021-D Roofing and Building Envelope.

The Community Redevelopment Agency approved this project at its meeting on October 25, 2021 (Resolution No. 2021-16).

FINANCIAL IMPACT

The cost for the restoration project is \$111,638 for the roof; \$68,141 for the facade; and \$6,221 for the lightning protection, for a total project cost of \$186,000. Funding is available in the Downtown Tax Increment Fund operating reserve. The funds will be spent from the following account: 181-16-1601-572-63-563000, and the budget will be amended as part of the mid-year budget adjustment.



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach FL 32250

REQUESTED ACTION

Approve/Disapprove the roof restoration project at the Seawalk Pavilion by Weatherproofing Technologies, Inc., in the amount of \$186,000

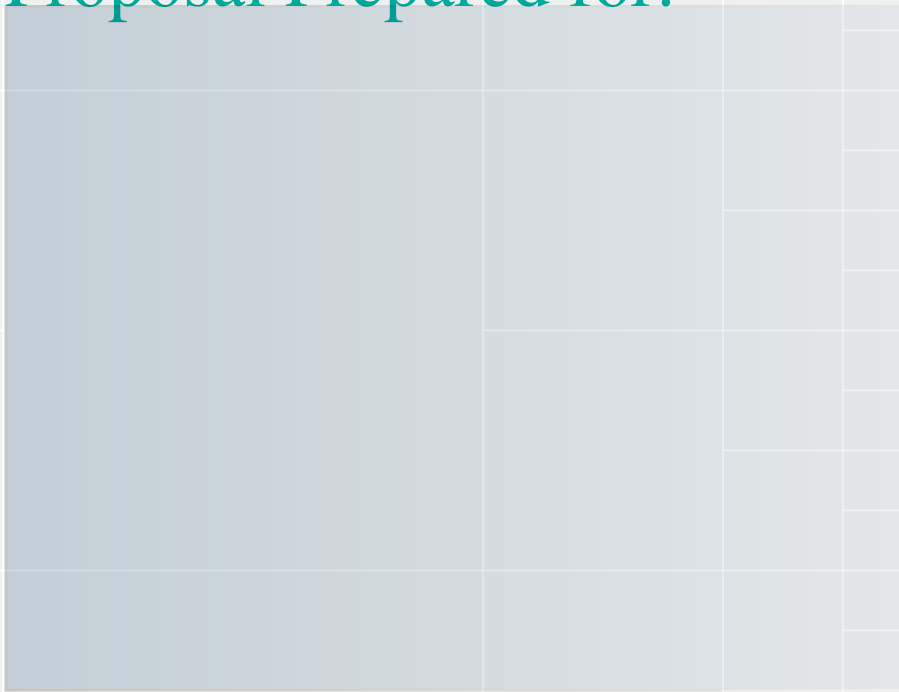
ATTACHMENTS

1. Seawalk Pavilion Roof Restoration - Proposal
2. Seawalk Pavilion Facade Restoration - Proposal
3. Seawalk Pavilion Infrared Scan Report
4. Seawalk Pavilion Infrared Scan Report Thermograms

WTI General Services Proposal



Proposal Prepared for:



WTI General Services Proposal

Re: Project Name/Address:
Customer (the "Customer"):

Dear

Thank you for allowing Weatherproofing Technologies, Inc. ("WTI") to provide you with a proposal for work at the above-referenced location.

CONTRACT PRICE:

\$ ☐ Plus tax ☐ Tax included ☐ Tax exempt ☐ No tax
☐ Labor Only ☐ Time and Materials ☐ NTE ☐ Lump Sum

SCOPE OF WORK (THE "WORK"):



WTI General Services Proposal

Unless all Work hereunder is to be performed within thirty (30) days, WTI shall submit an invoice to the Customer at the end of each calendar month for the amount due for the portion of the Work completed during that month. If all Work is to be performed within thirty (30) days, no invoice shall be submitted until all Work has been completed. Customer shall pay WTI in full within thirty (30) days after receipt of each invoice.

TERMS AND CONDITIONS:

This Proposal is an offer by WTI to provide the Scope of Work set forth above to the Customer on the terms and conditions set forth herein and in WTI's standard terms and conditions (a copy of which may be obtained at <http://www.tremcoroofing.com/filesshare/terms/TandCWTI.pdf>), which are hereby incorporated by reference (together, the "Terms and Conditions"). The Terms and Conditions will govern the Work to the exclusion of any other or different terms, including in any customer purchase order, unless otherwise expressly agreed in writing pursuant to a Master Agreement or similar contract with Customer signed by an authorized representative of WTI. Please confirm your acceptance either by return e-mail to the representative identified below or by having an authorized representative of Customer sign in the space provided below. Upon receipt of acceptance, WTI will process your order and promptly begin the Scope of Work. We appreciate your business and look forward to working with you at your facility.

Sincerely,

WEATHERPROOFING TECHNOLOGIES, INC.

By:

Title:

Phone:

E-mail:

AUTHORIZATION AND ACCEPTANCE:

Authorization is hereby given to WTI to proceed with the Work.

Customer:

By:

P.O. number (if required):

Print name:

Title:

Date:



WTI General Services Proposal

ACKNOWLEDGEMENT REGARDING PREVAILING WAGE REQUIREMENTS:

Please check ONE of the below:

- ☐ The work described to be performed by Weatherproofing Technologies, Inc. (“WTI”) at customer’s facilities is not subject to federal, state or local prevailing wage requirements, other than the Fair Labor Standards Act’s minimum wage provisions (29 U.S.C. § 206) and similar state minimum wage laws of general application.
- ☐ The work to be performed by WTI at customer’s facilities is subject to prevailing wage requirements, and the customer agrees to provide WTI with all applicable wage schedules for such work before a purchase order is generated for this work.

Customer further acknowledges that if customer is a public entity or agency, or the project is funded in whole or in part with federal funds, the price quoted by WTI for work performed on customer’s facilities is based on the assumption that the work is covered by a prevailing wage law (applicable state or local prevailing wage law or the Davis Bacon Act). If the customer indicates above that this project is not subject to any federal, state or local prevailing wage requirements the quoted price may be reduced.

Customer Name:

Customer Representative:

(print name)

Signature:

Date:



***City of Jacksonville Beach
Seawalk Pavilion – Roof Restoration
Scope of Work***

1) Preparation

- a) Cut out identified wet roof insulation areas down to structural deck and discard
- b) Infill with new polyisocyanurate insulation set in low rise foam adhesive and high density coverboard to match height of existing roof.
- c) Adhere (2) plies of roof membrane and tie into existing roof.
- d) Pressure wash entire roof to remove dirt, debris, algae

2) Detail Work

- a) Remove all clamping rings on drains and install Alphaguard base coat from roof and transition into drain. Immediately embed high tensile strength polyester reinforcement and allow to cure. Apply top coat.
- b) Replace drain fasteners with S/S bolts/washers/nuts, tap out internal bowls as needed prior to installation of new hardware.
- c) Prime all aluminum clad flashing with M-Prime (urethane to metal primer)
- d) Install Alphaguard base coat at flashings and embed high tensile strength polyester reinforcement and encapsulate. Install Alphaguard top coat to cured base coat.

3) Liquid Applied Roof Membrane

- a) Install Alphaguard base coat at 4 gallons per 100 SQ FT to field of the roof
- b) Embed 40" permafab high tensile strength polyester reinforcement into base coat and encapsulate.
- c) Overlap side laps and end laps a minimum of 4".
- d) Allow to cure
- e) Install Alphaguard top coat at a rate of 2 gallons per 100 SQ FT

*Take photos of work daily

*Remove trash/debris daily



Valid for 60 days. After that time, project conditions are subject to reassessment.

Contract #:	IFB #021-D
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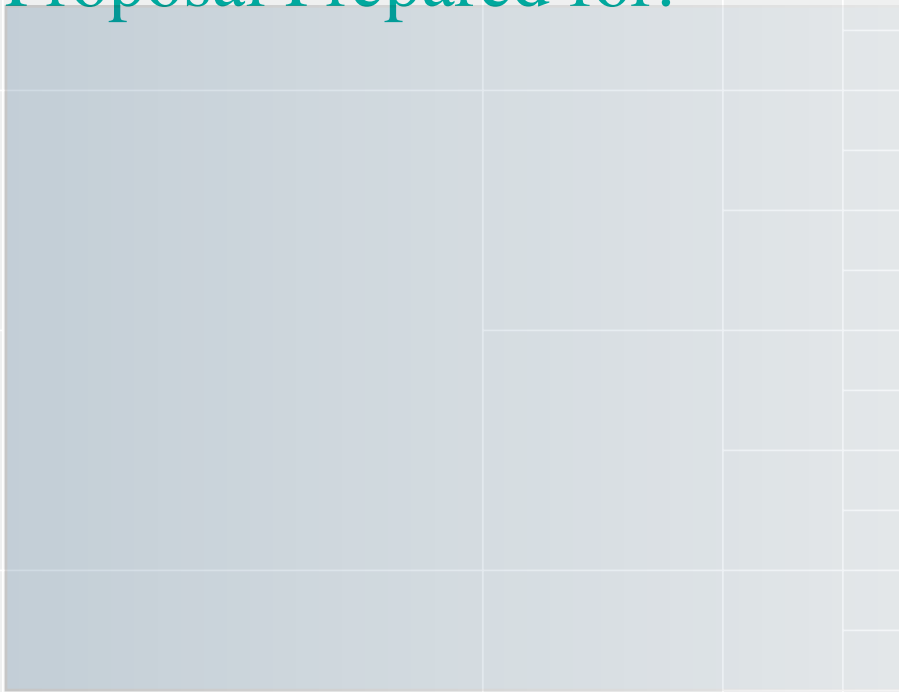
DATE: 9.22.2021

Bid Item Number	Description of Cost Factors	Unit of Measure	Price	Quantity	Project Amount
362300 304	LOW RISE FOAM INSULATION ADHESIVE 4/CS	CS	\$ 255.47	1	\$ 255.47
230012R	PERMAFAB 12" X 300' ROLL	ROL	\$ 122.97	4	\$ 491.88
230004R	PERMAFAB 4" X 300' ROLL	ROL	\$ 45.90	1	\$ 45.90
290400	PERMAFAB 40" X 324' ROLL	ROL	\$ 375.84	7	\$ 2,630.88
351700 800	ALPHAGUARD BIO BASECOAT A & B 4 GL KIT	KIT	\$ 364.59	60	\$ 21,875.40
351710T800	ALPHAGUARD BIO TOPCOAT- WHITE 3.1 GL KIT	KIT	\$ 300.50	28	\$ 8,414.00
351681 801	ALPHAGUARD M-PRIME - 1 GL	EA	\$ 157.61	8	\$ 1,260.88
876450 309	TREMSEAL PRO WHITE - 30 CTG/CS	CS	\$ 295.31	1	\$ 295.31
036STSMHW601M	POWERPLY STANDARD SMOOTH HW	ROL	\$ 118.64	3	\$ 355.92
400	Additional and occasional services Roofing supplies Discount off Retail Price List	% of Discount	13.40%		\$ 35,625.64
533	Installer	Per Hour	\$ 141.3618	384	\$ 54,282.93
396	Difficult access or fall restriction; surcharge	Each	15.00%		\$ 8,142.44
454	10 year Restoration Warranty Under 10,000 Square Feet, Standard	EA	\$ 800.00	2	\$ 1,600.00
544	R.S. Means Multiplier/Factor - Normal Hours - Non-Prevailing Wage Rates	Percent	89.00%	\$ 12,968.48	\$ 11,541.95
FREIGHT PREPAID & ADD:					N/A
				SUBTOTAL	\$ 111,192.96
541	Performance and payment bond - bonding rate (percent of project)	Percent	0.40%		\$ 444.77
				TOTAL PROJECT COST	\$ 111,637.73
	* The pricing contained in this proposal is based in part on individual site-specific conditions and unique circumstances presented on each individual project, where applicable.				
	* Multiple proposals may not be combined into one Purchase Order or Contract due to Prevailing Wage Laws.				
	Separate Purchase Orders or Contracts will need to be issued for each Line Item Proposal.				

WTI General Services Proposal



Proposal Prepared for:



A Subsidiary of Tremco Incorporated

3735 Green Road, Beachwood, OH 44122 • www.tremcoroofing.com

02/10/17

WTI General Services Proposal

Re: Project Name/Address:
Customer (the "Customer"):

Dear

Thank you for allowing Weatherproofing Technologies, Inc. ("WTI") to provide you with a proposal for work at the above-referenced location.

CONTRACT PRICE:

\$ ☐ Plus tax ☐ Tax included ☐ Tax exempt ☐ No tax
☐ Labor Only ☐ Time and Materials ☐ NTE ☐ Lump Sum

SCOPE OF WORK (THE "WORK"):



WTI General Services Proposal

Unless all Work hereunder is to be performed within thirty (30) days, WTI shall submit an invoice to the Customer at the end of each calendar month for the amount due for the portion of the Work completed during that month. If all Work is to be performed within thirty (30) days, no invoice shall be submitted until all Work has been completed. Customer shall pay WTI in full within thirty (30) days after receipt of each invoice.

TERMS AND CONDITIONS:

This Proposal is an offer by WTI to provide the Scope of Work set forth above to the Customer on the terms and conditions set forth herein and in WTI's standard terms and conditions (a copy of which may be obtained at <http://www.tremcoroofing.com/files/terms/TandCWti.pdf>), which are hereby incorporated by reference (together, the "Terms and Conditions"). The Terms and Conditions will govern the Work to the exclusion of any other or different terms, including in any customer purchase order, unless otherwise expressly agreed in writing pursuant to a Master Agreement or similar contract with Customer signed by an authorized representative of WTI. Please confirm your acceptance either by return e-mail to the representative identified below or by having an authorized representative of Customer sign in the space provided below. Upon receipt of acceptance, WTI will process your order and promptly begin the Scope of Work. We appreciate your business and look forward to working with you at your facility.

Sincerely,

WEATHERPROOFING TECHNOLOGIES, INC.

By:

Title:

Phone:

E-mail:

AUTHORIZATION AND ACCEPTANCE:

Authorization is hereby given to WTI to proceed with the Work.

Customer:

By:

P.O. number (if required):

Print name:

Title:

Date:



WTI General Services Proposal

ACKNOWLEDGEMENT REGARDING PREVAILING WAGE REQUIREMENTS:

Please check ONE of the below:

- ☐ The work described to be performed by Weatherproofing Technologies, Inc. (“WTI”) at customer’s facilities is not subject to federal, state or local prevailing wage requirements, other than the Fair Labor Standards Act’s minimum wage provisions (29 U.S.C. § 206) and similar state minimum wage laws of general application.
- ☐ The work to be performed by WTI at customer’s facilities is subject to prevailing wage requirements, and the customer agrees to provide WTI with all applicable wage schedules for such work before a purchase order is generated for this work.

Customer further acknowledges that if customer is a public entity or agency, or the project is funded in whole or in part with federal funds, the price quoted by WTI for work performed on customer’s facilities is based on the assumption that the work is covered by a prevailing wage law (applicable state or local prevailing wage law or the Davis Bacon Act). If the customer indicates above that this project is not subject to any federal, state or local prevailing wage requirements the quoted price may be reduced.

Customer Name:

Customer Representative:

(print name)

Signature:

Date:



***City of Jacksonville Beach
Seawalk Pavilion – Facade Restoration
Scope of Work***

1) Preparation

- a) Route out any cracks larger than credit card and apply Tremseal Pro urethane sealant, allow to cure 24 hours. Repair concrete spalling area on parapet wall with Euclid Chemical concrete repair materials, allow to cure.
- b) Pressure wash exterior façade with minimum 2000 psi.

2) Detail Work

- a) Remove sealants at penetrations, doors, etc and discard, apply new Tremseal Pro urethane sealant and tool in.

3) Façade Elastomeric Coating

- a) Apply 1 coat of Solargard Hy-Build heavily fibered elastomeric coating to façade at 1.5 gallons per 100 SQ FT.

*Take photos of work daily

*Remove trash/debris daily

					
		Association of Educational PURCHASING AGENCIES			
				Effective 03/01/2021; Approved by AEPA December 2020	
				Valid for 60 days. After that time, project conditions are subject to reassessment.	
	WEATHERPROOFING TECHNOLOGIES, INC. LINE ITEM PRICING			Contract #:	IFB #021-D
	CITY OF JACKSONVILLE BEACH				
	75 1ST STREET NORTH				
	JACKSONVILLE BEACH, FL. 32250				
	QUOTE # 5045122				
	DATE: 9/22/2021				
	FL LICENCE # CGC1522684				
Bid Item Number	Description of Cost Factors	Unit of Measure	Price	Quantity	Project Amount
	Solarguard Rust Primer WB 5 GL	EA	\$478.00	1	\$413.95
	Tremseal Pro White - 30 CTG/CS	CS	\$331.00	1	\$286.65
	Solarguard H.B. SCC Surrey Beige 5 GL	EA	\$244.21	35	\$8,547.35
400	Additional and occasional services Roofing supplies Discount off Retail Price List	% of Discount	13.40%	\$1,239.23	\$8,008.71
				SUBTOTAL	\$8,008.71
534	Tradesman	Per Hour	\$141.36	240	\$33,926.83
396	Difficult access or fall restriction; surcharge	Each	15.00%		\$5,089.02
				SUBTOTAL	\$39,015.86
511	Multiplier/factor to be applied to the R.S. Means costs for the National Cooperative Contractor Network	% To Be Applied	92%	\$22,344.60	\$20,557.03
509	Performance and payment bond - bonding rate (percent of project)	%	0.40%		\$270.33
FREIGHT PREPAID & ADD:					\$289.34
				TOTAL PROJECT COST	\$68,141.27
	* The pricing contained in this proposal is based in part on individual site-specific conditions and unique circumstances presented on each individual project, where applicable.				
	* Multiple proposals may not be combined into one Purchase Order or Contract due to Prevailing Wage Laws. Separate Purchase Orders or Contracts will need to be issued for each Line Item Proposal.				

Cost Estimate Report

City Of Jacksonville Beach

Jacksonville Beach, FL, 32250

75 1st Street North

Date: 03/01/2021

Seawalk Pavillion Facade

Year 2021 Quarter 1

Unit Detail Report

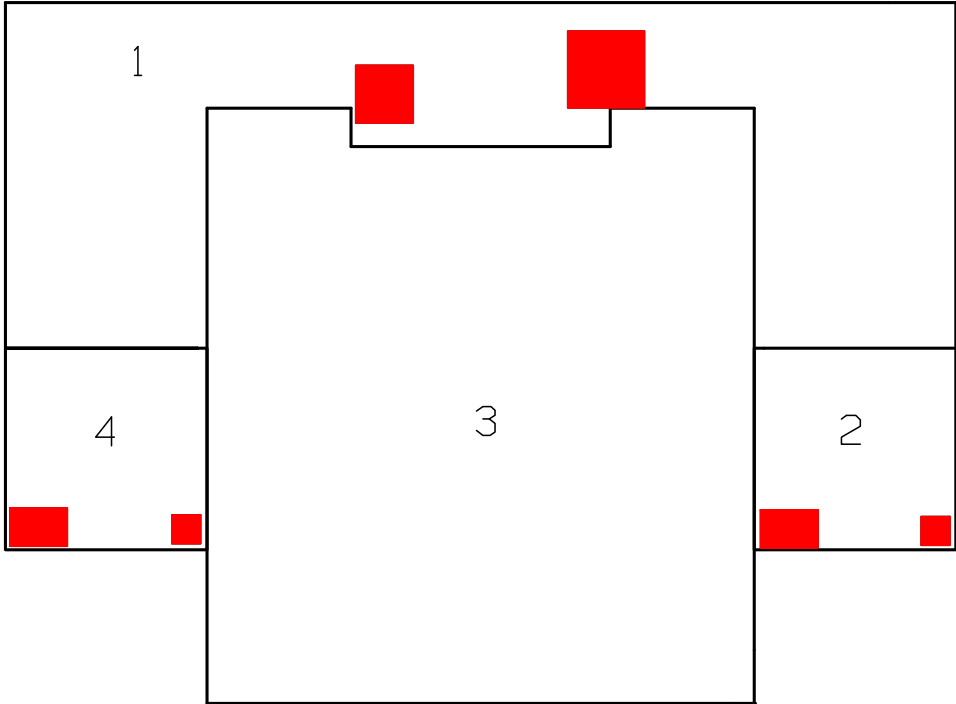
Prepared By: Deron Aksentowitz WTI

LineNumber	Description	Quantity	Unit	Total Incl. O&P	Ext. Total Incl. O&P
Division 01	General Requirements				
015433400075	Rent aerial lift, articulating boom, to 60' high, 500 lb. capacity, diesel, Incl. Hourly Oper. Cost.	6.00	Week	\$1,571.02	\$9,426.12
015436501200	Mobilization or demobilization, delivery charge for small equipment, placed in rear of, or towed by pickup truck	30.00	Ea.	\$164.85	\$4,945.50
015436501200	Cleaning up, clean up after job completion, allow, max	1.00	Job	\$1.65	\$49.46
015436501400	Mobilization or demobilization, delivery charge for equipment, hauled on 20-ton capacity towed trailer	2.00	Ea.	\$698.67	\$1,397.34
015436501400	Cleaning up, clean up after job completion, allow, max	1.00	Job	\$6.99	\$13.97
015626500600	Temporary fencing, plastic safety fence, 4' high, light duty, posts at 10'	130.00	L.F.	\$4.06	\$527.80
015626500600	Cleaning up, clean up after job completion, allow, max	1.00	Job	\$0.04	\$5.28
015629502500	Temporary, sidewalks, exterior plywood, 2 uses, 3/4" thick	128.00	S.F.	\$1.53	\$195.84
015629502500	Cleaning up, clean up after job completion, allow, max	1.00	Job	\$0.02	\$1.96
Division 01	General Requirements Subtotal				\$16,563.27
Division 02	Existing Conditions				
024119190725	Selective demolition, rubbish handling, dumpster, 20 C.Y., 5 ton capacity, weekly rental, includes one dump per week, cost to be added to demolition cost	6.00	Week	\$625.00	\$3,750.00
Division 02	Existing Conditions Subtotal				\$3,750.00

LineNumber	Description	Quantity	Unit	Total Incl. O&P	Ext. Total Incl. O&P
Subtotal					\$20,313.27
General Contractor's Markup on Subs				0.00%	\$0.00
Subtotal					\$20,313.27
General Conditions				0.00%	\$0.00
Subtotal					\$20,313.27
General Contractor's Overhead and Profit				10.00%	\$2,031.33
Grand Total					\$22,344.60

City of Jacksonville Beach
Seawalk Pavilion
75 1st St

Roof Infrared Scan Report (Red Areas Confirmed Wet Roofing)

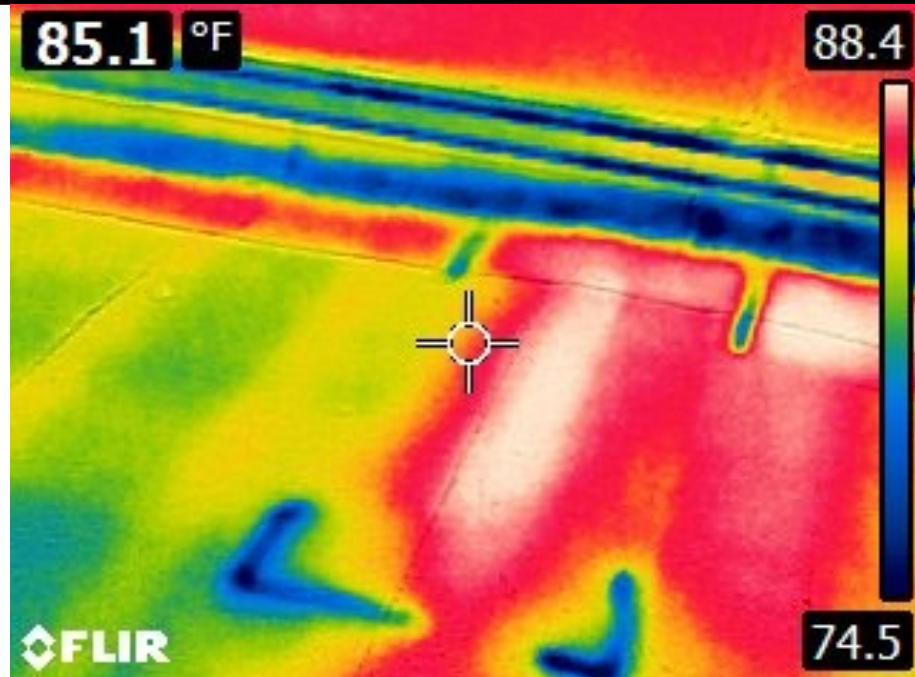


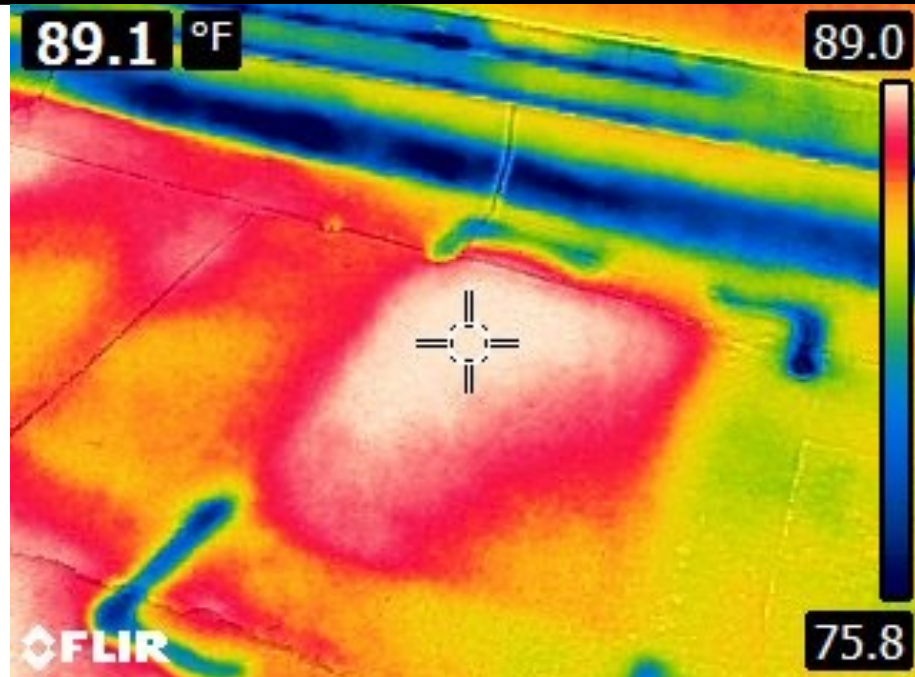


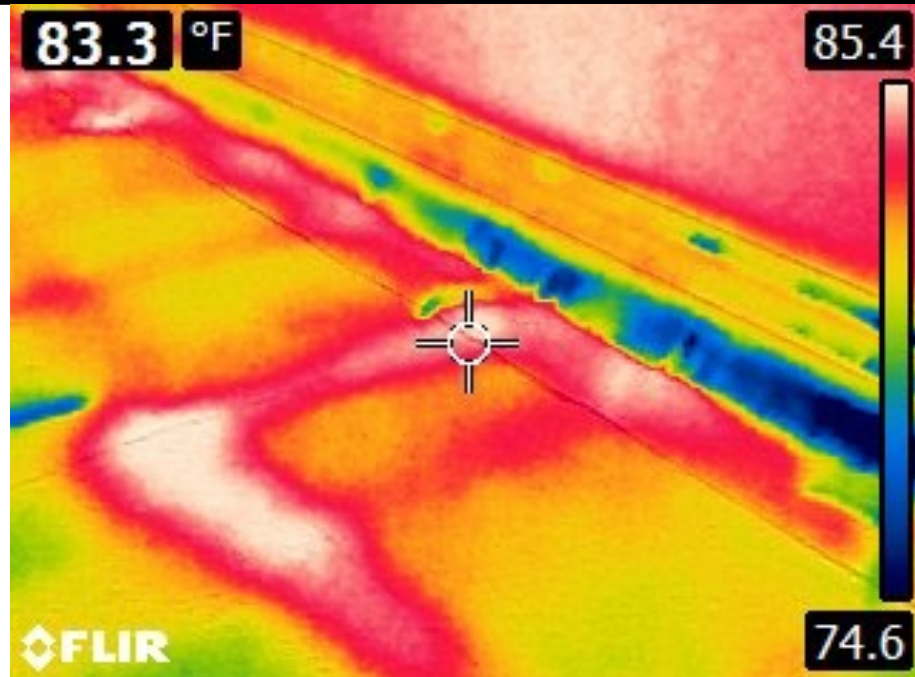
City of Jacksonville Beach
Seawalk Pavilion Roof Moisture Survey

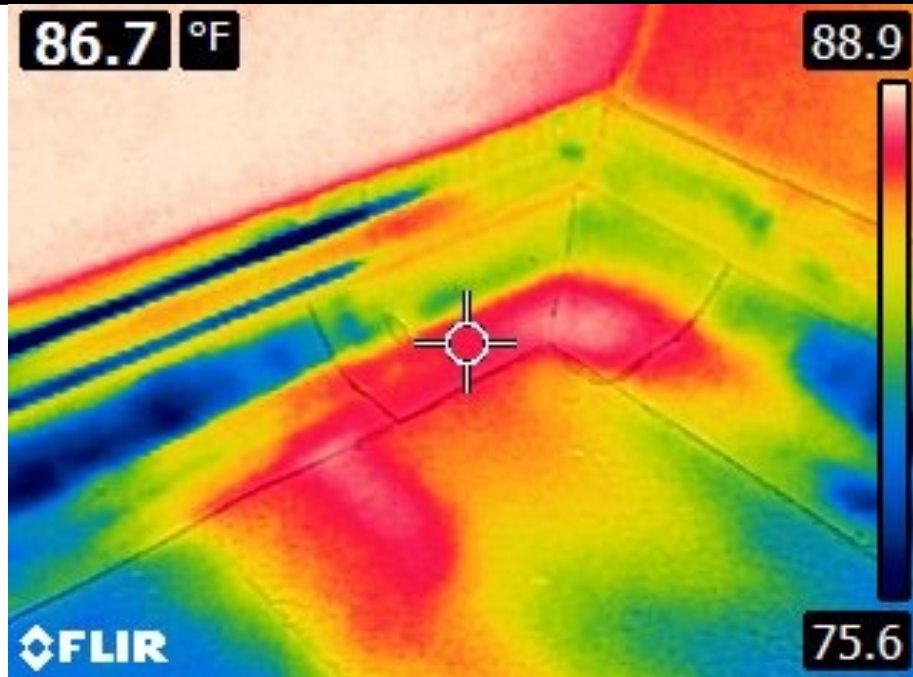
Prepared For: Mr. Luis Flores
City of Jacksonville Beach

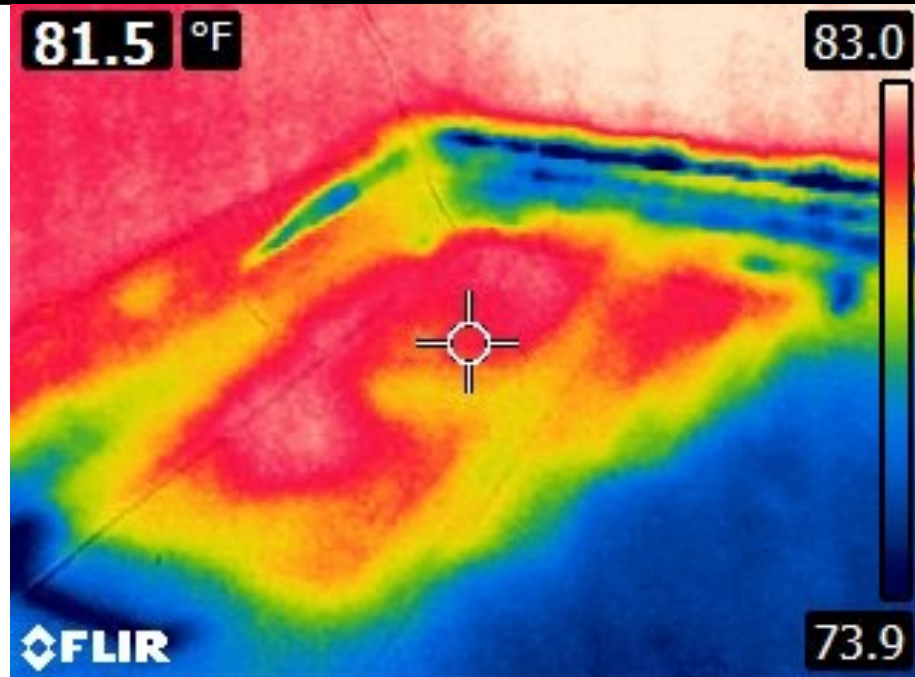


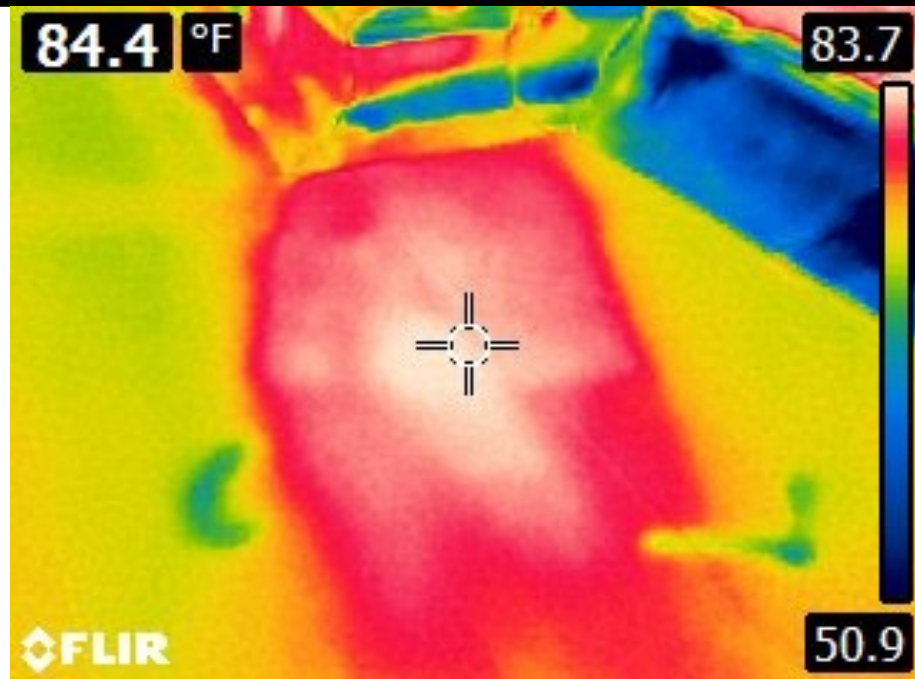
















City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach FL 32250

CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Ashlie Gossett, Chief Financial Officer
DATE:	10/18/2021
SUBJECT:	Amendments to the Operating Budget for FY2021

BACKGROUND

Each year the City adopts budget amendments adjusting the budget for expenditures that have become necessary since the original budget was adopted. These adjustments provide spending authority for projects authorized by the City Council during the year which were not included in the original budget, projects that may have been budgeted in a previous year, but due to the timing of a contract award, were not begun or encumbered before the previous year's end, and emergency expenditures.

The attached budget resolution reflects proposed adjustments to be made which represent changes in departmental or fund budgets. Detailed explanations are also provided as a part of these adjustments.

The budget adjustments were previously approved by the City Council, Community Redevelopment Agency or Pension Boards, or discussed with the City Council at budget workshops with the following exceptions:

Funding	Amount	Description
General Fund	\$200,000	Additional funding for police vehicle replacement reserve
General Fund	\$150,000	Additional funding for city-wide parks maintenance and improvement reserve
General Fund	\$250,000	Additional funding for City building physical security improvements
General Fund	\$1,000,000	Partial funding for renovations resulting from space needs analysis
General Fund	\$250,000	Additional funding for Information Services reserve
General Fund	\$350,000	Partial funding for replacement of Police Records Management and Computer Aided Dispatch systems
Golf Course Fund	\$150,000	Repayment of loan from the General Fund, which provided start-up funding when operations at Golf Course resumed after course renovations in November 2018



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach FL 32250

FINANCIAL IMPACT

Monies are available to fund all requested expenditures.

REQUESTED ACTION

Adopt/Deny Resolution No. 2091-2021 Amending the Operating Budget of the City of Jacksonville Beach, Florida, for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021

ATTACHMENTS

1. Resolution No. 2091-2021

Introduced by: _____

Adopted: _____

RESOLUTION NO. 2091-2021

A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, THAT:

SECTION 1: The following items of appropriations for the functions, agencies and departments of the City government for the fiscal year beginning October 1, 2020 and ending September 30, 2021 be amended as follows:

General Fund – 001

General Fund Revenues :

- | | | | | |
|---|----|----|---------|---------------------------|
| Insurance reimbursements | a. | \$ | 30,494 | 001-00-0000-364-00-364003 |
| Handicapped Violations | b. | \$ | 4,783 | 001-00-0000-354-00-354002 |
| Donations and contributions - Carver Center | c. | \$ | 420 | 001-00-0000-366-00-366010 |
| Transfer From Golf Course Fund | d. | \$ | 150,000 | 001-00-0000-382-00-382440 |
- a. To adjust the budget for insurance proceeds that will be used to offset the cost of Police vehicle repairs and the replacement of a Public Works vehicle.
- b. To adjust the budget for Handicap parking violations that will be used to fund the installation of a handicap access ramp and new handicap parking spaces along 1st Ave adjacent to the City Hall North entrance.
- c. To adjust the budget for Carver Center donations to offset the cost of purchasing snacks and other food items for the pantry.
- d. To adjust the budget for repayment of the loan from the General Fund, which provided start-up funding when operations at the Golf Course resumed after course renovations, to the Golf Course fund from FY2019.

General Fund Expenditures :

Parks & Recreation

- | | | | | |
|---------------------------|----|----|-----|---------------------------|
| Cap Outlay - Mach & Equip | a. | \$ | 420 | 001-06-0609-572-52-552000 |
|---------------------------|----|----|-----|---------------------------|
- a. To adjust the budget for Carver Center donations to offset the cost of purchasing snacks and other food items for the pantry.

Public Works - Streets

- | | | | | |
|----------------------------------|----|----|--------|---------------------------|
| Operating - repair & maintenance | a. | \$ | 20,400 | 001-07-0701-541-46-546000 |
| Cap Outlay - Vehicles | b. | \$ | 25,165 | 001-07-0701-541-64-564001 |
- a. To adjust the budget for repairs and maintenance to fund the installation of a handicap access ramp and new handicap parking spaces along 1st Ave adjacent to the City Hall North entrance.
- b. To adjust the budget to replace a totaled Public Works vehicle.

General Fund – 001*continued***Police**

- Operating - repair & maintenance-vehicles a. \$ 5,329 001-09-0904-521-46-546003
- a. To adjust the budget for insurance proceeds that will be used to offset the cost of vehicle repairs.

Non-departmental

- Transfer to General Capital Projects Fund a. \$ 200,000 001-00-0000-581-81-581315
- Transfer to General Capital Projects Fund b. \$ 150,000 001-00-0000-581-81-581315
- Transfer to General Capital Projects Fund c. \$ 250,000 001-00-0000-581-81-581315
- Transfer to General Capital Projects Fund d. \$ 1,000,000 001-00-0000-581-81-581315
- Transfer to General Capital Projects Fund e. \$ 200,000 001-00-0000-581-81-581315
- Transfer to General Capital Projects Fund f. \$ 350,000 001-00-0000-581-81-581315
- a. To transfer funds from reserves to the general capital projects fund for the Police vehicle replacement program.
- b. To transfer funds from reserves to the general capital projects fund for additional funding for city-wide parks maintenance and improvements.
- c. To transfer funds from reserves to the general capital projects fund for additional funding for the building physical security improvements.
- d. To transfer funds from reserves to the general capital projects fund for partial funding of building renovations resulting from the space needs analysis.
- e. To transfer funds from reserves to the general capital projects fund for additional funding for the Information Services improvements reserve.
- f. To transfer funds from reserves to the general capital projects fund for the replacement of the Police Records Management and Computer Aided Dispatch systems.

Convention Development - 130**Expenses:**

- Capital outlay - improvements a. \$ 91,440 130-04-0404-575-63-563000
- a. To adjust the budget for consulting services for the Urban Trails and Connectivity Corridors Master Plan. Item approved at 8/2/21 City Council meeting.

Local Option Gas Tax - 150**Expenses:**

- Capital outlay - improvements a. \$ 27,842 150-07-0743-541-63-563000
- a. To adjust budget for replacing traffic lane delineators with reinforced concrete median barriers on Osceola Avenue. Item approved at 9/20/2021 City Council meeting.

Radio Communication - 162**Expenses:**

- Capital outlay - improvements a. \$ 26,502 162-08-0800-525-63-563000
- Capital outlay - improvements a. \$ 15,180 162-08-0800-525-64-564000
- a. To adjust the budget for upgrades to the Radio tower. Item approved at 6/7/2021 City Council meeting.

Downtown Redevelopment - 181**Revenues:**

- | | | | | |
|--------------------------|----|----|-----|---------------------------|
| Insurance reimbursements | a. | \$ | 811 | 181-00-0000-364-00-364003 |
|--------------------------|----|----|-----|---------------------------|
- a. To adjust the budget for insurance proceeds that will be used to offset the cost of vehicle repairs.

Expenses:

- | | | | | |
|---|----|----|------------|---------------------------|
| Operating - repair & maintenance-vehicles | a. | \$ | 811 | 181-09-0903-521-46-546003 |
| Capital outlay - improvements | b. | \$ | 21,900 | 181-16-1601-572-63-563000 |
| Cap Outlay - Impr Other Phys | c. | \$ | 108,289 | 181-16-1601-538-63-563003 |
| Cap Outlay - Impr Other Phys | d. | \$ | 1,052,416 | 181-16-1601-538-63-563003 |
| Cap Outlay - Impr Other Phys | e. | \$ | 211,547 | 181-16-1601-538-63-563003 |
| Capital outlay - improvements | f. | \$ | 22,295,661 | memo entry |
- a. To adjust the budget for insurance proceeds that will be used to offset the cost of vehicle repairs.
- b. To adjust budget for consulting services for the Urban Trails and Connectivity Corridors Master Plan. Item approved at 7/26/2021 CRA meeting (Res. No. 2021-09) and 8/2/2021 City Council meeting.
- c. To adjust the budget for Dune Walkover construction. Item approved at 8/23/2021 CRA meeting (Res. No. 2021-12) and 9/20/2021 City Council meeting.
- d. To adjust the budget for portions of the Downtown Phase 3C and 3D Infrastructure Improvements Design. Item approved at 3/22/2021 CRA meeting (Res. No. 2021-02) and 4/5/2021 City Council meeting.
- e. To adjust the budget for Infrastructure Improvements - Downtown Southend and adjacent areas. Item approved at 3/22/2021 CRA meeting (Res. No. 2021-03) and 4/5/2021 City Council meeting.
- f. To commit funds for future Downtown Redevelopment projects to correspond with fund balance expected to be available at 9/30/2021. Major projects include projects 3-5 in the area between 4th Ave S and 11th Ave S; renovations to dune walkovers and stormwater outfalls; and implementation of the Downtown Action Plan (Res. No. 2021-17).

Southend Redevelopment Fund - 182**Expenses:**

- | | | | | |
|-------------------------------|----|----|------------|---------------------------|
| Capital outlay - improvements | a. | \$ | 67,436 | 182-16-1602-515-63-563000 |
| Capital outlay - improvements | b. | \$ | 39,900 | 182-16-1602-572-63-563000 |
| Capital outlay - improvements | c. | \$ | 60,753 | 182-16-1602-572-63-563000 |
| Capital outlay - improvements | d. | \$ | 131,460 | 182-16-1602-572-63-563000 |
| Capital outlay - improvements | e. | \$ | 1,379,292 | 182-16-1602-572-63-563000 |
| Capital outlay - improvements | f. | \$ | 3,754,066 | 182-16-1602-515-63-563000 |
| Capital outlay - improvements | g. | \$ | 12,818,177 | memo entry |
- a. To adjust budget for replacing traffic lane delineators with reinforced concrete median barriers on Osceola Avenue. Item approved at 8/23/21 CRA meeting (Res. No. 2021-11) and 9/20/2021 City Council meeting.
- b. To adjust budget for consulting services for the Urban Trails and Connectivity Corridors Master Plan. Item approved at 7/26/2021 CRA meeting (Res. No. 2021-08) and 8/2/2021 City Council meeting.

Southend Redevelopment Fund - 182*continued*

- c. To adjust the budget for shade shelters for the splash pads. Item approved at 4/26/2021 CRA meeting (Res. No. 2021-04) and 5/17/2021 City Council meeting.
- d. To adjust the budget for basketball court, pickleball courts, fencing and landscape. Item approved at 5/24/2021 CRA meeting (Res. No. 2021-05) and 6/21/2021 City Council meeting.
- e. To adjust the budget for sunshine playground - equipment design, furnish & install. Item approved at 7/26/2021 CRA meeting (Res. No. 2021-07) and 8/2/2021 City Council meeting.
- f. To adjust the budget for the Ocean Terrace drainage improvements project. Item approved at 9/15/2021 CRA meeting (Res. No. 2021-09) and 9/20/2021 City Council meeting.
- g. To commit funds for future Southend Redevelopment projects to correspond with fund balance expected to be available at 9/30/2021. Major projects include the construction of the Ocean Terrace drainage improvements; Sunshine Park playground renovations; Phase #3 South Beach Parkway stormwater pond at Marsh Landing; remaining Phase #4 projects in the Ocean Terrace area; and Phase #5 South Basin stormwater outfall channel improvements (Res. No. 2021-18).

J.A.G. Grant - 186**Revenues:**

Revenue - Grant revenue	a.	\$	50,385	186-00-0000-331-00-331001
Revenue - Grant revenue	b.	\$	49,808	186-00-0000-331-00-331001

Expenses:

- | | | | | |
|-------------------------------|----|----|--------|---------------------------|
| Capital outlay - Mach & Equip | a. | \$ | 50,385 | 186-09-0904-521-64-564000 |
| Capital outlay - Vehicles | b. | \$ | 49,808 | 186-09-0904-521-64-564001 |
- a. To re-appropriate JAG Grant 2020-JAGC-DUVA-0-Y5-138 and corresponding ATV and recording equipment purchase. This grant had been included in the FY2020 YE Budget Amendment, but revenues received and items purchased in FY2021.
 - b. To appropriate JAG Grant# 2021-JAGC-DUVA-1-5R-154 and corresponding vehicle purchase.

General Capital Projects Fund - 315**Revenues:**

- | | | | | |
|----------------------------|----|----|-----------|---------------------------|
| Transfer from General Fund | a. | \$ | 2,150,000 | 315-00-0000-381-00-381001 |
|----------------------------|----|----|-----------|---------------------------|
- a. To transfer funds from reserves to the general capital projects fund for additional funding for: police vehicle replacement program (\$200,000), city-wide parks maintenance and improvements (\$150,000), building physical security improvements (\$250,000), partial funding for renovations resulting from space needs analysis (\$1,000,000), information services reserve (\$200,000), and partial funding for replacement of Police RMS / CAD systems \$350,000).

Expenses:

- | | | | | |
|-------------------------------|----|----|---------|---------------------------|
| Capital outlay - improvements | a. | \$ | 118,108 | 315-00-0000-538-63-563001 |
| Capital outlay - improvements | b. | \$ | 620,961 | 315-00-0000-519-63-563000 |
- a. To adjust the budget for Dune Walkover construction. Item approved at 9/20/2021 City Council meeting.
 - b. To adjust the budget for ERP planning, program oversight, and implementation support. Item approved at 4/5/2021 City Council meeting.

Better Jax Beach Bond Proceeds Fund - 317**Expenses:**

- | | | | | |
|-------------------------------|----|----|---------|---------------------------|
| Capital outlay - improvements | a. | \$ | 70,698 | 317-07-0710-535-63-563000 |
| Capital outlay - improvements | b. | \$ | 107,815 | 317-07-0710-535-63-563000 |
- a. To adjust the budget for portions of the Downtown Phase 3C and 3D Infrastructure Improvements Design. Item approved at 3/22/2021 CRA meeting (Res. No. 2021-02) and 4/5/2021 City Council meeting.
- b. To adjust the budget for Infrastructure Improvements - Downtown Southend and adjacent areas. Item approved at 3/22/2021 CRA meeting (Res. No. 2021-03) and 4/5/2021 City Council meeting.

Electric Fund - 410**Expenses:**

- | | | | | |
|-------------------------------|----|----|-----------|---------------------------|
| Capital outlay - Mach & Equip | a. | \$ | 35,532 | 410-12-1204-531-64-564000 |
| Capital outlay - Improvements | b. | \$ | (142,000) | 410-12-1204-531-63-563000 |
| Capital outlay - Improvements | b. | \$ | 581,000 | 410-12-1229-531-63-563000 |
- a. To adjust the budget to upgrade substation communications equipment. Item approved at 4/5/2021 City Council meeting.
- b. To adjust the budget for the Beaches Energy Services 2021-2025 Capital Improvement Plan project reprioritization. Item approved at 7/19/2021 City Council meeting.

Water & Sewer Fund - 420**Expenses:**

- | | | | | |
|-------------------------------|----|----|-----------|---------------------------|
| Capital outlay - Improvements | a. | \$ | 213,800 | 420-07-0705-533-63-563000 |
| Capital outlay - Improvements | b. | \$ | 4,568,385 | 420-07-0710-535-63-563000 |
| Capital outlay - Improvements | c. | \$ | 4,452 | 420-07-0706-535-63-563000 |
| Capital outlay - Improvements | d. | \$ | 61,075 | 420-07-0706-535-63-563000 |
| Capital outlay - Improvements | e. | \$ | 527,753 | 420-07-0707-536-63-563000 |
- a. To adjust the budget for additional funding needed for rehabilitation of the north elevated water tank. Item approved at 5/3/2021 City Council meeting.
- b. To adjust the budget for abandonment of existing lift stations 7 and 20 and construction of a new lift station 7. Item approved at 7/19/2021 City Council meeting.
- c. To adjust the budget for the engineering design proposal for lift station 28. Item approved at 7/19/2021 City Council meeting.
- d. To adjust the budget for the Human Machine Interface project at the Pollution Control Plant. Item approved at 8/2/2021 City Council meeting.
- e. To adjust the budget for the 2021 Water Main Improvements program. Item approved at 9/20/2021 City Council meeting.

Stormwater Utility Fund - 423**Expenses:**

- | | | | | |
|-------------------------------|----|----|---------|---------------------------|
| Capital outlay - Improvements | a. | \$ | 260,182 | 423-07-0712-536-63-563000 |
|-------------------------------|----|----|---------|---------------------------|
- a. To adjust the budget for the Isabella Blvd drainage improvements project. Item approved at 7/19/2021 City Council meeting.

Golf Course Fund - 440**Revenues:**

- | | | | | |
|-------------------------|----|----|---------|---------------------------|
| Daily Green Fees | a. | \$ | 300,000 | 440-00-0000-347-00-350001 |
| Pro Shop Sales | b. | \$ | 75,698 | 440-00-0000-347-00-350015 |
| Insurance Reimbursement | c. | \$ | 6,951 | 440-00-0000-364-00-364003 |
- a. To appropriate additional Daily Green Fee revenues to cover the deficits in various operating categories below.
- b. To appropriate additional Pro Shop sales revenues to cover the deficits in various operating categories below.
- c. To adjust the budget for insurance proceeds that will be used to offset the cost of repairs to the golf course club house porte cochere.

Expenses:

- | | | | | |
|--|----|----|---------|---------------------------|
| Operating expenses | a. | \$ | 225,698 | Various |
| Operating - repair & maintenance-buildings | b. | \$ | 6,951 | 440-14-1401-572-46-546001 |
| Transfer to General Fund | c. | \$ | 150,000 | 440-14-1401-581-81-581001 |
- a. Consistent high volumes of play have made it necessary to adjust operating expenses for items such as maintenance, inventory, and supplies.
- b. To adjust the budget for insurance proceeds that will be used to offset the cost of repairs to the golf course club house porte cochere.
- c. To adjust the budget for repayment of the loan from the General Fund, which provided start-up funding when operations at the Golf Course resumed after course renovations, to the Golf Course fund from FY2019.

SECTION 2. The Chief Financial Officer is hereby authorized and directed to perform all acts necessary to carry out and accomplish the budget amendments in conformity with the provisions of Section 1.

SECTION 3. The City Council recognizes that the Budget is a revenue and spending plan which requires adjustment from time to time as circumstances change. The City Council gives authorization to the City Manager to make Budget Amendments in the budget for the fiscal period beginning October 1, 2020 and ending September 30, 2021, at the department level as long as the amendments do not increase or decrease the overall budget for the related department in the General Fund, or at the fund level in a fund other than the General Fund.

SECTION 4. The City Council authorizes the City Manager to use funds from any relevant account to pay for items such as staffing, contract services, rental equipment, communications equipment, emergency repairs, and supplies in response to a named storm or declaration of a state of emergency issued by the Mayor for a severe weather event or other emergency of similar magnitude.

SECTION 5. The City Council further authorizes the City Manager to make budget amendments in the budget for the fiscal period beginning October 1, 2020 and ending September 30, 2021, in furtherance of improvements or works which were approved by the City Council and begun in a previous year, but which were not completed in those years, and any such adjustment shall continue in force until the purpose for which it was made shall have been accomplished or abandoned.

SECTION 6. The City Council further authorizes the City Manager to expend donated monies, so long as the expenditure is consistent with the purpose of the donation.

SECTION 7. In compliance with the Convention Development Tax Act, Florida Statutes, Chapter 212.0305, the City of Jacksonville Beach, being unable to use Convention Development revenue solely for the purposes stated in the section, is hereby authorized to use the revenue to acquire and develop municipal parks, lifeguard stations or athletic fields.

SECTION 8. This Resolution shall take effect upon its adoption and publication as required by law.

AUTHENTICATED this ____ day of _____, 2021.

Christine H. Hoffman, MAYOR

Sheri Gosselin, CITY CLERK



City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach FL 32250

CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Molly Alleger, Office Administrator Parks and Recreation
DATE:	09/27/2021
SUBJECT:	Resolution No. 2093-2021 Applications for Honorary Street Name Designations

BACKGROUND

The Parks and Recreation Department has received three applications for approval through the Honorary Street Name Designation Program, specifically for Fallen Wartime Military Veteran status. Each nominee lived in Jacksonville Beach and was a veteran killed in action either during the Vietnam War, Korean War, or Operation Iraqi Freedom.

The nominees and proposed street sign locations are as follows:

- Private First Class John H. Franks – Vietnam War, Oakwood Road at Tallwood Road, parallel with Oakwood Road;
- Private First Class Phillip O. Hammond – Korean War, 4th Avenue South at 3rd Street, parallel with 4th Avenue South; and
- Corporal Marcus W. Preudhomme – Operation Iraqi Freedom, Tanglewood Road at Pinewood Road, parallel with Tanglewood Road.

Pursuant to the Honorary Street Name Designation Policy, the Parks and Recreation Department has submitted each application to the Public Works Department for their review and recommendation prior to the City Council's consideration. It has been determined that each application has provided sufficient documentation to substantiate the applicant's request, and that the locations desired for each honorary street name designation is feasible. The City Manager has determined that it is appropriate for the City Council to consider each application at this time.

FINANCIAL IMPACT

None. Each applicant will supply the street signs, and the \$400 application fee per applicant will be waived per the Policy.

REQUESTED ACTION

Adopt/Deny Resolution No. 2093-2021 approving applications for Honorary Street Name Designations

ATTACHMENTS

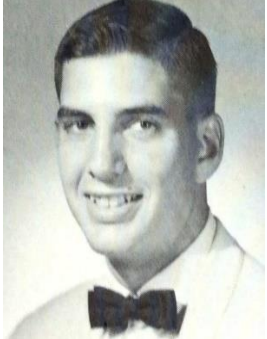
1. Fallen Wartime Veteran Information Package 2021
2. Resolution 2093-2021 Honorary Street Name Designation Applications for Fallen



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Wartime Military Veterans

3. Application for Private First Class John Franks
4. Application for Private First Class Philip Hammond
5. Application for Corporal Marcus Preudhomme



Jacksonville Beach's Fallen Wartime Veterans



Operation Iraqi Freedom

CPL Marcus W. Preudhomme
(Top Left)



Korean War

PFC Phillip O. Hammond (MIA)
(Top Right)



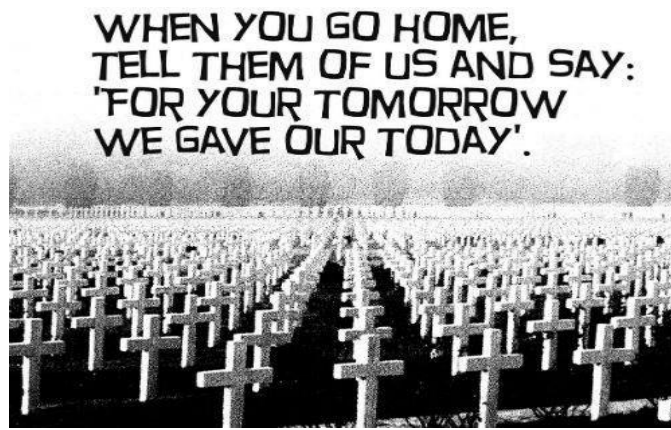
Vietnam War

PVT John H. Franks
(Bottom Left)



We ask you to remember each of them because they all called Jacksonville Beach their home. They too, worked and played on the streets of Jacksonville Beach, they walked to school with their best friends and shared dreams of what they wanted to do for the summer and in life. Their dreams were endless but none of those dreams were ever fulfilled..... because the course of history altered them.

So as we approach Veterans Day 2021, we salute and honor and vow to always remember our fallen Jacksonville Beach Heroes; Marcus Preudhomme, Phillip Hammond and Johnny Franks and all the Brave Military Veterans who have served this great nation especially those who died defending our country's freedom!



This information package is for Jacksonville Beach's three Fallen Wartime Veterans/Heroes who are nominated for the Honorary Street Designation program in time for Veterans Day 2021. This information packet includes a short

summary of who they were and the sacrifices they made for our community and country. ~*Lenny Jevic, BVMP Historian*
Operation Iraqi Freedom

Cpl Marcus Preudhomme

Marcus Preudhomme's goal to become a conference champion in wrestling eluded him as a senior at Fletcher High School.

A four-year letterman, Preudhomme worked as hard as anyone on his team, said George Paugh, Preudhomme's former wrestling coach at Fletcher.

But a skin infection kept the former Fletcher co-captain off the mats for the 2004 Gateway Conference tournament.

"He never did quite achieve the glory he wanted in wrestling," said Paugh, a Jacksonville Beach resident.

"But when he got into the Marine Corps, I think he found it."

Marcus worked as a cook at the Beach Hut Café when he was 16 years old, he learned how to cook from his father, Jean Francois.

Marcus followed his older brother, Chris, into the Marine Corps. Chris Preudhomme, also a Fletcher High grad, served a tour of duty in Iraq in 2003.

The 2004 Fletcher High graduate was a highly decorated Marine who was among three Marines killed June 26, 2008 in a suicide bomb attack 30 miles west of Baghdad, Iraq.

Preudhomme, an administrative clerk with Fox Company, 2nd Battalion, 3rd Marine Regiment, and his commanding officers, Lt. Col. Max Galeai, 42, and Capt. Phil Dykeman, 38, were attending a meeting of tribal sheiks in the town of Karmah in Anbar province when the attacker, reportedly dressed as an Iraqi policeman, detonated an explosive belt inside a municipal building.

At least 22 people were killed in the blast, including the town's top official,

according to U.S. military officials. The Sunni insurgent group, al-Qaeda, in Iraq has claimed responsibly for the bombing, the U.S. military said.

Prior to his tour of duty in Iraq, Preudhomme had served in Afghanistan, according to his Marine Corps record.

His awards include the Purple Heart, the Combat Action Ribbon, two Navy Meritorious Unit Commendations, the Good Conduct Medal, the National Defense Service Medal, the Afghanistan Campaign Medal, the Iraq Campaign medal, the Global War on Terrorism Service Medal and two Sea Service Deployment Ribbons.

Marcus was buried at Oaklawn Cemetery, Jacksonville, FL.



Refs:

<https://www.findagrave.com/memorial/98115287/marcus-william-preud-homme>

<https://thefallen.militarytimes.com/marine-cpl-marcus-w-preudhomme/3608729>

Beaches Leader Article: Former Fletcher High wrestler found niche in Marine Corps by Johnny Woodhouse

PFC Phillip O. Hammond

The Florida native attended Fletcher High School in 1946 and 1947, before enlisting in the U.S. Marine Corps in 1948 at age 17. He was stationed at Guam with the 5th Marine Regiment when the Korean War broke out in 1950. He landed at Inchon on October 1950 and was wounded in action a month later while assigned to the 7th Marine Regiment. He was declared missing in action on Dec. 6, 1950, during the Chosin Reservoir Campaign and presumed dead in 1953. His remains were never found.

His decorations include the Purple Heart with two gold stars and the Combat Action Ribbon. He was 19.

Summary of Action: On November 27, 1950, members of the 1st Marine Division were positioned in Yudam-ni, on the western side of the Chosin Reservoir in northeast North Korea when Chinese Communist Forces (CCF) launched a sudden and massive attack against U.S. forces at the reservoir. The Marines defended their position at Yudam-ni for several days, but the overwhelming size of the CCF made the position untenable. On December 1, the 1st Marines began a fighting withdraw from Yudam-ni toward Hagaru-ri, located south at the base of the Chosin Reservoir. Lead elements of the withdraw began to arrive at Hagaru-ri on December 2, while it took until December 4 for the rearguard to reach the town. The 1st Marines met the 31st Regimental Combat Team at Hagaru-ri, which had withdrawn from the east side of the Chosin Reservoir. Soon after the U.S. troops' arrival, the CCF surrounded Hagaru-ri, and U.S. leaders decided to have their units attempt to breakout and withdraw further south to Hamhung, where they could be evacuated from the peninsula. All through the fighting withdraw, the CCF established roadblocks, segmented the U.S. columns, and fired down from high points around the road, leading to heavy casualties among the men retreating from Chosin.

Private First Class Phillip Oliver Hammond, who joined the U.S. Marine Corps from Florida, was a member of Company I, 3rd Battalion, 7th Marine Regiment, 1st Marine Division. On the night of December 6-7, the Marine withdrawal column was moving through an area known as "Hellfire Valley," about halfway from Hagaru-ri to Koto-ri, when CCF troops fired on the Marines from the high ground around the valley. Whenever the withdrawal column stopped, the Chinese advanced and engaged the Marines at close range. Fighting in Hellfire Valley was intense, and the U.S. suffered heavy casualties before pushing back the CCF and moving on to Koto-ri. Private First Class Hammond went missing in action during the fighting in Hellfire Valley on December 6. He was never reported as a prisoner of war, and his remains have not been recovered or identified among those returned to U.S. custody after the war.

Private First Class Hammond is memorialized on the Courts of the Missing at the National Memorial Cemetery of the Pacific.



Refs:

<https://www.koreanwar.org/html/12026/korean-war-project-florida-670311-pfc-phillip-oliver-hammond>

<https://dpaa-mil.sites.crmforce.mil/dpaaProfile?id=a0Jt0000006RrTkEAK>

PVT John H. Franks

A 1966 Fletcher High School graduate, Johnny Franks played college baseball at Chipola Junior College and Florida State University before enlisting in the Army in July 1970. The son of a Jacksonville Beach police chief, Franks was assigned to the 504th Military Police Battalion in Vietnam, the only combat unit of its kind in the war. He was killed on April 10, 1971, after the three-person, V-100 armored vehicle he was riding in rolled over during a convoy escort mission near the border of Laos.

His remains were buried April 17, 1971, at H. Warren Smith Cemetery in Jacksonville Beach. He was 22.

Forever honored on the Vietnam Memorial Wall on Panel 4W, Line 115.

Commendations

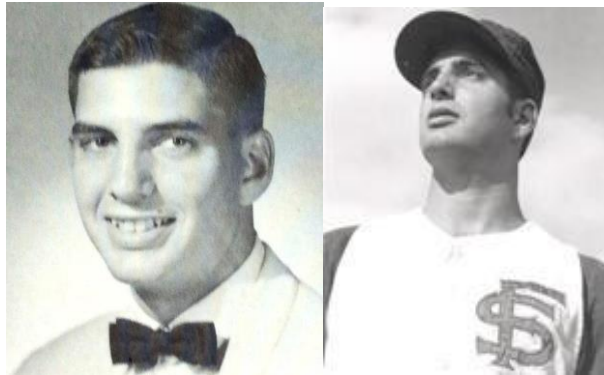
- ★ National Defense Service Medal
- ★ Vietnam Campaign Medal
- ★ Vietnam Service Medal
- ★ Army Presidential Unit Citation
- ★ Vietnam Gallantry Cross
- ★ Army Good Conduct

A remembrance left on John Franks' VVMF Wall of Faces page:

POSTED BY: RAY LEAPTROT LONELY BEACH

John Franks and I served together at Phu Bai. We hit it off right away and became very good friends. We are both southerners. John, some of the things we talked about doing when we got back to "The World" I did. Many I didn't do. One I did was to never forget you. In 1984 my job took me to Jacksonville for four months to work on a railroad project. Many a night I stood on the beach and thought about you. I cried. I thought about how your hometown must have changed since you left for Nam and about how my life would have been better had our friendship been allowed to continue. I'm told that God has a plan. Since Nam and

you guys were taken out of our lives I sometimes can't fathom such a plan. Seems cruel and unjust. I miss you and Jake a lot and thought about you guys a lot over the years. I'll never forget you John.



REFS:

<https://www.nolefan.org/summary/ba1969.html>

<https://www.vvmf.org/Wall-of-Faces/17055/JOHN-H-FRANKS/>

Special Thanks

~Many thanks to Johnny Woodhouse for his sharing his amazing stories he wrote for us all in the Beaches Leader and for keeping the memories of our local veterans who paid the ultimate sacrifice alive and never to be forgotten. Johnny's stories helped inspire me to undertake this project!

~Thanks for the strong support from the Beaches Veterans Memorial Park committee, American Legion Posts 316 & 129, American Legion Auxiliary Units 316 & 129, VFW 3270, Jean Ribault Chapter, NSDAR.

~Thanks to Operations Manager, John Graham, and his creative team of professionals at Florida TransCor for partnering with me to develop these beautiful honor street signs.

Introduced by: _____
Adopted: _____

RESOLUTION NO. 2093-2021

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, APPROVING APPLICATIONS AND HONORARY STREET NAME DESIGNATION SIGN LOCATIONS FOR FALLEN WARTIME MILITARY VETERANS UNDER THE HONORARY STREET SIGN DESIGNATION POLICY; AUTHORIZING SIGN INSTALLATION; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, on May 3, 2021, the City Council adopted Resolution 2084-2021 amending the Honorary Street Name Designation Policy to include certain provisions for Fallen Wartime Military Veterans; and

WHEREAS, honorary street name designations shall reflect recognition of Honorees or Fallen Wartime Military Veterans only and are given on a case-by-case basis, solely as determined by City Council by majority vote and resolution; and

WHEREAS, the Parks and Recreation Department has received three applications nominating Fallen Wartime Military Veterans for honorary street name designations. Each nominee once lived in Jacksonville Beach and was a veteran killed in action either during World War II or the Vietnam War; and

WHEREAS, the Parks and Recreation Department and Public Works Department have reviewed each application to ensure sufficient documentation exists to substantiate the applicant's request, and that the location desired for the honorary street name designation is feasible; and

WHEREAS, the City Council finds that approving the applications received to date serves legitimate public purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, THAT:

SECTION 1. Adoption of Recitals. The foregoing recitals are deemed true and material parts of this resolution and are fully incorporated herein by reference.

SECTION 2. Approval of Applications and Authorization for Sign Installation. The City Council hereby approves the applications for honorary street name designations and sign locations and authorizes the Public Works Department to install the signs for the following Fallen Wartime Military Veterans:

- Private First Class John H. Franks – Vietnam War, Oakwood Road at Tallwood Road, parallel with Oakwood Road
- Private First Class Phillip O Hammond – Korean War, 4th Avenue South at 3rd Street, parallel with 4th Avenue South
- Corporal Marcus W. Preudhomme – Operation Iraqi Freedom, Tanglewood Road at Pinewood Road, parallel with Tanglewood Road

SECTION 3. Repeal of Prior Inconsistent Resolutions and Council Decisions. All prior resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of the conflict.

SECTION 4. Severability. If any section, sentence, clause, or phrase of this resolution should be held invalid, unlawful, or unconstitutional, said determination shall not be held to invalidate or impair the validity, force, or effect of any other section, sentence, phrase, or portion of this resolution not otherwise determined to be invalid, unlawful, or unconstitutional.

SECTION 5. Effective Date. This resolution shall become effective immediately upon passage and adoption by City Council.

AUTHENTICATED this ____ day of _____, 2021.

Christine H. Hoffman, Mayor

Sheri Gosselin, City Clerk

City of Jacksonville Beach

Application for Fallen Wartime Military Veteran (FWMV) Street Name Designation

The City of Jacksonville Beach wishes to recognize, and honor selected Fallen Wartime Military Veterans for their sacrifice to our country and our community by adding their names to existing street signs in town.

Name of Veteran: John H. Franks

Armed Conflict (see below): Vietnam War DD 214 Attached ☒ or ☐

Military Branch: United States Army

Dates of military service: July 1970– April 10, 1971

Military Rank: Private First Class

Veteran's address last known Jacksonville Beach address: 32 Oakwood Road

Please submit a brief narrative that describes the veteran's wartime service. Include all relevant information such as their rank, notable achievements, and specific medals or awards.

Pfc. John. H. Franks

A 1966 Fletcher High School graduate, Johnny Franks played college baseball at Chipola Junior College and Florida State University before enlisting in the Army in July 1970. The son of a Jacksonville Beach police chief, Franks was assigned to the 504th Military Police Battalion in Vietnam, the only combat unit of its kind in the war. He was killed on April 10, 1971, after the three-person, V-100 armored vehicle he was riding in rolled over during a convoy escort mission near the border of Laos. His remains were buried April 17, 1971, at Warren Smith Cemetery in Jacksonville Beach. He was 22.

Forever honored on the Vietnam Memorial Wall on Panel 4W, Line 115.

COMMENDATIONS

- ★ National Defense Service Medal
- ★ Vietnam Campaign Medal
- ★ Vietnam Service Medal
- ★ Army Presidential Unit Citation
- ★ Vietnam Gallantry Cross
- ★ Army Good Conduct Medal

Person/Group nominating the wartime veteran: Name: Lenny Jevic

Relationship to Veteran: Beaches Veterans Memorial Park Historian

Full Address: 239 Seminole Road, Atlantic Beach, Florida 32233

Home Phone: 904-247-9555

Cellphone: 904-662-0062

Work Phone: N/A

E-mail address: oscmj@comcast.net

Armed Conflict: Official periods of armed conflict and current uniform period of service dates include:

- World War II, the period beginning December 7, 1941, through September 30, 1945
- Korean Conflict, the period beginning June 27, 1950, through July 31, 1953
- Vietnam Conflict, the period beginning August 5, 1965, through May 7, 1975.
- Operation Desert Storm War, the period beginning August 2, 1990, through January 2, 1992.
- Afghanistan Conflict period beginning October 2001, through present day
- Gulf War Conflicts period beginning March 2003 through present day

Documentary proof of a candidate's service should accompany the Nomination Form.

Proof may come in a variety of forms but should be verifiable without requiring an excessive amount of staff time.

The DD Form 214 (Report of Separation) is the City's' preferred documentation for military candidates. Before January 1, 1950, several similar forms were used by the military services, including the WD AGO 53, WD AGO 55, WD AGO 53-55, NAVPERS 553, NAVMC 78PD, and the NAVCG 553. * * * * *

City of Jacksonville Beach

Application for Fallen Wartime Military Veteran (FWMV) Street Name Designation

The City of Jacksonville Beach wishes to recognize, and honor selected Fallen Wartime Military Veterans for their sacrifice to our country and our community by adding their names to existing street signs in town.

Name of Veteran: Phillip O. Hammond

Armed Conflict (see below) Korean War DD 214 Attached ☒ or ☐ N

Military Branch: United States Marines

Dates of military service: 1948-Dec 6, 1950 (MIA); Dec. 7, 1953 (Presumed Dead)

Military Rank: Private First Class

Veteran's address last known Jacksonville Beach address: 429 3rd Street S

Please submit a brief narrative that describes the veteran's wartime service. Include all relevant information such as their rank, notable achievements, and specific medals or awards.

Pfc. Phillip O. Hammond

The Florida native attended Fletcher High School in 1946 and 1947, before enlisting in the U.S. Marine Corps in 1948 at age 17. He was stationed at Guam with the 5th Marine Regiment when the Korean War broke out in 1950. He landed at Inchon on October 1950 and was wounded in action a month later while assigned to the 7th Marine Regiment. He was declared missing in action on Dec. 6, 1950, during the Chosin Reservoir Campaign and presumed dead in 1953. His remains were never found. His decorations include the Purple Heart with two gold stars and the Combat Action Ribbon. He was 19.

Private First Class Hammond was a member of Company I, 3rd Battalion, 7th Marines, 1st Marine Division. He was listed as Missing in Action while fighting the enemy in Korea on December 6, 1950. He was presumed dead on December 7, 1953.

Person/Group nominating the wartime veteran: Name: Lenny Jevic

Relationship to Veteran: Beaches Veterans Memorial Park Historian

Full Address: 239 Seminole Road, Atlantic Beach, Florida 32233

Home Phone: 904-247-9555

Cellphone 904-662-0062

Work Phone: N/A

E-mail address: oscmj@comcast.net

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City of Jacksonville Beach

Application for Fallen Wartime Military Veteran (FWMV) Street Name Designation

The City of Jacksonville Beach wishes to recognize, and honor selected Fallen Wartime Military Veterans for their sacrifice to our country and our community by adding their names to existing street signs in town.

Name of Veteran: Marcus W. Preud'Homme

Armed Conflict (see below): Operation Iraqi Freedom DD 214 Attached ☒ or ☐ N

Military Branch: United States Marines

Dates of military service: April 2005- June 26, 2008

Military Rank: Corporal

Veteran's address last known Jacksonville Beach address: 1412 Tanglewood Rd

Please submit a brief narrative that describes the veteran's wartime service. Include all relevant information such as their rank, notable achievements, and specific medals or awards.

Marcus Preudhomme's goal to become a conference champion in wrestling eluded him as a senior at Fletcher High School.

A four-year letterman, Preudhomme worked as hard as anyone on his team, said George Paugh, Preudhomme's former wrestling coach at Fletcher.

But a skin infection kept the former Fletcher co-captain off the mats for the 2004 Gateway Conference tournament.

"He never did quite achieve the glory he wanted in wrestling," said Paugh, a Jacksonville Beach resident.

"But when he got into the Marine Corps, I think he found it."

Marcus worked as a cook at the Beach Hut Café when he was 16 years old learning how to cook from his father, Jean Francois.

Marcus followed his older brother, Chris, into the Marine Corps. Chris Preudhomme, a Fletcher High grad, served a tour of duty in Iraq in 2003.

The 2004 Fletcher High graduate was a highly decorated Marine who was among three Marines killed Thursday, June 26, 2008 in a suicide bomb attack 30 miles west of Baghdad, Iraq.

Preudhomme, an administrative clerk with Fox Company, 2nd Battalion, 3rd Marine Regiment, and his commanding officers, Lt. Col. Max Galeai, 42, and Capt. Phil Dykeman,

38, were attending a meeting of tribal sheiks in the town of Karmah in Anbar province when the attacker, reportedly dressed as an Iraqi policeman, detonated an explosive belt inside a municipal building.

At least 22 people were killed in the blast, including the town's top official, according to U.S. military officials. The Sunni insurgent group al-Qaeda in Iraq has claimed responsibility for the bombing, the U.S. military said.

Prior to his tour of duty in Iraq, Preudhomme had served in Afghanistan, according to his Marine Corps record.

His awards include the Purple Heart, the Combat Action Ribbon, two Navy Meritorious Unit Commendations, the Good Conduct Medal, the National Defense Service Medal, the Afghanistan Campaign Medal, the Iraq Campaign medal, the Global War on Terrorism Service Medal and two Sea Service Deployment Ribbons.

Person/Group nominating the wartime veteran: Name: Lenny Jevic

Relationship to Veteran: Beaches Veterans Memorial Park Historian

Full Address: 239 Seminole Road, Atlantic Beach, Florida 32233

Home Phone: 904-247-9555

Cellphone 904-662-0062

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City of Jacksonville Beach • 11 North Third Street • Jacksonville Beach FL 32250

CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Bruce Mohler, Golf Course Facility Manager
DATE:	10/04/2021
SUBJECT:	Resolution No. 2094-2021 Amending Rates for the Jacksonville Beach Golf Course

BACKGROUND

The golf course operates under an Enterprise Fund and should be self-sustaining. Our mission is to provide a top-quality golf experience through superb customer service and course conditions at a competitive price to ensure an attractive, viable, and sustainable enterprise. The overall objective is to be the best choice golf course for quality, value, and customer service in the region. Accordingly, periodic revisions to our rates are necessary to maintain fair market value.

After thorough review of competitor rates and prevailing market conditions, staff recommend a few minor changes to our current rate structure. Senior rates, weekend pass holder rates and driving range rates are below the current market. Consequently, staff recommend the following (pre-tax) rate changes (rates will be rounded to whole or half dollars after tax):

1. Increase the weekend rate for Discount Card holders from \$39.00 to \$40.93; an increase of almost 5%. The lowest competitor rate is \$59.00.
2. Increase Senior Rates from \$27.57 to \$29.77; an increase of almost 8%. The lowest competitor rate is \$36.95.
3. Increase driving range rates from 12.12 cents per ball to an average of 14.70 cents per ball. The average competitor's price per ball is 15.71 cents.

All other rates should remain unchanged. Staff recommend driving range rates become effective immediately, while changes to Senior and weekend Discount Card holder rates will become effective January 1, 2022. Resolution 2094-2021 also includes a correction to a scrivener's error regarding Discount Card rates defined in the prior Resolution 2069-2020.

FINANCIAL IMPACT

Approximately \$100,000 additional revenue.

REQUESTED ACTION

Adopt/Deny Resolution No. 2094-2021 amending rates for the Jacksonville Beach Golf Course

ATTACHMENTS

1. Resolution 2094-2021

Introduced by: _____
Adopted: _____

RESOLUTION NO. 2094-2021

**A RESOLUTION BY THE CITY OF JACKSONVILLE BEACH,
AMENDING GOLF COURSE RATES, CHARGES, AND FEES;
PROVIDING DEFINITIONS AND GUIDELINES FOR THE GOLF
OPERATION POLICIES; DELEGATING AUTHORITY TO CITY
MANAGER; REPEALING RESOLUTION NO. 2069-2020; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Jacksonville Beach ("City") operates the Jacksonville Beach Golf Club ("Golf Club"); and

WHEREAS, on November 2, 2020, the City Council approved Resolution No. 2069-2020, establishing golf course fees, providing definitions and guidelines for Golf Club policies, delegating authority to the City Manager, and repealing Resolution NO. 2056-2020; and

WHEREAS, the City desires to repeal Resolution No. 2069-2020, and amend the rates, charges, and fees for the Golf Club, and amend the definitions for the Golf Club policies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE BEACH, THAT:

SECTION 1. ADOPTION OF RECITALS. The foregoing recitals are deemed true and are fully incorporated herein by reference.

SECTION 2. RATES, CHARGES, AND FEES. There is hereby established a schedule of rates, charges, and fees for the Golf Club as shown on Attachment "A" and made part of this Resolution. This Attachment "A" shall replace in its entirety the Attachment to Resolution No. 2069-2020. Driving range rates shall become effective immediately upon adoption of this Resolution. All other rates shall become effective on January 1, 2022.

SECTION 3. AUTHORITY DELEGATED TO CITY MANAGER. The City Manager shall establish policies for the golf course and Golf Club. The following definitions in Section 4 shall be incorporated in the policies.

SECTION 4. DEFINITIONS:

- a. **ANNUAL PASS:** Prepayment of Greens Fees in advance. No new passes shall be issued as of January 1, 2002. Passes that exist on the effective date of this Resolution may be renewed on the annual anniversary of the

date of purchase. Any passes not renewed within 30 days of the annual anniversary date will expire and will not be eligible for renewal. Annual Pass fees are \$395 for residents and \$600 for non-residents. Cart fees for Annual Pass holders are \$20 for 18 holes and \$15 for 9 holes.

- b. **BEACHES ENERGY SERVICES CUSTOMER:** A person who is an active Beaches Energy Services (BES) residential customer. All applicants will be verified through Utility Billing and a current Driver's License. If utilities are not listed in applicant's name, applicant's name is required to be listed as a third party at that residential address in the Utility Billing system. BES Residential Customers qualify for the BES Discount Card, which is valid for 365 days from date of purchase.
- c. **DISCOUNT CARD:** Customers may purchase a discount package that will provide a discount on greens fees. Discount Cards are valid for 365 days from date of purchase. All City employees budgeted to work at least 20 hours per week qualify for the Discount Card and do not have to pay the annual fee. The Discount Card rate is \$250. For Beaches Energy Services Customer the Discount Card rate is \$150.
- d. **EMPLOYEES:** Golf staff employees may play with their guests only during unused tee times and at the discretion of the Facility Manager. The golf staff employee rate is \$5.00 and their guests may pay the Discount Card rate.
- e. **FOOD AND BEVERAGE POLICY:** All purchases of food and beverages consumed at the golf course must be made through the golf course concessionaire. Consumption of food and beverages purchased through outside sources is not allowed.
- f. **GOLF ASSOCIATIONS:** Groups recognized by the City of Jacksonville Beach Golf Course. Tee times are reserved in advance for their use. However, tournaments, holidays or course maintenance may cause a deviation in their schedule. The golf course manager and/or golf course superintendent may alter these times to work in the best interests of the golf course. Special rates require prior written approval of the City Manager.
- g. **HOLIDAYS:** Weekend Rate applies to all holidays. Golf cart usage will be required prior to 12:00 p.m. (noon) on all holidays. The golf course may be closed on Christmas Day, December 25. All public holidays are recognized for this purpose.
- h. **JUNIOR:** A person 15 years of age or under. Junior rates apply after 12:00 p.m. (noon) weekdays and weekends (walking or riding).
- i. **RAINCHECKS:** Rainchecks are issued if play is suspended before the fifth hole of an eighteen-hole round. Nine-hole rain checks are issued if play is

suspended before the fourteenth hole of an eighteen hole round, or before the fifth hole of a nine hole round. Rainchecks will expire after 90 days from date of issue.

- j. **SENIOR:** A person, age 65 or over, regardless of the location of the senior's residence. Senior rates apply Monday through Thursday only (walking or riding). Senior rates do not apply on Holidays that fall on weekdays.
- k. **TOURNAMENT:** A scheduled, organized event that requires the prior written approval (to include the tournament rate) of the City Manager or his/her designated representative.
- l. **TWILIGHT RATE:** Lower rate charged in the late afternoon as an incentive to increase player count. Twilight rates apply when 18 holes cannot be played due to darkness and are at the discretion of the Facility Manager to adjust seasonally.
- m. **WALKING:** Walking the golf course for any round is allowed anytime.

SECTION 5. RATE ADJUSTMENTS:

- a. The City Manager or his/her designee has the authority to offer promotional rates including the driving range (either discounted or increased) based on time of day, or season, or both, including tournaments, to optimize daily play.
- b. The City Manager or his/her designee may adjust the rates approved in the Resolution annually, in an amount not to exceed the annual percentage increase in the Consumer Price Index for All Urban Consumers (CPI-U) for the previous calendar year.

SECTION 6. WAIVER OF FEES:

- a. Daily greens fees may be waived for all PGA professionals, golf course managers and golf course superintendents upon presentation of proper identification. Visiting professionals, managers and superintendents will be permitted to bring up to two guests with the greens fees waived, however cart fees are required. The Jacksonville Beach Golf Course facility manager or superintendent must be playing with the group.
- b. Daily greens fees and surcharge will be waived for students who are designated as members of the Duncan U. Fletcher Middle School or High School golf team during a practice or competitive match. This will be applicable only during their interscholastic season and is subject to availability of space. This will not include any weekends or holidays.

- c. Daily greens fees may be waived or reduced for current City of Jacksonville Beach golf professionals, golf course facility manager and golf course superintendent with the prior written approval of the City Manager or his/her designee.

SECTION 7. REPEAL. Resolution No. 2069-2020 is hereby repealed in its entirety.

SECTION 8. EFFECTIVE DATE. This Resolution shall become effective immediately upon passage and adoption by City Council.

AUTHENTICATED this ____ day of _____, 2021.

Christine H. Hoffman, MAYOR

Sheri Gosselin, CITY CLERK

RIDE (rates effective January 1, 2022)																							
	Weekday				Weekend																		
	18 HOLES		9 HOLES		18 HOLES		9 HOLES																
	Floor	Ceiling	Floor	Ceiling	Floor	Ceiling	Floor	Ceiling															
1. Open	\$42.00	\$46.00	\$27.00	\$32.00	\$50.50	\$58.00	\$31.00	\$36.00															
Open Twilight	\$25.00	\$30.00	n/a	n/a	\$26.00	\$30.00	n/a	n/a															
2. Discount Card	\$37.00	\$37.00	\$21.00	\$21.00	\$40.93	\$40.93	\$24.00	\$24.00															
Disc. Card Twilight	\$26.00	\$26.00	n/a	n/a	\$26.00	\$26.00	n/a	n/a															
3. Senior	\$29.77	\$29.77	\$19.00	\$19.00	n/a	n/a	n/a	n/a															
4. Junior	\$12.00	\$12.00	\$8.00	\$8.00	\$12.00	\$12.00	\$8.00	\$8.00															
5. Annual Pass	\$20.00	\$20.00	\$15.00	\$15.00	\$20.00	\$20.00	\$15.00	\$15.00															
WALK (rates effective January 1, 2022)																							
	Weekday				Weekend																		
	18 HOLES		9 HOLES		18 HOLES		9 HOLES																
	Floor	Ceiling	Floor	Ceiling	Floor	Ceiling	Floor	Ceiling															
1. Open	\$27.00	\$27.00	\$20.00	\$20.00	\$50.50	\$58.00	\$31.00	\$36.00															
Open Twilight	\$17.00	\$17.00	n/a	n/a	\$26.00	\$30.00	n/a	n/a															
2. Discount Card	\$22.00	\$22.00	\$16.00	\$16.00	\$39.00	\$39.00	\$24.00	\$24.00															
Disc. Card Twilight	\$15.00	\$15.00	n/a	n/a	\$26.00	\$26.00	n/a	n/a															
3. Senior	\$20.00	\$20.00	\$15.00	\$15.00	n/a	n/a	n/a	n/a															
4. Junior	\$10.00	\$10.00	\$6.00	\$6.00	\$12.00	\$12.00	\$8.00	\$8.00															
5. Annual Pass	n/a	n/a	n/a	n/a	\$20.00	\$20.00	\$15.00	\$15.00															
FIXED / ANNUAL CHARGES (rates effective upon adoption of Res. No. 2094-2021)																							
<table> <tr><th colspan="2">DRIVING RANGE</th></tr> <tr><td>Small - 25 balls</td><td>\$3.72</td></tr> <tr><td>Medium - 50 balls</td><td>\$7.44</td></tr> <tr><td>Large - 70 balls</td><td>\$10.23</td></tr> </table>					DRIVING RANGE		Small - 25 balls	\$3.72	Medium - 50 balls	\$7.44	Large - 70 balls	\$10.23	<table> <tr><th colspan="2">ANNUAL DISCOUNT CARD</th></tr> <tr><td>Non-BES Discount Card</td><td>\$250.00</td></tr> <tr><td>BES Customer Discount Card</td><td>\$150.00</td></tr> </table>					ANNUAL DISCOUNT CARD		Non-BES Discount Card	\$250.00	BES Customer Discount Card	\$150.00
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ANNUAL DISCOUNT CARD																							
Non-BES Discount Card	\$250.00																						
BES Customer Discount Card	\$150.00																						
<table> <tr><th colspan="2">ANNUAL PASS RENEWAL*</th></tr> <tr><td>Resident</td><td>\$395.00</td></tr> <tr><td>Non-Resident</td><td>\$600.00</td></tr> </table>					ANNUAL PASS RENEWAL*		Resident	\$395.00	Non-Resident	\$600.00	*No new passes issued after 1/1/2002, only current passes eligible for renewal												
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