

INSTRUCTIONS FOR THE SEPTEMBER 8, 2020, VIRTUAL CITY COUNCIL MEETING

This Council meeting will be conducted via Go to Webinar. No in-person meeting will be conducted as permitted in Governor Executive Order No. 20-69, extended by Executive Order 20-112, 20-123, 20-139, 20-150, 20-179, and 20-193. The City has adopted Emergency Rules Regarding to COVID-19 to Govern the Operation of Meetings of the City Council and Board of the City of Neptune Beach. Such rules are available from the City Clerk.

Members of the public may provide written comments in the following manner:

1. Email to the City Clerk prior to the meeting at clerk@nbfl.us.
2. Placing them in the drop box outside of City Hall, 116 First Street, Neptune Beach, Florida.
3. Fill out the speaker request form located at: <https://www.ci.neptune-beach.fl.us/home/webforms/request-address-council>

Only written comments of 300 words or less will be read into the record during the meeting. All other written comments received by the deadline will be entered into the record and distributed to the City Council.

Registered webinar participants can also share comments live during the meeting. You must request to do this using the "raise your hand" feature during "Comments from the Public" portion of the meeting or during the public hearing portion. During the public hearing portion, any comments must be about that specific agenda item.

The special meeting can be observed in the following ways:

You may register to attend the Go To Webinar and view the meeting on your computer or dial in and listen on your telephone by visiting the following link:

<https://attendee.gotowebinar.com/register/5579251162648139535>

TO USE YOUR COMPUTER'S AUDIO:

When the webinar begins, you will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

--OR--

TO USE YOUR TELEPHONE:

If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.

United States: +1 (415) 655-0060

Access Code: 692-978-148

Audio PIN: Shown after joining the webinar

Webinar ID: 247-724-755

In accordance with the Americans With Disabilities Act and Section 286.26, Florida Statute, persons with disabilities needing special accommodation to participate in this meeting should contact the City Clerk's Office at least 48 hours prior to the meeting.



AGENDA
Regular City Council Meeting
Tuesday, September 8, 2020, 6:00 PM
THIS MEETING WILL BE CONDUCTED VIA
COMMUNICATIONS MEDIA TECHNOLOGY

1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
2. AWARDS / PRESENTATIONS / RECOGNITION OF GUESTS / NONE
3. APPROVAL OF MINUTES
 - A. August 3, 2020, Regular City Council Virtual Meeting p. 3
August 17, 2020, Workshop City Council Virtual Meeting
August 31, 2020, Special City Council Virtual Meeting
4. COMMUNICATION / CORRESPONDENCE / REPORTS

| | |
|----------------|------------------------|
| • Mayor | • City Attorney |
| • City Council | • City Clerk |
| • City Manager | • Departmental Reports |
5. COMMENTS FROM THE PUBLIC
6. CONSENT AGENDA / NONE
7. VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS
 - A. CDB20-02 Application for an Art Project as outlined in Chapter 27 Sec. 27-596 of the Unified Land Development Code for the property known as 301 Atlantic Blvd (Re#172982-0000) and the dumpster enclosure that is located on the City's right of way of Second Street adjacent to 301 Atlantic. The property is owned by Huron Sophia, LLC and is occupied The Local restaurant. The request is to paint a mural on the eastern wall of the building and paint the dumpster enclosure to match p. 14
8. ORDINANCES
 - A. ORDINANCE NO. 2020-05, SECOND READ AND PUBLIC HEARING: An Ordinance Amending Section 6-31 Regarding Dogs on the Beach to Clarify Leash Requirements; Correcting a Typo; Providing for Severability; Providing an Effective Date. p. 37
 - B. ORDINANCE NO. 2020-06, FIRST READ AND PUBLIC HEARING: An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 2, Administration, Article V, Employee Benefits, Division 4, Police Officers' Retirement System of the Code of Ordinances of the City of Neptune Beach; Amending Section 2-349.12, Minimum Distribution of Benefits; Amending Section 2-349.25, Reemployment After Retirement; Amending Section 2-349.27, Individual Member Share Accounts; Providing for Compliance with the SECURE Act; Providing for Codification; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date. p.41

- C. ORDINANCE NO. 2020-09, FIRST READ AND PUBLIC HEARING: An Ordinance Creating Section 21-26 Regarding Voting Requirements for Certain Millage Rate Increases; Providing for Severability; Providing an Effective Date. **p.50**
- D. ORDINANCE NO. 2020-10, FIRST READ AND PUBLIC HEARING, An Ordinance Amending Section 27-479, Regarding Sidewalk Construction and Use Requirements; Amending Requirements Regarding Outdoor Seating in Rights-of-Way; Providing for Payment in Lieu; Providing Appeal Procedure; Providing for Severability; Providing an Effective Date. **p. 53**
- 9. OLD BUSINESS
 - A. Jarboe Park Improvements/Neptune Beach Senior Activity Center Funding **p.61**
- 10. NEW BUSINESS
 - A. FY2020-2021 Budget Requests
 - 1. Public Safety Department
 - 2. Public Works Department**p.64**
 - B. Resolution No. 2020-06, A Resolution Appointing Member to the Community Development Board **p.113**
 - C. Resolution No. 2020-07, A Resolution of the City of Neptune Beach City Council Accepting and Adopting the Updated Duval County Local Hazard Mitigation Strategy Document. **p.115**
- 11. COUNCIL COMMENTS
- 12. ADJOURN



**MINUTES
REGULAR CITY COUNCIL
VIRTUAL MEETING
MONDAY, AUGUST 3, 2020, 6:00 P.M.**

Pursuant to proper notice, a Regular City Council Meeting of the City Council of the City of Neptune Beach was held on Monday, August 3, 2020, at 6:00 p.m., by Communications Media Technology, pursuant to Governor Executive Order Number 20-69, issued on March 20, 2020 as extended by Executive Order 20-112, 20-123, 20-139, 20-150 and 20-179.

| | | |
|---------------------------------|---|---|
| Attendance: | <p>IN ATTENDANCE: Mayor Elaine Brown Vice Mayor Fred Jones Councilor Kerry Chin Councilor Scott Wiley Councilor Josh Messinger Councilor-Elect Lauren McPhaul</p> | <p>STAFF: City Manager Stefen Wynn City Attorney Zachary Roth Police Chief Richard Pike Chief Financial Officer Carl LaFleur Commander Michael Key Commander Gary Snyder Public Works Director Leon Smith Code Compliance Supervisor Piper Turner Community Development Director Kristina Wright Senior Center Director Leslie Lyne Grant and Resiliency Coordinator Colin Moore City Clerk Catherine Ponson</p> |
| Call to Order/Roll Call | Mayor Brown called the meeting to order at 6:00 p.m. and led Vice Mayor Jones led the Pledge of Allegiance. | |
| Lifesaving Awards Presentations | <p>Police Chief Richard Pike presented Ross Johnson a Lifesaving Award Certificate for his intervention in the during a life-threatening ocean rescue that resulted in the saving of a human's life on May 17, 2020. His father, Bill Johnson, also assisted in the rescue.</p> <p>Neptune Beach Ocean Rescue Captain Richard Banks presented Lifesaving Award Medals to Neptune Beach Ocean Rescue Guards Caroline Vinas, Morgan Humphrey, Joshua Madden, Daniel Woodhouse, and Jacob Guzzino.</p> | |

APPROVAL OF MINUTES

Minutes Made by Wiley, seconded by Jones.

MOTION: TO APPROVE THE FOLLOWING MINUTES:
July 6, 2020, Regular City Council Virtual Meeting
July 20, 2020, Workshop City Council Virtual Meeting
July 24, 2020, Neptune Beach/FDOT A1A/Atlantic Blvd Discussion

Roll Call Vote:

Ayes: 5- Chin, Messinger, Wiley, Jones, and Brown.

Noes: 0

MOTION CARRIED

COMMUNICATIONS AND CORRESPONDENCE**CITY MANAGER REPORT**

City Manager
Report

City Manager Wynn reported the following:

- He is recommending the millage rate remain at 3.3656 mills. The rolled-back rate would be 3.2058.
- He is proposing a 3% rate increase for all full-time employees. This is guided by the union contracts. His salary increase would not be implemented until his one-year evaluation.
- He presented an updated City Organizational Chart, which includes an entire new Mobility Management Department.

Mr. Wynn confirmed Councilor Wiley's question that the City Clerk, City Manager and City Attorney are Charter officers and answer to the City Council. The Organizational Chart shows the layers we have within the City.

Mr. Wynn continued by reporting on the new Mobility Management Department and the Better Jacksonville ½ Cent Sales Tax. It is unlikely that all funds from the ½-cent sales tax will be needed, and even more unlikely that all funds will be expended at the same time. It's more likely that expenditures will straddle FY2021 and the Better Jacksonville ½ Cent Sales Tax will continue to receipt revenues from the City of Jacksonville.

He reported that the surveys for the Community Vision Plan have been received. More than 204 surveys have been taken in. A debriefing has been tentatively scheduled to go over what has been received and the next steps in the Vision Plan process.

PUBLIC COMMENTS / NONE**VARIANCES / SPECIAL EXCEPTIONS / DEVELOPMENT ORDERS**

CDB 20-01,
Replat, 1924
Seagate

CDB 20-01 - Application for Replat as outlined in Chapter 27, Article 3 of the Unified Land Development Code of Neptune Beach for William L. and Jamie A. Cissel. The property is currently known as 1924 Seagate Ave, (RE# 177522-0000). The subject property is located in the R-1 zoning district. The applicants are requesting to subdivide the existing one parcel into two parcels.

City Attorney Zachary Roth explained that the minimum lot area within that zoning district is 12,000 square feet with a minimum lot width of 100 feet. Each of the proposed lots would meet that criteria in terms of size. The intention, if approved, is to develop the properties as a single lot. The property has access via recorded access easement and will be served by public water but will continue to use septic tanks which will require approval of the Department of Health. He added his concerns are the recorded access easement and that a large portion of the property is in a flood zone.

Mr. Roth stated that based on those two items he pointed out, the application does not comply with the provisions of the Land Development Code.

Mayor Brown added that the Community Development Board (CDB) approved the application by a 5-0 vote on March 11, 2020.

Councilor Chin questioned if Mr. Roth's concerns were properly communicated to the CDB.

Mr. Roth stated that they were raised as questions under the Code for consideration, but they were not openly discussed.

Applicant, Bill Cissel

Mr. Roth administered the oath to the applicant, Bill Cissel.

Bill Cissel, property owner and applicant, stated he would be happy to speak to anyone about the ability to access the lot from Seagate Avenue. He owns the property facing it and would have added access to the new lot as well as the existing lot.

He added that both lots far exceed the 12,000 feet that is required giving them plenty of property from the floodplain, which changes every year. Any mitigation would be addressed on an individual basis with architects and the City. He does not foresee any additional easement requirements or setbacks.

Council discussion included a tentative agreement with the neighbor at 1936 Seagate, utilities, the concerns that the City Attorney discussed and the FEMA permitting process.

Community Development Director Kristina Wright stated that the Coastal High Hazard Areas concern the public use of funds for public roadways so that would not be a concern. The City Code is ambiguous in terms of what constitutes a private road width standard.

Councilor Chin's questioned City's liability for unforeseen flood damage if approved.

Mr. Roth answered that from a legal standpoint, as long as the City complies with provisions of the Code, the City would not be held responsible in the future.

Made by Wiley, seconded by Messinger.

MOTION: **TO APPROVE CDB 20-01, SUBJECT TO THE CONDITION THAT THE PLAT SHALL INCLUDE A NON-EXCLUSIVE ACCESS EASEMENT BENEFITTING THE PROPERTY DESCRIBED AS 1936 SEAGATE (177522-0010) FOR THE FULL LENGTH AND WIDTH OF THE SPUR CONNECTING THE PARCELS TO SEAGATE AVENUE BETWEEN THE PROPERTY TO BE REPLATTED TO 1936 SEAGATE AVENUE (177522-0010).**

Roll Call Vote:

Ayes: 5-Messinger, Wiley, Chin, Jones, and Brown.

Noes: 0

MOTION CARRIED

ORDINANCES

Ord. No. 2020-05,
Dogs on the
Beach

Ordinance No. 2020-05: First Read and Public Hearing. An Ordinance Amending Section 6-31 Regarding Dogs on the Beach to Clarify Leash Requirements; Correcting a Typo; Providing for Severability; Providing an Effective Date.

Mayor Brown opened the public hearing. There being no comments from the public, the public hearing was closed.

Councilor Chin stated that the City had not contemplated the situation where you could have your dog off the leash in the water. This mirrors Atlantic Beach's language. To be consistent with our sister City, this allows dog owners to have their dogs off the leash while they are in the water. Once the dog is out of the water, they will immediately be put back on the leash.

Made by Jones, seconded by Messinger.

MOTION: TO PASS ORDINANCE NO. 2020-05 ON FIRST READ

Roll Call Vote:

Ayes: 5-Wiley, Chin, Messinger, Jones, and Brown.

Noes: 0

MOTION CARRIED**NEW BUSINESS**Jarboe Park
Improvements

Jarboe Park Improvements. Councilor Messinger stated that this is moving Phase 1A forward and then closely behind it, Phase 1B, once the Senior Center has been appropriately relocated to a permanent location. What is being presented are staff recommendations for funding. We should finally be able to break ground in the fall.

Mr. Wynn stated that Staff is recommending moving forward with this funding. The total cost is \$893,508. \$596,258 of that is coming from the Better Jax funds.

At the next workshop, a resolution will be introduced to reappropriate funds as the City is exceeding what has been budgeted for Jarboe Park and the Senior Center.

Councilor Wiley stated that he supports the project but would like to see the parking lot east of the Beaches Chapel Gymnasium utilized.

Councilor Messinger remarked he appreciated the support and there may be an opportunity for more parking in front of the water treatment plant wall.

Councilor Chin agreed with Councilor Wiley's suggestion to keep some of the parking as we are creating a place for people to bring their families and we are moving the parking further away. He added that he had heard concerns from the citizens in Bal Harbour and the additional parking on Bay Street. He stated that this may be something to look consider.

Councilor Messinger remarked there have been discussions with Chief Pike regarding parking controls to manage parking access. He added he doesn't want to limit access to the space, but there needs to be a balance.

Mayor Brown stated that this would be on the next Council workshop agenda.

Adjournment

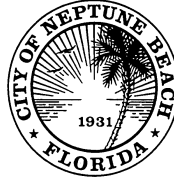
There being no further business, the meeting adjourned at 7:43 p.m.

Elaine Brown, Mayor

Attest:

Catherine Ponson, CMC
City Clerk

Approved: _____



MINUTES
WORKSHOP CITY COUNCIL
VIRTUAL MEETING
MONDAY, AUGUST 17, 2020, 6:00 P.M.

Pursuant to proper notice a Workshop City Council Meeting of the City Council of the City of Neptune Beach was held on Monday, August 17, 2020, at 6:00 p.m., by Communications Media Technology, pursuant to Governor Executive Order Number 20-69, as extended by 20-112, 20-123, 20-139, 20-150, 20-179, and 20-193.

Attendance

IN ATTENDANCE:

Mayor Elaine Brown
 Vice Mayor Fred Jones
 Councilor Kerry Chin
 Councilor Josh Messinger
 Councilor Scott Wiley

STAFF:

City Manager Stefen Wynn
 City Attorney Zachary Roth
 Police Chief Richard Pike
 Chief Financial Officer Carl LaFleur
 Community Development Director Kristina Wright
 Grants and Resiliency Coordinator Colin Moore
 Senior Center Director Leslie Lyne
 Public Works Director Leon Smith
 City Clerk Catherine Ponson

Call to Order

Mayor Brown called the virtual workshop meeting to order at 6:00 p.m. and Councilor Wiley led the Pledge of Allegiance.

Mayor Brown reported that there had been an outbreak of COVID-19 at City Hall. Everyone has been tested and are working from home to keep things running. We are on our way back on the path to getting back to normal.

COMMITTEE REPORTS

Land Use & Parks

Councilor Messinger reported that Jarboe Park is on track. Funding and permitting are in place. A committee meeting will be held the first week in September with grant funding being reviewed.

Strategic Planning & Visioning

Vice Mayor Jones reported this meeting had been rescheduled for August 19th. This gives more time to develop the agenda and be ready for the survey review of the Vision Plan.

Transportation & Public Safety

Vice Mayor Jones reported this committee met on August 6th at 9:30 a.m. The committee discussed developing a comprehensive capital improvements plan that would also be included in the updated comprehensive plan. This plan would allocate what we have going on over for the next five years. This will allow us to have really an established set of priorities ranging from everything a water treatment plant, sidewalks, road, paving, maintenance, stormwater system, and have it laid out with funding sources into the future. So at least we have a five-year CIP plan. The other item discussed was a request from the City of Jacksonville, for the intersection of King's Road in Florida Boulevard, to install a similar pedestrian hybrid beacon.

Finance/Boards/
Charter Review

Committee Chairman Wiley reported the Finance Committee would be scheduled soon with department heads discussing requested budget items.

PROPOSED ORDINANCE

Proposed
Ordinance, Police
Pension

Proposed Ordinance, An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 2, Administration, Article V, Employee Benefits, Division 4, Police Officers' Retirement System of the Code of Ordinances of the City of Neptune Beach; Amending Section 2-349.12, Minimum Distribution of Benefits; Amending Section 2-349.25, Reemployment After Retirement; Amending Section 2-349.27, Individual Member Share Accounts; Providing for Compliance with the SECURE Act; Providing for Codification; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date.

Pension Board Attorney Pedro Herrera explained that this addresses the situation that the Pension Board became aware of. The issue is with respect to the rehiring of the police chief. And so, as a qualified plan, a tax-exempt plan, there are certain requirements that have to abide the Internal Revenue Code. One of them is the in-service distribution requirement. An in-service distribution is when a pension fund makes a distribution of benefits to an individual who is still working in the same position that that they would otherwise be receiving those benefits for. An in-service distribution is not impermissible. However, the regulations provide that the plan must specifically provide, or allow for an in-service distribution.

We need to amend the ordinance in order to provide the ability for an in-service distribution for an individual who separates from service, returns to work and is continuing to be employed by the city in effectively the same position, but still allowed to receive their benefits. We recommend that we amend the ordinance to ensure compliance and make sure that our members not adversely affected.

Councilor Messinger requested City Attorney Zachary Roth would review the ordinance so two attorneys representing two sets of entities would have looked at it.

Made by Wiley, seconded by Messinger.

MOTION: **TO MOVE THE PROPOSED PENSION ORDINANCE FORWARD FOR FIRST READ ON SEPTEMBER 8, 2020.**

Roll Call Vote:

Ayes: 5- Chin, Messinger, Wiley, Jones, and Brown.

Noes: 0

MOTION CARRIED

Proposed
Ordinance,
Sidewalk
Construction Fund

Proposed Ordinance, Sidewalk Construction Fund. Community Development Director Kristina Wright explained the City has instances where sidewalk sections would not be practical, whether that be for trees or construction or infrastructure improvements. Circumstances can occur that make sidewalk improvements less than feasible or practical. For example, often times situations arise where sidewalks do not exist or where infrastructure needs to be relocated. The strict requirement of the immediate implementation of sidewalks may not offer the solution featuring the best use of public or private resources to create desired sidewalk sections to promote increased walkability. A sidewalk construction fund can provide necessary relief and an alternative for all parties through the inclusion of flexibility that will promote the realization and implementation of a sustainable and efficiently implemented sidewalk network at the most appropriate time.

After Council discussion, it was decided that the proposed ordinance would go to the Transportation and Public Safety Committee to have more discussion and questions answered.

Vice Mayor Jones added that this is great for budgeting purposes, but he wants to make sure that the City is referencing the appropriate design standards for sidewalks and is consistent with the Florida Design manual.

ISSUE DEVELOPMENT

Pension
Board
Appointment

Police Officers' Retirement Fund Board Appointment. The fifth member of the Police Officers' Retirement Board is chosen by the four trustees and approved by resolution by Council. The vacancy will be advertised and any applications will be submitted to that Board.

Duval County
Local Mitigation
Strategy

Duval County Local Mitigation Strategy. As required by law, Duval County has updated its county Local Mitigation Strategy (LMS) Plan. This plan is required to be updated every five years, and the amendments are made with input from other governmental agencies as well as the private sector. The Local Mitigation Strategy provides the basis for mitigation planning and the associated grant funding for all of Duval County. A Resolution adopting the county plan is a requirement for Neptune Beach projects to be eligible for mitigation grant funding. A resolution to adopt this plan will be on the September 8, 2020, Council agenda.

Councilor Chin asked what part of the 400-page document we should be paying most attention to.

Grants and Resiliency Coordinator Colin Moore stated part of the document that pertains to any potential grant funding is the project list. This can actually be updated quarterly as this group hasn't been meeting because of COVID-19/. There is an upcoming quarterly meeting and as we get more of our projects shovel ready, we will want to add.

Councilor Messinger commented that he wanted to highlight shovel ready because to get our projects to these programs we need to look at these funding sources.

A resolution to adopt this plan will be on the September 8, 2020, Regular Council meeting agenda.

PUBLIC COMMENT

City Manager Stefen Wynn reported that Chuck McCue had requested to speak at this meeting and did not show up on the attendee list.

COUNCIL COMMENTS

Mayor Brown commended City staff for their efforts during the outbreak of COVID-19 at City Hall.

Adjournment

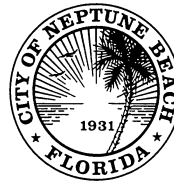
There being no further business, the workshop meeting adjourned at 6:50 p.m.

Elaine Brown, Mayor

ATTEST:

Catherine Ponson, CMC
City Clerk

Approved: _____



MINUTES SPECIAL CITY COUNCIL VIRTUAL MEETING

MONDAY, AUGUST 31, 2020, AT 10:00 A.M.

Pursuant to proper notice a Special City Council Meeting of the City Council of the City of Neptune Beach was held on Monday, August 31, 2020, at 10:00 a.m., by Communications Media Technology, pursuant to Governor Executive Order Number 20-69, issued on March 20, 2020, as extended by Executive Order Number 20-112, 20-123, 20-139, 20-150, 20-179 and 20-193.

Attendance

IN ATTENDANCE:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Kerry Chin
Councilor Josh Messinger
Councilor Scott Wiley

STAFF:

City Manager Stefen Wynn
City Attorney Zachary Roth
Chief of Police Richard Pike
Chief Financial Officer Carl LaFleur
Public Works Director Leon Smith
Community Development Director Kristina Wright
Senior Center Director Leslie Lyne
Grants and Resiliency Coordinator Colin Moore
City Clerk Catherine Ponson

Order Call/Pledge of Allegiance

Mayor Brown called the meeting to order at 10:00 a.m. and Councilor Chin led the Pledge of Allegiance.

Public Comment

City Manager Stefen Wynn read into the record an email submitted by Chuck McCue, 1908 3rd Street, Neptune Beach: " This past weekend please saw yet another vehicle crash into the entertainment area known as "The Corner". A vehicle entered the eastern end of Atlantic Blvd and crashed into several cars and came to a stop near Hawkers. I have been worried and out this failing intersection for years. We have seen many high speed crashes into this highly populated area. We have been extremely lucky not to have mass injuries or worse. I think our luck is running out and need to take immediate action to prevent further incidents. I strongly believe a roundabout with a center island would restrict the straight shot into "The Corner" where there are a lot of pedestrians that could be injured. Until the roundabout is built I feel we need a temporary chicane or other solution to reduce speed of out of control vehicles from entering this end of Atlantic Blvd. I truly hope the city takes immediate action to prevent a highly likely tragedy in the future. "

Res, No. 2020-05, Joint Resolution

Resolution No. 2020-05, A Resolution of the Cities of Jacksonville Beach and Neptune Beach Requesting the City of Jacksonville to Plan and Design Complete Streets Improvements to Penman Road to Address Pedestrian and Bicyclist Safety, Vehicle Turning Movements at Vehicle/Pedestrian Conflict Points, Drainage, and Aesthetics.

Mayor Brown explained this a joint resolution with the City of Jacksonville Beach requesting the City of Jacksonville (COJ) retain the monies that had been allocated for Penman Road improvements.

Vice Mayor Fred Jones stated that this is continuing the momentum for the Complete Streets Project. The City adopted a Complete Streets Resolution in September, 2018. This authorized the City to begin looking at complete streets. In the next month, COJ will begin scoring the proposals received for the planning of Penman Road, which will be from Atlantic Boulevard to Beach Boulevard. The Finance Committee of the COJ authorized \$500,000 for preliminary engineering and design. This will provide some consensus for further funding.

Councilor Wiley questioned what the improvements on Penman Road included for Neptune Beach.

Vice Mayor Jones answered that as COJ goes through the process, there will be thorough comprehensive planning study that will look at drainage, sidewalks and will take in all of the community feedback to land on what it is they will spend their effort doing.

Vice Mayor Jones confirmed Councilor Wiley's inquiry that by approving this resolution, the City is asking that the funding be put in place for the planning process and is not endorsing any of the plans that have been presented. This is keeping Penman Road on the funding radar screen for COJ. Jacksonville Beach is going to pass the same resolution.

Made by Messinger, seconded by Chin.

MOTION: **TO ADOPT RESOLUTION NO. 2020-05, A RESOLUTION OF THE CITIES OF JACKSONVILLE BEACH AND NEPTUNE BEACH REQUESTING THE CITY OF JACKSONVILLE TO PLAN AND DESIGN COMPLETE STREETS IMPROVEMENTS TO PENMAN ROAD**

Roll Call Vote:

Ayes: 5- Chin, Messinger, Wiley, Jones, and Brown.
Noes: 0

MOTION CARRIED

Request for
Tennis Classes

Request for Tennis Classes at Jarboe Park by Beaches Chapel. Mayor Brown explained that Beaches Chapel is requesting to conduct tennis classes at Jarboe Park. The classes would be held on Fridays beginning on September 11 through October 16.

Councilor Chin asked about the different times stated in the email and in the flyer for the classes.

Edi Wohlgemuth, with Beaches Chapel, stated that the times had changed due to teacher on-line training and early release.

Councilor Messinger asked if there would be signs put up for reserving the space and would there be a fee.

Mr. Wynn remarked that there was no mechanism in place to provide for the collection of any rent for the exclusive use of park facilities other than Neptune House. This is the reason it is being brought to Council. He added he is recommending to not charge a rental fee.

Mayor Brown reported that the Beaches Chapel will be including the City in their insurance and holding the City harmless which is a requirement.

Councilor Wiley asked Ms. Wohlgemuth how many times this has been done. Ms. Wohlgemuth stated that this is the first time it has ever been done through Council. She added that there has never been an issue with people wanting to use the park, particularly for pickleball.

Mr. Wynn commented that he recommends approval for this program as it could be the springboard the City into offering more programming at the park.

Made by Messinger, seconded by Jones.

MOTION:

**TO APPROVE THE REQUEST FROM BEACHES CHAPEL
FOR TENNIS CLASSES AT JARBOE PARK**

Roll Call Vote:

Ayes: 5- Messinger, Wiley, Chin, Jones, and Brown.
Noes: 0

MOTION CARRIED

Adjournment

There being no further business, the special meeting adjourned at 10:25 a.m.

Elaine Brown, Mayor

Catherine Ponson, CMC
City Clerk

Approved: _____



**CITY OF NEPTUNE BEACH
CITY COUNCIL MEETING
STAFF REPORT**

| | |
|------------------------|--|
| AGENDA ITEM: | <u>CDB20-02</u> Application for an Art Project as outlined in Chapter 27 Sec. 27-596 of the Unified Land Development Code for the property known as 301 Atlantic Blvd (Re#172982-0000) and the dumpster enclosure that is located on the City's right of way of Second Street adjacent to 301 Atlantic. The property is owned by Huron Sophia, LLC and is occupied The Local restaurant. The request is to paint a mural on the eastern wall of the building and paint the dumpster enclosure to match |
| SUBMITTED BY: | The Local Restaurant, 301 Atlantic Boulevard, Neptune Beach |
| DATE: | September 1, 2020 |
| BACKGROUND: | <p>The Local Restaurant has requested approval of an art project on the eastern facing wall on the building located at 301 Atlantic Boulevard.</p> <p>The Community Development Boards approved the project by a 7-0 vote on August 12, 2020. (Minutes attached)</p> |
| BUDGET: | N/A |
| RECOMMENDATION: | See the recommendation from Community Development Director Kristina Wright |
| ATTACHMENT: | 1. CDB 20-02 |

City of Neptune Beach

Kristina L. Wright, FRA-RA, Community Development Director
116 First Street • Neptune Beach, Florida 32266-6140
(904) 270-2400 x 34 • FAX (904) 270-2526



MEMORANDUM

TO: Neptune Beach City Council
FROM: Kristina L. Wright, FRA-RA, Community Development Director
DATE: September 3, 2020
SUBJECT: CDB 20-02 301 Atlantic Boulevard (PIN: 172982-0000)

Background

Application CDB 20-02 301 Atlantic Boulevard is a request for an art project as outlined in Chapter 27 Sec. 27-596 of the Unified Land Development Code for the property known as 301 Atlantic Boulevard (PIN: 172982-0000) and the dumpster enclosure that is located on the City's right of way on Second Street adjacent to 301 Atlantic Boulevard. The property is owned by Huron Sophia, LLC and is occupied by The Local Restaurant. The request is to paint a mural on the eastern wall of the building and paint the dumpster enclosure to match. The property is zoned CBD (Commercial Business District).

The applicant is proposing a spray-painted mural on the eastern side of the building and dumpster that is approximately 43 feet x 14 feet. The applicant has indicated that they are seeking to enhance the aesthetic beauty of the surrounding area with this mural by bringing a "pop of color" on the large blank wall along Second Street. The applicant is using a well-known, local company, Artistic Finishes to complete the work. Durability is being addressed through the use of a heavy-duty exterior spray paint and the local artist will be available for any touch-ups if these are ever necessary. The applicant has indicated that the project will require an additional 2 to 3 days to complete.

Analysis

According to Sec. 27-596:

Any proposed art project in the commercial districts that in the opinion of a majority of the community development board is found to be public art that enhances the commercial district may be recommended to the City Council for its approval. If approved by the City Council, such an art project will be permitted as long as it is maintained in good condition. The City Council may place conditions for approval on the proposed project. Any such art project which deteriorates over time shall be removed by the applicant at the sole discretion of the City Council.

Sec. 27-596 also indicates that both the Community Development Board and the City Council shall determine the following:

- 1. That the proposed art project will enhance the aesthetic beauty of the area of its proposed location;*
- 2. That the artist is capable of completing the work in accordance with the plan submitted as part of the application;*
- 3. That the information in the application regarding the durability and expected maintenance of the proposed art project is correct; and*
- 4. That the materials to be used and the manner of application will not require excessive maintenance by its owner.*

Recommendation

Staff recommends approval of CDB 20-02 301 Atlantic Boulevard.

Recommended Motion

I move to approve Application CDB 20-02 301 Atlantic Boulevard.



MINUTES
COMMUNITY DEVELOPMENT BOARD
AUGUST 12, 2020 AT 6:00 P.M.
COUNCIL CHAMBERS
116 FIRST STREET
NEPTUNE BEACH, FLORIDA 32266

Pursuant to proper notice a public hearing of the Community Development Board for the City of Neptune Beach was held meeting by Communications Media Technology on August 12, 2020 at 6:00 p.m. via the internet.

Attendance

Board members were in attendance:

Christopher Goodin, Chair
Ryan Dill, Vice-Chair
Charley Miller, Member
W. Jeremy Randolph, Member
Nia Livingston, Member
David Jaffee, Alternate Member
Jonathan Raiti, Alternate Member
Greg Schwarzenberger, Alternate Member

The following staff members were present:

Stefan Wynn, City Manager
Zachary Roth, City Attorney
Kristina Wright, Community Development Director
Piper Turner, Code Compliance Supervisor

**Call to Order/Roll
Call**

Chair Goodin called the meeting to order at 6:02 p.m. V20-01 for the former Lucky's Market has requested to delay their application,

**Disclosure of
ex-parte
communications**

Several members disclosed that they had spoken with the owner of the Local restaurant.

Minutes

Made by Randolph, seconded by Dill.

**MOTION: TO APPROVE THE JULY 8 AND JULY 15, 2020
MINUTES AS SUBMITTED.**

All in favor.

MOTION CARRIED

Swearing in

Mr. Roth asked anyone appearing before the board to raise their right hand to be sworn in.

CDB 20-02
Art Project
301 Atlantic Blvd

Kristina Wright, Community Development Director gave her staff report and recommendation. Application CDB 20-02 301 Atlantic Boulevard is a request for an art project as outlined in Chapter 27, Sec. 27-596 of the Unified Land Development Code for the property known as 301 Atlantic Boulevard (PIN: 172982-0000) and the dumpster enclosure that is located on the City's right-of-way on Second Street adjacent to 301 Atlantic Boulevard. The property is owned by Huron Sophia, LLC and is occupied by The Local Restaurant. The request is to paint a mural on the eastern wall of the building and paint the dumpster enclosure to match. The property is zoned Commercial Business District.

According to Sec. 27-596: Any proposed art project in the commercial districts that in the opinion of a majority of the community development board is found to be public art that enhances the commercial district may be recommended to the City Council for its approval. If approved by the City Council, such an art project will be permitted as long as it is maintained in good condition. The City Council may place conditions for approval on the proposed project. Any such art project which deteriorates over time shall be removed by the applicant at the sole discretion of the City Council.

Sec. 27-596 also indicates that both the Community Development Board and the City Council shall determine the following: That the proposed art project will enhance the aesthetic beauty of the area of its proposed location:

The applicant is proposing a spray-painted mural on the eastern side of the building and dumpster that is approximately 43 feet x 14 feet. The applicant has indicated that they are seeking to enhance the aesthetic beauty of the surrounding area with this mural by bringing a "pop of color" on the large blank wall along Second Street.

1. *That the artist is capable of completing the work in accordance with the plan submitted as part of the application:*

The applicant is using a well-known, local company, Artistic Finishes, to complete the work. The applicant has indicated that the project will require an additional 2 to 3 days to complete.

2. *That the information in the application regarding the durability and expected maintenance of the proposed art project is correct:*

Durability is being addressed through the use of a heavy-duty exterior spray paint.

3. *That the materials to be used and the manner of application will not require excessive maintenance by its owner:*

The local artist will be available for any touch-ups if these are ever necessary.

Staff recommends approval of CDB 20-02 301 Atlantic Boulevard to the City Council.

Jack Demetree, representing property owner Huron Sophia, LLC, state he was available for any questions. No questions or comments were presented.

Public hearing was opened for comments there being none, public comments was closed.

Made by Livingston, seconded by Jaffee.

MOTION: **MOVE TO RECOMMEND APPROVAL OF CDB 20-02 TO CITY COUNCIL FOR AN ART PROJECT AT 301 ATLANTIC BLVD.**

ROLL CALL:

AYES 7-Jaffee, Raiti, Miller, Livingston, Randolph, Dill, Goodin

NOES 0

MOTION APPROVED.

The applicants were informed their request was approved and that the application would be forwarded to City Council for final review at their next regular meeting.

Adjournment

There being no further business, the meeting adjourned at 6:20 p.m.

Chairperson Christopher Goodin

ATTEST:

Piper Turner, Board Secretary

City of
Neptune Beach

116 First Street • Neptune Beach, Florida 32266-6140
(904) 270-2400 Ext 36 • FAX (904) 270-2432

RECEIVED AUG 07 2020
Megan S. 2:30 pm



Art Project Application

Applicant or authorized representative must be present in order for the Community Development Review Board to make a recommendation to the City Council. The undersigned hereby applies for an art project review as follows:

Date Filed: 8/7 Zoning Classification: NCBD

Note: if the applicant is other than all the legal owners of the property, notarized written consent signed by all the legal owners of the property shall be attached. In the case of corporate ownership, the authorized signature shall be accompanied by a notation of the signer's office in the corporation, and the embossed with the corporate seal.

Street Address: 301 Atlantic Blvd

Legal description property: Lot 1 Block 50 Subdivision Neptune

Plat Book 2 Page 12 Real Estate No. 172881-0000

| | |
|-------------------|--|
| Name of Owner: | Name of Agent, If Any: <u>Tack C. Demetree III</u> |
| Address of Owner: | Address of Agent: <u>2004 Herschel St.</u> <u>Jacksonville, FL 32204</u> |
| Phone #: | Phone #: <u>904-962-8314</u> |
| E-mail: | E-mail: <u>jediii88@gmail.com</u> |

Describe Request being made: A spray painted mural on the eastern wall of the building

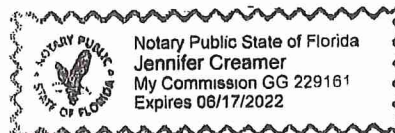
PLEASE BE ADVISED THE PLANNING DEVELOPMENT REVIEW BOARD CONDUCTS A PUBLIC HEARING TO CONSIDER CERTAIN FACTORS IN ORDER TO MAKE A RECOMMENDATION TO THE CITY COUNCIL FOR APPROVAL OR DISAPPROVAL OF THE ART PROJECT.

**STATE OF FLORIDA
COUNTY OF DUVAL**

Baron Sophia LLC
BY: Harlan D. Helming
Signature of Owner

Subscribed and sworn to before me on this 5th day of August 2020
Harlan Helming who is personally known to me or has
presented _____, as identification.

Jennifer Creamer
Notary Public



Answer the following regarding the proposed art project (attach additional sheets if necessary):

| | |
|--|---|
| 1. Where will the proposed art project be located (i.e. north side of building wall): | The Eastern facing wall. |
| 2. Give the dimensions of the proposed art project (also attach a scaled drawing of proposed art project): | 43 ft x 14 ft |
| 3. How will the proposed art project enhance the aesthetic beauty of the surrounding area in its proposed location: | It is a big large white wall along 2nd st. We're hoping to bring a pop of color to the street & our building. |
| 4. Provide evidence that the artist is capable of completing the work in accordance with the plan submitted: | Artistic Finishes is a well known company around town & there are plenty of examples of their work on their website & social media pages. |
| 5. Explain the durability of the materials used to create the proposed art project (i.e. manufactures specs on the materials, etc.): | Spray Paint. |
| 6. What is the maintenance schedule? | We're using a heavy duty outside spray paint. If touch ups are ever needed the artist is local. |
| 7. How long will it take to complete the proposed art project: | We will need 2/3 days to finish the project. |

Twelve (12) copies of following documents and application will need to be submitted by 5:00 p.m. on the submitted deadline in order to be placed on the Board's next agenda.

- ☐ Current legal survey (no older than one year) with proposed location marked
- ☐ Site plan showing proposed location
- ☐ Color elevation showing proposed art project drawn to scale
- ☐ List of materials to be used

Disclaimer: This helpful guide is not intended to replace any or all of the Unified Land Development Regulations of the City of Neptune Beach, requirements for application and review procedures required for development orders and certain types of permits. The guide is meant to assist in the facilitation of the review process only. For a complete description of requirements, refer to Chapter 27 of the Unified Land Development Regulations.

OWNER'S AUTHORIZATION FOR AGENT/AFFIDAVIT OF ASSENT

****This form must be filled out in the case that the applicant is not the owner of the premises which the particular application is being filed

Jack C. Demetree III (agent) is hereby authorized TO ACT ON

BEHALF OF _____ (owner), the owner (s) of those lands described within the attached application in applying to Neptune Beach, Florida, for an **art project application**.

OWNER: Huron Sophia LLC

BY: Harlan D. Helming
Signature of owner

Harlan D. Helming
Print name

Harlan D. Helming
Signature of owner

Harlan D. Helming
Print name

State of Florida county of Duval

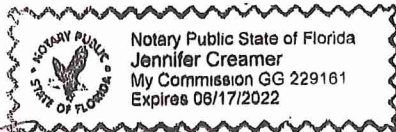
Signed and sworn before me on this 5th August day of, 2020

By Jennifer Creamer

Identification verified: yes FL DMV LLC Oath sworn: ☒ Yes ☐ No

Jennifer Creamer My Commission expires 6/17/22
Notary Signature

(SEAL)



AGENT:

BY: Jack C. Demetree III
Signature of agent

Jack C. Demetree III

Print name

State of Florida county of Duval

Signed and sworn before me on this 6th August day of, 2020

By Jack C. Demetree III

Identification verified: Personally known to Notary Oath sworn: ☐ Yes ☒ No

Harvey K. Warnock My Commission expires X
Notary Signature

(SEAL)

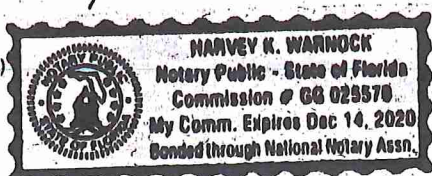


TABLE "A"

1. ☒ MONUMENTS PLACED (OR A REFERENCE MONUMENT OR WITNESS TO THE CORNER) AT ALL MAJOR CORNERS OF THE BOUNDARY, UNLESS ALREADY MARKED OR REFERENCED BY EXISTING MONUMENTS OR WITNESSES.
2. ☒ ADDRESS(ES) IF DISCLOSED IN RECORD DOCUMENTS, OR OBSERVED WHILE CONDUCTING THE SURVEY.
3. ☒ FLOOD ZONE CLASSIFICATION (WITH PROPER ANNOTATION BASED ON FEDERAL FLOOD INSURANCE RATE MAPS OR THE STATE OR LOCAL EQUIVALENT) DEPICTED BY SCALED MAP LOCATION AND GRAPHIC PLOTTING ONLY.
4. ☒ GROSS LAND AREA (AND OTHER AREAS IF SPECIFIED BY THE CLIENT).
5. ☒ VERTICAL RELIEF WITH THE SOURCE OF INFORMATION (E.G. GROUND SURVEY OR AERIAL MAP), CONTOUR INTERVAL, DATUM, AND ORIGINATING BENCHMARK IDENTIFIED.
6. ☒ (A) CURRENT ZONING CLASSIFICATION, AS PROVIDED BY THE INSURER.
(B) CURRENT ZONING CLASSIFICATION AND BUILDING SETBACK REQUIREMENTS, HEIGHT AND FLOOR SPACE AREA RESTRICTIONS AS SET FORTH IN THAT CLASSIFICATION, AS PROVIDED BY THE INSURER. IF NONE, SO STATE.
7. ☒ (A) EXTERIOR DIMENSIONS OF ALL BUILDINGS AT GROUND LEVEL.
(1) SQUARE FOOTAGE OF:
☒ (1) EXTERIOR FOOTPRINT OF ALL BUILDINGS AT GROUND LEVEL.
☒ (2) OTHER AREAS AS SPECIFIED BY THE CLIENT.
(C) MEASURED HEIGHT OF ALL BUILDINGS ABOVE GRADE AT A LOCATION SPECIFIED BY THE CLIENT. IF NO LOCATION IS SPECIFIED, THE POINT OF MEASUREMENT SHALL BE DETERMINED.
8. ☒ SUBSTANTIAL FEATURES OBSERVED IN THE PROCESS OF CONDUCTING THE SURVEY (IN ADDITION TO THE IMPROVEMENTS AND FEATURES REQUIRED UNDER SECTION 5 ABOVE) SUCH AS PARKING LOTS, BILLBOARDS, SIGNS, SWIMMING POOLS, LANDSCAPED AREAS, ETC.
9. ☒ STRIPING, NUMBER AND TYPE (E.G. HANDICAPPED, MOTORCYCLE, REGULAR, ETC.) OF PARKING SPACES IN PARKING AREAS, LOTS AND STRUCTURES.
10. ☒ (A) DETERMINATION OF THE RELATIONSHIP AND LOCATION OF CERTAIN DIVISION OR PARTY WALLS DESIGNATED BY THE CLIENT WITH RESPECT TO ADJOINING PROPERTIES (CLIENT TO OBTAIN NECESSARY PERMISSIONS).
(B) DETERMINATION OF WHETHER CERTAIN WALLS DESIGNATED BY THE CLIENT ARE PLUMB (CLIENT TO OBTAIN NECESSARY PERMISSIONS).
11. ☒ LOCATION OF UTILITIES REPRESENTATIVE EXAMPLES OF WHICH ARE LISTED BELOW EXISTING ON OR SERVING THE SURVEYED PROPERTY AS DETERMINED BY:
☒ (A) OBSERVED EVIDENCE.
☒ (B) OBSERVED EVIDENCE TOGETHER WITH EVIDENCE FROM PLANS OBTAINED FROM UTILITY COMPANIES OR PROVIDED BY CLIENT, AND MARKINGS BY UTILITY COMPANIES AND OTHER APPROPRIATE SOURCES (WITH REFERENCE AS TO THE SOURCE OF INFORMATION).
• RAILROAD TRACKS, SPURS AND SIDINGS.
• MANHOLES, CATCH BASINS, VALVE VAULTS AND OTHER SURFACE INDICATIONS OF SUBTERRANEAN LINES.
• WIRES AND CABLES (INCLUDING THEIR FUNCTION, IF READILY IDENTIFIABLE) CROSSING THE SURVEYED PROPERTY, AND ALL POLES ON OR WITHIN TEN FEET OF THE SURVEYED PROPERTY, WITHOUT EXPRESSING A LEGAL OPINION AS TO THE OWNERSHIP OR NATURE OF THE POTENTIAL ENCROACHMENT, THE DIMENSIONS OF ALL ENCROACHING UTILITY POLE CROSSMEMBERS OR OVERHANGS, AND
• UTILITY COMPANY INSTALLATIONS ON THE SURVEYED PROPERTY.
NOTE: WITH REFERENCE TO TABLE A ITEM 11(B), SOURCE INFORMATION FROM PLANS AND MARKINGS WILL BE COMBINED WITH OBSERVED EVIDENCE OF UTILITIES TO DEVELOP A VIEW OF THOSE UNDERGROUND UTILITIES. HOWEVER, LACKING EXCAVATION, THE EXACT LOCATION OF UNDERGROUND FEATURES CANNOT BE ACCURATELY COMPLETED AND RELIABLY DISPUTED. WHERE ADDITIONAL OR MORE DETAILED INFORMATION IS REQUIRED, THE CLIENT IS ADVISED THAT EXCAVATION MAY BE NECESSARY.
12. ☒ CONVENTIONAL AGENCY SURVEY-RELATED REQUIREMENTS AS SPECIFIED BY THE CLIENT, SUCH AS FOR FLOOD SURVEYS, AND SURVEYS FOR LOTS OR BUREAU OF LAND MANAGEMENT MANAGED LANDS.
13. ☒ NAMES OF ADJOINING OWNERS OF PLATTED LANDS ACCORDING TO CURRENT PUBLIC RECORDS.
14. ☒ DISTANCE TO THE NEAREST INTERSECTING STREET AS SPECIFIED BY THE CLIENT.
15. ☒ RECEIVED ORTHOPHOTOGRAPHY, PHOTOGRAMMETRIC MAPPING, AIRBORNE/ANGULAR LASER SCANNING AND OTHER SIMILAR PRODUCTS, TOOLS OR TECHNOLOGIES AS THE BASIS FOR THE SHOWING THE LOCATION OF CERTAIN FEATURES (EXCLUDING BOUNDARIES) WHERE GROUND MEASUREMENTS ARE NOT OTHERWISE NECESSARY TO LOCATE THOSE FEATURES TO AN APPROPRIATE AND ACCEPTABLE ACCURACY RELATIVE TO A NEARBY BOUNDARY. THE SURVEYOR SHALL (A) DISCUSS THE RAMIFICATIONS OF SUCH TECHNOLOGIES (E.G. THE POTENTIAL PRECISION AND COMPLETENESS OF THE DATA OBTAINED THEREBY) WITH THE INSURER, LENDER AND CLIENT PRIOR TO THE PERFORMANCE OF THE SURVEY AND, (B) PLACE A NOTE ON THE FACE OF THE SURVEY EXPLAINING THE SOURCE, DATE, PRECISION AND OTHER RELEVANT QUALIFICATIONS OF ANY SUCH DATA.
16. ☒ OBSERVED EVIDENCE OF CURRENT EARTH MOVING WORK, BUILDING CONSTRUCTION OR BUILDING ADDITIONS.
17. ☒ PROPOSED CHANGES IN STREET RIGHT OF WAY LINES. IF INFORMATION IS AVAILABLE FROM THE CONTROLLING JURISDICTION, OBSERVED EVIDENCE OF RECENT STREET OR SIDEWALK CONSTRUCTION OR REPAIRS.
18. ☒ OBSERVED EVIDENCE OF SITE USE AS A SOLID WASTE DUMP, SLUMP OR SANITARY LANDFILL.
19. ☒ LOCATION OF WETLAND AREAS AS DELINEATED BY APPROPRIATE AUTHORITIES.
20. ☒ (A) LOCATE IMPROVEMENTS WITHIN ANY OFFSITE EASEMENTS OR SERVITUDES BENEFITTING THE SURVEYED PROPERTY THAT ARE DISCLOSED IN THE RECORD DOCUMENTS PROVIDED TO THE SURVEYOR AND THAT ARE OBSERVED IN THE PROCESS OF CONDUCTING THE SURVEY (CLIENT TO OBTAIN NECESSARY PERMISSIONS).
(B) MONUMENTS PLACED (OR A REFERENCE MONUMENT OR WITNESS TO THE CORNER) AT ALL MAJOR CORNERS OF ANY OFFSITE EASEMENTS OR SERVITUDES BENEFITTING THE SURVEYED PROPERTY AND DISCLOSED IN RECORD DOCUMENTS PROVIDED TO THE SURVEYOR (CLIENT TO OBTAIN NECESSARY PERMISSIONS).
21. ☒ PROFESSIONAL LIABILITY INSURANCE POLICY OBTAINED BY THE SURVEYOR IN THE MINIMUM AMOUNT OF \$2,000,000 TO BE IN EFFECT THROUGHOUT THE CONTRACT TERM. CERTIFICATE OF INSURANCE TO BE FURNISHED UPON REQUEST.

ALTA/ACSM**LAND TITLE SURVEY**

TYPE OF SURVEY: BOUNDARY

RIPSAN DEVELOPMENT, LLC
502 NORTH CARROLL AVE, STE 120
SOUTH LAKE, FL 32692

TYPE SURVEY: FIELD DATE (OFFICE DATE) JES. JNO. JBY.
Boundary 11/03/11 11/04/11 11/11-1187 JAP
Revision 11/09/11 (11/09/11) REVISION REV
Revision 11/18/11 11/18/11 REV
Revision 01/31/12 CERTIFICATIONS REV SETBACKS

LEGEND:

1/2" = 1' (1/4" = 1/2')
1/4" = 1' (1/8" = 1/4')
1/8" = 1' (1/16" = 1/8')
1/16" = 1' (1/32" = 1/16')
1/32" = 1' (1/64" = 1/32')
1/64" = 1' (1/128" = 1/64')
1/128" = 1' (1/256" = 1/128')
1/256" = 1' (1/512" = 1/256')
1/512" = 1' (1/1024" = 1/512')
1/1024" = 1' (1/2048" = 1/1024')
1/2048" = 1' (1/4096" = 1/2048')
1/4096" = 1' (1/8192" = 1/4096')
1/8192" = 1' (1/16384" = 1/8192')
1/16384" = 1' (1/32768" = 1/16384')
1/32768" = 1' (1/65536" = 1/32768')
1/65536" = 1' (1/131072" = 1/65536')
1/131072" = 1' (1/262144" = 1/131072')
1/262144" = 1' (1/524288" = 1/262144')
1/524288" = 1' (1/1048576" = 1/524288')
1/1048576" = 1' (1/2097152" = 1/1048576')
1/2097152" = 1' (1/4194304" = 1/2097152')
1/4194304" = 1' (1/8388608" = 1/4194304')
1/8388608" = 1' (1/16777216" = 1/8388608')
1/16777216" = 1' (1/33554432" = 1/16777216')
1/33554432" = 1' (1/67108864" = 1/33554432')
1/67108864" = 1' (1/134217728" = 1/67108864')
1/134217728" = 1' (1/268435456" = 1/134217728')
1/268435456" = 1' (1/536870912" = 1/268435456')
1/536870912" = 1' (1/1073741824" = 1/536870912')
1/1073741824" = 1' (1/2147483648" = 1/1073741824')
1/2147483648" = 1' (1/4294967296" = 1/2147483648')
1/4294967296" = 1' (1/8589934592" = 1/4294967296')
1/8589934592" = 1' (1/17179869184" = 1/8589934592')
1/17179869184" = 1' (1/34359738368" = 1/17179869184')
1/34359738368" = 1' (1/68719476736" = 1/34359738368')
1/68719476736" = 1' (1/137438953472" = 1/68719476736')
1/137438953472" = 1' (1/274877906944" = 1/137438953472')
1/274877906944" = 1' (1/549755813888" = 1/274877906944')
1/549755813888" = 1' (1/1099511627776" = 1/549755813888')
1/1099511627776" = 1' (1/2199023255552" = 1/1099511627776')
1/2199023255552" = 1' (1/4398046511104" = 1/2199023255552')
1/4398046511104" = 1' (1/8796093022208" = 1/4398046511104')
1/8796093022208" = 1' (1/17592186044416" = 1/8796093022208')
1/17592186044416" = 1' (1/35184372088832" = 1/17592186044416')
1/35184372088832" = 1' (1/70368744177664" = 1/35184372088832')
1/70368744177664" = 1' (1/140737488355328" = 1/70368744177664')
1/140737488355328" = 1' (1/281474976710656" = 1/140737488355328')
1/281474976710656" = 1' (1/562949953421312" = 1/281474976710656')
1/562949953421312" = 1' (1/1125899906842624" = 1/562949953421312')
1/1125899906842624" = 1' (1/2251799813685248" = 1/1125899906842624')
1/2251799813685248" = 1' (1/4503599627370496" = 1/2251799813685248')
1/4503599627370496" = 1' (1/9007199254740992" = 1/4503599627370496')
1/9007199254740992" = 1' (1/18014398509481984" = 1/9007199254740992')
1/18014398509481984" = 1' (1/36028797018963968" = 1/18014398509481984')
1/36028797018963968" = 1' (1/72057594037927936" = 1/36028797018963968')
1/72057594037927936" = 1' (1/144115188075855872" = 1/72057594037927936')
1/144115188075855872" = 1' (1/288230376151711744" = 1/144115188075855872')
1/288230376151711744" = 1' (1/576460752303423488" = 1/288230376151711744')
1/576460752303423488" = 1' (1/1152921504606846976" = 1/576460752303423488')
1/1152921504606846976" = 1' (1/2305843009213693952" = 1/1152921504606846976')
1/2305843009213693952" = 1' (1/4611686018427387904" = 1/2305843009213693952')
1/4611686018427387904" = 1' (1/9223372036854775808" = 1/4611686018427387904')
1/9223372036854775808" = 1' (1/18446744073709551616" = 1/9223372036854775808')
1/18446744073709551616" = 1' (1/36893488147419103232" = 1/18446744073709551616')
1/36893488147419103232" = 1' (1/73786976294838206464" = 1/36893488147419103232')
1/73786976294838206464" = 1' (1/147573952589676412928" = 1/73786976294838206464')
1/147573952589676412928" = 1' (1/295147905179352825856" = 1/147573952589676412928')
1/295147905179352825856" = 1' (1/590295810358705651712" = 1/295147905179352825856')
1/590295810358705651712" = 1' (1/1180591620717411303424" = 1/590295810358705651712')
1/1180591620717411303424" = 1' (1/2361183241434822606848" = 1/1180591620717411303424')
1/2361183241434822606848" = 1' (1/4722366482869645213696" = 1/2361183241434822606848')
1/4722366482869645213696" = 1' (1/9444732965739290427392" = 1/4722366482869645213696')
1/9444732965739290427392" = 1' (1/18889465931478580854784" = 1/9444732965739290427392')
1/18889465931478580854784" = 1' (1/37778931862957161709568" = 1/18889465931478580854784')
1/37778931862957161709568" = 1' (1/75557863725914323419136" = 1/37778931862957161709568')
1/75557863725914323419136" = 1' (1/151115727451828646838272" = 1/75557863725914323419136')
1/151115727451828646838272" = 1' (1/302231454903657293676544" = 1/151115727451828646838272')
1/302231454903657293676544" = 1' (1/604462909807314587353088" = 1/302231454903657293676544')
1/604462909807314587353088" = 1' (1/1208925819614629174706176" = 1/604462909807314587353088')
1/1208925819614629174706176" = 1' (1/2417851639229258349412352" = 1/1208925819614629174706176')
1/2417851639229258349412352" = 1' (1/4835703278458516698824704" = 1/2417851639229258349412352')
1/4835703278458516698824704" = 1' (1/9671406556917033397649408" = 1/4835703278458516698824704')
1/9671406556917033397649408" = 1' (1/19342813113834066795298816" = 1/9671406556917033397649408')
1/19342813113834066795298816" = 1' (1/38685626227668133590597632" = 1/19342813113834066795298816')
1/38685626227668133590597632" = 1' (1/77371252455336267181195264" = 1/38685626227668133590597632')
1/77371252455336267181195264" = 1' (1/154742504910672534362390528" = 1/77371252455336267181195264')
1/154742504910672534362390528" = 1' (1/309485009821345068724781056" = 1/154742504910672534362390528')
1/309485009821345068724781056" = 1' (1/618970019642690137449562112" = 1/309485009821345068724781056')
1/618970019642690137449562112" = 1' (1/1237940039285380274899124224" = 1/618970019642690137449562112')
1/1237940039285380274899124224" = 1' (1/2475880078570760549798248448" = 1/1237940039285380274899124224')
1/2475880078570760549798248448" = 1' (1/4951760157141521099596496896" = 1/2475880078570760549798248448')
1/4951760157141521099596496896" = 1' (1/9903520314283042199192993792" = 1/4951760157141521099596496896')
1/9903520314283042199192993792" = 1' (1/19807040628566084398385987584" = 1/9903520314283042199192993792')
1/19807040628566084398385987584" = 1' (1/39614081257132168796771975168" = 1/19807040628566084398385987584')
1/39614081257132168796771975168" = 1' (1/79228162514264337593543950336" = 1/39614081257132168796771975168')
1/79228162514264337593543950336" = 1' (1/158456325028528675187087900672" = 1/79228162514264337593543950336')
1/158456325028528675187087900672" = 1' (1/316912650057057350374175801344" = 1/158456325028528675187087900672')
1/316912650057057350374175801344" = 1' (1/633825300114114700748351602688" = 1/316912650057057350374175801344')
1/633825300114114700748351602688" = 1' (1/1267650600228229401496703205376" = 1/633825300114114700748351602688')
1/1267650600228229401496703205376" = 1' (1/2535301200456458802993406410752" = 1/1267650600228229401496703205376')
1/2535301200456458802993406410752" = 1' (1/5070602400912917605986812821504" = 1/2535301200456458802993406410752')
1/5070602400912917605986812821504" = 1' (1/10141204801825835211973625643008" = 1/5070602400912917605986812821504')
1/10141204801825835211973625643008" = 1' (1/20282409603651670423947251286016" = 1/10141204801825835211973625643008')
1/20282409603651670423947251286016" = 1' (1/40564819207303340847894502572032" = 1/20282409603651670423947251286016')
1/40564819207303340847894502572032" = 1' (1/81129638414606681695789005144064" = 1/40564819207303340847894502572032')
1/81129638414606681695789005144064" = 1' (1/162259276829213363391578010288128" = 1/81129638414606681695789005144064')
1/162259276829213363391578010288128" = 1' (1/324518553658426726783156020576256" = 1/162259276829213363391578010288128')
1/324518553658426726783156020576256" = 1' (1/649037107316853453566312041152512" = 1/324518553658426726783156020576256')
1/649037107316853453566312041152512" = 1' (1/1298074214633706907132624082305024" = 1/649037107316853453566312041152512')
1/1298074214633706907132624082305024" = 1' (1/2596148429267413814265248164610048" = 1/1298074214633706907132624082305024')
1/2596148429267413814265248164610048" = 1' (1/5192296858534827628530496329220096" = 1/2596148429267413814265248164610048')
1/5192296858534827628530496329220096" = 1' (1/10384593717069655257060992658440192" = 1/5192296858534827628530496329220096')
1/10384593717069655257060992658440192" = 1' (1/20769187434139310514121985316880384" = 1/10384593717069655257060992658440192')
1/20769187434139310514121985316880384" = 1' (1/41538374868278621028243970633760768" = 1/20769187434139310514121985316880384')
1/41538374868278621028243970633760768" = 1' (1/83076749736557242056487941267521536" = 1/41538374868278621028243970633760768')
1/83076749736557242056487941267521536" = 1' (1/166153499473114484112975882535043072" = 1/83076749736557242056487941267521536')
1/166153499473114484112975882535043072" = 1' (1/332306998946228968225951765070086144" = 1/166153499473114484112975882535043072')
1/332306998946228968225951765070086144" = 1' (1/664613997892457936451903530140172288" = 1/332306998946228968225951765070086144')
1/664613997892457936451903530140172288" = 1' (1/1329227995784915872903807060280344576" = 1/664613997892457936451903530140172288')
1/1329227995784915872903807060280344576" = 1' (1/2658455991569831745807614120560689152" = 1/1329227995784915872903807060280344576')
1/2658455991569831745807614120560689152" = 1' (1/5316911983139663491615228241121378304" = 1/2658455991569831745807614120560689152')
1/5316911983139663491615228241121378304" = 1' (1/10633823966279326983230456482242756608" = 1/5316911983139663491615228241121378304')
1/10633823966279326983230456482242756608" = 1' (1/21267647932558653966460912964485513216" = 1/10633823966279326983230456482242756608')
1/21267647932558653966460912964485513216" = 1' (1/42535295865117307932921825928971026432" = 1/21267647932558653966460912964485513216')
1/42535295865117307932921825928971026432" = 1' (1/85070591730234615865843651857942052864" = 1/42535295865117307932921825928971026432')
1/85070591730234615865843651857942052864" = 1' (1/170141183460469231731687303715884105728" = 1/85070591730234615865843651857

Sec. 27-595. Procedure for appeal.

Any administrative decision that is made by any city official in the administration or enforcement of this article may be appealed within thirty (30) days to the circuit court.

(Ord. No. 2005-12, § 1, 6-6-05; Ord. No. 2006-01, § 1, 3-6-06)

Sec. 27-596. Art project.

(a) Any proposed art project in the commercial districts that in the opinion of a majority of the community development board is found to be public art that enhances the commercial district may be recommended to the city council for its approval. If approved by the city council, such an art project will be permitted as long as it is maintained in good condition. The city council may place conditions for approval on the proposed project. Any such art project which deteriorates over time shall be removed by the applicant at the sole discretion of the city council. Proposed art projects must make application with the building department on the forms provided by the city before being placed on the community development agenda. The city manager or designee will determine if the application is complete before setting a date for the community development board to consider the application.

(b) In making their decisions, both the community development board and city council shall determine:

- (1) That the proposed art project will enhance the aesthetic beauty of the area of its proposed location;
- (2) That the artist is capable of completing the work in accordance with the plan submitted as part of the application;
- (3) That the information in the application regarding the durability and expected maintenance of the proposed art project is correct; and
- (4) That the materials to be used and the manner of application will not require excessive maintenance by its owner.

(c) In making their determinations, the community development board and city council may consider evidence of property values, the opinions of the owners and occupants of surrounding properties and the public.

(d) If final approval is given for the project by the city council, the city manager or designee will issue a permit. The project will be inspected by the city manager or designee to ensure that the project is being completed as approved by the council.

(Ord. No. 2007-16, § 2, 11-5-07; Ord. No. 2010-14, § 55, 9-7-10)

Secs. 27-597—27-600. Reserved.

NEPTUNE BEACH



Community Development Board

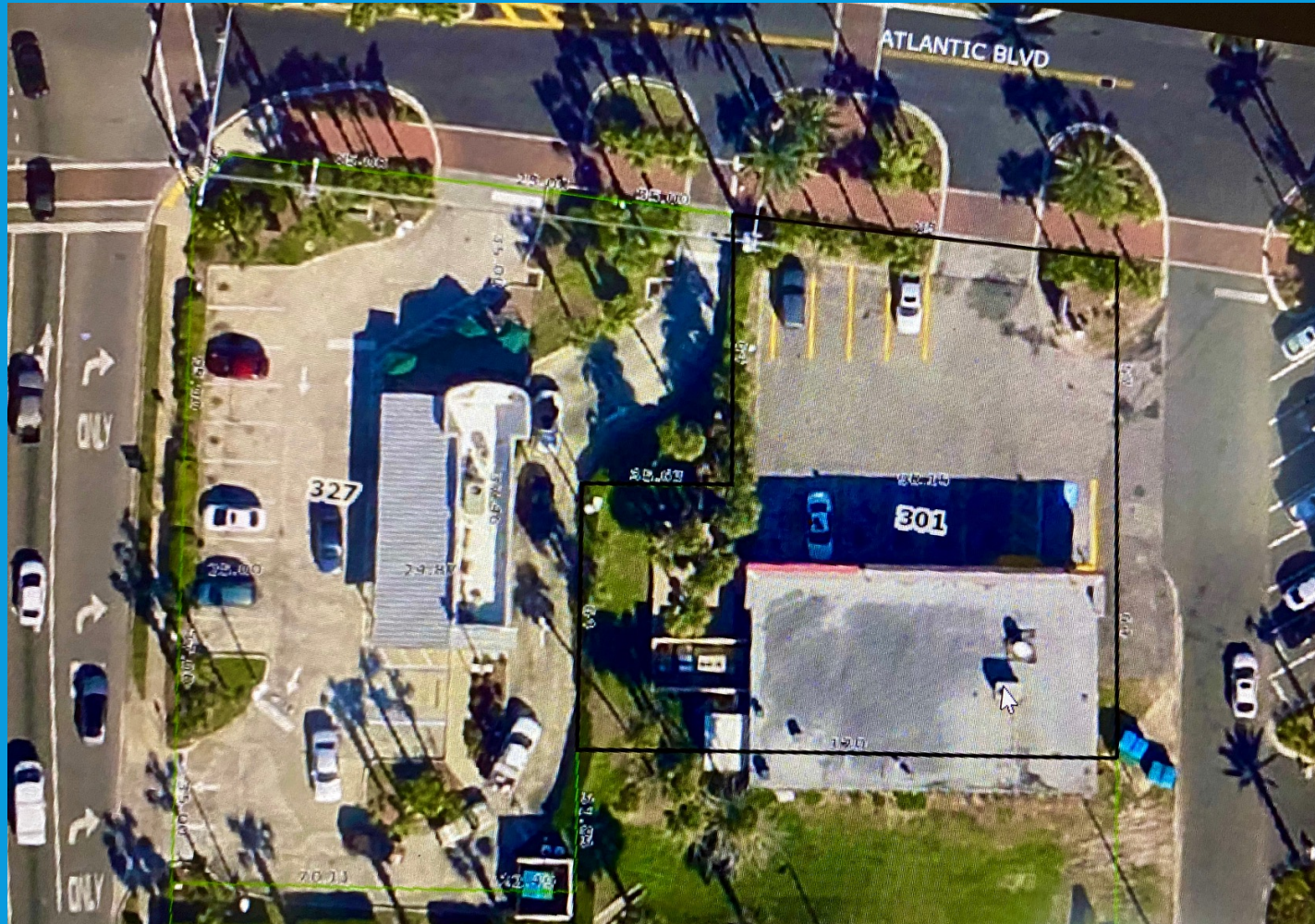
August 12, 2020

CDB 20-02 301 ATLANTIC BLVD.



- A request for approval of an art project as outlined in Ch. 27, Sec. 27-596 of the Unified Land Development Code.
- The property is owned by Huron Sophia, LLC and is occupied by The Local restaurant.
- The request is to paint a mural on the east side of the building and paint the dumpster enclosure to match.

CDB 20-02 301 ATLANTIC BLVD.





CDB 20-02 301 ATLANTIC BLVD



CDB 20-02 301 ATLANTIC BLVD



CDB 20-02 301 ATLANTIC BLVD



- Section 27-596 indicates that both the Community Development Board and the City Council shall determine the following 4 criteria:

1. That the proposed art project will enhance the aesthetic beauty of the area of its proposed location:

- The applicant is proposing a spray-painted mural on the eastern side of the building and dumpster that is approximately 43 feet x 14 feet. The applicant has indicated that they are seeking to enhance the aesthetic beauty of the surrounding area with this mural by bringing a “pop of color” on the large blank wall along Second Street.

CDB 20-02 301 ATLANTIC BLVD



2. That the artist is capable of completing the work in accordance with the plan submitted as part of the application:

- The applicant is using a well-known, local company, Artistic Finishes, to complete the work. The applicant has indicated that the project will require an additional 2 to 3 days to complete.

CDB 20-02 301 ATLANTIC BLVD



3. That the information in the application regarding the durability and expected maintenance of the proposed art project is correct:

- Durability is being addressed through the use of a heavy-duty exterior spray paint.

4. That the materials to be used and the manner of application will not require excessive maintenance by its owner:

- The local artist will be available for any touch-ups if these are ever necessary.

RECOMMENDATION



- Staff recommends approval of CDB 20-02 301 Atlantic Boulevard.



RECOMMENDED MOTION

- I move to approve Application CDB 20-02 301 Atlantic Boulevard.

THANK YOU!





**CITY OF NEPTUNE BEACH
CITY COUNCIL MEETING
STAFF REPORT**

AGENDA ITEM: ORDINANCE NO. 2020-05, SECOND READ AND **PUBLIC HEARING**: An Ordinance Amending Section 6-31 Regarding Dogs on the Beach to Clarify Leash Requirements; Correcting a Typo; Providing for Severability; Providing an Effective Date.

SUBMITTED BY: Councilor Kerry Chin

DATE: September 1, 2020

BACKGROUND: This ordinance clarifies that a dog can be off the leash if both the owner and dog are in the water.

This mirrors Atlantic Beach's language found in Section 4-25 of the Code of Ordinances of Atlantic Beach.

This ordinance was unanimously passed on first read at the August 3, 2020, Regular Council meeting.

BUDGET: N/A

RECOMMENDATION: Consider final adoption of Ordinance No. 2020-05

ATTACHMENT: 1. Ord. No. 2020-05

INTRODUCED BY:
COUNCILOR CHIN



ORDINANCE NO. 2020-05

A BILL TO BE ENTITLED

**AN ORDINANCE AMENDING SECTION 6-31 REGARDING
DOGS ON THE BEACH TO CLARIFY LEASH
REQUIREMENTS; CORRECTING A TYPO; PROVIDING
FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, pursuant to Section 6-31 of the Code of Ordinances of the City of Neptune Beach, the City regulates the presence of dogs on the Atlantic Ocean Beach adjacent to the City; and

WHEREAS, in the event that persons having dogs on the beach as permitted wish to swim with such dogs, certain leash restrictions contained in that Section make doing so difficult; and

WHEREAS, the City desires to clarify the leash requirements in such event; and

WHEREAS, the City Council for the City of Neptune Beach, Florida finds and declares that this ordinance is in the best interest of the public health, safety and welfare of the citizens and residents of the City, that it advances a significant and important governmental interest, and that it furthers the City's performance of municipal functions and rendering of municipal services.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF NEPTUNE BEACH, FLORIDA, THAT:

Section 1. Amending Section 6-31 of the City of Neptune Beach Code of Ordinances. Section 6-31 of the City of Neptune Beach Code of Ordinances is hereby amended to read as follows:

- (a) Dogs are permissible on the Atlantic Ocean Beach adjacent to the city during the following time periods:
 - (1) At any hour from October 1st through March 31st; and
 - (2) During the hours of 5:00 p.m. through 9:00 a.m., from April 1st through September 30th.
- (b) In addition to the above provisions, all owners, custodians and/or persons responsible for and in control of any dog(s) on the beach must comply with following:

- (1) Each such dog must be fastened to a suitable leash of dependable strength not to exceed twelve (12) feet in length and the leash must be held or controlled by that person at all times.
- (2) Any person having a dog on the beach during the above-enumerated hours must carry with and on such person suitable materials and utensils with which to remove from the beach any fecal matter deposited by such dog and must remove any fecal matter immediately upon its deposit by the dog under the person's supervision and control.
- (3) Each such dog must have affixed to its collar a current rabies inoculation tag evidencing the dog has been properly inoculated against rabies within the past year. The civil penalties for violation of this chapter shall be those set forth in section 6-5.
- (4) If dog and the person responsible for such dog's presence on the beach are in the Atlantic Ocean together, the dog shall be allowed to swim unleashed and then immediately put back on the leash before returning to the beach. This does not include walking the dog in the water.

Section 2. Severability. If any section, sentence, clause, phrase, or word of this Ordinance is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of this Ordinance, and it shall be construed to be the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein.

Section 3. Effective Date. This Ordinance shall become immediately upon passage by the City Council.

VOTE RESULTS OF FIRST READING:

| | |
|--------------------------|-----|
| Mayor Elaine Brown | YES |
| Vice Mayor Fred Jones | YES |
| Councilor Kerry Chin | YES |
| Councilor Josh Messinger | YES |
| Councilor Scott Wiley | YES |

Passed on First Reading this 3rd day of August, 2020.

VOTE RESULTS OF SECOND AND FINAL READING:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Kerry Chin
Councilor Josh Messinger
Councilor Scott Wiley

Passed on Second and Final Reading this _____ day of _____, 2020.

Elaine Brown, Mayor

ATTEST:

Catherine Ponson, CMC, City Clerk

Approved as to form and
correctness:

Zachary Roth, City Attorney



**CITY OF NEPTUNE BEACH
CITY COUNCIL MEETING
STAFF REPORT**

AGENDA ITEM: ORDINANCE NO. 2020-06, FIRST READ AND **PUBLIC HEARING**: An Ordinance of the City of Neptune Beach, Florida, Amending Chapter 2, Administration, Article V, Employee Benefits, Division 4, Police Officers' Retirement System of the Code of Ordinances of the City of Neptune Beach; Amending Section 2-349.12, Minimum Distribution of Benefits; Amending Section 2-349.25, Reemployment After Retirement; Amending Section 2-349.27, Individual Member Share Accounts; Providing for Compliance with the SECURE Act; Providing for Codification; Providing for Severability of Provisions; Repealing All Ordinances in Conflict Herewith and Providing an Effective Date.

SUBMITTED BY: Neptune Beach Police Officers' Retirement Board

DATE: September 1, 2020

BACKGROUND: This ordinance amendment addresses three different issues.

First, the in-service distribution issue with respect to the Police Chief's continued employment is rectified with the enclosed verbiage. While the Fund will still require an election to opt out of the Plan, technical compliance with the IRC is accomplished.

Second, the amendment provides a necessary update again with respect to its IRC technical compliance recognizing the recent enactment of the SECURE Act (IRS guidance indicates that qualified plans are not technically required to be amended until 12/31/20).

Finally, the police officer share plan provisions, as voted on by the police union, are also incorporated.

This ordinance was discussed at the August 17 Council Workshop and moved forward to first read.

BUDGET: N/A

RECOMMENDATION: Consider Ordinance No. 2020-06 and forward for Second Read and adoption at the Regular Council Meeting on October 5, 2020.

ATTACHMENT: 1. Ord. No. 2020-06

INTRODUCED BY:
COUNCILOR WILEY



ORDINANCE NO. 2020-06

A BILL TO BE ENTITLED

AN ORDINANCE OF THE CITY OF NEPTUNE BEACH, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V, EMPLOYEE BENEFITS, DIVISION 4, POLICE OFFICERS' RETIREMENT SYSTEM OF THE CODE OF ORDINANCES OF THE CITY OF NEPTUNE BEACH; AMENDING SECTION 2-349.12, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 2-349.25, REEMPLOYMENT AFTER RETIREMENT; AMENDING SECTION 2-349.27, INDIVIDUAL MEMBER SHARE ACCOUNTS; PROVIDING FOR COMPLIANCE WITH THE SECURE ACT PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Setting Every Community Up for Retirement Enhancement ("SECURE") Act, signed into law on December 20, 2019, amended the definition of "Required Beginning Date" under Section 401(a)(9) of the Internal Revenue Code; and

WHEREAS, amendments to the Plan are necessary to conform the Retirement System to the requirements of the SECURE Act; and

WHEREAS, the Board of Trustees of the City of Neptune Beach and Police Officers' Retirement System has recommended an amendment to the Retirement System to comply with the SECURE Act; and

WHEREAS, an amendment to the Plan is necessary to reconcile existing administrative practice with employment of certain City personnel; and

WHEREAS, an amendment to the Plan is necessary to fully define the eligibility rules, value and administration of Plan member share accounts as elected by the police officer union; and

WHEREAS, the trustees of the City of Neptune Beach Police Officers' Retirement System have requested and approved the amendments provided herein as being in the best interests of the participants and beneficiaries and improving the administration of the Fund, and

WHEREAS, the City Council has received and reviewed an actuarial impact statement related to this change and attached as such; and

WHEREAS, the City Council deems it to be in the public interest to provide this change to the Retirement System for its police officers; and

WHEREAS, the City Council of the City of Neptune Beach, Florida has determined that it is necessary to amend the following

NOW, THEREFORE, be it ordained by the City Council of the City of Neptune Beach, Florida that:

SECTION 1: That Chapter 2, Administration, Article V, Employee Benefits, Division 4, Police Officers' Retirement System, of the Code of Ordinances of the City of Neptune Beach is hereby amended by amending Section 2-349.12, Minimum Distribution of Benefits, subparagraph (b), *Time and manner of distribution*, by adding the following underlined language and deleting the stricken through language:

Sec. 2-349.12. - Minimum distribution of benefits.

* * * * *

(b) *Time and manner of distribution.*

(1) *Required beginning date.* The member's entire interest will be distributed, or begin to be distributed, to the member no later than:

a. With regard to distributions required to be made to a member who reaches age 70 ½ before January 1, 2020; no later than the Member's required beginning date which shall not be later than April 1 of the calendar year following the later of the calendar year in which the member attains age seventy and one-half (70 ½); or April 1 of the calendar year in which the member

terminates employment with the district,
whichever is later.

- b. With regard to distributions required to be made on or after January 1, 2020 to a participant who reaches the age of 70 ½ on or after said date: April 1 of the calendar year that next follows the calendar year in which the participant attains or will attain the age of 72 years, or April 1 of the calendar year that next follows the calendar year in which the participant retires, whichever is later.

* * * * *

SECTION 2: That Chapter 2, Administration, Article V, Employee Benefits, Division 4, Police Officers' Retirement System, of the Code of Ordinances of the City of Neptune Beach is hereby amended by amending Section 2-349.25, Reemployment After Retirement, subparagraph (b), *After normal retirement*, by adding the following underlined language and deleting the stricken through language:

Sec. 2-349.25. - Reemployment after retirement.

- (a) Any retiree under this system, except for disability retirement as previously provided for, may be reemployed by any public or private employer, except the city, and may receive compensation from that employment without limiting or restricting in any way the retirement benefits payable under this system. Reemployment by the city shall be subject to the limitations set forth in this section.
- (b) *After normal retirement.* Any retiree who is retired under normal (or early) retirement pursuant to this system and who is reemployed as a police officer and, by virtue of that reemployment, is required ~~eligible~~ to participate in this system, shall upon being reemployed, discontinue receipt of benefits. Upon reemployment, the member shall be deemed to be fully vested and the additional credited service accrued during the subsequent employment period shall be used in computing a second benefit amount attributable to the subsequent employment period, which benefit amount shall be added to the benefit determined upon the initial retirement to determine the total benefit payable upon final retirement. Notwithstanding, a retiree who is retired under normal (or early) retirement pursuant to this system and is subsequently reemployed as the Police Chief, and by virtue of such reemployment is permitted to opt out of participation in this system, shall be required to opt out of participation in this

system pursuant to F.S. 185.02(16) and shall continue receiving eligible benefit payments during his period of reemployment. Calculations of benefits upon retirement shall be based upon the benefit accrual rate, average final compensation, and credited service (and early retirement reduction factor, if applicable) as of that date and the retirement benefit amount for any subsequent employment period shall be based upon the benefit accrual rate, average final compensation (based only on the subsequent employment period and not including any period of DROP participation), and credited service (and early retirement reduction factor, if applicable) as of the date of subsequent retirement. The amount of any death or disability benefit received during a subsequent period of employment shall be reduced by the amount of accrued benefit eligible to be paid for a prior period of employment. The optional form of benefit and any joint pensioner selected upon initial retirement shall not be subject to change upon subsequent retirement except as otherwise provided herein, but the retiree may select a different optional form and joint pensioner applicable only to the subsequent retirement benefit.

* * * * *

SECTION 3: That Chapter 2, Administration, Article V, Employee Benefits, Division 4, Police Officers' Retirement System, of the Code of Ordinances of the City of Neptune Beach is hereby amended by amending Section 2-349.27, Individual Member Share Accounts, by adding the following underlined language and deleting the stricken through language:

Section 2-349.27. - Individual Member Share Accounts.

- (a) *Individual member share accounts.* The board shall create individual "member share accounts" ("Share Plan") for all eligible actively employed plan members and DROP participants and maintain appropriate books and records showing the respective interest of each member or DROP participant hereunder. Each member or DROP participant shall have a member share account for his respective share as provided for herein. The board shall maintain separate member share accounts; however, the maintenance of separate accounts is for accounting purposes only and a segregation of the assets of the trust fund to each account shall not be required or permitted.
- (b) ~~These share accounts shall be funded, according to provisions herein, if and when monies become available in accordance with the union contract and state statutes. In accordance with F.S. § 185.35, all annual premium tax revenues received up to \$48,395.90 shall be~~

used to reduce the city's annual required contribution to the System. Annual premium tax revenues received in excess of \$48,395.90 shall be split 50/50, with 50 percent of the excess used to fund the share plan provided for herein, and the other 50 percent used to reduce the city's annual contribution to the system. Additionally, the portion of the Excess State Monies Reserve in place as of September 30, 2015 (after adjustment for the 13th check benefit provided in Ordinance 2015-06) is equally split between a credit to the Plan's Unfunded Actuarial Accrued Liability and a Share Plan allocation. Accordingly, the Share Plan allocation for this use of the Excess State Monies Reserve is \$115,524.10.

- (c) The supplemental pension retirement benefit shall consist of an individual share account for each active police officer employed by the City on or after September 11, 2019. DROP participants and retirees on such date shall be ineligible for such supplemental pension benefits. On or after September 11, 2019, all active police officers on the City's payroll, or new hires, or who enter the DROP, shall remain eligible for the supplemental pension retirement benefits provided for herein. The supplemental retirement benefit shall be funded solely by premium tax revenues received by the city pursuant to F.S. Chapter 185, as provided for by the City of Neptune Beach. The total initial amount to be allocated to the participants' share accounts as provided herein shall be \$126,120.74, comprised of the \$115,524.10 described in paragraph (b) above, in addition to allocations for fiscal years 2016 through 2018 due to retroactive application of the "Default" methodology pursuant to F.S. 185.35(1). Additionally, \$13,908.10 shall be allocated to the Share Plan for the fiscal year ending September 30, 2019. For plan years beginning October 1, 2019 and later, 50% of all premium tax revenues received by the city pursuant to F.S. Chapter 185, in excess of \$48,395.90 shall be allocated to the participants' share accounts as provided for herein. Participants' share accounts shall be credited with premium tax revenues and investment earnings or losses, and interest, and distributed as follows:
- (d) Initial crediting. The share account of each active police officer, excluding DROP participants, on the city's payroll as of September 11, 2019, shall be credited as of that date based on the Plan's definition of Credited Service. Each member who was employed on September 11, 2019 as a police officer, excluding members participating in DROP as of that date, shall receive a portion of the initial allocation of \$126,120.74, based on their Credited Service as a fraction of the total Credited Service of all members eligible for a Share allocation. Additionally, the fiscal 2019 allocation of \$13,908.10 shall be equally allocated to all members eligible for a Share allocation as of September 11, 2019.

- (e) Annual crediting. Effective January 1, 2020, and each January 1 thereafter, the share account of each eligible active police officer and DROP participant on the city's payroll as of the preceding September 30th shall receive an equal allocation of available Chapter 185 Premium Tax Monies. The total amount for allocation shall be 50% of amounts in excess of \$48,395.90.
- (f) Investment earnings and losses. Effective January 1, 2020, and each January 1 thereafter, the share account of each eligible active police officer and DROP participant shall be credited or debited with earnings or losses based upon the amount in the share account at the close of the immediately preceding calendar year at a rate equal to the pension plan's actual net rate of investment return for the preceding plan year. An annual administrative fee may be charged on each January 1 for the costs associated with the administration and operation of a participant's Share Plan account at a rate to be set by the Board of Trustees, however, in no event to exceed one-half (½) of one (1) percent. In the case of a participant who separates from service after January 1, the administrative fee shall be paid on a prorated basis for the partial year of participation.
- (g) Distribution of share accounts. An eligible active police officer, or DROP participant, with ten or more years of continuous service upon termination of employment and eligibility for receipt of pension benefits shall be eligible to receive a distribution of 50% of the balance in his or her share account, together with all earnings and losses credited to the share account through the quarter immediately preceding the date of termination of employment. An eligible active police officer or DROP participant with 15 or more years of continuous service upon termination of employment and eligibility for receipt of pension benefits shall be eligible to receive a distribution of 75% of the balance in his or her share account, together with all earnings and losses and interest credited to the share account through the date of termination of employment. An eligible active police officer or DROP participant with 20 or more years of continuous service upon termination of employment and eligibility for receipt of pension benefits shall be eligible to receive a distribution of 100% of the balance in his or her share account, together with all earnings and losses and interest credited to the share account through the date of termination of employment. No benefit shall be payable to an active police officer who terminates covered employment with less than ten years of credited service. The share account balances of such partially vested, as described herein, and non-vested terminated members shall be redistributed among all eligible participants' share accounts in the same manner as premium tax revenues in the following calendar year. The designated beneficiary of an active police officer who dies shall receive the accumulated total of his or her share account balance, and an active

police officer awarded a disability pension from the Retirement System shall receive the accumulated total of his or her share account balance. There shall be no forfeiture of a member's share account based on the member's death, disability or termination of employment with ten or more years of credited service. Payment of share account benefits shall be by lump sum, which shall consist of the accumulated total balance of the active police officer's share account, or, at the participant's direction, the share account balance may be rolled over to another qualified plan in accordance with applicable Internal Revenue Code provisions and regulations, with an additional final payment made for any amount credited in the year following termination of employment.

SECTION 4: Specific authority is hereby granted to codify and incorporate this Ordinance in the existing Code of Ordinances of the City of Neptune Beach.

SECTION 5: All Ordinances or parts of Ordinances in conflict herewith be and the same are hereby repealed.

SECTION 6: If any section, subsection, sentence, clause, phrase of this ordinance, or the particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby.

SECTION 7: That this Ordinance shall become effective immediately upon its passage and adoption by the City Council.

VOTE RESULTS OF FIRST READING:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Scott Wiley
Councilor Josh Messinger
Councilor Kerry Chin

Passed on First Reading this _____ day of _____, 2020.

VOTE RESULTS OF SECOND AND FINAL READING:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Scott Wiley
Councilor Josh Messinger
Councilor Kerry Chin

Passed on Second and Final Reading this ____ day of _____, 2020.

Elaine Brown
MAYOR

ATTEST:

Catherine Ponson, CMC
CITY CLERK

Approved as to form and correctness:

Zachary Roth
CITY ATTORNEY



**CITY OF NEPTUNE BEACH
CITY COUNCIL MEETING
STAFF REPORT**

AGENDA ITEM: ORDINANCE NO. 2020-09, FIRST READ AND **PUBLIC HEARING**: An Ordinance Creating Section 21-26 Regarding Voting Requirements for Certain Millage Rate Increases; Providing for Severability; Providing an Effective Date.

SUBMITTED BY: Councilor Scott Wiley

DATE: September 1, 2020

BACKGROUND: This ordinance desires to require a super-majority vote (80%) of the City Council to authorize increasing the millage rate greater than one-half (0.5) mil.

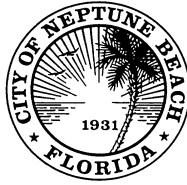
BUDGET: N/A

RECOMMENDATION: Consider Ordinance No. 2020-09 for passage on first reading.

ATTACHMENT: 1. Ord. No. 2020-09

INTRODUCED BY:

COUNCILOR WILEY



ORDINANCE NO. 2020-09

A BILL TO BE ENTITLED

AN ORDINANCE CREATING SECTION 21-26 REGARDING VOTING REQUIREMENTS FOR CERTAIN MILLAGE RATE INCREASES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 200, Florida Statutes, regulates the determination of millage rates for ad valorem taxation; and

WHEREAS, Fla. Stat. §200.001(2) establishes four separate categories of municipal millage rates; and

WHEREAS, the City recognizes that increases in millage rates significantly impact real property owners within the City; and

WHEREAS, the City desires to require a super-majority vote of the City Council to authorize increases in all millage rates over a certain threshold; and

WHEREAS, the City Council for the City of Neptune Beach, Florida finds and declares that this ordinance is in the best interest of the public health, safety and welfare of the citizens and residents of the City, that it advances a significant and important governmental interest, and that it furthers the City's performance of municipal functions and rendering of municipal services.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF NEPTUNE BEACH, FLORIDA, THAT:

Section 1. Creating Section 21-26 of the City of Neptune Beach Code of Ordinances. Section 21-26 of the City of Neptune Beach Code of Ordinances is hereby created to read as follows:

Sec. 21-26. – Voting Requirements for Certain Millage Rate Increases.

For any millage rate authorized to be charged by the city under Florida law, such rate may only be increased over the rate established for the prior year by an amount greater than one-half (0.5) mill if approved by the affirmative vote of no less than eighty percent (80%) of a quorum of the city council present at the meeting at which the vote is taken.

Section 2. Severability. If any section, sentence, clause, phrase, or word of this Ordinance is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of

this Ordinance, and it shall be construed to be the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein.

Section 3. Effective Date. This Ordinance shall become immediately upon passage by the City Council.

VOTE RESULTS OF FIRST READING:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Kerry Chin
Councilor Josh Messinger
Councilor Scott Wiley

Passed on First Reading this _____ day of _____, 2020.

VOTE RESULTS OF SECOND AND FINAL READING:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Kerry Chin
Councilor Josh Messinger
Councilor Scott Wiley

Passed on Second and Final Reading this _____ day of _____, 2020.

Elaine Brown, Mayor

ATTEST:

Catherine Ponson, CMC, City Clerk

Approved as to form and
correctness:

Zachary Roth, City Attorney



**CITY OF NEPTUNE BEACH
CITY COUNCIL MEETING
STAFF REPORT**

AGENDA ITEM: ORDINANCE NO. 2020-10, FIRST READ AND
PUBLIC HEARING, An Ordinance Amending Section 27-479,
Regarding Sidewalk Construction and Use Requirements; Amending
Requirements Regarding Outdoor Seating in Rights-of-Way; Providing for
Payment in Lieu; Providing Appeal Procedure; Providing for Severability;
Providing an Effective Date.

SUBMITTED BY: Community Development Director Kristina Wright

DATE: September 3, 2020

BACKGROUND: See Sidewalk Construction Fund Memo from Ms. Wright attached.

BUDGET:

RECOMMENDATION: Consider Ordinance No. 2020-10, Regarding Sidewalk Construction on First
Reading

ATTACHMENT: 1. Ord. No. 2020-10

City of Neptune Beach

Kristina L. Wright, FRA-RA, Community Development Director
116 First Street • Neptune Beach, Florida 32266-6140
(904) 270-2400 x 34 • FAX (904) 270-2526



MEMORANDUM

TO: Neptune Beach City Council
FROM: Kristina L. Wright, MAURP, FRA-RA, Community Development Director
DATE: August 10, 2020
SUBJECT: Sidewalk Construction Fund

Background

Circumstances can occur that make sidewalk improvements less than feasible or practical. For example, often times situations arise where sidewalks do not exist or where infrastructure needs to be relocated. The strict requirement of the immediate implementation of sidewalks may not offer the solution featuring the best use of public or private resources to create desired sidewalk sections to promote increased walkability. A sidewalk construction fund can provide necessary relief and an alternative for all parties through the inclusion of flexibility that will promote the realization and implementation of a sustainable and efficiently implemented sidewalk network at the most appropriate time.

Summary

The attached example code language demonstrates that payment in lieu of construction is permitted when not practical due to existing physical impediments such as grade changes, trees, impending road or right-of-way construction, impacts to the pedestrian network, and/or any other situation that determines that sidewalk construction to not be practical.

The sidewalk construction fund requires applicants to make payment into the sidewalk construction fund prior to the issuance of any permits for the development. The calculation within the ordinance language is determined based on the city's cost per linear foot to install a sidewalk.

Conclusion

Due to situations that arise where the implementation of a sidewalk is not practical and due to the desire to expand the level of walkability throughout the community, staff is requesting the consideration to direct staff to create an action agenda item for the next regular city council meeting to establish a sidewalk construction fund.

INTRODUCED BY:

VICE MAYOR JONES



ORDINANCE NO. 2020-10

A BILL TO BE ENTITLED

AN ORDINANCE AMENDING SECTION 27-479 REGARDING SIDEWALK CONSTRUCTION AND USE REQUIREMENTS; AMENDING REQUIREMENTS REGARDING OUTDOOR SEATING IN RIGHTS-OF-WAY; PROVIDING FOR PAYMENT IN LIEU; PROVIDING APPEAL PROCEDURE; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 27-479 of the Code of Ordinances of the City of Neptune Beach, the City regulates the construction and use of City sidewalks and rights-of-way; and

WHEREAS, in the course of conducting its operations, the City has determined that certain modifications are required to such provisions to regulate and finance the installation, maintenance, and use of sidewalks through the City; and

WHEREAS, the City desires to clarify and supplement such provisions; and

WHEREAS, the City Council for the City of Neptune Beach, Florida finds and declares that this ordinance is in the best interest of the public health, safety and welfare of the citizens and residents of the City, that it advances a significant and important governmental interest, and that it furthers the City's performance of municipal functions and rendering of municipal services.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF NEPTUNE BEACH, FLORIDA, THAT:

Section 1. Amending Section 27-479 of the City of Neptune Beach Code of Ordinances. Section 27-479 of the City of Neptune Beach Code of Ordinances is hereby amended to read as follows:

(a) No person shall lay any sidewalk or foot paving on the public rights-of-way of the city without a permit. Sidewalks laid in public rights-of-way shall be a minimum of three (3) feet wide and shall be laid with a slope of one-fourth inch per foot toward the street. Sidewalks, when constructed in front of any high traffic area or driveway apron, shall be at least six (6) inches deep. Sidewalks shall be provided on one (1) side of residential streets where the average lot width at the street is greater than sixty (60) feet but less than one hundred fifty (150) feet.

(b) Sidewalks shall be provided on one or both sides of residential streets ~~where the average lot width at the street is sixty (60) feet or less~~ as provided in sections (e)-(g) below.

(c) Access for physically handicapped persons. Sidewalks shall be handicapped accessible.

(d) Right-of-way/sidewalk lease restriction. Outside seating for restaurants, coffee shops and sidewalk cafes may be operated by the management of adjacent permitted food service establishments, subject to the following provisions:

- (1) The city council shall determine and establish by resolution the charges, terms and termination procedures for right-of-way/sidewalk uses.
- (2) Approval of the proposed right-of-way/sidewalk lease by the city council will be deemed the equivalent of the granting of a permit as subsequent sections state.
- (3) The unenclosed portion of the restaurant or cafe shall be accessory to or under the same ownership or control as the restaurant or cafe which is operated within a totally and permanently enclosed building on the same lot.
- (4) The area of unenclosed, outdoor customer service area of a restaurant or cafe shall not exceed fifteen (15) percent of the total enclosed area of the restaurant or cafe.
- (5) Outside seating within public rights-of-way may be permitted under a renewable annual lease agreement approved by the city council. As a condition of the lease, the owner of such establishment shall agree in writing to maintain that portion of the right-of-way where the outside seating is located. The owner/lessee/lessor of the business establishment and the property owner shall agree in writing to hold the city harmless for any personal injury or property damage resulting from the existence or operation of, and the condition and maintenance of the right-of-way upon which any outside seating is located, and shall furnish evidence of general liability insurance in the amount of one million dollars (\$1,000,000.00) per person and two million dollars (\$2,000,000.00) per occurrence with the city as additional named insured.
- (6) Outdoor dining is permitted only where the sidewalk is wide enough to adequately accommodate both the usual pedestrian traffic in the area and the operation of the proposed activity. The outdoor dining area shall leave not less than five (5) consecutive feet of sidewalk width at every point which is clear and unimpeded for pedestrian traffic.
- (7) Outside seating areas shall be defined by an enclosure of at least three (3) feet in height measured from the ground or sidewalk level. Enclosures shall

be designed in compliance with ADA accessibility guidelines and shall provide safe pedestrian access to the public right-of-way and designated parking spaces. Such enclosure may consist of screens, planters, fencing or other similar materials.

- (8) Alcoholic beverages shall not be allowed outside the limits of the outdoor seating area, and measures shall be taken to educate customers of the prohibition of alcohol leaving the premises.
- (9) Alcoholic beverages shall be served with meals only and all sales shall end at 1:30 a.m.
- (10) The hours of operation shall be limited to the open of business to 2:00 a.m.
- (11) No heating or cooking of food or open flames shall be allowed in outside seating areas.
- (12) There shall be no use, operation or playing of any musical instrument, loudspeaker, sound amplifier, or other machine for the production or reproduction of sound in such a manner as to constitute a violation of the City of Neptune Beach's ordinances which regulate noise.
- (13) Lighting to serve outside seating areas shall be white in color and shall not project onto adjacent property.
- (14) The outside seating area shall be designated as a nonsmoking area. It shall be assumed that an outdoor dining area is a privilege and not a right. The city council or designee shall have the right to prohibit the operation of an outdoor dining area at any time because of anticipated or unanticipated problems or conflicts with the use of the sidewalk area. Such problems and conflicts may arise from, but are not limited to, scheduled festivals and similar events, parades, marches, or repairs to the street or sidewalk. To the extent that is possible, the permittee shall be given prior notice of any time period during which the operation of the outdoor dining area will be prohibited.
- (15) As stated in subsection (14) above, outdoor dining permits are to be considered a privilege and not a right. The outdoor dining permit may be revoked by the city council following notice of the permittee. Any lease for the use of the city's right-of-way shall include a provision authorizing the right of city to terminate such lease in accordance with this section. In the event the lease fails to include such a provision, the operation of outdoor dining in accordance with such an outdoor dining permit shall be deemed to grant consent of the applicant to the right of the city to terminate any lease in accordance with this section without the requirement for further amendment to such lease. The permit may be revoked if one (1) or more conditions outlined in this section have been violated, or if the outdoor dining area is

being operated in a manner which constitutes a public nuisance not specifically outlined in the above article. Following the revocation of an outdoor dining permit, no application for the same site shall be filed within one (1) year from the date of revocation.

- (16) The community development director, building official, code enforcement officer, or other person authorized by the city manager, shall be authorized to enforce provisions of this section and to take such action as may be necessary to ensure compliance with the regulations, general provisions or conditions imposed upon the outdoor dining permit.

(e) *Sidewalks Required.* Except as provided otherwise herein, sidewalks shall be required on one or both sides of all streets in accordance with the City of Neptune Beach Sidewalk Plan adopted from time to time by the City Manager or their designee, subject to the following:

- (1) *Modification of Sidewalk Location.* The Public Works Director shall be authorized to approve or require modifications in sidewalk locations to accommodate unique design characteristics or to protect existing trees or when there is a conflict between the required sidewalk and the provisions of this Code.

(f) *Payment in Lieu of Construction.*

- (1) *When Not Physically Practical.* Upon request of a building permit applicant, the Public Works Director shall be authorized to determine that construction of sidewalks is not physically practical. Examples of factors that may make sidewalk construction not physically practical include but are not limited to the following:

- A. Existing physical impediments;
- B. Substantial grade changes;
- C. Trees;
- D. Impending road/right-of-way construction;
- E. Impacts on pedestrian network; and/or
- F. A determination made by the Public Works Director that sidewalk construction is not physically practical.

- (2) *Sidewalk Construction Fund.* If the Public Works Director determines that sidewalk construction is not physically practical, the permit applicant shall not be required to construct sidewalks. Instead, the permit applicant shall make a payment into the Sidewalk Construction Fund to be established by the City prior to issuance of any permit for development of the site. Such payment shall be the equivalent of the per linear foot cost to the City for installing the sidewalk, based upon the usual cost to the City to install sidewalk at such time, using a 6" minimum thickness of concrete for the driveway and a 4" minimum thickness of concrete for the remainder of the parcel frontage. The

City shall expend proceeds from the Sidewalk Construction Fund for sidewalk construction only.

(g) Appeals.

- (1) Any person desiring to appeal a determination issued by the Public Works Director is hereinafter referred to as "Appellant." In order to secure administrative review under this subsection, Appellant must file a written Notice of Appeal with the City of Neptune Beach City Manager within ten calendar (10) days of the decision sought to be appealed. A required processing fee, as established from time-to-time by the City Manager, may be required with the Notice of Appeal in order to defray actual administrative costs associated with processing the appeal.
- (2) All Notices of Appeal shall include a full explanation of the reasons for the appeal, specifying the grounds therefore, and containing any documentation which the applicant desires to be considered.
- (3) Within thirty (30) days following the receipt of the Notice of Appeal, the City Manager will review the submitted documents and any other relevant material. The thirty (30) day review period may be extended if additional information is needed from the Appellant in order to render a decision. Upon completion of the administrative review, the City Manager will provide a written response to the Appellant.
- (4) Appellant may appeal the determination of the City Manager by filing a written Notice of Appeal to City Council. Said filing shall be made with the City Clerk for the City within fifteen (15) days following receipt of the City Manager's determination. All Notices of Appeal to City Council shall include a full explanation of the reasons for the appeal, specifying the grounds therefore, and containing any documentation which the applicant desires to be considered. The appeal shall contain the name and address of the person(s) filing the appeal and shall state their capacity to act as a representative or agent if they are not the owner of the property.
- ~~(4)~~(5) The City Clerk is responsible for scheduling the appeal before the City Council and will provide at least ten (10) days' notice to the Appellant of the date of the designated Council meeting. Postponements of the City Council appeal date may be granted by the City Clerk if they are requested in writing at least ten (10) days in advance of the scheduled City Council meeting date. When an Appeal is scheduled before the City Council, the Appellant and the City staff shall each be given five (5) minutes for presentation at the meeting

Section 2. Severability. If any section, sentence, clause, phrase, or word of this Ordinance is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding or invalidity shall not affect the remaining portions of

this Ordinance, and it shall be construed to be the legislative intent to pass this Ordinance without such unconstitutional, invalid or inoperative part therein.

Section 3. Effective Date. This Ordinance shall become immediately upon passage by the City Council.

VOTE RESULTS OF FIRST READING:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Kerry Chin
Councilor Josh Messinger
Councilor Scott Wiley

Passed on First Reading this _____ day of _____, 2020.

VOTE RESULTS OF SECOND AND FINAL READING:

Mayor Elaine Brown
Vice Mayor Fred Jones
Councilor Kerry Chin
Councilor Josh Messinger
Councilor Scott Wiley

Passed on Second and Final Reading this _____ day of _____, 2020.

Elaine Brown, Mayor

ATTEST:

Catherine Ponson, CMC, City Clerk

Approved as to form and
correctness:

Zachary Roth, City Attorney



**CITY OF NEPTUNE BEACH
CITY COUNCIL MEETING
STAFF REPORT**

AGENDA ITEM: Jarboe Park Improvements/Neptune Beach Senior Activity Center Funding

SUBMITTED BY: City Manager Stefen Wynn

DATE: September 1, 2020

BACKGROUND: There are two CIP amendments showing allocations from the Better Jax Fund for Jarboe Park and the Neptune Beach Senior Activity Center.

BUDGET: See attached reports.

RECOMMENDATION: Approve the allocation of the funding.

ATTACHMENT: 1. Jarboe Park-Senior Activity Center FY 20 CIP Amendment



**City of Neptune Beach
Capital Improvement Program
Projects/Equipment over \$5,000**

Jarboe Park CIP

| | Asset | FY 2020 | | | | | | Funding Source |
|---|--|----------------|--|--|--|--|--|--|
| 1 | Trail, Bridge & Bridge Relocation | \$279,380 | | | | | | Better Jax/Recreational Trails Program Grant |
| 2 | Site Work (Pond, Courts & Playgrounds) | \$119,022 | | | | | | Better Jax |
| 3 | ADA Parking | \$12,000 | | | | | | Better Jax |
| | Playgrounds & Fitness Equipment | | | | | | | |
| 4 | (after 40K payment by COJ) | \$232,686 | | | | | | Better Jax/Eckstein Foundation Grant/Donations |
| | | | | | | | | Better Jax/Donations/Convention Development Fund |
| 5 | Courts, Lighting & Fencing | \$185,000 | | | | | | Donations |
| 6 | Multi-Use Field & Landscaping | | | | | | | Better Jax/Local Option Gas Tax |
| 7 | Concrete (Sidewalks, Curbs & Parking) | \$65,000 | | | | | | Donations |
| 8 | Furnishings | | | | | | | Donations |
| 9 | Pavilion | | | | | | | Donations |

Total: \$893,088

| | |
|-----------------------------------|-----------|
| Recreational Trails Program Grant | \$200,000 |
| Eckstein Foundation Grant | \$30,000 |
| Donations | \$21,800 |
| Local Option Gas Tax Fund | \$25,000 |
| Convention Development Fund | \$20,000 |

Better Jax Total: \$596,288



City of Neptune Beach
Capital Improvement Program
Projects/Equipment over \$5,000

Senior Activity Center CIP

| Asset | | FY 2020 | | | | | | Funding Source |
|-------|------------------|-----------|--|--|--|--|--|----------------------|
| 1 | Modular Building | \$400,000 | | | | | | Better Jax/Donations |

Total: \$400,000

Donations \$38,850

Better Jax Total: \$361,150



**CITY OF NEPTUNE BEACH
CITY COUNCIL MEETING
STAFF REPORT**

AGENDA ITEM: FY2020-2021 Budget Requests
1. Public Safety Department
2. Public Works Department

SUBMITTED BY: Police Chief Richard Pike and Public Works Director Leon Smith

DATE: September 2, 2020

BACKGROUND: These are the FY 2020-2021 budget requests for the Public Safety and Public Works Department

BUDGET: See attached reports

RECOMMENDATION: Discuss the budget requests

ATTACHMENT:

1. PD Requests
2. Public Works CIP_with Support_9_3_2020



NEPTUNE BEACH POLICE

★ HONOR

★ INTEGRITY

★ EXCELLENCE

200 LEMON STREET ☆ NEPTUNE BEACH, FLORIDA 32266 ☆ 904 270 2413

August 28, 2020

TO: Chief Richard J. Pike

FROM: Commander Michael J. Key

RE: FY 2021 Budget – 2nd Revision

Sir,

After an in-depth review of the agency's essential requirements, the budget needs for fiscal year 2021 are listed below. Each item aligns within the S.M.A.R.T. model requested by the City Manager. While these items have not been necessarily prioritized from most-to-least, critical items have been flagged appropriately.

3 Police Vehicles – Critical

Problem & Scope:

A current assessment has identified the need to purchase three new police vehicles to keep up with our aging fleet. Aging fleets are both a risk to public safety and a cost liability. Repairs leave police vehicles down for extended periods of time and are often extremely expensive, especially without a City Mechanic which forces the agency to outsource repairs. Vehicles and equipment purchases will be made through government contracts and approved vendors

Budget Narrative:

Projected Florida Sheriff's Association Contract cost for Chevrolet Tahoe 4WD PPV: \$37,000.

Upfitting Emergency Equipment Costs: \$14,500

Graphics: \$550

Police Radio: 3,800

Total per unit: \$55,850

Note; Due to lack of spare vehicles, no older patrol vehicles are projected to rotate out-of-service this upcoming budget year.

Total: \$167,550.00



NEPTUNE BEACH POLICE

★ HONOR

★ INTEGRITY

★ EXCELLENCE

200 LEMON STREET ★ NEPTUNE BEACH, FLORIDA 32266 ★ 904 270 2413

Radio Refresh – Critical

Problem & Scope:

The NBPD utilizes a Motorola 800mhz radio system, which is shared by the entire county. This system, officially named the 'First Coast Radio System', has been in existence since 2002. Therefore, the vast majority of the NBPD's radios currently being used are 18 years old. Motorola has recently ended service and repair on these models.

By using grants, the NBPD has slowly been replacing these units with newer models, however an assessment has identified the need for 29 radios, which far exceeds that which is able to be obtained via the extended 'trickle-in' type replacement model. Each Officer requires two radios; one inside his/her vehicle and one portable belt-mounted radio.

Budget Narrative:

Projected NASPO Contract cost for 37 Police Radios - 29 Portables, 8 Mobile ~\$4,000ea

Total:

\$152,000.00. (Financing= 2, 3 or 5-year terms, 76k, 52k or 32k per year, see attachment for APR%)

Computer Aided Dispatch Project – CAD (continuation) – Critical

Problem & Scope:

The NBPD began a project in FY2020 to begin integration with the county-wide computer aided dispatch (CAD) system. This system allows our agency to immediately share call information with other responding agencies.

Budget Narrative:

Projected costs over 4 years are \$80,000 for full implantation. Costs have been broken into smaller increments of \$20,000 per year.

Total:

\$20,000

TASER Refresh (continuation) – Critical

Problem & Scope:

The NBPD identified the need for a complete refresh of its TASER inventory in FY2019. This funding is a continuation of that project.

Budget Narrative:

TASER 7 refresh was broken-down into 5 payments for 5 years of \$13,400 per year.

Total:

\$13,400.00



NEPTUNE BEACH POLICE

★ HONOR

★ INTEGRITY

★ EXCELLENCE

200 LEMON STREET ☆ NEPTUNE BEACH, FLORIDA 32266 ☆ 904 270 2413

NBPD HQ Generator – Critical

Problem & Scope:

During a routine inspection of the department's emergency back-up generator in FY2020, the double-wall fuel tank was found to be defective. Water intrusion from rain runoff has been leaking into the double wall void. This has the high potential to then leak into the diesel fuel chamber causing the generator to fail when needed. The operational reliability of this unit is paramount for hurricane preparedness. In FY2020, an external spare tank was purchased to ensure temporary operation as hurricane season approached. This is not a long-term solution and the tank is not secure or in compliance with Accreditation standards.

Budget Narrative:

1. A new tank to replace the failing one would require a crane to lift the generator off the fuel tank that it sits on. The cost of this process is roughly \$20,000.
2. A new generator is roughly \$44,000.
3. A new generator large enough to power both Police Headquarters and City Hall is roughly \$86,000.

Total:

\$86,000 (to be shared with City Hall)

Building Maintenance – Paint

Problem & Scope:

The exterior of Police HQ is in need of general maintenance.

Budget Narrative:

Paint and replace rotten wood on the exterior of HQ.

Total:

\$6,000.00

HVAC for Training Room

Problem & Scope:

The current training room inside Police HQ was built as a remodel years ago. The HVAC system currently installed does not adequately cool the added space, nor has it ever. A window unit was purchased years ago, however even it fails to cool the space.

Budget Narrative:

Install larger unit or increase the size and duct work of the current system.

Total:

\$4,000.00



NEPTUNE BEACH POLICE

Chief of Police Richard J. Pike

★ HONOR

★ INTEGRITY

★ EXCELLENCE

200 LEMON STREET ☆ NEPTUNE BEACH, FLORIDA 32266 ☆ 904 270 2413

Replacement 4x4 UTV (Mule) – GRANT POTENTIAL

Problem & Scope:

The current UTV vehicle utilized to access the beach is nearing its end-of-life. The vehicle's frame is rusting, and repair costs are becoming cost-prohibitive to maintain the vehicle in the fleet. The UTV is utilized routinely, especially during times that the beaches crowds are excessive and safe operation of a full-sized vehicle is unsafe. The Firehouse Public Safety Grant Foundation and Homeland Security both have grants available for funding sources. Deadlines are rapidly approaching (mid-June 2020)

Budget Narrative:

Projected costs for a new UTV: \$15,000.
Upfitting of emergency equipment: \$2,000.

Total:

\$17,000

Forecasted Increases in Salaries ('Career Tracks' Program) – CONTRACT

Problem & Scope:

If member's elect to participate, a potential increase through the 'Career Tracks' program will increase the salary line item in budget.

Budget Narrative:

Forecasted increase in salary budget

Total:

\$4,624 — (Camacho \$1,578, Carlson \$3,363, Dzamko \$3,771, Stucki \$3,415, Torres \$3,628 = \$15,755, Bounds -\$11,131 = \$4,624)

Purchase of Two Sign Boards and Water Barricades with Trailer

Problem & Scope:

The purchase of two electronic sign boards and water barricades will eliminate rental costs and increase public safety and education. Sign boards and water barricades will be utilized during special events, natural disasters and road work, to name a few. The rentals costs have now surpassed the amount required to simply purchase the items on our own. Further, costs could be shared with Public Works, as many uses are applicable to road work and warning messages concerning public works projects.

Budget Narrative:

The purchase of two fully equipped signed boards.
The purchase of water barricades and an open trailer to carry barricades.

Total:

\$42,000.00 (proposal to split costs with Public Works)



NEPTUNE BEACH POLICE

★ HONOR

★ INTEGRITY

★ EXCELLENCE

200 LEMON STREET ☆ NEPTUNE BEACH, FLORIDA 32266 ☆ 904 270 2413

Purchase of Two BWC & In-Car Cameras for DUI Unit

Problem & Scope:

The NBPD currently does not have an active Body Worn Camera (BWC) program. As these devices have become popular throughout law enforcement agencies, one major hurdle preventing our department from the deployment and usage of such device has been the significant investment for software storage and personnel for redaction. The initial stages for implementation are to purchase 4 devices, for each of the DUI Traffic Enforcement Officers to utilize prior to a full roll-out to the rest of the agency.

Budget Narrative:

Axon BWC and In-car Camera system per officer \$7,500.00

Total:

\$15,000.00

Firearms Range Upgrades

Problem & Scope:

The NBPD currently operates a Firearms Range within the City Yard facility. The range is used routinely for qualifications and testing during hiring of new officers. The range has not had any significant improvements made to it for nearly 10 years. The wood wall surrounding the target system needs to be replaced, the pneumatic actioning target system has been non-functional for nearly 8 years and the shade canopy is nearing its end-of-life. Improvements will include replacement and/or repair of existing equipment.

Budget Narrative:

Projected costs to repair pneumatic airlines and broken wood wall: \$1,500.

Total:

\$1,500.00

Glock Duty Weapon 9mm Transition Project

Problem & Scope:

This project will allow NBPD to transition from .40 cal to 9 mm for duty weapons. This aligns with other nearby agencies and numerous studies have found the 9mm platform to be superior for numerous reasons from better recoil control to more cost effective when purchasing ammunition. Current weapon inventories can be traded-in for a credit when purchasing new firearms, thus having significant cost savings when refreshing the weapon inventory. Issued duty weapons exceed 15 years of age.

Budget Narrative:

Costs will be nominal due to trade-in credits. Projected cost are \$100 per weapon.

Total:

\$1,800



NEPTUNE BEACH POLICE

★ HONOR

★ INTEGRITY

★ EXCELLENCE

200 LEMON STREET ☆ NEPTUNE BEACH, FLORIDA 32266 ☆ 904 270 2413

Bicycle Repair Station – GRANT POTENTIAL**Problem & Scope:**

Neptune Beach is heavily traveled by bicyclist, who often time break down and seek police assistance. A bicycle repair station, to be installed in the front porch area of Police HQ, would alleviate this issue. This system will allow any member of the public the ability to repair their bicycles 'on the fly' and in a safe environment.

Budget Narrative:

Purchase and installation costs.

Total:

\$1200.00.

Patrol Rifle Refresh – 4 Rifles Per Year**Problem & Scope:**

The NBPB's current weapons inventory includes patrol rifles (AR-15 .223 Cal) in excess of 15 years of age. While these weapons are inspected by agency armors each year, the rifles have surpassed the life expectancy for safe patrol usage. A complete refresh of patrol rifles is needed over the course of 4 years.

Budget Narrative:

AR-15 Carbine Variant: \$750.00

Optic and associated equipment: \$400.00

Total per unit: \$1150.00

Total:

\$4,600.00

Sincerely,

COMMANDER MICHAEL KEY



**City of Neptune Beach
Capital Improvement Program
Projects/Equipment over \$5,000**

PUBLIC WORKS DEPARTMENT

| Capital Asset Requested | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Notes |
|--|-------------------|-------------------|------------------|------------------|------------------|--|
| 1 PW Building Repairs | 6,250 | 6,250 | 5,000 | 5,000 | 5,000 | Building Maintenance, painting, roof repairs |
| 2 PW roof Replacement PW-1 | | 18,750 | | | | 2004 original - patched several times already |
| 3 Auto Lift replace 15,000lbs | 10,000 | | | | | current one cannot lift heavier vehicle |
| 4 Beach Crossover replacement | 35,000 | 25,000 | 25,000 | 25,000 | 25,000 | Bowles & North (2021), Lemon (2022), Oleander, Lora |
| 5 Public Works -repairs/painting | | 5,000 | | | | Building built in 2004, no work done on exterior since that time |
| 6 PW carpet/tile replacement | | | 7,500 | | | 2004 Original - common area only/ and tiles are pulling up |
| PW-2 | | | | | | 5th St - finish 6' connect to Fletcher. Continue installing. Projected areas, 4th St, King, Myra, Oleander, Seagate. Repair old sidewalks, finish sidewalks/widen. |
| 7 City Sidewalk Repairs & installation | 50,000 | 50,000 | 50,000 | 50,000 | 50,000 | |
| 8 | | | | | | |
| 9 | | | | | | |
| Total: | \$ 101,250 | \$ 105,000 | \$ 87,500 | \$ 80,000 | \$ 80,000 | |

ASSETS FUNDED BY PUBLIC WORKS DEPARTMENT

| Asset | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Funding Source |
|--|-------------------|-------------------|------------------|------------------|------------------|-------------------|
| 1 PW Building Repairs | 6,250 | 6,250 | 5,000 | 5,000 | 5,000 | Operating expense |
| 2 PW roof Replacement | | 18,750 | | | | Operating expense |
| 3 Auto Lift replace 15,000lbs | 10,000 | | | | | Operating expense |
| 4 Beach Crossover replacement | 35,000 | 25,000 | 25,000 | 25,000 | 25,000 | Operating expense |
| 5 Public Works -repairs/painting | | 5,000 | | | | Operating expense |
| 6 PW carpet/tile replacement | | | 7,500 | | | Operating expense |
| 7 City Sidewalk Repairs & installation | 50,000 | 50,000 | 50,000 | 50,000 | 50,000 | Operating expense |
| 8 | | | | | | |
| Total: | \$ 101,250 | \$ 105,000 | \$ 87,500 | \$ 80,000 | \$ 80,000 | |

Date Wednesday, August 26, 2020

Romano Brothers Roofing, Inc.

Subdivision:

P.O. Box 330337 Atlantic Beach, FL. 32233-0337

904-246-5649 - Fax 904-246-4810

RomanoBrothersRoofing@gmail.com

State Certified License #CCC1328893

Call Received:

Est. Complete:

Job Completed:

Directions: jeffreypaul@nbfl.us

Salesman: Joey Romano 904-477-3098

Billing Name: City of Neptune Beach

Job name:

Address: 2010 Forrest Avenue

City: Neptune Beach State: FL Zip: 32266
H #: W #:
C #: 401-0730 F #:

City: State: Zip:
H #: W #:
C #: F #:

☐ New Roof Installation

☐ Re-Roof Installation

Area Of Entire roof surface of main structure

02 # Of Stories ☐ Residential ☒ Commercial ☐ Builder ☐ Realtor

Roof Pitch: ☐ 3/12 ☐ 4/12 ☒ 6/12 ☐ 8/12 ☐ 10/12

1) Remove all old roofing material ☐ (1 Layered Included) Dumpster Location:

2) Replace all rotten roof decking, fascia, and rafters as necessary (over 2 sheets = \$60 per sheet, over 20 linear ft. fascia = \$3.50 per ft.)
(1x2 = \$1.25 per ft. 2x4 = \$3 per ft. 2x6 = \$3.50 per ft. 2x8 = \$4 per ft. OR = If Behind

3) Install new aluminum wall flashing as necessary throughout the roof

4) Install new paladase as a base and drying layer

UPGRADE - optional peel & stick sub-layer ADD \$3,080.00

5) Install new lead boot flashing on all plumbing stacks

6) Install new stove vents and hot air vents as necessary throughout the roof

7) Install new six inch painted eve drip flashing around the entire building. Suggested Color

8) Seal all flashing and points on the roof

UPGRADE - optional aluminum drip edge metal ADD \$300.00

9) Install roofing shingles on the roof as necessary. Suggested Color:

UPGRADE - optional stainless steel nails ADD \$2,432.00

Approximate Surface Square Footage: 154

Existing Shingle Type

30 Year Architectural Shingles \$52,900.00***

GAF Timberline Architectural Standard Quality Shingles

(A) Same as 1-9 ☐ Flat Roof Installation ☐ All ☐ 1/4 ☐ 1/2 ☐ Front ☐ Back ☐ Left ☐ Right

Flat Roof Pitch ☐ 1/12 ☐ 2/12 ☐ 3/12

(B) Install ☐ Chimney Cap

*Upgrade per FL. code **Wind mitigations forms and pictures provided for roofing portion upon completion of new roof

Approximate Surface Square Footage:

Roof Type:

Roof & Gutter Cleaning 1st Visit = Each Additional = Recommended Per Year =

Materials ☐ Sq.'s Shingles ☐ Sq.'s Cap ☐ Box Drip ☐ Rolls #30 Lb. ☐ Cans of Cement
☐ 2" Lead Boots ☐ 3" Lead Boots ☐ 4" Lead Boots ☐ Edge ☐ Felt ☐ Roll Valley ☐ Granules
☐ 1.5 Lead Boots ☐ Box Coil Nails ☐ Box Simplex Nails ☐ Metal ☐ Tubes Caulk
☐ Kitchen Vents ☐ 2x2 ☐ 2x4 Skylights Type- ☐ Rubber ☐ SM ☐ GR ☐ Base Sheet
☐ 2x4 ☐ 2x6 ☐ 2x8 ☐ 1x2 ☐ Plywood ☐ Siding ☐ Rubber Sub Layer

11 Year warranty on workmanship for new roof. ☐ Year warranty on workmanship for roof repairs only.

Total For=

(1-9) 30 Year Architectural Shingles, and Synthetic Sublayer as dry in = *** Dollars \$52,900.00

Payment to be made as follows: ☒ 1/2 For Deposit, 1/2 When Complete:

UPGRADE - optional peel n stick rubber sublayer = ADD \$3,080.00

☒ In Full When Complete:

☒ 1/4 Material Deposit, 1/4 When Half Complete, 1/2 When Complete:

All material is guaranteed to be as specified. Not responsible for siding or window leaks unless specified. Not responsible for damaged gutters rotten fascia replacement. Gutter is \$5.50 per ft. installed 1Story. All work to be completed in a substantially workmanlike manner according to specifications submitted, per standard practices.

Any alteration or deviation from above specifications will incur an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workers Compensation Insurance. Not responsible

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Date of acceptance:

Authorize d

NOTE: This Proposal may be withdrawn by us if not accepted within ☐ 30 ☐ 60 ☐ 90 Days

Signature:

Signature

Sidewalk List

| Road | Between | | Notes |
|--------------|---------|----------|---|
| Oleander | 4th St | 5th St | Northside - Side walk stops at 538 Oleander |
| | | | Southside - Sidewalk stops at 540 Oleander |
| | | | |
| Oleander | 4th St | 3rd St | Northside - 4th to 356 Oleander missing section here |
| | | | 318, 310 Oleander, pavers where sidewalk should be |
| | | | |
| Myra | 3rd St | 1st St | 245-203 sidewalk needs to be installed |
| | | | South side at 203 Myra, electrical box, pole and cable boxes in way of where sidewalk would be (pictures have been taken) |
| Oleander | | | 415 - replace sidewalk |
| Oleander | 4th St | Dead end | missing section at 4th & Oleander |
| | | | Southside Oleander sidewalk stops at 541 |
| | | | North side Oleander sidewalk stops at 552 |
| | | | |
| Margaret | 3rd St | 4th St | 406 Margaret to 3rd St sidewalk |
| | | | 406 Margaret to 4th St no sidewalk |
| | | | 406 Margaret - resident have pavers where sidewalk should be |
| | | | 401 Margaret small section of side walk to 3rd St |
| Margaret | 3rd St | 1st St | 1st to 208 Margaret no sidewalk |
| | | | 208-224 sidewalk there |
| | | | Sidewalk stops at 224 Margaret to 3rd St (No Sidewalk in this area) |
| | | | |
| Hopkins | 4th St | Dead end | No sidewalk |
| | | | |
| Hopkins | 3rd St | 1st St | Sidewalk on both sides |
| | | | 222-200 Hopkins no sidewalk defined, may be difficult to do |
| | | | |
| Lora | 3rd St | 5th | No sidewalk |
| Lora | 3rd St | 1st St | No Sidewalk |
| | | | |
| Davis | 3rd St | 5th | No sidewalk |
| Davis | 3rd St | 1st St | No Sidewalk |
| | | | |
| Bowles | 3rd St | 5th | No sidewalk |
| Bowles | 3rd St | 1st St | No Sidewalk |
| | | | |
| South | 3rd St | 5th | No sidewalk |
| South | 3rd St | 1st St | No Sidewalk |
| | | | |
| Florida Blvd | 3rd St | 1st St | Sidewalk |

| | | | |
|----------|--------|--------|-------------|
| | | | |
| North | 3rd St | 1st St | Sidewalk |
| | | | |
| Magnolia | 3rd St | 1st St | No Sidewalk |
| | | | |
| Bay | 3rd St | 1st St | No Sidewalk |
| | | | |
| 2nd | North | Walnut | No Sidewalk |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Estimated Sidewalk Cost

| | | Length in Feet | Width of Sidewalk | 3' | 6' | 8' | 10' |
|----------|---------------------------|----------------|-------------------|--------------|--------------|--------------|--------------|
| Myra | 245-1st Street | 400 | CF | 399.6 | 799.2 | 1065.6 | 1332 |
| | | | CY @ 4" | 14.7852 | 29.5704 | 39.4272 | 49.284 |
| | | | 4" Cost | \$ 1,951.65 | \$ 3,903.29 | \$ 5,204.39 | \$ 6,505.49 |
| | | | CY @ 6" | 22.2 | 44.4 | 59.2 | 74 |
| | | | 6" Cost | \$ 2,930.40 | \$ 5,860.80 | \$ 7,814.40 | \$ 9,768.00 |
| Oleander | 5th to 3rd | 1220 | CF | 1218.78 | 2437.56 | 3250.08 | 4062.6 |
| | | | CY @ 4" | 45.09486 | 90.18972 | 120.25296 | 150.3162 |
| | | | 4" Cost | \$ 5,952.52 | \$ 11,905.04 | \$ 15,873.39 | \$ 19,841.74 |
| | | | CY @ 6" | 67.71 | 135.42 | 180.56 | 225.7 |
| | | | 6" Cost | \$ 8,937.72 | \$ 17,875.44 | \$ 23,833.92 | \$ 29,792.40 |
| 4th St | Seagate to Florida Blvd | 2400 | CF | 2397.6 | 4795.2 | 6393.6 | 7992 |
| | | | CY @ 4" | 88.7112 | 177.4224 | 236.5632 | 295.704 |
| | | | 4" Cost | \$ 11,709.88 | \$ 23,419.76 | \$ 31,226.34 | \$ 39,032.93 |
| | | | CY @ 6" | 133.2 | 266.4 | \$ 355.200 | 444 |
| | | | 6" Cost | \$ 17,582.40 | \$ 35,164.80 | \$ 46,886.40 | \$ 58,608.00 |
| Kings Rd | Forest to Kings Rd Bridge | 1900 | CF | 1898.1 | 3796.2 | 5061.6 | 6327 |
| | | | CY @ 4" | 70.2297 | 140.4594 | 187.2792 | 234.099 |
| | | | 4" Cost | \$ 9,270.32 | \$ 18,540.64 | \$ 24,720.85 | \$ 30,901.07 |
| | | | CY @ 6" | 105.45 | 210.9 | \$ 281.200 | 351.5 |
| | | | 6" Cost | \$ 13,919.40 | \$ 27,838.80 | \$ 37,118.40 | \$ 46,398.00 |
| 5th | South to Oleander | 1055 | CF | 1053.945 | 2107.89 | 2810.52 | 3513.15 |
| | | | CY @ 4" | 38.995965 | 77.99193 | 103.98924 | 129.98655 |
| | | | 4" Cost | \$ 5,147.47 | \$ 10,294.93 | \$ 13,726.58 | \$ 17,158.22 |
| | | | CY @ 6" | 58.5525 | 117.105 | \$ 156.140 | 195.175 |
| | | | 6" Cost | \$ 7,728.93 | \$ 15,457.86 | \$ 20,610.48 | \$ 25,763.10 |

| | | | | | | | |
|----------|----------------------------|------|---------|--------------|--------------|--------------|--------------|
| 5th | Oleander to Seagate | 1050 | CF | 1048.95 | 2097.9 | 2797.2 | 3496.5 |
| | | | CY @ 4" | 38.81115 | 77.6223 | 103.4964 | 129.3705 |
| | | | 4" Cost | \$ 5,123.07 | \$ 10,246.14 | \$ 13,661.52 | \$ 17,076.91 |
| | | | | | | | |
| | | | CY @ 6" | 58.275 | 116.55 | \$ 155.400 | 194.25 |
| | | | 6" Cost | \$ 7,692.30 | \$ 15,384.60 | \$ 20,512.80 | \$ 25,641.00 |
| Fla Blvd | 1310 Florida Blvd to 5 way | 720 | CF | 719.28 | 1438.56 | 1918.08 | 2397.6 |
| | | | CY @ 4" | 26.61336 | 53.22672 | 70.96896 | 88.7112 |
| | | | 4" Cost | \$ 3,512.96 | \$ 7,025.93 | \$ 9,367.90 | \$ 11,709.88 |
| | | | | | | | |
| | | | CY @ 6" | 39.96 | 79.92 | \$ 106.560 | 133.2 |
| | | | 6" Cost | \$ 5,274.72 | \$ 10,549.44 | \$ 14,065.92 | \$ 17,582.40 |
| Fla Blvd | 5 way to 5th St | 2350 | CF | 2347.65 | 4695.3 | 6260.4 | 7825.5 |
| | | | CY @ 4" | 86.86305 | 173.7261 | 231.6348 | 289.5435 |
| | | | 4" Cost | \$ 11,465.92 | \$ 22,931.85 | \$ 30,575.79 | \$ 38,219.74 |
| | | | | | | | |
| | | | CY @ 6" | 130.425 | 260.85 | \$ 347.800 | 434.75 |
| | | | 6" Cost | \$ 17,216.10 | \$ 34,432.20 | \$ 45,909.60 | \$ 57,387.00 |
| Seagate | Penman to 3rd | 2350 | CF | 2347.65 | 4695.3 | 6260.4 | 7825.5 |
| | | | CY @ 4" | 86.86305 | 173.7261 | 231.6348 | 289.5435 |
| | | | 4" Cost | \$ 11,465.92 | \$ 22,931.85 | \$ 30,575.79 | \$ 38,219.74 |
| | | | | | | | |
| | | | CY @ 6" | 130.425 | 260.85 | \$ 347.800 | 434.75 |
| | | | 6" Cost | \$ 17,216.10 | \$ 34,432.20 | \$ 45,909.60 | \$ 57,387.00 |



**City of Neptune Beach
Capital Improvement Program
Projects/Equipment over \$5,000**

Stormwater Department Capital Requests

| | Capital Asset Requested | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Notes |
|---------------|--|---------------------|---------------------|---------------------|----------------------|---------------------|--|
| 1 | Replace Culvert @ Florida Blvd. SW-1 | 950,000 | | - | - | - | Choke Point (estimated \$1,201,843.70 Mill/\$350 Grant) |
| 2 | Replace Culvert @ Davis Street | - | | 1,200,000 | - | - | Choke Point |
| 3 | Replace Culvert @ Bay Street | - | 1,200,000 | | - | - | Choke Point |
| 4 | Replace Culvert @ Forest/Hopkins | - | - | - | | 1,200,000 | Choke Point |
| 5 | Laterals -Lemon, Walnut, Pine, Florida N & S, Oleander SW-2 | | | | 13,076,709 | | Undersized/old pipe |
| 6 | Menzi Muck (Lease Purchase) | 14,500 | 14,500 | 14,500 | 14,500 | 14,500 | Portion of payment for Capital Lease |
| 7 | Street sweeper replace | | | 150,000 | | | Refurbished 1 time already to extended life (2007) |
| 8 | Backhoe- replace SW-3 | 90,000 | | | | | Critical 2 are not able to be driven without repairing continually |
| 9 | Trackhoe-Bobcat | | | | 80,000 | - | Normal Replacement |
| 10 | Truck Replacement SW-4 | 30,000 | | - | | 30,000 | Normal Replacement |
| 11 | 4" pump | | | 35,000 | | | Old equipment/ sun wears them out |
| 12 | Equipment Storage Building at Water plant | 6,000 | | | | | Store equipment for park and ditches |
| 13 | PW Painting & Repairs | | 5,000 | | | | Split by 4, no maintenance done since 2004 |
| 14 | PW carpet/tile replacement | | | 7,500 | | | Split by 4, no maintenance done since 2004 |
| 15 | PW Building Maintenance | 6,250 | 6,250 | 6,250 | 6,250 | 6,250 | Upkeep none done since building built |
| 16 | PW roof Replacement PW-1 | 18,750 | | | | | Orginal roof, 2004 have patched many holes |
| 17 | CIPP Pipes in City SW-5 | \$ 150,000 | \$ 60,000 | \$ 60,000 | | \$ 60,000 | RCP crumbling - need lining |
| 18 | Boom Mower Replacement | | | | 150,000 | | Old 2011 machine -becoming repair item |
| Total: | | \$ 1,265,500 | \$ 1,285,750 | \$ 1,473,250 | \$ 13,327,459 | \$ 1,310,750 | |

Megan George

From: Megan George
Sent: Thursday, August 6, 2020 9:10 AM
To: Colin Moore
Cc: Leon Smith
Subject: FW: Florida Blvd
Attachments: CONB Project Status Report 6-26-20.pdf

FYI

From: Gyorog, Tom <Tom.Gyorog@parsons.com>
Sent: Friday, June 26, 2020 4:37 PM
To: Megan George <megangeorge@nbfl.us>
Cc: Leon Smith <dpw@nbfl.us>; Stefen Wynn <cm@nbfl.us>
Subject: RE: Florida Blvd

Megan,

The plans are complete. Utility companies (AT&T and Comcast) need to provide utility work schedules for our review and signature. Permit application is almost complete and will be available for your review next week before we submit. This project is being permitted with the park. See summary attached. Const cost is being updated but this is what it looks like right now.

| | |
|---------------------------|--------------------|
| Subtotal | \$812,935.40 |
| Maintenance of Traffic 5% | included |
| Subtotal | \$812,935.40 |
| Mobilization 10% | \$81,293.54 |
| Subtotal | \$894,228.94 |
| Unknowns 20% | \$178,845.79 |
| Total Construction | \$1,073,074.73 |
| CEI 12% of Construction | \$128,768.97 |
| Subtotal | \$1,201,843.70 |
| Right-of-way | \$0.00 |
| Mitigation | \$0.00 |
| Total Cost | \$1,201,843.70 |

Thanks,
 Tom Gyorog, P.E.
 Project Manager
 1300 Riverplace Blvd, Suite 200 - Jacksonville, FL 32207
tom.gyorog@parsons.com - P: +1 904.596.1412

PARSONS - Envision More
[Parsons](#) | [LinkedIn](#) | [Twitter](#) | [Facebook](#)



Parsons PLUS
 envision more

City Of Neptune Beach

Date:

8/21/2020

By:

T. Gyorog

Preliminary Storm Sewer Cost Estimate Totals

| System | | Total Construction Cost | Total Construction, Engineering and CEI Cost |
|--------|-------------------------|-------------------------------|--|
| No. | Storm Sewer System Name | | |
| 1 | Lemon St. | \$1,565,954 | \$1,847,826 |
| 2 | Walnut St. | \$1,547,225 | \$1,887,614 |
| 3 | Pine St. | \$865,366 | \$1,055,747 |
| 4 | Florida Blvd. N | \$1,954,477 | \$2,384,462 |
| 5 | Florida Blvd. S | \$677,949 | \$827,098 |
| 6 | Oleander St. | \$4,158,984 | \$5,073,961 |
| Total | | \$10,769,956 | \$13,076,709 |

Totals are rough estimates. 30% design is not quite complete.

Dobbs Equipment LLC

FLORIDA STATE CONTRACT
Contract Number 22101000-15-1

Date 8-21-2020

Page 1 of 1

Requesting Agency City of Neptune Beach
Address 115 First St. Neptune Beach, FL 32266
Contact Person Jeff Paul
FSC Specification # Group 12, Code 22101509 Backhoe Loader Wheel

Model John Deere 310SL

Base Options

| | |
|---------------------------------|--------------------------------------|
| 2020 Year Make | Extend-a-hoe |
| 4 Wheel Drive | 19.5L24 rear, 12.5/80-18 front tires |
| ROPS Canopy | 1,000 lbs. front counterweight |
| Pilot Joystick Backhoe Controls | 24" HD Backhoe bucket |
| 1.3 cu.yd. GP loader bucket | 4 WD Guards |
| 12 Month Full Machine Warranty | 12 Month Free Travel Time and |
| FOB Neptune Beach, FL | mileage for Warrantable Repairs |

Base Equipment MSRP List Price.....\$ 169,613

Base Equipment Discount.....41%.....<\$ 69,541>

Florida State Contract Total Purchase Price.....\$ 100,072

Options:

| | |
|---------|--|
| MPB1.25 | 1.25 cu yd Multi-purpose loader bucket less GP bucket.....\$ 4,462 |
| SET-1 | 12" wide manual thumb.....\$ 2,681 |
| SET-1H | 12" wide hydraulic thumb.....\$ 5,928 |

+ of -
 10%
 for
 new
 contract
 that opens
 on
 10-1-2020



Ace Waters, Salesman Cell 912-217-1968 awaters@beardequipment.com

*Trade in Amount is TBD.

Contract: FSA19-VEL27.0, Pursuit, Administrative and Other Vehicles

Group: Pickup Trucks - 4X4

Item: 197, Ford, F-250 XL Super Duty Regular Cab 4x4, F2B

Description: Manufacturer standard equipment and specifications, and if not included also power windows, power door locks, and keyless entry. Must include limited slip or locking differential. *654 - 5100m water. 10 Replace F150 4x4 2014 641 spare moving to Parks to replace 2005 F150*

| Zone | Rank | Vendor | Price |
|----------|-----------|----------------|-------------|
| Western | Primary | BOZARD FORD | \$25,364.00 |
| | Alternate | Duval Ford LLC | \$25,641.00 |
| Northern | Primary | BOZARD FORD | \$25,364.00 |
| | Alternate | Duval Ford LLC | \$25,641.00 |
| Central | Primary | BOZARD FORD | \$25,364.00 |
| | Alternate | Duval Ford LLC | \$25,641.00 |
| Southern | Primary | BOZARD FORD | \$25,364.00 |
| | Alternate | Duval Ford LLC | \$25,906.00 |

Options appear in alphabetical order by awarded vendor.

Options: BOZARD FORD

| Order Code | Description | Price |
|------------|---|-------------|
| TEMP | Temporary Tag | \$16.00 |
| TRANSFER | Transfer existing registration (must provide tag number) | \$100.00 |
| NST | New State Tag (must specify state, county, city, sheriff etc) | \$185.00 |
| OSF | Out of Stock Fee. To cover stocking and floor plan expenses for vehicles purchased out of existing dealer inventory. | \$799.00 |
| BASE | Ford Base Care 5 year/100,000 mile extended warranty, \$0 deductible. Contact dealer for other available coverage options. | \$3,040.00 |
| EXTRA | Ford Extra Care 5 year/100,000 mile extended warranty, \$0 deductible. Contact dealer for other available coverage options. | \$3,445.00 |
| PREM | Ford Premium Care 5 year/100,000 mile extended warranty, \$0 deductible. Contact dealer for other available coverage options. | \$3,970.00 |
| 3K | Additional key with remote | \$399.00 |
| 3KPS | Additional key with remote for push button start | \$499.00 |
| 99T | 6.7L Powerstroke Diesel V8 | \$10,494.00 |
| 99N | 7.3L Engine Option on F250 Pick-Up | \$2,044.00 |
| TBM | LT245/75Rx 17E BSW AT (XL) | \$164.00 |
| 18B | Cab Steps (w/ Super/Crew Cab XL) | \$444.00 |
| 16S | All-Weather Floor Mats (SC/CC) | \$134.00 |
| 692 | Clearance Lights, Roof | \$94.00 |
| 41H | Heater, Engine Block | \$99.00 |
| 17X | 4x4 Off-Road Package | \$399.00 |
| 66S | Uplifter Switches (6) | \$164.00 |
| 67H | Suspension Package, Heavy Service | \$124.00 |
| 52B | TowCommand™ Integrated Trailer Brake Controller | \$269.00 |
| 85G | Tallgate Step | \$374.00 |
| 41A | Rapid-Heat Supplemental Cab Heater | \$249.00 |
| 86A | Engine Idle Shutdown - 5 minutes | \$249.00 |
| 86B | Engine Idle Shutdown - 10 minutes | \$249.00 |
| 86C | Engine Idle Shutdown - 15 minutes | \$249.00 |
| 86D | Engine Idle Shutdown - 20 minutes | \$249.00 |
| 98R | Operator Commanded Regeneration (OCR) | \$249.00 |
| | Tough Bed® Spray-In Bedliner | \$594.00 |
| 85L | Drop-In Bedliner | \$349.00 |

| | | |
|----------|---|-------------|
| | CNG/Propane Gaseous Engine Prep Pkg (w/ 6.2L only) | \$314.00 |
| | Splash Guards/Mud Flaps (Front) | \$129.00 |
| 62S | Splash Guard/Mud Flaps (Rear) | \$0.00 |
| 15J | Gooseneck Hitch Kit | \$249.00 |
| 15L | 5th Wheel Hitch Kit (18K) | \$1,094.00 |
| 53W | 5th Wheel/Gooseneck Hitch Prep Package | \$499.00 |
| 96V | XL Value Package | \$724.00 |
| 61L | Front Wheel Well Liners | \$179.00 |
| 61N | Front & Rear Wheel Well Liners | \$324.00 |
| 87H | Hood Deflector - Black Molded | \$129.00 |
| 66L | Box Rail Lighting, LED Lighting System | \$59.00 |
| 18D | Extended Running Boards | \$739.00 |
| 65B | Trailer Camera (optional w/ 4.2 or 8 screen) | \$374.00 |
| 87E | Extra-Extra Heavy Duty Alternator | \$84.00 |
| 86M | Dual Batteries (78 amp) req. 6.2L or 7.3L Gas | \$209.00 |
| 17S | STX | \$1,824.00 |
| 16F | Carpet Flooring w/ STX | \$59.00 |
| 913 | SYNC 3 | \$449.00 |
| 67B | Dual Extra Heavy-Duty Alternator | \$114.00 |
| 39S | SiriusXM® Satellite Radio | \$184.00 |
| 62X | Aluminum Tool/Cargo Box by Weather Guard | \$574.00 |
| 62Y | Premium Aluminum Tool/Cargo Box by Weather Guard | \$789.00 |
| 21D | Tonneau Pickup Box Cover - Soft Folding | \$524.00 |
| 21E | Tonneau Pickup Box Cover - Hard Folding | \$994.00 |
| 21J | Tonneau Pickup Box Cover - Retractable | \$1,694.00 |
| PD4 | Paint, Rapid Red Metallic Tinted Clearcoat | \$394.00 |
| PAZ | Paint, Star White Metallic Tri-Coat | \$594.00 |
| 76R | Reverse Sensing System (XL Fleet Only) | \$244.00 |
| 525 | Cruise Control | \$234.00 |
| 926 | Customizable Speed Limit (65 mph) | \$79.00 |
| 927 | Customizable Speed Limit (75 mph) | \$79.00 |
| 17F | XL Décor Package (ordered w/o option 96V) | \$219.00 |
| 91S | LED Warning Strokes - Amber | \$674.00 |
| 91G | LED Warning Strokes - White | \$724.00 |
| 942 | Daytime Running Lamps (Fleet Only) | \$44.00 |
| 18A | Upfitter Interface Module | \$294.00 |
| PGR | Paint, Green (Fleet Only) | \$659.00 |
| PW6 | Paint, Green Gem (Fleet Only) | \$659.00 |
| PMB | Paint, Orange (Fleet Only) | \$659.00 |
| PBY | Paint, School Bus Yellow (Fleet Only) | \$659.00 |
| PE4 | Paint, Vermillion Red (Fleet Only) | \$659.00 |
| PAT | Paint, Yellow (Fleet Only) | \$659.00 |
| WGG | Wrap Around Grill Guard | \$1,799.00 |
| CNG | CNG Conversion - Requires 98F | \$13,990.00 |
| 8UTILITY | 8 ft. Utility Body SRW. Add \$699 for flip top. Contact dealer for available options. | \$7,950.00 |

| Order Code | Description | Price |
|------------|---|------------|
| TOWPKGSD | Super Duty Trailer Tow package. Includes Hitch, bar, 2" ball, pin, clip. Add \$199 for pin/ball combo. | \$1,399.00 |
| FTC | Fiberglass Tonneau Cover (Painted to match) | \$1,999.00 |
| TOPPER | Fiberglass Cab High Topper with front, side and rear windows (painted to match) | \$2,499.00 |
| CSHLD | Cab Shield Protector | \$799.00 |
| 4CST | Four Corner LED Strobes mounted Inconspicuously outside of headlight & taillight lenses, wired to switch. | \$799.00 |
| TINT | Dealer Installed window tint. Add \$100 for strip on windshield. | \$399.00 |
| PIPER | Pipe Rack for pickup bed. Add \$199 for utility body | \$1,899.00 |
| 4CST | Four Corner LED Strobes. Mounted Inconspicuously outside of headlight and taillight lenses. Wired to switch | \$799.00 |

Options: Duval Ford LLC

| Order Code | Description | Price |
|------------|--|-------------|
| 101 | CREDIT: Pursuant to FSA BoilerPlate sections 2.12, 2.13 regarding factory free-flow options, this vehicle specification includes a line-item MSRP option-discount in the amount listed here for any OEM configurable option available for the corresponding base-vehicle awarded. Client may visit fordvehicles.com to configure desired vehicle and dealer will produce corresponding FSA contract quote displaying line item discounts, supported by OEM price tables. This discount will be reflected in the aggregate net total for each optional item requested. Manufacturer's order-guide and price lists uploaded to the vendor link bid site, published at fleet.ford.com , or available from Duval Ford. | \$1.00 |
| 99T | 6.7L Powerstroke Diesel V-8 | \$10,494.00 |
| 99N | 7.3L Engine Option on F250 Pick-up | \$2,044.00 |
| 98F | CNG Propane Prep. Req. 6.2L Gas Engine | \$314.00 |
| CNG | Ford F250-F350 23.5 GGE 6.2L BI-Fuel | \$14,116.00 |
| X3H | Axle, Electronic Locking (Ratio 3.31) | \$389.00 |
| X3J | Axle, Electronic-Locking (Ratio 3.55) | \$389.00 |
| X3E | Axle, Electronic-Locking (Ratio 3.73) | \$389.00 |
| X4M | Axle, Electronic-Locking (Ratio 4.30) | \$389.00 |
| TBM | LT245/75R17E BSW AT (XL) | \$164.00 |
| TCD | LT265/70R17E OWL AT (XL/XLT) | \$454.00 |
| TDX | LT275/70R18E BSW AT | \$264.00 |
| TDU | LT275/70R18E OWL AT | \$289.00 |
| LS | Vinyl High Back Bucket | \$354.00 |
| 1S | Cloth 40/20/40 Split Bench - Regular (XL Only) | \$99.00 |
| 4S | Cloth High Back Bucket (Regular Cab) | \$514.00 |
| 512 | Spare Tire and Wheel (with Box Delete) | \$294.00 |
| 18B | Cab Steps (w/ Regular Cab XL) | \$319.00 |
| 18C | 6 Inch Cab Steps, Chrome Angular | \$694.00 |
| 471 | Camper Package | \$159.00 |
| 166 | CREDIT CARPET DELETE XLT | \$20.00 |
| 16S | All-Weather Floor Mats (SC/CC) | \$134.00 |
| 16S | All-Weather Floor Mats | \$89.00 |
| 592 | 692 Clearance Lights, Roof | \$94.00 |
| 11h | 41H Heater, Engine Block | \$99.00 |
| 14k | 54K Manual Telescoping Trailer Tow Mirrors (XL w/ 90L) | \$0.00 |
| 7c | 17C Chrome Package | \$1,124.00 |
| 7X | 17X 4X4 Off-Road Package | \$399.00 |
| 7F | XL decor package: Chrome bumpers and hub covers | \$219.00 |
| 5D | 85D Universal Garage Door Opener | \$124.00 |
| 3S | 66S Upfitter Switches (6) | \$164.00 |
| 1R | Reverse Sensing XL | |



Insituform
Technologies, LLC

6966 Business Park Blvd.
Jacksonville, FL 32256
www.insituform.com

Dave Raymond
Business Development Manager

Insituform Technologies, LLC is a subsidiary of Aegion Corporation

Phone: (904)465-3267
Fax: (904)292-3198
Email: draymond@aegion.com

1-7-20

John Lewis
City of Neptune Beach
2010 Forrest Ave
Neptune Beach, Florida 32266
Phone: 904-588-3242 Cell
904 -270-2418 Fax

Subject: Contract No. 0118-2600 – Daytona Beach, FL Piggyback
Proposed work for 1,362 LF of 12" through 24" RCP Storm Pipe, Cured-In-Place-CIPP Lining for: Oceanwood Drive, 4th Street, Davis Street, Bowles Street, and Magnolia Street.
City of Neptune Beach, Florida

John,

Insituform Technologies, LLC, ("ITLLC") is pleased to provide the following proposal to the **City of Neptune Beach**, hereinafter referred to as "Customer", for the scope of work detailed below for the above-referenced Project. This proposal is based off the City of Daytona Beach Contract #0118-2600.

PROPOSAL PRICING

ITLLC proposes the following pricing for the scope of services described herein:

| Bid Item per Docs | Description | Measure | Quantity | Bid Price | Total |
|-------------------|---|---------|----------|-----------|-------------|
| W-1 | CIPP 12" diameter 6.0 mm normal thickness | LF | 600 | \$48.80 | \$29,280.00 |
| Y-3 | CIPP 18" diameter 9.0 mm normal thickness | LF | 162 | \$79.40 | \$12,862.80 |
| AA-2 | CIPP 24" diameter 10.5 mm normal thickness | LF | 600 | \$106.70 | \$64,020.00 |
| MM-1 | Heavy Cleaning 8" – 12" diameter | LF | 600 | \$11.10 | \$6,660.00 |
| MM-2 | Heavy Cleaning 14" – 18" diameter | LF | 162 | \$16.10 | \$2,608.20 |
| MM-3 | Heavy Cleaning 20" – 24" diameter | LF | 600 | \$20.10 | \$12,060.0 |

| | | | | | |
|------|--|-------|-----|------------|---------------------|
| TT-1 | Traffic Control City ROW – Flagman | Setup | 6 | \$655.90 | \$3,935.40 |
| TT-3 | Traffic Control City ROW – Barricades | Setup | 6 | \$264.50 | \$1,587.00 |
| TT-4 | Traffic Control City ROW – Lane Dividers | Setup | 6 | \$15.90 | \$95.40 |
| VV-3 | Basement Access 20" to 24" diameter | LF | 175 | \$6.10 | 1,067.50 |
| AAA | Mobilization | Setup | 1 | \$3,578.40 | \$3,578.40 |
| | | | | | |
| | TOTAL | | | | \$137,754.70 |

INSITUFORM SCOPE OF WORK / RESPONSIBILITIES

ITLLC will provide the following:

1. Mobilization and demobilization of personnel, equipment, and materials to and from the Project site. The price presented is based upon one (1) instance of mobilization and demobilization.
2. Install **polyester** resin impregnated CIPP liner in accordance with ASTM F1216 or F1743 using either water or air/pull-in/steam, at the discretion of ITLLC. We have not included any costs associated with the disposal of inversion water.
3. Internal reinstatement of all service connections as directed by the Customer or their representative.
4. CCTV inspection of the pipe before and after the lining is complete.
5. Standard ITLLC one-year warranty from date of installation, excluding any required warranty TV inspection and/or testing.
6. Standard Insurance coverage with the following limits:
 General Liability: \$2,000,000 per occurrence/\$4,000,000 aggregate
 Auto: \$2,000,000 Combined Single Limit
 Workers Compensation: Statutory with \$1,000,000 Employer's Liability
 The above insurance shall not include Primary and Non-Contributory Coverage and ITLLC shall not provide a Waiver of Subrogation endorsement.

NOTE: Modifications to the Scope of Work/Responsibilities of ITLLC may result in a change in price and/or duration.

ASSUMPTIONS AND QUALIFICATIONS

ITLLC's Proposal Pricing is based upon the following assumptions and clarifications:

1. ITLLC assumes the work will be completed during dry weather conditions.
2. Quantities are estimated. Customer shall be invoiced for actual quantities at the above unit prices.
3. ITLLC is an open-shop company and shall not be subject to any union requirements or agreements and will not enter into any Project Labor Agreement or any such similar agreement for this Project. Where required by the Contract Documents, ITLLC will pay the Prevailing Wages then in effect for the Project and will submit Certified Payroll Reports in a timely manner.
4. The proposal price includes the ability of ITL to access the pipe on Davis Street in order to insert a pipe plug. Neptune Beach will have to make sure ITL can insert a pipe plug. This means the City will either have to cofferdam the outfall on Davis Street or dig out/clean out around the base of the outfall in order to insert our pipe plug.

Stormwater Department Funding

| | Asset | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Funding Source |
|---------------|--|--------------------|-------------------|---------------------|---------------------|-------------------|---|
| 1 | Replace Culvert @ Florida Blvd. | 950,000 | | - | - | - | Grant Funding, Better Jax Tax, Operating Income |
| 2 | Replace Culvert @ Davis Street | - | | 750,000 | - | - | Possible Grant Funding/Operating Income |
| 3 | Replace Culvert @ Bay Street | - | 750,000 | | - | - | Possible Grant Funding/Operating Income |
| 4 | Replace Culvert @ Forest/Hopkins | - | - | - | | 750,000 | Possible Grant Funding/Operating Income |
| 5 | Laterals across 3rd -Lemon, Cherry, Pine & North | | | | 2,552,000 | | Operating Income |
| 6 | Menzi Muck (Lease Purchase) | 14,500 | 14,500 | 14,500 | 14,500 | 14,500 | Operating Income |
| 7 | Street sweeper replace | | | 150,000 | | | Operating Income |
| 8 | Backhoe- replace | 90,000 | | | | | Operating Income |
| 9 | Trackhoe-Bobcat | | | | 80,000 | - | Operating Income |
| 10 | 4" pump | 30,000 | | 35,000 | | | Operating Income |
| 11 | Truck Replacement | | | - | | 30,000 | Operating Income |
| 12 | Equipment Storage Buidlign at Water pla | 6,000 | | | | | Operating Income |
| 13 | PW Painting & Repairs | | 5,000 | | | | Operating Income |
| 14 | PW carpet/tile replacement | | | 7,500 | | | Operating Income |
| 15 | PW Buidling Maintenance | 6,250 | 6,250 | 6,250 | 6,250 | 6,250 | Operating Income |
| 16 | PW roof Replacement | 18,750 | | | | | Operating Income |
| 17 | CIPP Pipes in City | \$ 150,000 | \$ 60,000 | \$ 60,000 | | \$ 60,000 | Operating Income |
| 18 | Boom Mower Replacement | | | | \$ 150,000 | | Operating Income |
| Total: | | \$1,265,500 | \$ 835,750 | \$ 1,023,250 | \$ 2,802,750 | \$ 860,750 | |



**City of Neptune Beach
Capital Improvement Program
Projects/Equipment over \$5,000**

Water Department Capital Requests

| | Capital Asset Requested | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Notes | Ref. Doc. |
|---------------|---|-------------------|-------------------|-------------------|-------------------|-------------------|---|------------------|
| 1 | Bay, Pine, Oak St Water improvements | 250,000 | | | | | Continuation to replace old lines | |
| 2 | Truck replace | 35,000 | | | | | normal replacement | W-1 |
| 3 | Meter Reader truck replace | 22,000 | | | | | normal replacement | W-2 |
| 4 | truck replacement | | 40,000 | | | | normal replacement | |
| 5 | PW Buidling Maintenance | 6,250 | 6,250 | 5,000 | 5,000 | 5,000 | Split by 4, no maintenance done since 2004 | |
| 6 | New buggy for meter reader | | 15,000 | | | | 2009 starting to be worn out | |
| 7 | 600 blk Davis | | 250,000 | | | | Continuation to replace old lines | |
| 8 | 600 blk Oleander | | | 250,000 | | | Continuation to replace old lines | |
| 9 | Neptune Grove East & West | | | | 250,000 | | Continuation to replace old lines | |
| 10 | Hagler Dr | | | | | 250,000 | Continuation to replace old lines | |
| 11 | Equipment Storage Building at Water plant | 6,000 | | | | | Store equipment for park and ditches | |
| 12 | Paint Water Plant & wall | 8,000 | | | | | Paint needs a fresh coat - | |
| 13 | PW Painting & Repairs | | 5,000 | | | | on exterior since that time | |
| 14 | PW carpet/tile replacement | | | 7,500 | | | Split by 4, no maintenance done since 2004 | |
| 15 | Well #1 Pump Replacement | 40,000 | | | | | 1970s pump - rusted out - will cost 200k for new well | W-3 |
| 16 | ground storage tanks- re-coated | 150,000 | 125,000 | | | | re-line the waster storage tanks -350k 250k gallon tanks | |
| 17 | Well Study & New Well #2 drilled | 400,000 | | | | | Well #2 is no longer producing. Study needs commissioned to determine path forward. | W-4 |
| 18 | PW roof Replacement | 18,750 | | | | | Orginal roof, 2004 have patched many holes | |
| Total: | | \$ 936,000 | \$ 441,250 | \$ 262,500 | \$ 255,000 | \$ 255,000 | | |

Contract: FSA19-VEL27.0, Pursuit, Administrative and Other Vehicles

Group: Pickup Trucks - 4X2

Item: 132, Ford, F-350 XL Super Duty Regular Cab DRW, F3C

Replace Waterdept

Description: Manufacturer standard equipment and specifications, and if not included also power windows, power door locks, and keyless entry.

| Zone | Rank | Vendor | Price |
|----------|-----------|----------------|-------------|
| Western | Primary | BOZARD FORD | \$25,621.00 |
| | Alternate | Duval Ford LLC | \$25,887.00 |
| Northern | Primary | BOZARD FORD | \$25,621.00 |
| | Alternate | Duval Ford LLC | \$25,887.00 |
| Central | Primary | BOZARD FORD | \$25,621.00 |
| | Alternate | Duval Ford LLC | \$25,917.00 |
| Southern | Primary | BOZARD FORD | \$25,621.00 |
| | Alternate | Duval Ford LLC | \$26,147.00 |

35,348

+ 00 -

Options appear in alphabetical order by awarded vendor.

Options: BOZARD FORD

| Order Code | Description | Price |
|------------|---|-------------|
| TEMP | Temporary Tag | \$16.00 |
| TRANSFER | Transfer existing registration (must provide tag number) | \$100.00 |
| NST | New State Tag (must specify state, county, city, sheriff etc) | \$185.00 |
| OSF | Out of Stock Fee. To cover stocking and floor plan expenses for vehicles purchased out of existing dealer inventory. | \$799.00 |
| BASE | Ford Base Care 5 year/100,000 mile extended warranty, \$0 deductible. Contact dealer for other available coverage options. | \$2,615.00 |
| DBASE | Ford Base Care 5 year/100,000 mile extended warranty, \$0 deductible. Coverage for Diesel Engine Options. Contact dealer for other available coverage options. | \$2,785.00 |
| EXTRA | Ford Extra Care 5 year/100,000 mile extended warranty, \$0 deductible. Contact dealer for other available coverage options. | \$3,085.00 |
| DEXTRA | Ford Extra Care 5 year/100,000 mile extended warranty, \$0 deductible. Coverage for Diesel Engine Options. Contact dealer for other available coverage options. | \$3,295.00 |
| PREM | Ford Premium Care 5 year/100,000 mile extended warranty, \$0 deductible. Contact dealer for other available coverage options. | \$3,695.00 |
| DPREM | Ford Premium Care 5 year/100,000 mile extended warranty, \$0 deductible. Coverage for Diesel Engine Options. Contact dealer for other available coverage options. | \$3,805.00 |
| 3K | Additional key with remote | \$399.00 |
| 3KPS | Additional key with remote for push button start | \$499.00 |
| 8UTILITY | 8 ft. Utility Body for Dual Rear Wheel. Add \$699 for flip top. Contact dealer for available options | \$8,350.00 |
| 99T | 6.7L Powerstroke Diesel V8 | \$10,494.00 |
| 99N | 7.3L Engine Option on F250 Pick-Up | \$2,044.00 |
| TBM | LT245/75Rx 17E BSW AT (XL) | \$164.00 |
| 18B | Cab Steps (w/ Super/Crew Cab XL) | \$444.00 |
| 16S | All-Weather Floor Mats (SC/CC) | \$134.00 |
| 592 | Clearance Lights, Roof | \$94.00 |
| 41H | Heater, Engine Block | \$99.00 |
| 17X | 4x4 Off-Road Package | \$399.00 |
| 66S | Upfitter Switches (6) | \$164.00 |
| 67H | Suspension Package, Heavy Service | \$124.00 |
| 52B | TowCommand™ Integrated Trailer Brake Controller | \$269.00 |
| 85G | Tailgate Step | \$374.00 |
| 41A | Rapid-Heat Supplemental Cab Heater | \$249.00 |
| 86A | Engine Idle Shutdown - 5 minutes | \$249.00 |
| 86B | Engine Idle Shutdown - 10 minutes | \$249.00 |
| 86C | Engine Idle Shutdown - 15 minutes | \$249.00 |
| 86D | Engine Idle Shutdown - 20 minutes | \$249.00 |

| | | |
|-------|-----------------------------------|-------------|
| 3CA | Long Wheelbase w/ 56" Cab to Axle | \$699.00 |
| 56CA | Long Wheelbase w/ 56" Cab to Axle | \$699.00 |
| 56CA | Long Wheelbase w/ 56" Cab to Axle | \$699.00 |
| 56CA | Long Wheelbase w/ 56" Cab to Axle | \$699.00 |
| WGG | Wrap Around Grill Guard | \$1,799.00 |
| CNG | CNG Conversion - Requires 98F | \$13,990.00 |
| LINER | Spray liner for utility body | \$999.00 |

| | | |
|----------|--|------------|
| TOPPKGSD | Super Duty Trailer Tow package. Includes Hitch, bar, 2" ball, pin, clip. Add \$199 for pintle/ball combo. | \$1,399.00 |
| FTC | Fiberglass Tonneau Cover (Painted to match) | \$1,999.00 |
| TOPPER | Fiberglass Cab Highh Topper with front, side and rear windows (painted to match) | \$2,499.00 |
| CSHLD | Cab Shield Protector | \$799.00 |
| 4CST | Four Corner LED Strokes mounted inconspicuously outside of headlight & taillight lenses, wired to switch. | \$799.00 |
| TINT | Dealer installed window tint. Add \$100 for strip on windshield. | \$399.00 |
| PIPER | Pipe Rack for pickup bed. Add \$199 for utility body | \$1,899.00 |
| 4CST | Four Corner LED Strokes. Mounted inconspicuously outside of headlight and tail light lenses. Wired to switch | \$799.00 |

Options: Duval Ford LLC

| Order Code | Description | Price |
|------------|--|-------------|
| | CREDIT: Pursuant to FSA BoilerPlate sections 2.12, 2.13 regarding factory free-flow options, this vehicle specification includes a line-item MSRP option-discount in the amount listed here for any OEM configurable option available for the corresponding base-vehicle awarded. Client may visit fordvehicles.com to configure desired vehicle and dealer will produce corresponding FSA contract quote displaying line item discounts, supported by OEM price tables. This discount will be reflected in the aggregate net total for each optional item requested. Manufacturer's order-guide and price lists uploaded to the vendorlink bid site, published at fleet.ford.com , or available from Duval Ford. | \$1.00 |
| SRW | Credit: Single Rear Wheel Option, includes 90L AND 8 FT Box | \$300.00 |
| XLT | F3C WITH XLT PACKAGE: EXTERIOR: Black Platform running board (F-350 DRW)• BoxLink™ (includes four (4) premium locking cleats)• Bumper – front & rear, Chrome Grille, two bar, bright chrome• Wheels – F-250/F-350 SRW – 18" Sparkle Silver Painted Cast Aluminumw/bright hub covers/center ornaments INTERIOR/COMFORT: 4.2" LCD Productivity Screen in Cluster• 110V/400W outlets; one (1) dash mounted and one (1) in rear console• Air conditioning vents black w/chrome ring• Door-trim – soft armrest, grab handle, power window/lockswitches,molded upper appliqué and reflector (appliqué and armrest are accentcolor);front map pockets on Regular Cab and SuperCab; front and rear map pockets on Crew Cab• Floor covering – color-coordinated, full carpet• Floor mats – color-coordinated carpet• Power Equipment Group – 1st row (front-seat) windows w/one-touch up/down, power 2nd row (rear-seat) windows (Crew Cab only); power door-locks w/backlit switches & accessory delay; power tailgate lock• Seats, Front Front, high-series cloth 40/20/40 split bench – 20% center underseat storage, w/center armrest, cupholder and storage Four-way adjustable driver/passenger headrests• Seats, Rear Partioned lockable fold-flat storage (Crew Cab) Rear under-seat storage w/covered mirrors• Windows – rear, fixed privacy glass SAFETY/SECURITY:• Advanced Security Pack• Mirrors – manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/tum signals• Remote keyless entryDRIVER ASSIST:• BLIS® (Blind Spot Information System) w/ Cross-Traffic Alert and TrailerTow (BLIS® sensor in taillamp)• Lane-Keeping Alert (na w66D – Pickup Box Delete)• Pre-Collision Assist with Automatic Emergency Braking (AEB) and Forward Collision Warning FUNCTIONAL:• Audio – AM/FM MP3 player & five (5) speakers• SiriusXM® Radio3 Note: Includes a 6-month prepaid subscription.• Trailer Brake Controller (incl. Smart Trailer Tow Connector)• SYNC® 3 Enhanced Voice Recognition communications and entertainment System, 8" LCD Capacitive Touchscreen in Center Stack with Swipe, Capability Pinch-to-Zoom capability included with available Voice-Activated,Touchscreen Navigation System, Applink®, 911 Assist®, Apple CarPlay™ and Android Auto™, Smart-Charging USB-C Ports – two (2) Note: SYNC® Applink® lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms. | \$5,000.00 |
| 996 | Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel -inc: Flex-Fuel badge on fleet orders only (STD) | \$0.00 |
| 99N | Engine: 7.3L 2V DECVT NA PFI V8 -inc: Heavy-Duty Alternator (240 Amp) | \$1,704.00 |
| 99T | Engine: 6.7L 4V OHV Power Stroke V8 Turbo Diesel B20 -inc: manual push-button engine-exhaust braking and intelligent oil-life monitor, 29 Gallon Fuel Tank, 3.55 Axle Ratio, 175 Amp Heavy Duty Alternator, Dual 78-AH 750 CCA Batteries | \$10,494.00 |
| 44G | Transmission: TorqShift 10-Speed Automatic -inc: selectable drive modes: normal, tow/haul, eco and deep sand/snow (STD) | \$0.00 |
| 44S | Transmission: TorqShift-G 6-Spd Auto w/SelectShift -inc: Limited Slip w/4.30 Axle Ratio | \$0.00 |
| 620A | Order Code 620A | \$0.00 |
| X35 | 3.55 Axle Ratio | \$0.00 |
| X3K | Limited Slip w/3.55 Axle Ratio | \$349.00 |
| X3L | Limited Slip w/3.73 Axle Ratio (STD) | \$0.00 |
| X4L | Limited Slip w/4.30 Axle Ratio | \$349.00 |
| X4N | Limited Slip w/4.10 Axle Ratio | \$359.00 |
| X37 SRW | 3.73 Axle Ratio (STD) | \$0.00 |
| X3E SRW | Electronic-Locking w/3.73 Axle Ratio | \$389.00 |
| X3H SRW | Electronic-Locking w/3.31 Axle Ratio | \$389.00 |

| Item Code | Description | Price |
|-----------|--|------------|
| 98R | Operator Commanded Regeneration (OCR) | \$249.00 |
| 85S | Tough Bed® Spray-In Bedliner | \$594.00 |
| 85L | Drop-in Bedliner | \$349.00 |
| 61M | Wheel Well Liner | \$179.00 |
| 98F | CNG/Propane Gaseous Engine Prep Pkg (w/ 6.2L only) | \$314.00 |
| 61S | Splash Guards/Mud Flaps (Front) | \$129.00 |
| 62S | Splash Guard/Mud Flaps (Rear) | \$0.00 |
| 15J | Gooseneck Hitch Kit | \$249.00 |
| 15L | 5th Wheel Hitch Kit (18K) | \$1,094.00 |
| 53W | 5th Wheel/Gooseneck Hitch Prep Package | \$499.00 |
| 96V | XL Value Package | \$724.00 |
| 61L | Front Wheel Well Liners | \$179.00 |
| 61N | Front & Rear Wheel Well Liners | \$324.00 |
| 87H | Hood Deflector - Black Molded | \$129.00 |
| 66L | Box Rail Lighting, LED Lighting System | \$59.00 |
| 18D | Extended Running Boards | \$739.00 |
| 65B | Trailer Camera (optional w/ 4.2 or 8 screen) | \$374.00 |
| 67E | Extra-Extra Heavy Duty Alternator | \$84.00 |
| 86M | Dual Batteries (78 amp) req. 6.2L or 7.3L Gas | \$209.00 |
| 17S | STX | \$1,824.00 |
| 16F | Carpet Flooring w/ STX | \$59.00 |
| 913 | SYNC 3 | \$449.00 |
| 67B | Dual Extra Heavy-Duty Alternator | \$114.00 |
| 39S | SiriusXM® Satellite Radio | \$184.00 |
| | Aluminum Tool/Cargo Box by Weather Guard | \$574.00 |
| 62Y | Premium Aluminum Tool/Cargo Box by Weather Guard | \$789.00 |
| | Tonneau Pickup Box Cover - Soft Folding | \$524.00 |
| 21E | Tonneau Pickup Box Cover - Hard Folding | \$994.00 |
| 21J | Tonneau Pickup Box Cover - Retractable | \$1,694.00 |
| PD4 | Paint, Rapid Red Metallic Tinted Clearcoat | \$394.00 |
| PAZ | Paint, Star White Metallic Tri-Coat | \$594.00 |
| 76R | Reverse Sensing System (XL Fleet Only) | \$244.00 |
| 525 | Cruise Control | \$234.00 |
| 926 | Customizable Speed Limit (65 mph) | \$79.00 |
| 927 | Customizable Speed Limit (75 mph) | \$79.00 |
| 17F | XL Décor Package (ordered w/o option 96V) | \$219.00 |
| 91S | LED Warning Strokes - Amber | \$674.00 |
| 91G | LED Warning Strokes - White | \$724.00 |
| 942 | Daytime Running Lamps (Fleet Only) | \$44.00 |
| 18A | Upfitter Interface Module | \$294.00 |
| PGR | Paint, Green (Fleet Only) | \$659.00 |
| PW6 | Paint, Green Gem (Fleet Only) | \$659.00 |
| PMB | Paint, Orange (Fleet Only) | \$659.00 |
| PBY | Paint, School Bus Yellow (Fleet Only) | \$659.00 |
| PE4 | Paint, Vermillion Red (Fleet Only) | \$659.00 |
| PAT | Paint, Yellow (Fleet Only) | \$659.00 |

W-1

Contract: FSA19-VEL27.0, Pursuit, Administrative and Other Vehicles

Group: Pickup Trucks - 4X2

Item: 156, Ram, 1500 Tradesman Regular Cab, DS1L61

Description: Manufacturer standard equipment and specifications, and if not included also power windows, power door locks, and keyless entry.

W-2
meter reader. Truck To Replace 2001 630 F150

| Zone | Rank | Vendor | Price |
|----------|-----------|--|-------------|
| Western | Primary | Alan Jay Enterprises of Wauchula, Inc d/b/a Alan Jay Chrysler Jeep Dodge of Wauchula | \$19,108.66 |
| | Alternate | Garber Chrysler Dodge Jeep Ram | \$19,186.00 |
| Northern | Primary | Alan Jay Enterprises of Wauchula, Inc d/b/a Alan Jay Chrysler Jeep Dodge of Wauchula | \$18,908.66 |
| | Alternate | Garber Chrysler Dodge Jeep Ram | \$19,086.00 |
| Central | Primary | Alan Jay Enterprises of Wauchula, Inc d/b/a Alan Jay Chrysler Jeep Dodge of Wauchula | \$18,908.66 |
| | Alternate | Garber Chrysler Dodge Jeep Ram | \$19,086.00 |
| Southern | Primary | Alan Jay Enterprises of Wauchula, Inc d/b/a Alan Jay Chrysler Jeep Dodge of Wauchula | \$18,908.66 |
| | Alternate | Garber Chrysler Dodge Jeep Ram | \$19,186.00 |

Options appear in alphabetical order by awarded vendor.

Options: Alan Jay Enterprises of Wauchula, Inc d/b/a Alan Jay Chrysler Jeep Dodge of Wauchula

| Order Code | Description | Price |
|----------------------|--|-------------|
| K EC676 RNG | Knapheide 6.5' utility body for extended cab Ranger with 31" CA (Includes 2nd Stage MSO, Weight Slip, & Completed Vehicle Certification.) | \$10,670.00 |
| K682J | Knapheide 6.5' utility body for Silverado with 41" CA (Includes 2nd Stage MSO, Weight Slip, & Completed Vehicle Certification.) | \$6,860.00 |
| K682FJ | Knapheide 6.5' flip top utility body for Silverado 41" CA (Includes 2nd Stage MSO, Weight Slip, & Completed Vehicle Certification.) | \$8,025.00 |
| EC696 | Knapheide 8' utility body for Silverado 1500 with 56" CA (Includes 2nd Stage MSO, Weight Slip, & Completed Vehicle Certification.) | \$8,395.00 |
| K TH6 | T-Handle Latches 6-door bodies | \$260.00 |
| K RKE | Remote keyless entry 6-door bodies | \$1,470.00 |
| K MLS6 | Master locking system 6-door bodies | \$580.00 |
| K C2-60-1342 TP27 | Maxon 1300 lb capacity pick up truck liftgate 55" x 27"+ 4" | \$3,440.00 |
| K C2-60-1342 TP38 | Maxon 1300 lb capacity pick up truck liftgate 55" x 38"+ 4" 2- PC | \$3,690.00 |
| K C2-60-1542 TP27 | Maxon 1500 lb capacity pick up truck liftgate 55" x 27"+ 4" | \$3,695.00 |
| K C2-60-1542 TP38 | Maxon 1500 lb capacity pick up truck liftgate 55" x 38"+ 4" 2- PC | \$3,930.00 |
| RPO-FSA | All regular and factory production options to be offered at \$1 discount from MSRP in accordance with Terms and Conditions 2.13 OPTION PRICING. A copy of the window sticker and standard equipment list to illustrate MSRP option prices will be provided to customer with each contract conforming quote (SEE TERMS AND CONDITIONS). | \$0.00 |
| MAN-UP | All manufacturers upgrades will be offered in accordance with Terms and Conditions 2.13 OPTION PRICING, the upgrade will be calculated by the net difference between dealer cost on the representative base vehicle (bid price) and the total MSRP of the requested option modifying the vehicle. A copy of the window sticker and standard equipment list to illustrate MSRP option prices will be provided to customer with each contract conforming quote (SEE TERMS AND CONDITIONS). | \$0.00 |
| EWA | Price to be quoted at Florida Mandatory Sales Price. Warranties available through: ALLY, Ford ESP, JM&A, GMPP, NISSAN, MOPAR. PRICES TO BE QUOTED FOR SPECIFIC VEHICLE AND POWER TRAIN COMBINATION. | \$0.00 |
| TEMP-TAG | Temporary tag | \$55.00 |
| TRANS-TAG | Transfer existing registration Includes temp tag & two way overnight shipping for signature. (must provide tag number) | \$250.00 |
| NEW-TAG | New state tag Includes temp tag & two way overnight shipping for signature.(specify state, county, city, sheriff, etc.) | \$315.00 |
| AF 78ASW | 6.5' Reading Classic II utility body factory powder coated white with SST paddle latches (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) Req's 42" CA Single Rear Wheel GM 1500, Includes pickup box credit. | \$8,020.00 |
| AF 78ASW SML | 6.5' Reading Classic II utility body factory powder coated white with SST paddle latches and flip top lids (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) Req's 42" CA Single Rear Wheel GM 1500, Includes pickup box credit. | \$8,975.00 |
| AF 82FASW | 6.5' Reading Classic II utility body factory powder coated white with SST paddle latches (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) Req's 40" CA Single Rear Wheel Ford, Includes pickup box credit. | \$8,020.00 |
| AF 82FASW SML | 6.5' Reading Classic II utility body factory powder coated white with SST paddle latches and flip top lids (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) Req's 40" CA Single Rear Wheel Ford, Includes pickup box credit. | \$8,975.00 |
| AF U98A SW | 8' Reading Classic II utility body reading classic II factory powder coated white with SST Paddle Latches (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) Req's 56" CA single rear wheel | \$8,430.00 |

| | | |
|-------------------------|---|-------------|
| AF U98A SW SML | 8' Reading Classic II utility body reading classic II factory powder coated white with SST Paddle Latches and flip top lids (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) Req's 56" CA single rear wheel | \$9,710.00 |
| AF 98A DW | 8' Reading Classic II utility body reading classic II factory powder coated white with SST Paddle Latches (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) Req's 56" CA dual rear wheel | \$8,835.00 |
| AF 98A DW SML | 8' Reading Classic II utility body reading classic II factory powder coated white with SST Paddle Latches and flip top lids (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) Req's 56" CA dual rear wheel | \$10,110.00 |
| AF TH-78-98- SW/DW | SST T-Handle Latches | \$105.00 |
| AF LM-98- 108 | Latch Matic Remote Locking System (installed at Reading) | \$1,185.00 |
| AF LM-98- 108 ACTION | Latch Matic Remote Locking System (installed in stock body) | \$1,525.00 |
| AF ML-78-98- SW/DW | Master Locking System (installed at Reading) | \$525.00 |
| AF ML-98- 108 ACTION | Master Locking System (installed in stock body) | \$1,295.00 |
| AF 78SW and 82SW-M | Retractable Bed Cover | \$3,120.00 |
| AF 98SW / DW -M | Retractable Bed Cover | \$3,120.00 |
| AF ST-98- SW/DW | Steel Sliding Top Factory Installed (N/A for the 78 & 82 bodies) | \$2,490.00 |
| AF C2-60- 1342 TP27 | Maxon Direct Cylinder Lift 1300 lb Capacity 55" x 27"+ 4" for Pickup Trucks (includes credit for tailgate). | \$3,375.00 |
| AF C2-60- 1342 TP38 | Maxon Direct Cylinder Lift 1300 lb Capacity 55" x 38"+ 4" 2- PC for Pickup Trucks (includes credit for tailgate). | \$3,570.00 |
| AF C2-60- 1542 TP27 | Maxon Direct Cylinder Lift 1500 lb Capacity 55" x 27"+ 4" for Pickup Trucks (includes credit for tailgate). | \$3,570.00 |
| AF C2-60- 1542 TP38 | Maxon Direct Cylinder Lift 1500 lb Capacity 55" x 38"+ 4" 2- PC for Pickup Trucks (includes credit for tailgate). | \$3,760.00 |
| AF CAMERA RELOCATE | TRANSFER FACTORY CAMERA FROM PICK UP GATE TO LIFTGATE | \$200.00 |
| AF SENSOR RELOCATE | TRANSFER FACTORY REAR SENSORS TO LIFT GATE | \$200.00 |
| AF C2-54- 1342 TP27 | Maxon Direct Cylinder Lift 1300 lb Capacity 49" x 27"+ 4" for Service Bodies | \$3,220.00 |
| AF C2-54- 1342 TP38 | Maxon Direct Cylinder Lift 1300 lb Capacity 49" x 38"+ 4" 2- PC for Service Bodies | \$3,420.00 |
| AF C2-54- 1542 TP27 | Maxon Direct Cylinder Lift 1600 lb Capacity 49" x 27"+ 4" for Service Bodies | \$3,420.00 |
| AF C2-54- 1542 TP38 | Maxon Direct Cylinder Lift 1600 lb Capacity 49" x 38"+ 4" 2- PC for Service Bodies | \$3,610.00 |
| AF TT-15E 26+5 | Thieman Direct Cylinder Lift 1500 lb Capacity 53" x 26"+ 5" for Service Bodies | \$4,030.00 |
| AF TT-15E 42+5 | Thieman Direct Cylinder Lift 1500 lb Capacity 53" x 42"+ 5" 2-PC for Service Bodies | \$4,625.00 |
| AF SPR 8/9 | For P/U beds, 8 and 9' Service Bodies Rack With Tapered Front To the Windshield. Racks for Service Bodies will be as Wide as the Bed Area (not Body) Rear Cross Bar Removable. Racks For 9' and 11' Service Bodies will have a Removable center Cross bar Over the Bed Area. Action Ladder Racks 1-1/2" Galvanized Steel Square Tube construction Painted Black. | \$1,890.00 |
| AF SPR EXP 8/9 | For P/U beds, 8 and 9' Service Bodies Rack with Expanded metal Front To the Windshield. Racks for Service Bodies will be as Wide as the Bed Area (not Body) Rear Cross Bar Removable. Racks For 9' and 11' Service Bodies will have a Removable center Cross bar Over the Bed Area. Action Ladder Racks 1-1/2" Galvanized Steel Square Tube construction Painted Black. | \$2,105.00 |
| AF SPR HAR | Add Expanded metal rear window guard to the above Steel racks Painted Black. | \$535.00 |
| AF SPR BB 8/9 | For P/U beds, 8 and 9' Service Bodies To the Front Bumper. Racks for Service Bodies will be as Wide as the Bed Area (not Body) Rear Cross Bar Removable. Racks For 9' and 11' Service Bodies will have a Removable center Cross bar Over the Bed Area. Expanded Metal Front. Steel racks Painted Black. | \$3,025.00 |
| AF SPR HAR | Add Expanded metal rear window guard to the above Steel racks Painted Black. | \$535.00 |
| AF ALPR 8/9 | For P/U beds, 8 and 9' Service Bodies Rack With Tapered Front Action Ladder Racks 1-1/2" Aluminum Square Tube construction To the Windshield, Racks for Service Bodies will be as Wide as the Bed Area (not Body) Rear Cross Bar Removable. Racks For 9' service bodies will have a removable center cross bar over the bed area. Action Ladder Racks 1-1/2" Aluminum Square Tube construction. | \$2,615.00 |

W-2

| | | |
|-----------------------------------|--|------------|
| AF ALPR EXP 8/9 | For P/U beds, 8 and 9' Service Bodies Rack with Expanded metal Front Action Ladder Racks 1-1/2" Aluminum Square Tube construction To the Windshield. Racks for Service Bodies will be as Wide as the Bed Area (not Body) Rear Cross Bar Removable. Racks For 9' and 11' Service Bodies will have a Removable center Cross bar Over the Bed Area. Action Ladder Racks 1-1/2" Aluminum Square Tube construction. | \$2,910.00 |
| AF ALPR HAR | Add expanded metal rear window guard to the above aluminum racks | \$710.00 |
| AF ALPR BB 8/9 | For P/U beds, 8 and 9' Service Bodies To the Front Bumper. Racks for Service Bodies will be as Wide as the Bed Area (not Body) Rear Cross Bar Removable. Racks For 9' and 11' Service Bodies will have a Removable center Cross bar Over the Bed Area. Expanded Metal Front. Aluminum Square Tube Construction. | \$4,185.00 |
| AF ALPR HAR | Add expanded metal rear window guard to the above aluminum racks | \$615.00 |
| AF CLIV SB 8K | Class IV 8000 lbs receiver drawtite P/U and single rear wheel service body | \$500.00 |
| AF CLV SB | Class V 2-1/2" 18,000 lbsReceiver DrawTite P/U and Single Rear Wheel Service Body | \$720.00 |
| AF CLIV SB 12K | Class IV 12000 lbs Receiver DrawTite P/U and Single Rear Wheel Service Body. | \$560.00 |
| AF CLV SB 18K | Class V 2-1/2" 18,000 lbs receiver drawtite P/U and single rear wheel service body. | \$680.00 |
| AF SLU98ASW SL 21201 | 8' Reading Standard Line utility body factory powder coated white with SST paddle latches (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$7,400.00 |
| AF SLU98ASW SL 21201 SML | 8' Reading Standard Line utility body factory powder coated white with flip top lids & SST paddle latches (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$8,725.00 |
| AF TH-98-SL | SST T-Handle Latches | \$90.00 |
| AF LM-98- 108 | Latch Matic Remote Locking System (installed at Reading) | \$1,185.00 |
| AF LM-98- 108 ACTION | Latch Matic Remote Locking System (installed in stock body) | \$1,525.00 |
| AF ML-98A | Master Locking System (installed at Reading) | \$520.00 |
| AF ML-98- 108 ACTION | Master Locking System (installed in stock body) | \$1,295.00 |
| AF ST-98 WR 23730098 | Steel Sliding Top Factory Installed | \$2,395.00 |
| CAMERA-F | Dealer installed factory ordered camera (REQUIRES 872). | \$150.00 |
| CAMERA-GM | Dealer installed factory ordered camera (REQUIRES 5N5). | \$160.00 |
| CAMERA-R | Dealer installed factory ordered camera (REQUIRES XAC). | \$160.00 |
| CAMERA RR | Remove and re-install factory camera from tailgate. | \$275.00 |
| WGG MNT | Wrap around grille guard with winch mount plate. | \$1,195.00 |
| WMT | Winch mount tray only, no push bumpers or wraps. | \$930.00 |
| HD-CONE | Sterling HD lateral DOT style cone rack mounted laterally to front of vehicle. | \$490.00 |
| FDB101BLRS | Ranch Hand replacement bumper, powder coated black. Requires RAM 3500 diesel. | \$2,065.00 |
| FBF171BLR | Ranch Hand replacement bumper, powder coated black. Requires FORD 3500 diesel without forward camera. | \$2,065.00 |
| FBF171BLC | Ranch Hand replacement bumper, powder coated black. Requires FORD 3500 diesel WITH forward camera. | \$2,065.00 |
| M8000 | Warn M8000 self recovery 8,000lb rated winch with remote, roller fairlead, and wire rope. | \$1,150.00 |
| VR EVO 8 | Warn VR EVO self recovery 8,000lb rated winch with remote, open fairlead, and wire rope. | \$865.00 |
| VR EVO 10 | Warn VR EVO self recovery 10,000lb rated winch with remote, open fairlead, and wire rope. | \$940.00 |
| VR EVO 12 | Warn VR EVO self recovery 12,000lb rated winch with remote, open fairlead, and wire rope. | \$1,070.00 |
| 16.5ti | Warn HEAVY WEIGHT series 16.5ti self recovery 16,500lb rated winch with remote, open fairlead, and wire rope. | \$2,920.00 |
| ZEON 8-S | Warn ZEON self recovery 8,000lb rated winch with remote, open fairlead, synthetic rope and aluminum winch drum to reduces rope wear. | \$1,650.00 |
| ZEON 10-S | Warn ZEON self recovery 10,000lb rated winch with remote, open fairlead, synthetic rope and aluminum winch drum to reduces rope wear. | \$1,785.00 |
| ZEON 12-S | Warn ZEON self recovery 12,000lb rated winch with remote, open fairlead, synthetic rope and aluminum winch drum to reduces rope wear. | \$1,925.00 |
| WGG MNT-P | Wrap around grille guard with winch mount tray & no side wings. | \$940.00 |
| AJ CLIII | Class III receiver hitch, installed at AJ Fleet. | \$440.00 |
| AJ CLIV | Class IV receiver hitch installed at AJ Fleet | |

W-2

| | | |
|------------------|--|------------|
| AJ CLV | Class V receiver hitch, installed at AJ Fleet. | \$665.00 |
| AJ 7 & 4 WIRE | 7 wire RV style plug with 4-wire flat combination plug. | \$120.00 |
| 6 RU | 6 wire round utility plug. | \$120.00 |
| C-WIRE | Customer specific wire plug, please provide detail. | \$120.00 |
| DB2 | Draw bar with 2" Ball, pin, and clip. | \$60.00 |
| D2B | Draw bar with 2-5/16" Ball, pin, and clip. | \$80.00 |
| DB3 | Tri-ball draw bar with 1-7/8", 2", and 2-5/16" balls. | \$125.00 |
| PTL2 | Pintle combination draw bar with 2" ball. | \$140.00 |
| PTL2B | Pintle combination draw bar with 2-5/16" ball. | \$140.00 |
| BUA | Federal Signal 90 dB back-up alarm. | \$140.00 |
| BOLT2 | (2) BOLT lock pad locks, keyed to vehicle ignition key. | \$135.00 |
| BOLT-HITCH | Bolt lock receiver lock (max 2" receiver tube) will key to vehicle ignition. | \$85.00 |
| N2 | Nitrogen filled tires | \$160.00 |
| N2 HD | Nitrogen filled tires (3/4 ton vehicles and up). | \$165.00 |
| N2 DRW | Nitrogen filled tires on DRW vehicles. | \$185.00 |
| R-N-L SHORT | Roll N Lock cover, short box (Toyota / Nissan / Ford only). | \$1,820.00 |
| R-N-L LONG | Roll N Lock cover, long box (all GM & RAM both short & long). | \$1,880.00 |
| CARGO-GLIDE 1200 | Cargo Glide 1200lb bed slide with 4" sides and rubber coated floor. | \$1,830.00 |
| CARGO-GLIDE 1500 | Cargo Glide 1500lb bed slide with 4" sides and rubber coated floor. | \$1,970.00 |
| CARGO-GLIDE 2000 | Cargo Glide 2000XL bed slide with 4" sides, rubber coated floor, and full extension. | \$2,185.00 |
| STEP3-REG | 3" black tubular cab step for regular cab pickup. | \$370.00 |
| STEP3-EXT | 3" black tubular cab step for extended cab pickup. | \$370.00 |
| STEP3-CREW | 3" black tubular cab step for crew cab pickup. | \$390.00 |
| OHMR | Kargo Master Pro II HD overhead truck rack, powder coated modular. | \$1,295.00 |
| PBL | Plastic bed liner. | \$285.00 |
| AJ COMP 6-LED | LED compartment lights installed in all compartments of 8' or 9' service body. | \$630.00 |
| AJ COMP 6-LED-AB | LED compartment lights installed in all compartments of 8' or 9' service body with one side long horizontal compartment. | \$645.00 |
| AJ COMP 8-LED | LED compartment lights installed in all compartments of 11' service body | \$780.00 |
| AJ COMP-8LED-AB | LED compartment lights installed in all compartments of 11' service body with one side long horizontal compartment. | \$800.00 |
| AJ 4-WIRE | 4 wire trailer plug | \$55.00 |
| HITCH MOD | Modification to factory trailer hitch to accomidate equipment install. | \$425.00 |
| WSTP | Windshield strip | \$25.00 |
| DTF 2 TRK | Deep tint film installed on front two door glass and rear window. | \$245.00 |
| DTF 4 TRK | Deep tint film installed on four doors and back glass for extended/crew cab pickups. | \$280.00 |
| LIMO | Upgrade tint to LIMO on all tinted surfaces | \$95.00 |
| WTF REG | Weather Tech floor liner system for regular cab pick-up trucks. | \$195.00 |
| WTF EXT | Weather Tech floor liner system for extended cab pick-up trucks. | \$280.00 |
| WTF CRW | Weather Tech floor liner system for crew cab pick-up trucks. | \$280.00 |
| DLTH 1 | Dealer installed leather seating surfaces (1st row only). | \$1,380.00 |
| DLTH 2 | Dealer installed leather seating surfaces (1st & 2nd rows). | \$1,545.00 |
| | Stick on rain shields (2 doors) | |

| | | |
|----------------|--|------------|
| RS 4 | Stick on rain shields (4-doors). | \$150.00 |
| RSF 2 | Flange style rain shields (2-doors), may have compatibility issues with 1-touch power windows. | \$100.00 |
| RSF 4 | Flange style rain shields (4-doors), may have compatibility issues with 1-touch power windows. | \$150.00 |
| 3BLS | 3rd brake light safety pulse (Pulses 3rd brake light (4) times upon application of brake pedal to increase driver awareness behind you when stopping) | \$210.00 |
| SAFE-T | Amerex 5lb Fire extinguisher, First Aide Only first aid kit, and King James & Co road triangles | \$330.00 |
| 3K DUMB | Plain cut 3rd key, no programming required. | \$45.00 |
| 3K CHIP | Additional key cut and programmed (no remote). | \$90.00 |
| 3KR | Additional key and remote, cut and programmed. | \$330.00 |
| 3K SMART | 3rd key and remote for vehicles with proximity access. | \$450.00 |
| 806-1206-PU | XANTREX 600W pure sine inverter mounted behind front passenger seat or under rear passenger seat with ignition sourced remote / user control mounted on dash mounted on dash. (Alternate mounting location may be required due to clearance.) Includes freight and installation, appropriate gauge wire for distance from battery, heat shrink connectors and wire loom. | \$545.00 |
| 806-1210-PU | XANTREX 1000W pure sine inverter mounted behind front passenger seat or under rear passenger seat with ignition sourced remote / user control mounted on dash mounted on dash. (Alternate mounting location may be required due to clearance.) Includes freight and installation, appropriate gauge wire for distance from battery, heat shrink connectors and wire loom. | \$705.00 |
| 806-1220-PU | XANTREX 2000W pure sine inverter mounted behind front passenger seat or under rear passenger seat with ignition sourced remote / user control mounted on dash mounted on dash. (Alternate mounting location may be required due to clearance.) Includes freight and installation, appropriate gauge wire for distance from battery, heat shrink connectors and wire loom. | \$1,180.00 |
| 813-3000UL-PU | XANTREX 3000W modified sine inverter mounted behind front passenger seat or under rear passenger seat with ignition sourced remote / user control mounted on dash mounted on dash. (Alternate mounting location may be required due to clearance.) Includes freight and installation with 4/0 power and ground, ignition controlled solenoid, 300A breaker, heat shrink connectors, and wire loom. (Dealer strongly recommends upgrading alternator and addition of auxiliary battery) | \$1,790.00 |
| HAR | Sterling vehicle specific headache rack with mesh screen, powder coated black. | \$605.00 |
| HAR-RBL | Sterling vehicle specific headache rack with centered single beacon mount, powder coated black. | \$640.00 |
| HAR-2RBL | Sterling vehicle specific headache rack with dual beacon mounts, powder coated black. | \$675.00 |
| WANCO-MNT | Sterling vehicle specific 30x60 message board mount with integrated lightbar platform, powder coated black. | \$905.00 |
| BROOKLYN | Sterling service body side panel master locker bar set, powder coated white. | \$995.00 |
| BR 15004 | Back Rack cab guard for pickup trucks without a cross body tool box. | \$580.00 |
| BR 15004 LB | Back Rack cab guard for pickup trucks without a cross body tool box, includes light bar mounting feet. | \$645.00 |
| BR 15004TB | Back Rack cab guard for pickup trucks with cross body tool box. | \$580.00 |
| BR 15004TB LB | Back Rack cab guard for pickup trucks with cross body tool box, includes light bar mounting feet. | \$645.00 |
| BR 81001-81003 | Back Rack beacon mounts for driver and passenger side (beacons not included). | \$100.00 |
| BR 91001 | Back Rack 10.5" octagon pedestal installed on driver side of cab shield (Works with Go-Light & provides enough clearance for light bar). | \$55.00 |
| WG1450 | WeatherGuard single side mounted ladder rack for pickups. | \$1,010.00 |
| WG1425-3 | WeatherGuard single side mounted ladder rack for utility bodies. | \$1,060.00 |
| ATB-14 | HD Aluminum tool box with standard height single lid and 14" depth. | \$500.00 |
| ATB-18 | HD Aluminum tool box with standard height single lid and 18" depth. | \$560.00 |
| ATB-18-LP | HD Aluminum tool box with low-profile single lid and 18" depth. | \$560.00 |
| SMB-48 | (2) side mounted 48" tool boxes with standard height lids. | \$850.00 |
| SMB-68 | (2) side mounted 68" tool boxes with standard height lids. | \$890.00 |
| SMB-72 | (2) side mounted 72" tool boxes with standard height lids. | \$940.00 |
| 3BOX SWB | Includes standard height 18" depth saddle box with single lid and (2) 48" bed rail mounted standard height side tool boxes. | \$1,430.00 |
| 3BOX LWB | Includes standard height 18" depth saddle box with single lid and (2) 72" bed rail mounted standard height side tool boxes. | \$1,520.00 |
| FNT85 | 85 Gallon Fuel n Tool Combo with L-shaped fuel tank, tool box, 13GPM fuel transfer pump, hose, nozzle, filter, and GPI inline digital flow meter for use in short bed PU or Utility body. | \$2,200.00 |
| FNT101 | 101 Gallon Fuel n Tool Combo with L-shaped fuel tank, tool box, 13GPM fuel transfer pump, hose, nozzle, filter, and GPI inline digital flow meter for use with long bed PU. | \$2,115.00 |
| 110 FTT | 100 Gallon fuel transfer tank. Includes GPI 12V fuel pump, 3/4 x 4" filter kit (10 micron), GPI digital fuel meter, 3/4" spring loaded retractable fuel hose reel with 50' hose and nozzle, tank installed to bulkhead of utility body with hose reel installed to curbside front compartment top. Compartment top to be reinforced with reel mounted on angle facing rearward for side access. | \$3,660.00 |
| 48TB | 48" Chest Tool Box mounted against bulkhead in utility body. | \$525.00 |
| BTC CLV HD | Class V trailer hitch for service bodies 20K rating with 2 1/2" receiver | |

| | | |
|------------------------|---|-------------|
| PTC 4WIRE | 4 prong trailer wiring | \$110.00 |
| PTC 6WIRE | 6 prong utility trailer wiring | \$120.00 |
| PTC 7/4WIRE | 7 way flat camper trailer wiring | \$120.00 |
| PTC WS298 M SW | Warner 8' SRW Powder Coated Utility Body for 56" CA Furnished and installed by Premier Truck Center (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$7,405.00 |
| PTC WS2A98 M SW | Warner ALUMINUM 8' SRW Powder Coated Utility Body for 56" CA Furnished and installed by Premier Truck Center (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$12,375.00 |
| PTC WS298 M SW FT | Warner 8' SRW Powder Coated Utility Body for 56" CA with Flip-top option. Furnished and installed by Premier Truck Center (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$9,295.00 |
| PTC WT2T98 M SW 54 | Warner 8' SRW Powder Coated Utility Body for 56" CA with Canopy Roof (54" inside height, straight side). Furnished and installed by Premier Truck Center (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$13,855.00 |
| PTC- THANDLE | T-Handle Latches | \$675.00 |
| PTC- BROOKLYN- 8 | Brooklyn Bars for 8' Body | \$1,035.00 |
| PTC-MLS | Master Locking System | \$575.00 |
| PTC WS298 M DW | Warner 8' DRW Powder Coated Utility Body for 56" CA Furnished and installed by Premier Truck Center (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$7,925.00 |
| PTC WS2A98 M DW | Warner ALUMINUM 8' DRW Powder Coated Utility Body for 56" CA Furnished and installed by Premier Truck Center (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$13,005.00 |
| PTC WS298 M DW FT | Warner 8' DRW Powder Coated Utility Body for 56" CA with Flip-top option. Furnished and installed by Premier Truck Center (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$9,920.00 |
| PTC WS2T98 M D W54 | Warner 8' DRW Powder Coated Utility Body for 56" CA with Canopy Roof (54" inside height, straight side). Furnished and installed by Premier Truck Center (Includes 2nd stage MSO, weight slip, & final-stage manufacturers completed vehicle certification.) | \$14,165.00 |
| PTC- THANDLE | T-Handle Latches | \$675.00 |
| PTC- BROOKLYN- 8 | Brooklyn Bars for 8' Body | \$1,035.00 |
| PTC-MLS | Master Lock System | \$575.00 |
| TK FTC LEGACY-SB | Ranch Legacy model fiberglass tonneau cover, short bed, painted to match cab of vehicle. | \$1,835.00 |
| TK ARE-V-SB | ARE V-series topper with side windoors for short bed pickups. | \$3,525.00 |
| TK ARE-V-LB | ARE V-series topper with side windoors for long bed pickups. | \$3,600.00 |
| TK FCH-LR | CapRac complete roof rack system with two cross bars & 4 adjustable load stops. | \$1,160.00 |
| TK LEER 100RCC-SB | Leer commercial fiberglass topper includes front picture window, black headliner, full length side doors with driver and passenger side tool boxes including 1 vertical and 1 horizontal divider, rear lift up door with picturer window, 20" interior light bar mounted to ceiling inside rear lift door, and LED brake light. | \$5,325.00 |
| TK LEER 100RCC-LB | Leer commercial fiberglass topper includes front picture window, black headliner, full length side doors with driver and passenger side tool boxes including 1 vertical and 1 horizontal divider, rear lift up door with picturer window, 20" interior light bar mounted to ceiling inside rear lift door, and LED brake light. | \$5,400.00 |
| TK AR1906 | Prime Design AluRack overhead material rack to be installed on LEER commercial topper for short bed (88" long rack). | \$1,425.00 |
| TK AR1907 | Prime Design AluRack overhead material rack to be installed on LEER commercial topper for long bed (116" long rack). | \$1,725.00 |
| TK LEER DCC-SB | Leer Deluxe Aluminum Commercial Topper (White), 23" High, with codable locks, front picture window, full length side doors with driver and passenger side tool boxes including 1 vertical and 1 horizontal divider, rear lift up door with picturer window, ladder rack, 20" 12v LED interior light bar, LED brake light | \$3,815.00 |
| TK LEER DCC-LB | Leer Deluxe Aluminum Commercial Topper (White), 23" High, with codable locks, front picture window, full length side doors with driver and passenger side tool boxes including 1 vertical and 1 horizontal divider, rear lift up door with picturer window, ladder rack, 20" 12v LED interior light bar, LED brake light | \$3,890.00 |
| HD SOB SH | HD Scorpion spray on bed liner (short bed) under rail. | \$600.00 |
| HD SOB LG | HD Scorpion spray on bed liner (long bed) under rail. | \$655.00 |
| USOB | HD Scorpion spray on bed liner applied inside cargo area of 8' & 9' utility body. | \$760.00 |
| USOB-TB | HD Scorpion spray on bed liner applied inside cargo area, tops of boxes, and rear bumper of 8' & 9' utility body. | \$1,080.00 |
| COMP SOB | HD Scorpion spray on bed liner applied to inside of horizontal compartments and inside surface of lid on utility body, both sides. | \$425.00 |
| SOB BUMPER | HD Scorpion spray on bed liner applied to bumper only. | \$180.00 |
| UBC | TitSeal AutoBody Rubberized protective under body coating (rust inhibitor). | \$600.00 |
| TK FTC | Ranch Legacy model fiberglass tonneau cover, long bed, painted to match cab of vehicle. | |

**Complete Services****Proposal**

9785 Well Water Rd
 Jacksonville, FL 32220
 (912)659-9087 phone
Blake@jaxwelldrilling.com

City of Neptune Beach
 116 First St.
 Neptune Beach, FL 32266
 Attn: Jack Russell
jackrussell@nbfl.us

Referenece: Well 1 Pump Replacement Budget Quote

| | | |
|--------------|---|--------------------|
| 1 LS | Provide a new pump assembly below the discharge head including 100' of 6" x 1" water lube column assembly, new bowl assembly to produce 700-1,200 GPM (see note below), 10' of 6" suction and new SS cone strainer. | \$28,500.00 |
| 1 LS | Provide labor and equipment to mobilize, pull the existing pump, prep the new pump, install the new pump, CI2 the well and pump, pump off, and run a pump test to ensure proper operation. | \$10,000.00 |
| 1 LS | Option for a video survey while the pump is out of the well to examine the condition of the well casing and open hole. | \$1,500.00 |
| TOTAL | | \$40,000.00 |

NOTE: This quote is based on the information available and could change depending on conditions found once the existing pump has been pulled and assessed. Does not include discharge head or motor.

Also, this is a 10" well. We would recommend a 9" OD or smaller bowl assembly but we can only get about 700 GPM. If you want the higher flow rates, we may could install a 10" bowl assembly but are not responsible if the pump becomes stuck or won't go in the well.

Please note that our quantities and total price are estimates only. Our invoice will be based on actual time and materials incurred to complete the project in accordance with the scope of work as described. Charges will be billed according to our Standard Confirming Order Schedule of Rates. Our price does not include any applicable tax or freight.

Payment Terms: Net 30

The foregoing prices are subject to Federal, State, and Local Sales and Use Taxes. This Quotation will automatically expire if Purchaser does not deliver a written acceptance to Contractor by 10 days.

The undersigned accepts the above proposal at the prices shown, subject to any necessary revision in the list of estimated quantities, and hereby authorizes and instructs Contractor to proceed with the described work. Purchaser's pumps, motors, parts, and/or accessories may be stored by Contractor for thirty (30) days from the date of invoice or other written notice from Contractor. After thirty days, disposal of equipment may be made by Contractor without incurring any liability.



PUBLIC WORKS OFFICE
2010 FOREST AVENUE
NEPTUNE BEACH, FLORIDA 32266

W-4

MEMORANDUM

Date: August 26, 2020

From: Verbal Quote Complete Services (VIA David Bolam)

Subject: Well

The City received a verbal quote from Complete Services for a Well to be drilled, a pump control panel, 1,000 ft of pipe, and a well capacity study to be complete.

| <u>Item</u> | <u>Total</u> |
|---|---------------------|
| <u>Well #2 Drilled/pump/control panel</u> | <u>\$200,000.00</u> |
| <u>1,000 ft of pipe</u> | <u>\$50,000.00</u> |
| <u>Well Capacity Study</u> | <u>\$10,000.00</u> |
| | \$260,000.00 |

Water Department Funding

| | Asset | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Funding Source |
|---------------|---|------------------|------------------|------------------|------------------|------------------|-----------------------|
| 1 | Bay,Pine, Oak St Sewer improvements | 250,000 | | | | | Operating Income |
| 2 | Truck replace | 35,000 | | | | | Operating Income |
| 3 | Meter Reader truck replace | 22,000 | | | | | Operating Income |
| 4 | truck replacement | | 40,000 | | | | Operating Income |
| 5 | PW Buidling Maintenance | 6,250 | 6,250 | 5,000 | 5,000 | 5,000 | Operating Income |
| 6 | New buggy for meter reader | | 15,000 | | | | Operating Income |
| 7 | 600 blk Davis | | 250,000 | | | | Operating Income |
| 8 | 600 blk Oleander | | | 250,000 | | | Operating Income |
| 9 | Neptune Grove East & West | | | | 250,000 | | Operating Income |
| 10 | Hagler Dr | | | | | 250,000 | Operating Income |
| 11 | Equipment Storage Buidlign at Water plant | 6,000 | | | | | Operating Income |
| 12 | Paint Water Plant wall | 8,000 | | | | | Operating Income |
| 13 | PW Painting & Repairs | | 5,000 | | | | Operating Income |
| 14 | PW carpet/tile replacement | | | 7,500 | | | Operating Income |
| 15 | Well 1 Pump Replacement | 40,000 | | | | | Operating Income |
| 16 | ground storage tanks- re-coated | 150,000 | 125,000 | | | | Operating Income |
| 17 | Well Study & New Well 2 drilled | 400,000 | | | | | Operating Income |
| 18 | PW roof Replacement | 18,750 | | | | | Operating Income |
| Total: | | \$936,000 | \$441,250 | \$262,500 | \$255,000 | \$255,000 | |



**City of Neptune Beach
Capital Improvement Program
Projects/Equipment over \$5,000**

Wastewater Department Capital Requests

| | Capital Asset Requested | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Notes | Ref. Doc. |
|---------------|---|---------------------|---------------------|-------------------|---------------------|---------------------|--|-----------|
| 1 | WWTP upgrades - electrical/nitrogen - DESIGN - | 600,000 | | | | | Work approved, carrying over | |
| 2 | Forcemain | | | | | 750,000 | Near Capacity | |
| 2 | WWTP upgrades IFAS WW-6 | | 5,500,000 | | | | Plant is old and needs to have many updates | |
| 3 | sewer dept truck replacement | | | | 30,000 | | Normal Replacement | |
| 4 | Florida Blvd & Strand sewer improvements | | | \$ 725,000 | | | Lines need moved from Back Yards to R/W | |
| 5 | Bay, Pine, Oak St Sewer improvements | \$ 350,000 | | | | | Continued improvement | |
| 6 | 600 blk Davis | | 350,000 | | | | Continued improvement | |
| 7 | 600 blk Oleander | | | | \$350,000 | | Continued improvement | |
| 8 | Neptune Grove East & West | | | | | \$ 350,000 | Continued improvement | |
| 9 | Sludge Pump WW-1 | \$30,000 | | | | | Belt old | |
| 10 | Chopper Pump WW-22 | \$15,000 | | | | | Lift Station Replacement | |
| 11 | Rehab belt press | | | | \$200,000 | | 1994 equipment - key piece of equipment | |
| 12 | Scum pump WW-33 | \$10,000 | \$10,000 | | | | Secondary Pump not operating correctly, needs replaced | |
| 13 | Influent pump WW-4 | \$16,000 | \$16,000 | \$16,000 | \$40,000 | | Over 20 years old/need replacement - essential equipment | |
| 14 | Grit System | | 75,000 | | | | Essential piece - beyond outdated, refurbished several times already | |
| 15 | RAS Pump WW-55 | 20,000 | 20,000 | | | | Over 20 years old - need replacement | |
| 16 | Stainless Steel -air line replacement | | | 140,000 | | | Airline has had hole for years we have been patching, needs to be replaced. | |
| 17 | Inline PH Meter | | | 6,000 | | | Do not have spare and need to have spare (cannot operate without) | |
| 18 | Clarifier motor | | | 15,000 | | | Need extra motor cannot operate plant without | |
| 19 | Anoxic Mixer | 20,000 | | | | | Refurbished (1) Mixer in 2020, Essential Piece of Equipment, Plant needs it to operate | |
| 20 | PW Building Maintenance | 6,250 | 6,250 | 5,000 | 5,000 | 5,000 | Split by 4, no maintenance done since 2004 | |
| 21 | PW Painting & Repairs | | 5,000 | | | | No maintenance done since building built | |
| 22 | PW roof Replacement | | 18,750 | | | | Orginal roof, 2004 have patched many holes | |
| 23 | PW carpet/tile replacement | | | 7,500 | | | 2004/original and stained in common area only, tile is pulling up - orginal | |
| 24 | Equipment Storage @ water plant | 6,000 | | | | | Store equipment for park and ditches | |
| 25 | Septic to sewer (South Of Kings bridge) | | | | 1,500,000 | | Need to get residents off Septic tanks | |
| Total: | | \$ 1,073,250 | \$ 6,001,000 | \$ 914,500 | \$ 2,125,000 | \$ 1,105,000 | | |

WW-1 Sludge Pump: Boerger Rotary Pump

Location- The northwest corner of the belt press room

Price- \$18,312.50

WW-2 Chopper Pump: Hydromatic S4NRC200M3-6

Location- We have thirteen lift stations around the city of Neptune, also we will need one as an emergency backup in case on fails.

Price- \$6,944.12

Note- prices may vary due to pipe upgrade changing size on short notice

NW-3 Scum Pump: LobePro model SM68 rotary lobe pump

Location- on the East side of the scum box which is in-between clarifier's #1 & #2

Price- \$11,775.00

NW-4 Influent Pump: Pentair Fairbanks Morse Nijhuis B5413

Location- We has five pumps split between two pump rooms on city property.

Price- \$19,110.75

WW-5 RAS Pump: AMT Pump 25Hp straight centrifugal pump

Location- East of the RAS box which is north of the IFAS Tank

Price- \$6,564.93

OUR COMPANY

SECTORS

PRODUCTS

SALES, PARTS AND SERVICE

DOWNLOADS

NEWS

Rotary lobe pumps

At a glance

Construction

Operating principle

Pump series

Benefits Börger RLP

Submerged and semi-submerg...

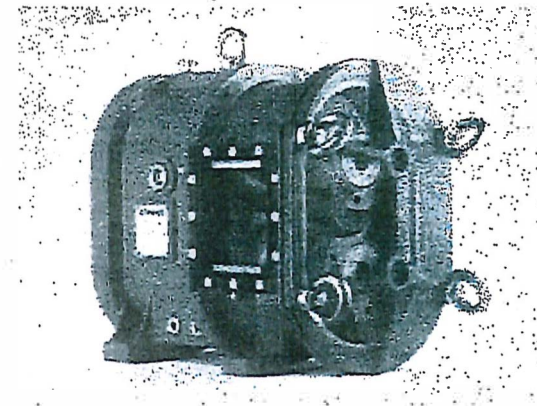
Control technology

Case Studies

The Börger Rotary Lobe Pump Protect product line is specially designed for critical pumped media. The Protect product line has pressurized double-acting mechanical seals.

Benefits of the Börger Rotary Lobe Pump

Examples of use



Mobile pumps

Macerating units

Separation Technology | Bio...

Solid Feed Technology | Pow...

Liquid Manure Technology

Features

Flow Range

Dimensions

Curves

Downloads

- Reliable, powerful, robust

- Customizable

- Reversible

- Compact, space saving design

- Variety of materials and rotor styles

- Capable of handling solids

- Highest degree of operation safety for the mechanical seals

- Ease of maintenance thanks to MIP

- Self-priming, suitable for keep operation

- Low life-cycle costs

- Energy-efficient

- One-sided bearing

- Suitable for highly critical media (for example toxic or explosive media, latex, bonding agents)



Product/Service

DRM Rotary Lobe Pumps

The DRM Enviro-Lobeflo rotary lobe pumps now incorporate specially designed seals to cope with the most demanding Alfa Laval Flow Inc. iro-Lobeflo rotary lobe pumps now incorporate specially designed seals to cope with the most demanding applications. These pumps feature low installation costs and low running and maintenance costs. Other features include:

- New slotted urethane rotors
- Wear resistant tungsten-coated internal surfaces
- Bearing isolators for added security
- Handle fluids with solids content up to 15%
- Flow rates to 750 gpm
- Pressures up to 72 psi
- Three, four and 6-in. connection sizes
- Proven ability handling a full range of viscosity
- Low maintenance

<%=company%>, 8201 104 St., PO Box 581909, Pleasant Prairie, WI 53158-0909. Tel: 800-558-4060; Fax: 414-947-4724.

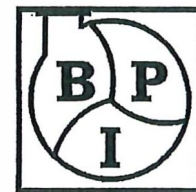
Scum

WW-3

QUOTATION NUMBER
210-971R1

BARNEY'S PUMPS INC.

P.O. Box 56170 Jacksonville, FL 32241-6170
11306 Business Park Blvd Jacksonville, FL 32256-2725
Phone (904) 260-0669
Fax (904) 260-4913



Page 1 of 1

DATE: August 26, 2020

TO: Neptune Beach
2010 Forest Avenue
Neptune Beach, FL 32266

FOR
SHIPMENT
TO:

Attn: Alan Kelly

PROJECT: _____

| | | | | |
|-----------------------|------------|----------------|----------------|--------------|
| <u>Delivery</u> | <u>Via</u> | <u>From</u> | <u>F.O.B.</u> | <u>Terms</u> |
| 8-10 weeks ARO | Bestway | Barney's Pumps | Barney's Pumps | TBD |
| And approved drawings | | | | |

| ITEM | QTY | DESCRIPTION | Each PRICE |
|------|-----|---|-------------|
| | 1 | <p>LobePro model SM68 rotary lobe pump, LARS seal (Duronit seal faces, EN coated steel seal holders), quick drain hoses, transition fittings, steel wear plates, NBR Helix lobes Transition fittings ANSI 4" straight, 150# suction/discharge nozzles</p> <p>Motor: 5 HP, electric motor, VFD duty motor, 230/460 volt, 3 ph, 60 hz, 1800 rpm, NEMA Premium Eff Class I Div II, TEFC-IP55</p> <p>Gear Reducer: rated for 200 rpm</p> <p>Coupling: Flexible coupling with OSHA approved coupling guard</p> <p>Skid Base: common rigid steel skid base with standard surface prep/paint specifications</p> <p>Pump IOM Manual</p> <p>Standard in-house pump testing included – additional test available upon request</p> <p>Painting: per LobePro standard surface preparation and painting specifications</p> <p>Delivery is F.O.B. Barney's Pumps with freight allowed to jobsite. Barney's Pumps standard terms of sale and warranty apply. Start-up and training services are included. Taxes, anchor bolts, piping, field wiring, etc. are not included.</p> <p><i>If shop drawings are required for approval, please request them from our office.</i></p> | \$11,775.00 |

The following items are attached: Bulletin _____ Performance curve _____ Elevation drawing _____

Prices quoted are firm for 30 days (unless otherwise noted), then subject to adjustment to agree with prices at time of shipment and subject to any tax required by law. We appreciate the opportunity to serve you and trust that we are favored with your order. This quotation is subject to Barney's Pumps standard terms of sale and warranty.

BARNEY'S PUMPS INC.

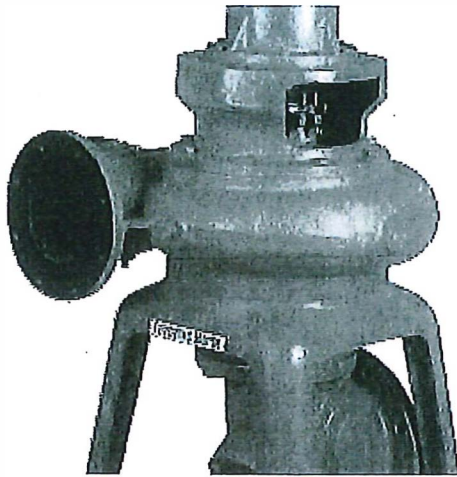
STEPHANIE CHESHIRE

Authorized Signature

Pentair Fairbanks Nijhuis 5410 & 2410 Series Vertical Solids Handling Pumps

WW-4

COVID-19 Update: A message from Pentair President and CEO John Stauch. [Learn more.](#)



Fairbanks Nijhuis vertical solids-handling pumps have over 100 years of proven experience in the pumping of solids, slurries, sludge, pulp, trash, sewage and grit. These pumps are specifically designed to pass solids, trash and long, stringy materials.

- Capacities: 15 to 75,000 GPM (3 to 17,034 m³/hr)
- Heads: 5 to 300 feet (1.5 to 91 m)
- Discharge sizes from 2" to 42" in diameter
- Bladeless impellers with 2" through 10" (51 to 254 mm) discharge sizes - capable of passing 10-25% more solids, long, stringy material and trash than a conventional two-vane impeller
- Lengthened shaft life
- Reduced maintenance and downtime costs
- Smooth, quiet and trouble-free installation
- Constructed of cast iron volutes and impellers and a carbon steel pump shaft

SIZE AND CONFIGURE THIS PUMP

LAUNCH ENCOMPASS

We use cookies to personalize your experience, enhance site navigation, improve site usage, and analyze site usage. By clicking "Accept Cookies", you consent to the use of cookies on your device. To modify cookie settings, click "Cookie Settings."

LOCATE A DISTRIBUTOR NEAR YOU

[Cookies Settings](#)

Accept Cookies

RAS

WW-5 WW-5

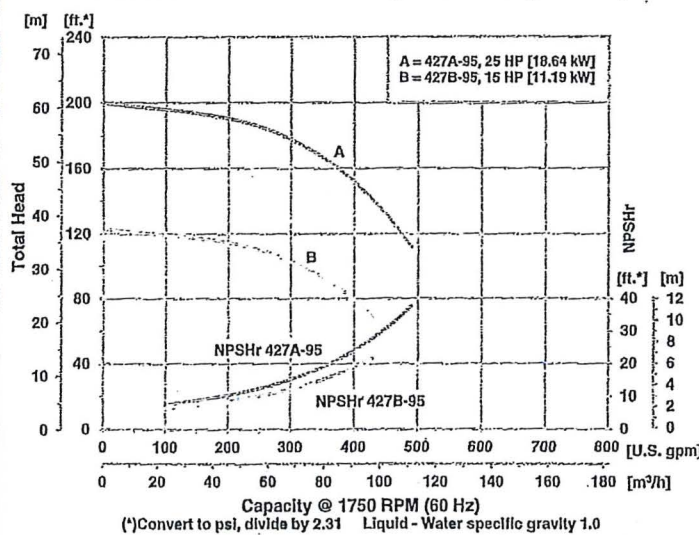
1750 RPM Straight Centrifugal Pumps

Model 427B-95

- **Cast Iron Construction**
- **Silicon Bronze Precision Cast Dynamically Balanced Impeller**
- **Viton® Silicon Carbide/Carbon Mechanical Seal**
- **Bronze Case Wear Ring**
- **3' x 2' 125 Lb. 4-Bolt Flanged Ports**
- **Pull-From-Rear Design Permits Easy Servicing Without Disturbing Piping**
- **1/4" NPT Gauge Taps on Suction & Discharge Ports For System Monitoring**
- **Bronze Shaft Sleeve to Protect Motor Shaft**
- **Maximum Casing Pressure 175 PSI**
- **Maximum Temperature 200° F**
- **Includes Seal Flush/Air Relief Valve**
- **Front Drain Plugs**
- **TEFC JM NEMA Frame IE2/EPAC Energy Efficient Motors**

The AMT Cast Iron 1750 RPM Solids Handling End Suction Centrifugal pump delivers high efficiency performance that minimizes operation and energy costs. Built to last, each pump features a precision cast bronze impeller that is dynamically balanced to minimize vibration and maximize motor bearing life. Pull-from-rear design simplifies maintenance without disturbing piping connection. Gauge taps at the suction and discharge ports allow for system monitoring. Maximum 1/4" diameter solids handling and optional seal flush/air relief valve is available for vertical installations. **Pumps require a flooded suction and positive suction pressure.**

Performance of 3" x 2" Straight Centrifugal Pumps



AMT
 A Gorman-Rupp Company

400 Spring Street • Royersford, PA 19468 USA

www.amtpump.com • 888-amt-pump (268-7867)

For use with nonflammable liquids compatible with pump component materials. Viton® and Teflon® are registered trademarks of E. I. DuPont.

City of Neptune Beach
Wastewater Treatment Plant Improvements

Existing Treatment Summary

| | |
|---------------------------------------|----------|
| IFAS Plant Capacity = | 0.8 MGD |
| Package Plant Extended Air Capacity = | 0.23 MGD |
| Total Plant Capacity = | 1.03 MGD |

Phase 1 WWTF Improvements

Estimate

| | |
|--|------------------|
| Install Floating Aerators in Surge Basin | \$100,000 |
| Convert 2nd Surge Basin to Digester | \$250,000 |
| Electrical Improvements | \$400,000 |
| Contingency | \$50,000 |
| | <u>\$800,000</u> |

Phase 1 adds 0.15 MGD of capacity; Total Plant Capacity = 1.18 MGD

Phase 2 WWTF Improvements

| | |
|---------------------------------------|--------------------|
| Install 2nd IFAS MBR Tank | \$1,500,000 |
| Install 3rd Clarifier | \$1,200,000 |
| Convert Anox/Contact to Anoxic Tank | \$100,000 |
| Convert No.1 Digester to Contact Tank | \$20,000 |
| Convert Package Plant to Digester | \$100,000 |
| Install 2nd RAS/WAS Pump Station | \$200,000 |
| New Generator | \$350,000 |
| Subtotal | <u>\$3,470,000</u> |
| Contingency @20% | \$694,000 |
| Subtotal | <u>\$4,164,000</u> |
| Engineering/Permitting @ 10% | \$416,400 |
| Total | <u>\$4,580,400</u> |

Phase 2 adds 0.8 MGD of capacity but eliminates 0.23 MGD Package Plant

Total Plant Capacity = 1.60 MGD

Estimate July 2019 = \$800,000 + \$4,164,000 = \$4,964,000

Estimated 2020 Cost - Increase by 10% = \$5,460,400

Engineering Estimate (Permitting, Design, Bid & Limited Construction Phase Services) = 11% x \$5,460,400 = \$600,644 Say \$600,000
If Inspector Required During Construction = Add \$60,000-\$75,000

Wastewater Department Funding

| | Asset | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Funding Source |
|---------------|--|---------------------|---------------------|-------------------|---------------------|---------------------|-------------------------------|
| 1 | WWTP upgrades - electrical/nitrogen - DESIGN - | 600,000 | | | | | Operating Income |
| 2 | Forcemain | | | | | 750,000 | Operating Income |
| 3 | WWTP upgrades IFAS | | 5,500,000 | | | | Grants/operating income/Loans |
| 4 | sewer dept truck replacement | | | | 30,000 | | Operating Income |
| 5 | Florida Blvd & Strand sewer improvements | | | \$ 725,000 | | | Operating Income |
| 6 | Bay,Pine, Oak St Sewer improvements | \$ 350,000 | | | | | Operating Income |
| 7 | 600 blk Davis | | 350,000 | | | | Operating Income |
| 8 | 600 blk Oleander | | | | \$350,000 | | Operating Income |
| 9 | Neptune Grove East & West | | | | | \$ 350,000 | Operating Income |
| 10 | Sludge Pump | \$30,000 | | | | | Operating Income |
| 11 | Chopper Pump | \$15,000 | | | | | Operating Income |
| 12 | Rehab belt press | | | | \$200,000 | | Operating Income |
| 13 | Scum pump | \$10,000 | \$10,000 | | | | Operating Income |
| 14 | Influent pump | \$16,000 | \$16,000 | \$16,000 | \$40,000 | | Operating Income |
| 15 | Flow Meter | 14,000 | 14,000 | | | | Operating Income |
| 16 | Grit System | | 75,000 | | | | Operating Income |
| 17 | RAS Pump | 20,000 | 20,000 | | | | Operating Income |
| 18 | Stainless Steel -air line replacement | | | 140,000 | | | Operating Income |
| 19 | Inline PH Meter | | | 6,000 | | | Operating Income |
| 20 | Clarifier motor | | | 15,000 | | | Operating Income |
| 21 | Anoxic Mixer | 20,000 | | | | | Operating Income |
| 22 | PW Building Maintenance | 6,250 | 6,250 | 5,000 | 5,000 | 5,000 | Operating Income |
| 23 | PW Painting & Repairs | | 5,000 | | | | Operating Income |
| 24 | PW roof Replacement | | 18,750 | | | | Operating Income |
| 25 | PW carpet/tile replacement | | | 7,500 | | | Operating Income |
| 26 | Equipment Storage @ water plant | 6,000 | | | | | Operating Income |
| 27 | Septic to sewer (South Of Kings bridge) | | | | 1,500,000 | | Operating Income |
| Total: | | \$ 1,087,250 | \$ 6,015,000 | \$ 914,500 | \$ 2,125,000 | \$ 1,105,000 | |



**City of Neptune Beach
Capital Improvement Program
Projects/Equipment over \$5,000**

STREET IMPROVEMENT DEPARTMENT

| Capital Asset Requested | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Notes |
|-------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|---|
| 1 Road Paving | 300,000 | | | | | Paving -Florida Blvd,Trail paths, Parking at Park Seagate, Kings, Nightfall |
| 2 Road Paving | | 300,000 | | | | Lemon, Big Chief, Indian Woods |
| 3 Road Paving | | | 300,000 | | | TBD - according to street paving schedule |
| 4 Road Paving | | | | 300,000 | | TBD - according to street paving schedule |
| 5 Road Paving | | | | | 300,000 | TBD - according to street paving schedule |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
| Total: | \$ 300,000 | \$ 300,000 | \$ 300,000 | \$ 300,000 | \$ 300,000 | |

ASSETS FUNDED BY STREET IMPROVEMENT DEPARTMENT

| Asset | FY 2021 | FY 2022 | FY 2023 | FY 2024 | FY 2025 | Funding Source |
|---------------|-------------------|-------------------|-------------------|-------------------|-------------------|----------------|
| 1 Road Paving | 300,000 | | | | | Better Jax |
| 2 Road Paving | | 300,000 | | | | Better Jax |
| 3 Road Paving | | | 300,000 | | | Better Jax |
| 4 Road Paving | | | | 300,000 | | Better Jax |
| 5 Road Paving | | | | | 300,000 | Better Jax |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
| Total: | \$ 300,000 | \$ 300,000 | \$ 300,000 | \$ 300,000 | \$ 300,000 | |



**City of Neptune Beach
Capital Improvement Program
Projects/Equipment over \$5,000**

Jarboe Park CIP

| | Capital Asset Requested | FY 2020 | FY 2021 | FY 2022 | FY 2023 | FY 2024 | Notes | Ref. Doc. |
|---------------|--|-------------------|-------------------|-------------|------------------|-------------|-------------------------|-----------|
| 1 | Trail, Bridge & Bridge Relocation | \$283,986 | | | | | Renovations to Park | |
| 2 | Site Work (Pond, Courts & Playgrounds) | \$119,022 | | | | | Renovations to Park | |
| 3 | ADA Parking | \$12,000 | | | | | Renovations to Park | |
| 4 | Playgrounds (after 40K payment by COJ) | \$187,000 | | | | | Renovations to Park | |
| 5 | Courts, Lighting & Fencing | \$127,000 | \$200,000 | | | | Renovations to Park | |
| 6 | Multi-Use Field & Phase 1A Landscaping | | \$50,000 | | | | Renovations to Park | |
| 7 | Concrete (Sidewalks, Curbs & Parking) | | \$35,000 | | | | Renovations to Park | |
| 8 | Phase 1A Furnishings | | \$50,000 | | | | Renovations to Park | |
| 9 | Pavilion | | \$15,000 | | | | Renovations to Park | |
| 10 | Mower | \$12,000 | | | \$12,000 | | Mowers are 21 years old | P-1 |
| | Phase 1B | | | | | | | |
| | Phase 1C | | | | | | | |
| | Phase II | | | | | | | |
| Total: | | \$ 741,008 | \$ 350,000 | \$ - | \$ 12,000 | \$ - | 1,103,008 | |



Superior Saw & Small Engine
 Superior Automotive, Inc.
 5749 Arlington Road
 Jacksonville, FL 32211
 (904) 743-4044 / 743-4045

P-1

Invoice

P-1

474401

Date: 08/21/20

** QUOTE **

| | |
|--|---|
| Customer: CITY OF NEPTUNE BEACH 2010 FOREST AVE. NEPTUNE BEACH, FL 32266 904-270-2423 | Ship To: CITY OF NEPTUNE BEACH 2010 FOREST AVE. NEPTUNE BEACH, FL 32266 |
|--|---|

| Clerk | Account | Terms | Ship Via | PO Number |
|-------|---------|------------|----------|-----------|
| | 2702423 | NET 30 DAY | | |

| Quantity | Item Number | Description | Price | Total |
|---|----------------|--|----------|-------------|
| 1 | LZS801CKA60RA1 | EXMARK LAZER S 25.5 KAW 60 SUSP SEAT REAR DISCHARGE DECK WIDE SEMI PNEUM TIRE REG RETAIL 12799.00 | 10239.00 | 10,239.00 |
| 0 | | | | |
| 1 | LZS801CKA72RA1 | EXMARK LAZER S 25.5 KAW 72 SUSP SEAT REAR DISCHARGE SEMI PNEUM TIRES REG RETAIL 13299.00 | 10639.00 | 10,639.00 |
| 0 | | | | |
| 0 | | ***** BID ASSET PRICING | | |
| <p style="text-align: center;">ATTN: JEFFERY -</p> <p>* 2 different size of deck w/ Rear discharge.</p> | | | | |
| Paid By: | CASH | X | | ** QUOTE ** |

THANK YOU WE APPRECIATE YOUR BUSINESS
 30 DAY WARRANTY ON ALL REPAIRS
 NO REFUNDS ON SPECIAL ORDERS.
 15%RESTOCKING FEE ON ALL RETURNS
 ELECTRICAL PARTS ARE NON RETURNABLE
 NO REFUNDS AFTER 15 WORKING DAYS
 SERVICED EQUIPMENT IS NON RETURNABLE..

| | |
|--------------|------------------|
| Subtotal | 20,878.00 |
| Tax | 0.00 |
| Shipping | 0.00 |
| Other | 0.00 |
| Total | 20,878.00 |

**City of Neptune Beach
Capital Improvement Program
Projects/Equipment over \$5,000**

Jarboe Park CIP

| | Asset | FY 2020 | FY 2021 | FY 2022 | FY 2023 | FY 2024 | Funding Source |
|---------------|--|-------------------|-------------------|----------------|------------------|----------------|---|
| 1 | Trail, Bridge & Bridge Relocation | \$283,986 | | | | | Better Jax/Recreational Trails Program Grant |
| 2 | Site Work (Pond, Courts & Playgrounds) | \$119,022 | | | | | Better Jax |
| 3 | ADA Parking | \$12,000 | | | | | Better Jax/Ekstein Foundation Grant/Donations |
| 4 | Playgrounds (after 40K payment by COJ) | \$187,000 | | | | | Better Jax |
| 5 | Courts, Lighting & Fencing | \$127,000 | \$200,000 | | | | Better Jax/Donations |
| 6 | Multi-Use Field & Phase 1A Landscaping | | \$50,000 | | | | Better Jax |
| 7 | Concrete (Sidewalks, Curbs & Parking) | | \$35,000 | | | | Better Jax |
| 8 | Phase 1A Furnishings | | \$50,000 | | | | Better Jax/Donations |
| 9 | Pavilion | | \$15,000 | | | | Better Jax/Donations |
| 10 | Mower | \$12,000 | | | \$12,000 | | Operating Funds |
| | Phase 1B | | | | | | |
| | Phase 1C | | | | | | |
| | Phase II | | | | | | |
| Total: | | \$ 741,008 | \$ 350,000 | \$ - | \$ 12,000 | \$ - | 1,103,008 |



**CITY OF NEPTUNE BEACH
CITY COUNCIL MEETING
STAFF REPORT**

AGENDA ITEM: Resolution No. 2020-06, A Resolution Appointing Member to the Community Development Board

SUBMITTED BY: City Clerk Catherine Ponson

DATE: September 1, 2020

BACKGROUND: Jonathan Raiti was appointed on June 6, 2020 as an alternate on the CDB, to fill the unexpired term of William Randolph who was appointed as a Regular member. That term expires on September 4, 2020.

Mayor Brown is recommending appointing Mr. Raiti for his first full one-year term beginning on September 5, 2020.

BUDGET: N/A

RECOMMENDATION: Adopt Resolution No. 2020-06, Appointing Jonathan Raiti to a one-year term as an alternate on the CDB

ATTACHMENT: 1. Res. No. 2020-06, CDB, Raiti



RESOLUTION NO. 2020-06

**A RESOLUTION APPOINTING MEMBER TO THE COMMUNITY
DEVELOPMENT BOARD (CDB)**

RESOLVED, the City Council of the City of Neptune Beach, Florida, hereby confirms the following CDB member:

COMMUNITY DEVELOPMENT BOARD

| Member | Type | Term | Begins | Ends |
|----------------|------------------|------------------------|---------------|-------------|
| Jonathan Raiti | Alternate Member | 1 st 1-year | 9/5/2020 | 9/5/2021 |

This Resolution adopted by the City Council of Neptune Beach, Florida, at the Regular Council Meeting held this ____ day of ____, 2020.

Elaine Brown, Mayor

ATTEST:

Catherine Ponson, CMC
City Clerk



**CITY OF NEPTUNE BEACH
CITY COUNCIL MEETING
STAFF REPORT**

AGENDA ITEM: Resolution No. 2020-07, A Resolution of the City of Neptune Beach City Council Accepting and Adopting the Updated Duval County Local Hazard Mitigation Strategy Document.

SUBMITTED BY: Grants and Resiliency Coordinator Colin Moore

DATE: September 1, 2020

BACKGROUND: As required by law, Duval County has updated its county Local Mitigation Strategy (LMS) Plan. This plan is required to be updated every five years, and the amendments are made with input from other governmental agencies as well as the private sector.

The Local Mitigation Strategy provides the basis for mitigation planning and the associated grant funding for all of Duval County. A Resolution adopting the county plan is a requirement for Neptune Beach projects to be eligible for mitigation grant funding.

BUDGET: None

RECOMMENDATION: Approve Resolution No. 2020-07, Accepting and Adopting the Updated Duval County Local Hazard Mitigation Strategy Document.

The entire plan can be found at:
<https://www.ci.neptune-beach.fl.us/police-department>
Click on "Duval County Local Mitigation Strategy"

ATTACHMENT: 1. Resolution 2020-07 - Local Mitigation Strategy (00888373x9CBC3)



RESOLUTION NO. 2020-07

A RESOLUTION OF THE CITY OF NEPTUNE BEACH CITY COUNCIL ACCEPTING AND ADOPTING THE UPDATED DUVAL COUNTY LOCAL HAZARD MITIGATION STRATEGY DOCUMENT

WHEREAS, the City of Jacksonville Mayor's Security and Emergency Preparedness Planning Council (SEPPC) serves as the Local Mitigation Strategy Working Group and includes representation from the City of Neptune Beach: and

WHEREAS, The Duval County Local Mitigation Strategy has been updated by the LMS Strategy Working Group and Duval County Emergency Preparedness to meet federal requirements; and

WHEREAS, this Local Mitigation Strategy is intended to provide a strategy to mitigate dangers and costs associated with natural and manmade hazards and to provide a priority for mitigation activities before and after a hazardous event occurring in Duval County; and

WHEREAS, The Duval County LMS Working Group has completed an update to the Local Mitigation Strategy which has been reviewed by the Florida Division of Emergency Management and confirmed to comply with the criteria set forth by the Federal Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED that the City of Neptune Beach City Council accepts and adopts the updated Duval County Local Mitigation Strategy and assigns review and maintenance responsibilities of the LMS to the Local Mitigation Strategy Working Group to be coordinated by the Duval County Emergency Preparedness Division with review and re-adoption by the City Council at least once every five years.

This Resolution adopted by the City Council of Neptune Beach, Florida, at the Regular Council meeting held this 8th day of September, 2020.

Elaine Brown, Mayor

ATTEST:

Catherine Ponson, CMC, City Clerk