



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Agenda

City Council

Monday, October 3, 2022

6:00 PM

Council Chambers

MEMORANDUM TO:

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

Council Members:

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

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Special City Council Meeting held on September 19, 2022 (Budget Adoption)
- B. Regular City Council Meeting held on September 19, 2022
- C. Council Briefing held on September 26, 2022

ANNOUNCEMENTS

COURTESY OF THE FLOOR TO VISITORS

MAYOR AND CITY COUNCIL

- A. Action on the Declaration of State of Emergency (Hurricane Ian)
- B. Girls on the Run Presentation

CITY CLERK

CITY MANAGER

- A. Approve/Disapprove Insurance renewals (effective January 1, 2023) with Florida Blue for Medical Insurance, MetLife for Dental Insurance, Superior Vision for Voluntary Vision Insurance, The Standard for Life Insurance and AD&D, and Voya for Voluntary Critical Illness, Gap, and Accident Insurance
- B. Approve/Disapprove a 6% salary increase, consisting of a 3% merit and a 3% cost of living adjustment, for the City Attorney
- C. Award/Reject Bid Number 2122-12 to Electrical Power Products, Inc., for the purchase of the Line 803 Relay Panel

RESOLUTIONS

- A. Adopt/Deny Resolution No. 2120-2022 for approval of Downtown CRA Plan Amendment for Maintenance

ORDINANCES

- A. Approve/Disapprove Ordinance No. 2022-8180 on the first reading declaring Juneteenth as an official paid holiday for all City employees and directing that the Employee Benefits and Leave Policy be amended to incorporate the same and schedule a second reading for October 17, 2022

ADJOURNMENT**NOTICE**

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

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

You may use this website <http://www.jacksonvillebeach.org/publichearinginfo> to find information concerning the hearing process. This information is also available in the City Hall first floor display case.

**Minutes of Special City Council Meeting
held Monday, September 19, 2022, at 5:30 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



CALL TO ORDER:

Mayor Christine Hoffman called the meeting to order at 5:30 P.M.

ROLL CALL:

Mayor: Christine Hoffman

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

Also present were City Manager Mike Staffopoulos, City Attorney Sandra Robinson, City Department Heads or representatives, Chief Financial Officer Ashlie Gossett, Budget Officer AJ Souto, and City Clerk Sheri Gosselin.

PURPOSE OF MEETING

Mayor Hoffman stated the purpose of the meeting was to:

- 1) Adopt Resolution No. 2118-2022, adopting the Millage Rate for Fiscal Year 2022-2023 of \$3.9947 mills.
- 2) Adopt Resolution No. 2119-2022, adopting the Operating Budget for the Fiscal Year 2022-2023 of \$223,454,407.

Mayor Hoffman read the following statement into the record:

The first item to be discussed is the Millage Rate.

- The budget for the City of Jacksonville Beach was prepared using a millage rate of \$3.9947 mills. The rolled-back rate is \$3.6328 mills. The millage rate of \$3.9947 mills 9.96% more than the rolled-back rate.

The second item to be discussed is the Operating Budget.

- The operating budget for Fiscal Year 2022-2023 is \$223,454,407.

Mayor Hoffman opened the Public Hearing.

No one came before the Council to speak.

Mayor Hoffman closed the public hearing.

MILLAGE RATE – FY 2022-2023

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to adopt the Millage Rate for operating purposes of \$3.9947 mills, Resolution No 2118-2022.

There was no discussion by Council.

Roll call vote: Ayes – Dumont, Golding, Janson, Meza, Nichols, Stokes, Mayor Hoffman
The motion was unanimously approved.

OPERATING BUDGET – FY 2022-2023

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to adopt the Operating Budget for Fiscal Year 2022-2023 as \$223,454,407, Resolution No. 2119-2022.

There was no discussion by Council.

Roll call vote: Ayes - Golding, Janson, Meza, Nichols, Stokes, Dumont, Mayor Hoffman
The motion was unanimously approved.

ADJOURNMENT

There being no further business coming before the Council, Mayor Hoffman adjourned the meeting at 5:35 P.M.

Submitted by: Callie Rayeski
Administrative Assistant

Approval:

Christine H. Hoffman, Mayor

Date: _____

**Minutes of Regular City Council Meeting
held Monday, September 19, 2022, at 6:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

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

CALL TO ORDER:

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

ROLL CALL:

Mayor: Christine Hoffman

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

Also present were: City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Chief Financial Officer Ashlie Gossett, Community Redevelopment Agency Coordinator Taylor Mobbs, and City Clerk Sheri Gosselin.

APPROVAL OF MINUTES:

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

- Regular Council Meeting held on September 6, 2022
- Council Briefing held on September 7, 2022
- Special Council Meeting held on September 7, 2022 (Preliminary Budget Adoption)

ANNOUNCEMENTS:

Council Member Golding announced she attended the Pablo Towers annual meeting. She also participated in the Florida League of Cities Municipal Administration Policy Committee meeting. She noted short-term rentals were discussed at the meeting. She stated the Moonlight Movie on September 23, 2022, would be "Back to the Future." She announced the application for the Adventure Landing property would be heard by the Planning Commission on September 26, 2022.

Council Member Nichols congratulated the organizers of Fin Fest. He wished Jacksonville Beach Police Chief Smith a happy belated birthday.

Council Member Janson announced he attended his first Florida League of Cities Land Use and Economic Development Committee meeting.

Mayor Hoffman also congratulated the organizers of Fin Fest. She announced the recent restaurant opening of The Refinery. She attended an Opioid Overdose Awareness event in Atlantic Beach.

Council Member Meza announced he attended Fin Fest. He thanked the Police Department for executing a recent search warrant and recovering illegal weapons and drugs.

COURTESY OF THE FLOOR TO VISITORS:

No one came forth to speak.

MAYOR AND CITY COUNCIL:

City Attorney Sandra Robinson requested a shade meeting for October 17, 2022, to discuss a settlement offer from SLG Partnership related to the ongoing billboard litigation.

A consensus was reached to approve the request for the October 17, 2022, shade meeting.

Mayor Hoffman recognized Councilman-elect Bill Horn.

CITY CLERK: *No items*

CITY MANAGER:

Item A **Accept/Reject the Monthly Financial Reports for the month of August 2022**

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to accept the Monthly Financial Reports for the month of August 2022.

Discussion: *None*

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

Item B **Award/Reject RFQ 07-2122 Architectural Services for Phased Remodeling and Renovations at City Hall, O&M, and Police Buildings to Ebert Norman Brady Architects and, if awarded, authorize the Mayor and City Manager to execute the negotiated agreement**

Chief Financial Officer Ashlie Gossett provided background on the item.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to award RFQ 07-2122 Architectural Services for Phased Remodeling and Renovations at City Hall, O&M, and Police Buildings to Ebert Norman Brady Architects and, if awarded, authorize the Mayor and City Manager to execute the negotiated agreement.

Discussion:

A discussion ensued about new work modalities.

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

Item C Approve/Disapprove the purchase and installation of bicycle racks in the Downtown CRA District

Community Redevelopment Agency Coordinator Taylor Mobbs provided background on the item. Ms. Mobbs explained there would be 45 bike racks in Phase 1.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve the purchase and installation of bicycle racks in the Downtown CRA District.

Discussion:

A discussion ensued about the maintenance of the bike racks, the role of the Parks and Recreation Department, and development of an interactive bike rack map.

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

Item D Approve/Disapprove the Planning and Development Department to negotiate the scope and fee for the Latham Plaza design project

Ms. Mobbs provided background on the item.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve the Planning and Development Department to negotiate the scope and fee for the Latham Plaza design project.

Discussion:

A brief discussion ensued about the selected vendor and community engagement.

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

RESOLUTIONS: *No items*

ORDINANCES: *No items*

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:20 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:

Christine H. Hoffman, MAYOR

Date: _____

The Council Briefing began at 5:30 P.M.

The following City Council Members were in attendance:

Mayor: Christine Hoffman

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

Also present were City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Director of Human Resources Kimberlee Bennett, and Chief of Police Gene Paul Smith.

Purpose of Briefing

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

City Manager

City Attorney Annual Performance Evaluation Discussion

Director of Human Resources Kimberlee Bennett reviewed the evaluation process and results [on file] for City Attorney Sandy Robinson's annual evaluation. A conversation ensued regarding recent achievements and future expectations. It was the consensus of the Council to offer a 3% annual pay increase and a 3% cost of living increase.

Smoking on City Property

Ms. Robinson summarized the current City ordinance (Ordinance No. 2020-8148) and the recent House Bill 105 signed by Governor Ron DeSantis, amending the Florida Clean Air Act, allowing cities and counties to restrict smoking at public beaches and parks. Ms. Robinson provided a copy of Section 20-13 of Ord. No. 2020-8148 [on file] listing the current City parks and current rules for smoking, vaping, and tobacco use. Chief of Police Gene Paul Smith explained the difficulties of enforcement. A conversation ensued regarding possible enforcement methods and specific enforceable areas. It was the consensus of the Council for staff to create a new ordinance, not including enforcement on the beach, and present a draft to the Council for review.

Regulation of Balloon and Sky Lantern Outside Release

Ms. Robinson stated the Council directed her at the June 13, 2022 Council Briefing, to draft an ordinance for the Council's consideration. Ms. Robinson summarized the draft ordinance submitted for review. A conversation ensued regarding penalties and enforcement. The Council's consensus was to hold off on passing an ordinance until the City of Jacksonville passes one to be used as an additional resource.

Downtown Height

City Manager Mike Staffopoulos explained two Open Houses were held for the community to receive detailed information regarding a possible height limit change proposal and also offered the community time to ask questions. Mr. Staffopoulos stated the Council requested time at a future briefing to discuss the Open Houses' results and further discuss the direction of the downtown

height limits. A conversation ensued regarding the different height limits, incentive programs, and the pros and cons of adjusting the height limits. It was the consensus of the Council to have staff develop an ordinance for consideration for a future ballot initiative.

Miscellaneous City Manager's Items

Mr. Staffopoulos and Chief Smith provided an update regarding Tropical Storm Ian.

Committee Assignment Report

N/A

Future Briefing Topics

N/A

The Briefing adjourned at 6:47 P.M.

Submitted by: Jodilynn Byrd
Deputy City Clerk

Approved:

Christine H. Hoffman, MAYOR

Date: _____



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CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Kimberlee Bennett, Human Resources Director
DATE:	08/17/2022
SUBJECT:	Insurance Renewals

BACKGROUND

Currently, the City of Jacksonville Beach employees and retirees are covered by multiple carriers for medical, dental, vision, life, and voluntary benefits. All of these benefits will renew on January 1, 2023.

This upcoming plan year, the City is proposing alternative plans from Florida Blue to provide increased medical benefits in response to requested benefits from employees, and as a tool to attract and retain a highly qualified work force. Moving from two-plan options to four-plan options creates the following offerings:

- a base plan HMO
 - Current: BlueCare Plan 50, New: BlueCare Plan 47

- a PPO that offers the Mayo Clinic and a national network
 - Current: BlueOptions 03566, New: Blue Options 05771

- a buy-up HMO Plan
 - New: BlueCare Plan 67

- and a Health Savings Account (HSA)-compatible high deductible health plan
 - New: BlueCare HSA Plan 120/121

The increased plan benefits provide lower deductibles, lower out-of-pocket maximums, lower primary care physician copays, lower specialist copays, the removal of copays for physician services at the emergency room and hospitals, and the addition of free Teladoc on three plans, with Teladoc at a cost of \$55 on the new high deductible health plan.

To help employees with the higher than average cost of living increase Florida is experiencing, the City does not plan to increase the employee paid premium rates for 2023.



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Florida Blue

For comparison, if there were no plan changes, the renewal for Florida Blue would be 9.7% due to COVID and higher than normal utilization rates. With the proposed 4 new plans, total premiums will increase by 13.83%. This will result in a 16.73% increase for the City since the proposal is to keep employee contribution rates flat.

MetLife

They will continue to offer three dental plan options: DHMO, a low PPO option, and a high PPO option with no plan changes and no rate increases for the City.

Superior Vision

They will continue to offer vision benefits on a voluntary basis to employees without an increase. There is no cost to the City for this benefit.

The Standard

They will continue to offer Life Insurance and AD&D with no increased cost to the City. The Standard will also continue to offer voluntary life benefits along with short-term disability with no increased cost.

Voya

They will continue to offer critical illness, gap, and accident to employees with no increase. There is no cost to the City for this benefit.

FINANCIAL IMPACT

The current employer cost for medical coverage for 2022 is \$2,709,930.00. The projected medical cost for 2023, based on the same employee assumptions, is \$3,156,168.00, which is an increase of \$452,238.00. This 16.73% increase puts us at \$55,168.00, over the \$3,101,000.00 proposed budget for 2023. The additional cost will be offset by the Proshare surplus and Medical Loss Ratio (MLR) rebate received from Florida Blue for the 2020 and 2021 policy years.

REQUESTED ACTION

Approve/Disapprove Insurance renewals (effective January 1, 2023) with Florida Blue for Medical Insurance, MetLife for Dental Insurance, Superior Vision for Voluntary Vision Insurance, The Standard for Life Insurance and AD&D, and Voya for Voluntary Critical Illness, Gap, and Accident Insurance

ATTACHMENTS

1. Proposed 2023 Medical Plans
2. 2023 Health Insurance Premiums

2023 Group Health Insurance Review

	CURRENT		NEW PLANS			
	Florida Blue		Florida Blue			
	Blue Care Plan 50 (HMO) 10/30/50 2k / 4k DED	Blue Options Plan 03566 (PPO) 10/30/50 3k / 6k DED	Blue Care Plan 47 (HMO) \$15 / \$35 & \$0 Phys Serv at ER & Hosp	Blue Options Plan 05771 (PPO) \$15 / \$35 & \$0 Phys Serv at ER & Hosp	Blue Care Plan 67 (HMO)	Blue Care Plan 120/121 (HMO/HSA)
IN NETWORK						
CalendarYear Deductible (CYD)	\$2,000 / \$4,000	\$3,000 / \$6,000	\$1,500 / \$4,500	\$1,500 / \$4,500	\$1,000 / \$3,000	\$2,500 / \$5,000
Coinsurance (% Member Responsibility)	30%	30%	20%	20%	0%	0%
Maximum Out of Pocket	\$5,500 / \$10,000	\$6,000 / \$12,000	\$4,500 / \$9,000	\$4,500 / \$9,000	\$4,000 / \$8,000	\$2,500 / \$5,000
Deductible included in Out of Pocket Max	Yes	Yes	Yes	Yes	Yes	Yes
Embedded/Aggregate Family Deductible	Embedded	Embedded	Embedded	Embedded	Embedded	Aggregate
OFFICE SERVICES						
Primary Care Office Visit	\$30	\$35	\$15	\$15	\$25	CYD
PCP Required?	Yes	No	Yes	No	Yes	Yes
Specialist Office Visit	\$55	\$50	\$35	\$35	\$45	CYD
Virtual Visits with PCP / Specialist	\$30 / \$55	\$35 / \$50	\$15 / \$35	\$15 / \$35	\$0 / \$45	CYD
Teledoc (General Medicine)	Benezon	Benezon	Fla Blue Teledoc: \$0	Fla Blue Teledoc: \$0	Fla Blue Teledoc: \$0	Fla Blue Teledoc: ≈ \$55
PREVENTIVE SERVICES						
Well Woman Visit, Well Child, Mammogram, Colonoscopy (Primary/Specialist)	Covered 100%; CYD Waived	Covered 100%; CYD Waived	Covered 100%; CYD Waived	Covered 100%; CYD Waived	Covered 100%; CYD Waived	Covered 100%; CYD Waived
HOSPITAL SERVICES						
Inpatient Hospital Visit	\$100 PAD + CYD + 30%	CYD + 30%	CYD + 20%	CYD + 20%	\$250 per day / \$750 max	CYD
Outpatient Hospital Visit	CYD + 30%	CYD + 30%	CYD + 20%	CYD + 20%	\$350	CYD
Physician Services at Hospital or ER	CYD + 30%	CYD + 30%	\$0	\$0	\$0	CYD
EMERGENCY SERVICES						
Emergency Room Visit	\$300	CYD + 30%	\$250	\$250	\$250	CYD
Ambulance Services	CYD + 30%	CYD + 30%	CYD + 20%	CYD + 20%	CYD	CYD
Urgent Care Visit	\$55	CYD + 30%	\$60	\$60	\$50	CYD
OTHER SERVICES						
Independent Diagnostic Testing (X-rays)	\$50	CYD + 30%	\$50	\$50	\$45	CYD
Independent Diagnostic Testing (Adv Imaging)	\$300	CYD + 30%	\$250	\$250	\$350	CYD
Independent Clinical Lab	\$0	\$0	\$0	\$0	\$0	CYD
Mental Health / Substance Dependency	\$0	\$0	\$0	\$0	\$0	CYD
PHARMACY (Rx) SERVICES						
Creditable Coverage	Yes	Yes	Yes	Yes	Yes	Yes
Generic Mandatory / Pre-Auth on Brand	Yes / Yes	Yes / Yes	Yes	Yes	Yes	Yes
Rx Plan Deductible	No	No	No	No	No	Yes, Combined with CYD
Rx Card (generic/brand/non-preferred)	\$10 / \$30 / \$50	\$10 / \$30 / \$50	\$10 / \$30 / \$50	\$10 / \$30 / \$50	\$10 / \$30 / \$50	CYD
Specialty Rx	\$10 / \$30 / \$50	\$10 / \$30 / \$50	\$10 / \$30 / \$50	\$10 / \$30 / \$50	\$10 / \$30 / \$50	CYD
Rx Mail Order - 90 day supply	\$25 / \$75 / \$125	\$25 / \$75 / \$125	\$25 / \$75 / \$125	\$25 / \$75 / \$125	\$25 / \$75 / \$125	CYD
OUT OF NETWORK						
CalendarYear Deductible (CYD)	N / A	Combined with In-Network	N / A	\$4,500 / \$13,500	N / A	N / A
Coinsurance (% Member Responsibility)	N / A	50%	N / A	50%	N / A	N / A
Maximum Out of Pocket	N / A	\$10,000 / \$20,000	N / A	\$9,000 / \$18,000	N / A	N / A

City of Jacksonville Beach Health Insurance
1/1/2023

	Blue Care Plan 47 (HMO)	Blue Options Plan 05771 (PPO)	Blue Care Plan 67 (HMO)	Blue Care Plan 120/121 (HMO/HSA)
Monthly Premiums:				
Employee Only	\$667.27	\$804.21	\$721.33	\$589.77
Employee + Spouse	\$1,337.01	\$1,600.19	\$1,445.32	\$1,181.73
Employee + Children	\$1,270.03	\$1,520.57	\$1,372.92	\$1,122.53
Family	\$2,141.23	\$2,555.94	\$2,314.70	\$1,892.55
Employer Monthly Contributions:				
Employee Only	\$667.27	\$665.64	\$667.27	\$589.77
Employee + Spouse	\$1,020.64	\$1,015.80	\$1,020.64	\$943.14
Employee + Children	\$1,009.08	\$1,004.56	\$1,009.08	\$931.58
Family	\$1,569.37	\$1,560.66	\$1,569.37	\$1,491.87
Employee Monthly Contributions:				
Employee Only	\$0.00	\$138.57	\$54.06	\$0.00
Employee + Spouse	\$316.37	\$584.39	\$424.68	\$238.59
Employee + Children	\$260.95	\$516.01	\$363.84	\$190.95
Family	\$571.86	\$995.28	\$745.33	\$400.68
HSA Contributions				
Employee Only	\$0.00	\$0.00	\$0.00	\$77.50
Employee + Spouse	\$0.00	\$0.00	\$0.00	\$77.50
Employee + Children	\$0.00	\$0.00	\$0.00	\$77.50
Family	\$0.00	\$0.00	\$0.00	\$77.50



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CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Kimberlee Bennett, Director of Human Resources
DATE:	08/17/2022
SUBJECT:	City Attorney Annual Increase

BACKGROUND

On October 7, 2022, the City Attorney will have completed her first year of employment with the City of Jacksonville Beach. As stipulated in her contract, the City Council is required to review the City Attorney's job performance at least once annually. On September 26, 2022, the City Council discussed the City Attorney's performance at a briefing and requested that an agenda item be placed on the October 3, 2022, City Council agenda to approve the City Attorney's performance evaluation and corresponding merit increase.

The consensus of the City Council was to award a 3% percent annual increase and a 3% cost of living adjustment to the City Attorney, which is consistent with the percentage increase awarded to Department Directors in the current fiscal year.

FINANCIAL IMPACT

These adjustments will result in a \$9,439.60 increase to the City Attorney's base annual salary.

REQUESTED ACTION

Approve/Disapprove a 6% salary increase, consisting of a 3% merit and a 3% cost of living adjustment, for the City Attorney

ATTACHMENTS



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CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Allen Putnam, Director of Beaches Energy Services
DATE:	08/31/2022
SUBJECT:	Bid No. 2122-12 Line 803 Relay Panel

BACKGROUND

Protective relays provide protection from faults such as lightning strikes, downed trees, and equipment failures on the transmission system. The existing electromechanical and first generation microprocessor relays for the Ft. Diego end of the 803 line are 40 and 30 years old, respectively. The 803 transmission line delivers power between Beaches Energy's Ft. Diego substation in Palm Valley and Butler substation at the south end of South Beach Parkway. The 803 transmission line is protected by a primary and backup relay set at each end of the line, with two sets at each substation.

Beaches Energy Services, as a transmission owner, is regulated by the North American Electric Reliability Corporation (NERC). Transmission owners must comply with a multitude of regulatory standards to provide secure and reliable operation of the bulk electric system. NERC Standard PRC-005-6 pertains to periodic testing of protection system components, to include protective relays. Protective relay upgrades were recently completed at the Butler end of the 803 line. However, the protective relays at the Ft. Diego end of the 803 line failed the most recent test, and require replacement to maintain compliance, as well as safe and reliable operation of our transmission system.

To review Bid No. 2122-12 in its entirety, click [here](#).

FINANCIAL IMPACT

Replacement of the protective relays on the Ft. Diego end of line 803 is included in the FY2022 Capital Improvement Plan with a total budget of \$250,000. The cost of the protective relay panel portion of this project is \$50,932.00. The funds will be spent from the following account: 410-12-1204-531-63-563000.

REQUESTED ACTION

Award/Reject Bid Number 2122-12 to Electrical Power Products, Inc., for the purchase of the Line 803 Relay Panel

ATTACHMENTS

1. Notice of Intent to Submit Bid for Approval and Award by City Council

City of

Jacksonville Beach

Property and

Procurement Division

1460A Shetter Avenue

Jacksonville Beach

FL 32250

Phone: 904.247.6229

Email: purchasing@jaxbchfl.net

www.jacksonvillebeach.org

This is the only recommendation notice you will receive. If there are other representatives in your firm working on this project, please forward to their attention.

NOTICE OF INTENT TO SUBMIT BID FOR APPROVAL AND AWARD BY CITY COUNCIL

Date: August 9, 2022

From: Luis F. Flores, Property and Procurement Officer

RE: **Bid No. 2122-12 Line 803 Relay Panel**

Description	Electric Power Products
	Price
Line 803 Relay Panel	\$ 50,932.00
Total	\$ 50,932.00

Recommendation will be presented to the City Manager for intent to award of Bid No. 2122-12 Line 803 Relay Panel to ***Electrical Power Products, Inc.***

In accordance with the procedures set forth in Section XII K. of the City of Jacksonville Beach Purchasing Manual, a written notice of intent to file a protest must be filed with the Property and Procurement Officer within three (3) business days, Monday through Friday, 8:00 AM – 4:00 PM, after receipt by the respondent of the Bid Award Notice from the Property and Procurement Officer.

If awarded, please do not proceed with any work prior to receiving an official City of Jacksonville Beach Purchase Order and/or Notice-to-Proceed letter.

We would like to thank each bidder for their submittal.

Luis F. Flores

Luis F. Flores, Property & Procurement Officer
1460A Shetter Avenue, Jacksonville Beach, FL 32250





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CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Heather Ireland, Director of Planning and Development
DATE:	08/22/2022
SUBJECT:	Resolution No. 2120-2022 Downtown CRA Plan Amendment for Maintenance

BACKGROUND

The City of Jacksonville Beach, through its Community Redevelopment Agency (CRA), has been, and will continue to, make investments in the Downtown Redevelopment Area to implement the 2015 Downtown Action Plan. Through the adoption of the 2015 Action Plan, elevated maintenance of certain elements of the downtown CRA District has been made possible. This included public safety, restrooms, lighting, beach cleanup, landscaping, and paver cleaning. This means that anything above and beyond regular maintenance as is conducted in the rest of the city can be paid for with CRA funds in the downtown.

In 2015, the City sought a legal opinion that was provided by Shepard, Smith & Cassady, P.A., to determine if the CRA can utilize TIF funds to maintain and repair various capital improvements that are funded by TIF Funds. Due to a change in statutes governing CRA Districts, the opinion was that the CRA may indeed utilize TIF funds to maintain and repair various capital improvements that were originally funded by the TIF, provided that the CRA's plan provided for such and that the expenditures further the purposes of the Community Redevelopment Act (elimination of blight).

Following this opinion, an amendment was made to the Southend District Plan in 2017 to allow TIF funded improvements to be repaired and maintained with TIF funds. This same amendment was not made to the Downtown District. Over the last several months, as staff has finalized a comprehensive maintenance plan for the Downtown District, it became clear that the same plan amendment is necessary for downtown so that existing and new capital investments such as bike racks, seating, new lighting, trash cans, public art, and other hardscape elements and improvements can be repaired and maintained with TIF funds. Funds for repair and maintenance have been included in the budget for several years, and this plan amendment to allow for the repair and maintenance of TIF funded improvements will ensure that the CRA can utilize TIF funds moving forward for this purpose.

FINANCIAL IMPACT

The FY2023 proposed budget includes funding in the Downtown Tax Increment Fund for a comprehensive maintenance plan.

REQUESTED ACTION

Adopt/Deny Resolution No. 2120-2022 for approval of Downtown CRA Plan Amendment for Maintenance



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ATTACHMENTS

1. Resolution No. 2120-2022

Introduced by: _____
Adopted: _____

RESOLUTION NO. 2120-2022

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TO AMEND THE COMMUNITY REDEVELOPMENT PLAN FOR THE DOWNTOWN REDEVELOPMENT AREA, AS PREVIOUSLY AMENDED, ACCORDING TO THE REQUIREMENTS OF THE COMMUNITY REDEVELOPMENT ACT OF 1969, TO PROVIDE FOR MAINTENANCE AND REPAIR OF TAX INCREMENT-FINANCED CAPITAL INVESTMENTS; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, on January 19, 1987, the City Council of the City of Jacksonville Beach, Florida ("City") adopted a plan for the redevelopment of certain lands within the city limits of the City pursuant to an Act of the Legislature of the State of Florida duly enacted as the Community Redevelopment Act of 1969, as amended; and

WHEREAS, the redevelopment of said lands was found to be necessary in the interest of public health, safety, and welfare of the residents of the City, and in the interest of carrying out the intent of the Florida Legislature, as expressed in the Community Redevelopment Act of 1969, as amended, by revitalizing the area economically and socially, improving the tax base, promoting sound growth, and providing improved quality of life; and

WHEREAS, on September 26, 1984, the City Council of the City adopted an ordinance establishing a redevelopment trust fund pursuant to Sec. 163.387, Florida Statutes, for the purpose of financing elements of the adopted plan for the redevelopment of said lands; and

WHEREAS, the City Council of the City and its Community Redevelopment Agency ("CRA") have expressed the desire to ensure that improvements, landscape, and facilities/capital investments within the Downtown Community Redevelopment Area that were funded by Tax Increment Trust Funds may also be maintained in the future utilizing Tax Increment Trust Funds; and

WHEREAS, the CRA has formally adopted a Downtown Maintenance Plan, as part of the plan amendment, and said maintenance plan will cover downtown projects anticipated in the downtown district, and will be reviewed annually for efficiency; and

WHEREAS, it is deemed desirable to formally incorporate this maintenance funding provision into the Community Redevelopment Plan for the Downtown Redevelopment Area for the City, to ensure the long term viability of various Tax Increment funded improvements and facilities within said redevelopment area; and

WHEREAS, Sec. 163.361, Florida Statutes, provides that if any time after the approval of a Community Redevelopment Plan by the governing body it becomes necessary or desirable to amend or modify such plan, the governing body may amend or modify such plan upon

recommendation by the Community Redevelopment Agency, the publishing of a notice, and the holding of a public hearing; and

WHEREAS, the City CRA has made such a recommendation by CRA Resolution No. 2022-06, which was approved on August 22, 2022; and

WHEREAS, the City Council has considered the amendment to the Downtown Community Redevelopment Plan recommended via CRA Resolution No. 2022-06, and has held a public hearing on the proposed amendment after reporting to the appropriate taxing authorities and after public notice thereof by publication in a newspaper having a general circulation in the area of operation of the CRA.

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

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

SECTION 2. Amendment to Downtown Community Redevelopment Plan. That the City Downtown Community Redevelopment Plan adopted in 1987, as amended, be further amended to provide that capital improvements and facilities located within the Downtown Community Redevelopment Area which were funded for construction or installation through the use of Tax Increment Funds may be maintained and repaired using Tax Increment Funds. All other provisions of the January 19, 1987 Downtown Community Redevelopment Plan, as amended, applicable to the Downtown Community Redevelopment Area shall remain unchanged and in effect.

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

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

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

AUTHENTICATED this ____ day of _____, 2022.

Christine H. Hoffman, Mayor

Sheri Gosselin, City Clerk

Approved as to form and legal sufficiency:

Sandra R. Robinson, City Attorney



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

CITY COUNCIL AGENDA ITEM	
TO:	Michael J. Staffopoulos, City Manager
FROM:	Karen Nelson, Deputy City Manager
DATE:	09/06/2022
SUBJECT:	Ordinance No. 2022-8180 Declaring Juneteenth an Official Paid Holiday

BACKGROUND

In order to bring the City's paid holidays to a level consistent with other similarly situated municipalities, the City is recommending that Juneteenth, the 19th day of June each and every year, be added as an official paid holiday for employees and staff.

FINANCIAL IMPACT

Adding this holiday as a paid holiday observed by the City has been fully anticipated for the 2022/2023 Budget.

REQUESTED ACTION

Approve/Disapprove Ordinance No. 2022-8180 on the first reading declaring Juneteenth as an official paid holiday for all City employees and directing that the Employee Benefits and Leave Policy be amended to incorporate the same and schedule a second reading for October 17, 2022

ATTACHMENTS

1. Ordinance No. 2022-8180

Introduced by: _____
1st Reading: _____
2nd Reading: _____

ORDINANCE NO. 2022-8180

AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, DECLARING JUNETEENTH AS AN OFFICIAL PAID HOLIDAY FOR ALL CITY EMPLOYEES AND DIRECTING THAT THE EMPLOYEE BENEFITS AND LEAVE POLICY BE AMENDED TO INCORPORATE SAME; PROVIDING FOR LEGISLATIVE FINDINGS, REPEAL OF CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City of Jacksonville Beach ("City") has the authority to adopt this Ordinance pursuant to Article VIII of the Constitution of the State of Florida; and Chapters 163 and 166, Florida Statutes; and

WHEREAS, the City desires to recruit and retain the most qualified employees and staff for the City of Jacksonville Beach; and

WHEREAS, the City has reviewed the benefits and paid leave of comparable cities in northeast Florida; and

WHEREAS, the great majority of similarly situated municipalities surveyed recognize Juneteenth as an official paid holiday, whereas the City does not; and

WHEREAS, the City wishes to remain competitive in the marketplace for similarly situated municipalities; and

WHEREAS, the City recognizes the need for both Union and Nonunion employees and staff to enjoy rest, relaxation, revitalization, and time with family; and holidays help provide this in addition to stress release, incentive, and mental and physical health benefits for employees.

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

SECTION 1. RECITALS AND LEGISLATIVE FINDINGS. The above recitals and legislative findings are ratified, correct, and are made a part of this Ordinance.

SECTION 2. DECLARATION OF HOLIDAY. The City Council hereby declares Juneteenth as an official paid holiday for all City employees.

SECTION 3. DIRECTION TO AMEND CITY POLICY. The City Council intends that this Ordinance will immediately amend the City Employee Benefits and Leave Policy to provide for Juneteenth, the 19th day of June in each and every year, as an additional paid holiday for employees and staff. The City Manager is directed to take any proper action necessary to accomplish this amendment.

SECTION 4. CONFLICTING ORDINANCES AND ACTS. All ordinances and resolutions previously adopted or entered into by the City that are in conflict with this Ordinance are repealed to the extent inconsistent herewith.

SECTION 5. SEVERABILITY. If any section, subsection, clause or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 6. EFFECTIVE DATE. This Ordinance will immediately take effect upon its adoption by the City Council.

AUTHENTICATED THIS _____ DAY OF _____, A.D., 2022.

Christine H. Hoffman, Mayor

Sheri Gosselin, City Clerk

Approved as to form and legal sufficiency:

Sandra R. Robinson, City Attorney