

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 Pro Tem Nichols called the meeting to order at 6:00 P.M.

ROLL CALL:

Mayor: Christine Hoffman (absent)

Mayor Pro Tem: Cory Nichols

Council Members: Sandy Golding Bill Horn Dan Janson
Fernando Meza Greg Sutton

Also present were: City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Chief Financial Officer Ashlie Gossett, Director of Public Works Dennis Barron, Police Chief Gene Paul Smith, Director of Planning and Development Heather Ireland, Communications Manager Jacob Board, Police Sergeant Brian Wallace, and City Clerk Sheri Gosselin.

APPROVAL OF MINUTES:

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

- Closed Executive Session held on December 19, 2022
- Regular Council Meeting held on December 19, 2022
- Council Briefing held on January 9, 2023

ANNOUNCEMENTS:

Council Member Golding announced she attended the Martin Luther King Jr. Beaches Celebration hosted by the Rhonda L. Martin Cultural Heritage Center. She announced Beaches Watch would host a State of the Dunes meeting on January 18, 2023. She also mentioned the upcoming Donna Marathon and Half Marathon to be held on February 5, 2023, and encouraged residents to volunteer.

Council Member Meza highlighted the new bike racks on 2nd Avenue North.

Council Member Sutton announced a defense bill passed by Congress would keep at least five of the nine littoral combat ships at Mayport. He recognized [Planning Commission Member] Margo Moehring for receiving the 2022 Regional Leadership Award from the Northeast Florida Regional Council.

COURTESY OF THE FLOOR TO VISITORS:

- Amanda Napolitano, 1018 Buddy Crout Lane, Neptune Beach, presented information [on file] about the 16th Annual DONNA Marathon to be held on February 5, 2023.

MAYOR AND CITY COUNCIL: None

CITY CLERK: None

CITY MANAGER:

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

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

Discussion: *None*

Roll Call Vote: Ayes – Golding, Horn, Janson, Meza, Sutton, Mayor Pro Tem Nichols
The motion passed unanimously.

Item B Award/Reject Bid Number 2122-14 to Hagar Construction for the construction of eight dune walkovers in an amount not to exceed \$2,526,705.00

Director of Public Works Dennis Barron provided background on the item. He recommended Council reject all bids, noting only one bid was received.

Motion: It was moved by Ms. Golding, seconded by Mr. Jason, to reject Bid Number 2122-14 to Hagar Construction for the construction of eight dune walkovers in an amount not to exceed \$2,526,705.00.

Discussion:
A brief discussion ensued about the potential reasons no additional bids were received.

Roll Call Vote: Ayes – Horn, Janson, Meza, Sutton, Golding, Mayor Pro Tem Nichols
The motion to reject passed unanimously.

RESOLUTIONS:

Item A Adopt/Deny Resolution No. 2130-2023 authorizing the City to enter into a Construction and Maintenance Agreement with the Florida Department of Transportation which details ownership of and responsibility for the cost, construction, operation, maintenance, and repair of three new curb ramps along Beach Boulevard at the Intersections of 5th Street South and 4th Street South as part of the FDOT's State Road 212/Beach Boulevard (US 90) from 12th Street to SR A1A Repaving Project

Mayor Pro Tem Nichols requested the City Clerk read Resolution No. 2130-2022 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AUTHORIZING A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION DETAILING OWNERSHIP OF, AND RESPONSIBILITIES FOR, THE COST, CONSTRUCTION, OPERATION, MAINTENANCE AND REPAIR OF THREE NEW CURB RAMPS ALONG BEACH BOULEVARD AT THE INTERSECTIONS OF 5TH STREET SOUTH AND 4TH STREET SOUTH AS PART OF THE DEPARTMENTS STATE ROUTE 212/BEACH BOULEVARD (US90) FROM 12TH STREET TO A1A REPAVING PROJECT, WITH

FINANCIAL PROJECT NUMBER 445420-1-52-01; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE."

Mr. Barron provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution No. 2130-2023 authorizing the City to enter into a Construction and Maintenance Agreement with the Florida Department of Transportation which details ownership of and responsibility for the cost, construction, operation, maintenance, and repair of three new curb ramps along Beach Boulevard at the Intersections of 5th Street South and 4th Street South as part of the FDOT's State Road 212/Beach Boulevard (US 90) from 12th Street to SR A1A Repaving Project.

Discussion:

A discussion ensued about the construction project. Mr. Barron confirmed FDOT would put in the ramps and the City would take over the maintenance.

Roll Call Vote: Ayes – Janson, Meza, Sutton, Golding, Horn, Mayor Pro Tem Nichols
The motion passed unanimously.

Item B Adopt/Deny Resolution No. 2131-2023 adopting the City logo and Brand Standards Manual

Communications Manager Jacob Board provided background on the item.

Mayor Pro Tem Nichols requested the City Clerk read Resolution No. 2131-2023 by title only, whereupon Ms. Gosselin read the following:

"A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ADOPTING AN OFFICIAL CITY LOGO AND THE BRAND STANDARD MANUAL; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE."

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution No. 2131-2023, adopting the City logo and Brand Standards Manual.

Discussion:

A brief discussion ensued about the logo and creative exceptions.

Roll Call Vote: Ayes – Meza, Sutton, Golding, Horn, Janson, Mayor Pro Tem Nichols
The motion passed unanimously.

Item C Adopt/Deny Resolution 2132-2023 supporting the 2023 Florida League of Cities Legislative Platform

City Manager Mike Staffopoulos provided background on the item.

Mayor Pro Tem Nichols requested the City Clerk read Resolution No. 2132-2023 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TO SUPPORT THE 2023 FLORIDA LEAGUE OF CITIES LEGISLATIVE PLATFORM; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution 2132-2023, supporting the 2023 Florida League of Cities Legislative Platform.

Discussion:
A discussion ensued about the legislative platform.

Roll Call Vote: Ayes – Sutton, Golding, Horn, Janson, Meza, Mayor Pro Tem Nichols
The motion passed unanimously.

Item D Adopt/Deny Resolution No. 2133-2023 ratifying, establishing, and amending Police Department extra-duty pay rates

Sergeant Brian Wallace provided background on the item.

Mayor Pro Temp Nichols requested the City Clerk read Resolution No. 2133-2023 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ESTABLISHING AND AMENDING POLICE DEPARTMENT EXTRA-DUTY PAY RATES; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution No. 2133-2023, ratifying, establishing, and amending Police Department extra-duty pay rates.

Discussion:
A brief discussion ensued about the staffing challenges. Police Chief Gene Paul Smith provided additional comments.

Roll Call Vote: Ayes – Sutton, Golding, Horn, Janson, Meza, Mayor Pro Tem Nichols
The motion passed unanimously.

Item E Adopt/Deny Resolution No. 2134-2023 Amending the Position Classification and Pay Plan for Managerial, Professional and Administrative (Nonunion) Positions

Chief Financial Officer Ashlie Gossett explained this item added a second Accountant position and reclassified other positions in the Accounting Division of the Finance Department.

Mayor Pro Tem Nichols requested the City Clerk read Resolution No. 2134-2023 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING ITS POSITION CLASSIFICATION AND PAY PLAN FOR MANAGERIAL, PROFESSIONAL AND ADMINISTRATIVE (NONUNION) POSITIONS; PROVIDING FOR ADOPTION OF RECITALS, ADOPTION OF THE PLAN, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution No. 2134-2023 Amending the Position Classification and Pay Plan for Managerial, Professional and Administrative (Nonunion) Positions.

Discussion: *None*

Roll Call Vote: Ayes – Golding, Horn, Janson, Meza, Sutton, Mayor Pro Tem Nichols
The motion passed unanimously.

ORDINANCES:

Item A Approve/Disapprove Ordinance No. 2022-8188 on the second reading to establish an Outdoor Dining Pilot Program in the Downtown Incentive Zone

Director of Planning and Development Heather Ireland provided background on the item.

Mayor Pro Tem Nichols requested the City Clerk read Ordinance No. 2022-8188 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 28 - STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES, BY ADDING SECTION 28-12 ESTABLISHING A SIDEWALK DINING PROGRAM IN THE DOWNTOWN INCENTIVE ZONE WITHIN THE DOWNTOWN REDEVELOPMENT DISTRICT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.”

Mayor Pro Tem Nichols read the following: “This ordinance is before this Council for a public hearing and consideration on its second reading. I will now open the public hearing on Ordinance No. 2022-8188.”

Public Hearing:

The following submitted a speaker card in support of the ordinance but did not wish to speak:

- Marc Angelo, 1283 Ponte Vedra Boulevard, Ponte Vedra Beach

Mayor Pro Tem Nichols closed the public hearing.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve Ordinance No. 2022-8188 on the second reading to establish an Outdoor Dining Pilot Program in the Downtown Incentive Zone.

Discussion:

A discussion ensued about parking and responsibility for the maintenance of the pavers.

Roll Call Vote: Ayes – Horn, Janson, Meza, Sutton, Golding, Mayor Pro Tem Nichols
The motion passed unanimously.

Item B **Approve/Disapprove Ordinance No. 2023-8189 on the first reading amending Chapter 20, Article IV, Section 20-13(c) "Prohibited Activities" of the City of Jacksonville Beach Code of Ordinances to prohibit the possession and use of certain tobacco and vaping products in public parks and eliminating provisions that are redundant to Section 20-7(a), and schedule a second reading for February 6, 2023**

City Attorney Sandra Robinson provided background on the item.

Mayor Pro Tem Nichols requested the City Clerk read Ordinance No. 2023-8189 by title only, whereupon Ms. Gosselin read the following:

"AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 20, ARTICLE IV, SECTION 20-13(c) "PROHIBITED ACTIVITIES" OF THE CODE OF ORDINANCES OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TO PROHIBIT THE POSSESSION AND USE OF CERTAIN TOBACCO AND VAPING PRODUCTS IN PUBLIC PARKS AND ELIMINATING PROVISIONS THAT ARE REDUNDANT TO SECTION 20-7(a); PROVIDING FOR LEGISLATIVE FINDINGS, REPEAL OF CONFLICTING ORDINANCES, SCRIVENER'S ERRORS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE."

Mayor Pro Tem Nichols 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. 2023-8189."

Public Hearing:

No one came forth to speak. Mayor Pro Temp Nichols closed the public hearing.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve Ordinance No. 2023-8189 on the first reading amending Chapter 20, Article IV, Section 20-13(c) "Prohibited Activities" of the City of Jacksonville Beach Code of Ordinances to prohibit the possession and use of certain tobacco and vaping products in public parks and eliminating provisions that are redundant to Section 20-7(a), and schedule a second reading for February 6, 2023.

Discussion:

A brief discussion ensued about citations, identified parks, the golf course, and signage.

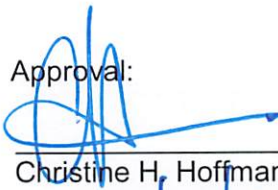
Roll Call Vote: Ayes – Janson, Meza, Sutton, Golding, Horn, Mayor Pro Tem Nichols.
The motion passed unanimously.

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:45 P.M.

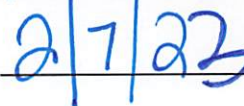
Submitted by: Sheri Gosselin
City Clerk

Approval:



Christine H. Hoffman, MAYOR

Date:



2/7/23