

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	Bill Horn	Dan Janson
	Fernando Meza	Cory Nichols	Greg Sutton

Also present were: City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Chief Financial Officer Ashlie Gossett, Director of Public Works Dennis Barron, 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:

- City Council Workshop held on March 28, 2023
- Regular Council Meeting held on April 3, 2023
- City Council Briefing held on April 10, 2023

APPROVAL OF THE AGENDA

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

ANNOUNCEMENTS:

Council Member Golding announced registration for voting would close at midnight. She mentioned the Florida Department of Transportation was activating the pedestrian hybrid beacon signal at 15th Avenue North on April 18, 2023. She announced the Drug Enforcement Administration (DEA) National Drug Takeback Day would be held on April 22, 2023, at the Jacksonville Beach Police Department. Ms. Golding announced Beaches Watch would host a Mayoral Forum on April 28, 2023, at the Beaches Vineyard Church. She also noted several Council Members reached out to legislators to discourage them from passing the vacation rentals bill [SB 714]. She asked residents to consider reaching out to legislators as well.

Council Member Meza announced the vacation rental bill passed its first vote and would continue through the legislature.

COURTESY OF THE FLOOR TO VISITORS:

- Casey Jones, 13150 Yamasi Trail, Jacksonville, spoke about lighting along the beach and suggestions to address the effects on sea turtles.

MAYOR AND CITY COUNCIL: None

CITY CLERK: None

CITY MANAGER:

Item A Accept/Reject the Monthly Financial Reports for the month of March 2023

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to accept the Monthly Financial Reports for the month of March 2023.

Discussion: None

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

Item B Approve/Disapprove a Change of Scope for the Ocean Terrace Drainage Improvements (Jacksonville Drive) Project (Bid #2021-09)

Director of Public Works Dennis Barron provided background on the item.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve a Change of Scope for the Ocean Terrace Drainage Improvements (Jacksonville Drive) Project (Bid #2021-09).

Discussion: A discussion ensued about the timeframe, curbing, and driveways.

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

Item C Accept/Reject Public Infrastructure Acceptance at Gordon Avenue and 21st Avenue South by Atkins Builders, Inc.

Mr. Barron provided background on the item.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to accept Public Infrastructure Acceptance at Gordon Avenue and 21st Avenue South by Atkins Builders, Inc.

Discussion: A discussion ensued about verifying the work done on the project.

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

Item D Approve/Disapprove the emergency repair of a sanitary sewer main/manhole at 9th Avenue North and 22nd Street North by Allsite Contracting, Inc., in an amount not to exceed \$114,750.22

Mr. Barron provided background on the item.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve the emergency repair of a sanitary sewer main/manhole at 9th Avenue North and 22nd Street North by Allsite Contracting, Inc., in an amount not to exceed \$114,750.22.

Discussion: A discussion ensued about the timeframe and road closures.

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

**Item E Approve/Disapprove an Agreement between the City of Jacksonville Beach
and the Volunteer Life Saving Corps for Ocean Rescue Services**

City Manager Mike Staffopoulos explained this item was for a new Agreement between the City and the Volunteer Life Saving Corps (VLSC) following months of discussions and mediation. The Agreement would also end all the litigation between both parties. Mr. Staffopolos shared highlights from the Agreement.

Public Comment:

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

- Bradley Lewis, 18 Hopson Road, Jacksonville Beach

The following spoke in support of the item:

- Jim Emery, President of the Board of Directors, VLSC, 1764 Maritime Oak Drive, Atlantic Beach
- Tom Cassaro, 2023 Captain, VLSC, 1204 10th Street North, Jacksonville Beach

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve an Agreement between the City of Jacksonville Beach and the Volunteer Life Saving Corps for Ocean Rescue Services.

Discussion: A discussion ensued about the resolution, the breach of contract clause, training, command staff, emergency response, public safety, partnership, the Lifeguard Station, and the Volunteer Life Saving Corps.

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

RESOLUTIONS: None

ORDINANCES: None

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:

5/1/23