

**Minutes of Regular City Council Meeting
held Monday, April 3, 2023, 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 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, Chief Information Officer Bill Rieger, Utilities Superintendent Phillip Brown, Chief of Parks Development and Maintenance Trevor Hughes, Beaches Energy Substation Supervisor Jamison Parker, Ocean Rescue Training and Operations Officer Maxwell Ervanian, 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:

- City Council Briefing held on March 20, 2023
- Regular Council Meeting held on March 20, 2023

APPROVAL OF THE AGENDA

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

ANNOUNCEMENTS:

Council Member Golding noted she and Council Member Nichols met separately with Erika Young [a representative from Washington, D.C.] about possible grant funding for the Urban Trails Project, including the U.S. Department of Transportation Federal Highway Administration 2023 Safe Streets For All grant. She announced Beaches Watch would host a panel discussion on the height referendum on April 5, 2023. She mentioned the Wingate Park Easter Egg Hunt would be held on April 8, 2023. Ms. Golding stated several City Council Members would head to Tallahassee to discuss upcoming legislation with legislators.

Council Member Meza encouraged the community to attend the City's annual Easter Egg Hunt. He also invited the community to follow the Jacksonville Beach Police Department on social media.

Council Member Sutton announced the Beaches Museum Historical Park picket fence painting event on April 7, 2023.

COURTESY OF THE FLOOR TO VISITORS:

- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, spoke about messaging on downtown signs.

CONSENT AGENDA: *None*

MAYOR AND CITY COUNCIL: *None*

CITY CLERK: *None*

CITY MANAGER:

Item A Approve/Disapprove a Quote with AWC, Inc., for Utility Plant SCADA Services and Declare AWC, Inc., a Sole Source Provider for Utility Plant SCADA Services

Utilities Superintendent Phillip Brown provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve a quote with AWC, Inc., for Utility Plant SCADA Services and Declare AWC, Inc., a Sole Source Provider for Utility Plant SCADA Services.

Discussion: A brief discussion ensued about the timeline and fee.

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

Item B Accept/Reject grant funds from Surfing's Evolution & Preservation Foundation, Inc., for Ocean Rescue

Ocean Rescue Training and Operations Officer Maxwell Ervanian explained the funds would be used to replace training equipment.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to accept grant funds from Surfing's Evolution & Preservation Foundation, Inc., for Ocean Rescue.

Discussion: *None*

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

Item C Accept/Reject a donation from the Josh Heinz Foundation for Paws Park in the amount of \$2,500 for the addition of a light feature to the fountain

Chief of Parks Development and Maintenance Trevor Hughes provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to accept a donation from the Josh Heinz Foundation for Paws Park in the amount of \$2,500 for the addition of a light feature to the fountain.

Discussion: A brief discussion ensued about the Josh Heinz Foundation and Paws Park.

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

- Item D**
- 1. Approve/Disapprove the appointment of Nicholas Andrews to fill the remainder of the vacant Regular Member term of Emily Stouffer on the Planning Commission expiring on December 31, 2023; and**
 - 2. Approve/Disapprove the appointment of Justin Henderson to fill the remainder of the 1st Alternate term of Nicholas Andrews on the Planning Commission expiring on December 31, 2024; and**
 - 3. Nominate and appoint a new 2nd Alternate to fill the unexpired term on the Planning Commission, with a term expiring on December 31, 2023**

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the appointment of Nicholas Andrews to fill the remainder of the vacant Regular Member term of Emily Stouffer on the Planning Commission expiring on December 31, 2023.

Discussion: *None*

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

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the appointment of Justin Henderson to fill the remainder of the 1st Alternate term of Nicholas Andrews on the Planning Commission expiring on December 31, 2024.

Discussion: *None*

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

Mayor Pro Tem Nichols opened the floor for nominations for 2nd Alternate to fill the unexpired term on the Planning Commission.

Council Member Golding nominated Debbie Cole. There were no other nominations.

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

Debbie Cole was appointed as 2nd Alternate to fill the unexpired term on the Planning Commission, with a term expiring on December 31, 2023.

Item E Approve/Disapprove a Quote with CDW for replacement internet firewalls

Chief Information Officer Bill Rieger provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve a Quote with CDW for replacement internet firewalls.

Discussion: A brief discussion ensued about the upgrade and maintenance.

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

Item F **Approve/Disapprove the First Amendment to Submerged Land Lease Agreement and the Ground Lessor Estoppel and Agreement between the City of Jacksonville Beach and Windward Jacksonville Beach Owner, LLC**

City Manager Mike Staffopoulos provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the First Amendment to Submerged Land Lease Agreement and the Ground Lessor Estoppel and Agreement between the City of Jacksonville Beach and Windward Jacksonville Beach Owner, LLC.

Discussion: *None*

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

Item G **Award/Reject FMPA Invitation to Bid 2022-034 to ABB, Inc.; Electric Power Systems; Electrical Engineering Enterprise; Flo Power, LLC; Hitachi Energy; MP Predictive Technologies, Inc.; North American Substation Services; Patterson & Dewar; Premier Power Maintenance; Southern Switch & Contacts; TAW Technical Field Services, Inc.; and Utility Engineering, LLC for Substation & Generating Station Maintenance**

Beaches Energy Substation Supervisor Jamison Parker provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to award FMPA Invitation to Bid 2022-034 to ABB, Inc.; Electric Power Systems; Electrical Engineering Enterprise; Flo Power, LLC; Hitachi Energy; MP Predictive Technologies, Inc.; North American Substation Services; Patterson & Dewar; Premier Power Maintenance; Southern Switch & Contacts; TAW Technical Field Services, Inc.; and Utility Engineering, LLC for Substation & Generating Station Maintenance.

Discussion: A brief discussion ensued about the vendor vetting process and costs.

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

RESOLUTIONS:

Item A **Adopt/Deny Resolution No. 2143-2023 amending the Operating Budget of the City of Jacksonville Beach, Florida, for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023**

Chief Financial Officer Ashlie Gossett provided background on the item.

Mayor Pro Tem Nichols requested the City Clerk read Resolution No. 2143-2023 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION AMENDING THE OPERATING BUDGET OF THE CITY OF JACKSONVILLE BEACH, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023.”

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution No. 2143-2023, amending the Operating Budget of the City of Jacksonville Beach, Florida, for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023.

Discussion: *None*

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

Item B **Adopt/Deny Resolution No. 2144-2023 Opposing House Bill 1331 by Representative Busatta Cabrera and Senate Bill 1380 by Senator Martin relating to municipal utilities**

Mr. Staffopoulos provided background on the item, including proposed language for Section 2 as an amendment to the Resolution.

Mayor Pro Tem Nichols requested the City Clerk read Resolution No. 2144-2023 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, OPPOSING HOUSE BILL 1331 BY REPRESENTATIVE BUSATTA CABRERA AND SENATE BILL 1380 BY SENATOR MARTIN; 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. 2144-2023, Opposing House Bill 1331 by Representative Busatta Cabrera and Senate Bill 1380 by Senator Martin relating to municipal utilities.

Motion to Amend: It was moved by Ms. Golding, seconded by Mr. Janson, to amend Resolution 2144-2023 as follows: Section 2: Opposition of House Bill 1331 and Senate Bill 1380: The City Council of the City of Jacksonville Beach hereby strongly oppose this House Bill 1331 and Senate Bill 1380 relating to municipal utilities and respectfully urges the Florida Legislature to reject House Bill 1331 and Senate Bill 1380 as currently drafted and to withhold support until substantial revisions exempting or otherwise reducing negative impact or effect on the City of Jacksonville Beach, doing business as Beaches Energy Services, are incorporated into the final version of such legislation.

Discussion: *None*

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

Discussion: Ms. Golding expressed concerns regarding the legislation preventing the transfer of funds.

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

Item C Adopt/Deny Resolution No. 2145-2023 opposing Senate Bill 798 by Senator Ingoglia and House Bill 975 by Representative Holcomb relating to recycling and solid waste management

Mr. Staffopoulos provided background on the item.

Mayor Pro Tem Nichols requested the City Clerk read Resolution No. 2145-2023 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, OPPOSING SENATE BILL 798 AND HOUSE BILL 975 RELATING TO RECYCLING AND SOLID WASTE MANAGEMENT; PREEMPTING LOCAL GOVERNMENT FROM DETERMINING THE FULL SCOPE OF SERVICES AND SERVICE AREAS INCLUDED WITHIN AGREEMENTS FOR RECYCLING AND WASTE MANAGEMENT SERVICES; RESTRICTING LOCAL GOVERNMENT'S AUTHORITY TO DETERMINE THE COST OF PERMITS OR LICENSES RELATED TO RECYCLING AND WASTE MANAGEMENT SERVICES; PROHIBITING LOCAL GOVERNMENT FROM REQUIRING AN EXCLUSIVE FRANCHISE FEE FOR RECYCLING AND WASTE MANAGEMENT SERVICES; PROVIDING FOR TRANSMITTAL, 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. 2145-2023, opposing Senate Bill 798 by Senator Ingoglia and House Bill 975 by Representative Holcomb relating to recycling and solid waste management.

Discussion: A brief discussion ensued about the legislation and the Resolutions.

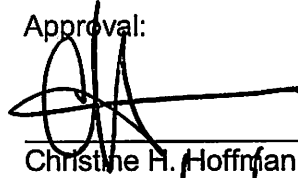
Roll Call Vote: Ayes – Golding, Horn, Janson, Meza, Sutton, Mayor Pro Tem Nichols
The motion passed unanimously.

ADJOURNMENT:

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adjourn.
The meeting adjourned at 6:42 P.M.

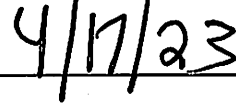
Submitted by: Sheri Gosselin
City Clerk

Approval:

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

Christine H. Hoffman, MAYOR

Date:

A handwritten date '4/17/23' in black ink, written over a horizontal line.