
The Special City Council meeting began at 5:00 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, Deputy City Manager Karen Nelson, and City Clerk Sheri Gosselin.

Purpose of Special City Council Meeting

The purpose of the meeting was for the Council to consider two ordinances amending sections of the Code of Ordinances related to the General Employees' and Police Officers' Retirement Systems.

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

In lieu of an invocation, Mayor Hoffman requested a moment of silence be held for John Galarneau, community member, volunteer with the Citizen Police Academy Alumni Association, and former volunteer member of the Police Officers' Board of Trustees; and also former Beaches resident Judy Coughlin, wife of former Jacksonville Jaguars Head Coach Tom Coughlin, who both recently passed away. The Pledge of Allegiance followed.

ANNOUNCEMENTS:

Council Member Janson noted long-time community member Joe Cinnotti had also recently passed away.

ORDINANCES:

Item A Approve/Disapprove Ordinance No. 2022-8184 on the first reading amending the City Code of Ordinances, Chapter 2, Article V, Division 5, General Employees' Retirement System, and schedule a second reading for November 7, 2022

Deputy City Manager Karen Nelson provided the background for both ordinances.

Mayor Hoffman requested the City Clerk read Resolution No. 2022-8184 by title only, whereupon Ms. Gosselin read the following:

"AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 5, GENERAL EMPLOYEES' RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, TO PROVIDE FOR AN INCREASE TO THE BENEFIT CAP; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE."

Mayor Hoffman read the following: “This ordinance is before this Council for a public hearing and consideration on its first reading. I will now open the public hearing on Ordinance No. 2022-8184.”

Public Hearing: Mayor Hoffman opened the public hearing. No one came forth to speak on the item. Mayor Hoffman closed the public hearing.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2022-8184 on the first reading amending the City Code of Ordinances, Chapter 2, Article V, Division 5, General Employees’ Retirement System, and schedule a second reading for November 7, 2022.

Discussion: *None*

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

Item B **Approve/Disapprove Ordinance No. 2022-8185 on the first reading amending the City Code of Ordinances, Chapter 2, Article V, Division 6, Police Officers’ Retirement System, and schedule a second reading for November 7, 2022**

Mayor Hoffman requested the City Clerk read Resolution No. 2022-8185 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE V, DIVISION 6, POLICE OFFICERS’ RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, TO PROVIDE FOR AN INCREASE TO THE BENEFIT CAP AND TO AMEND THE TERM OF OFFICE FOR MEMBER-ELECTED TRUSTEES; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.”

Mayor Hoffman read the following: “This ordinance is before this Council for a public hearing and consideration on its first reading. I will now open the public hearing on Ordinance No. 2022-8185.”

Public Hearing: Mayor Hoffman opened the public hearing. No one came forth to speak on the item. Mayor Hoffman closed the public hearing.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2022-8185 on the first reading amending the City Code of Ordinances, Chapter 2, Article V, Division 6, Police Officers’ Retirement System, and schedule a second reading for November 7, 2022.

Discussion: *None*

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

There being no further business, the Special City Council Meeting adjourned at 5:08 P.M.

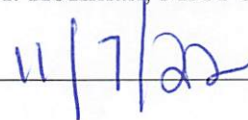
Submitted by: Sheri Gosselin
City Clerk

Approved:

A handwritten signature in blue ink, appearing to be 'CH', written over a horizontal line.

Christine H. Hoffman, MAYOR

Date:

A handwritten date '11/7/22' in blue ink, written over a horizontal line.