

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 (absent) Greg Sutton

Also present were: City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Chief Financial Officer Ashlie Gossett, Police Chief Gene Paul Smith, Assistant to the City Manager Molly Alleger, 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 Workshop held on May 1, 2023
- Regular City Council Meeting held on May 1, 2023
- Council Briefing held on May 8, 2023

APPROVAL OF THE AGENDA

Motion: It was moved by Mr. Horn, seconded by Mr. Janson, to approve the agenda, subject to the removal of Ordinance 2023-8196 (Ordinance A) from the agenda.

Discussion: A brief discussion ensued about Ordinance A.

Roll Call Vote: Ayes – Horn, Janson, Meza, Sutton, Mayor Hoffman
Nays – Golding
The motion passed 5-1.

Mayor Hoffman invited anyone who submitted a speaker card for Ordinance A to address the Council during Courtesy of the Floor to Visitors.

ANNOUNCEMENTS:

Council Member Golding stated she attended the Police Officer Memorial Ceremony with other Council Members, honoring the ten fallen officers from Florida in 2022. She thanked the Police Department for keeping the community safe. She also announced upcoming Comprehensive Plan and Land Development Code (LDC) workshops on May 18, May 24, May 31, and June 7, 2023. Ms. Golding provided an update on the legislative session and noted the vacation rental bill died in the Senate. She announced Election Day would be May 16, 2023, and encouraged citizens to vote.

Mayor Hoffman recognized Police Officer Memorial Day and thanked the Police Department.

COURTESY OF THE FLOOR TO VISITORS:

- Mark Braddock, 464 14th Avenue South, Jacksonville Beach, shared his concerns about the Latham Plaza and Seawalk Pavilion redesign.
- Dylan Beaver, 838 Carvalla Road, Atlantic Beach, spoke about petitions, referendums, and citizen concerns.
- Jeff Miller, 1115 9th Street North, Jacksonville Beach, spoke about harassment at the beach.
- KC Braun, 804 13th Avenue North, Jacksonville Beach, spoke about the Latham Parking Lot project and the Latham Plaza redesign.
- Ty Miller, 522 4th Street South, Jacksonville Beach, spoke about community safety.
- Mary Phillips, 934 10th Street North, Jacksonville Beach, spoke about the Fletcher Middle School swim teams' accomplishment and Ordinance A.

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

- Trey Phillips, 934 10th Street North, Jacksonville Beach

CONSENT AGENDA:

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

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the Consent Agenda.

Discussion: None

Voice Vote: In a voice vote, the motion passed unanimously.

MAYOR AND CITY COUNCIL:

Item A Proclamation for National Safe Boating Week

Mayor Hoffman read the Proclamation [on file] and made a presentation.

Item B Proclamation for National Gun Violence Awareness Day

Mayor Hoffman read the Proclamation [on file] and made a presentation.

Item C Citizen Information Academy Graduation

Mayor Hoffman recognized the graduates of the Citizen Information Academy and presented each with a certificate of completion. Graduates in attendance were Kamal Aboshamaa, Molly Alleger, Jennifer Ashley, Merrilea Bilik, George Candler, Tony Davenport, Gene Funkhouser, Tyler Glenn, Edee Herwig, Alice Kenyon, Mike Kibler, Greg Kleffner, Melissa Larsuel, Matt Metz, Bonnie Moale, Donna Shirley, Jeanine Wood, and Claudia Wright.

CITY CLERK: None

CITY MANAGER:

- Item A 1. Approve/Disapprove the purchase of camera systems to be located in the redevelopment districts and Cradle Creek from Siemens Industry, Inc., utilizing Sourcewell Contract #030421**

Police Chief Gene Paul Smith provided a presentation [on file].

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the purchase of camera systems to be located in the redevelopment districts and Cradle Creek from Siemens Industry, Inc., utilizing Sourcewell Contract #030421.

Discussion: A discussion ensued about additional locations, phases, and records requests.

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

2. Approve/Disapprove the Video Management System Service Agreement with Siemens and authorize the Mayor and City Manager to execute the same

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve the Video Management System Service Agreement with Siemens and authorize the Mayor and City Manager to execute the same.

Discussion: *None*

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

RESOLUTIONS: *None*

ORDINANCES:

Item A Approve/Disapprove Ordinance No. 2023-8196 on the second reading providing for text amendments to Sec. 34-348 - Planned Unit Development District: PUD

Item A was removed from the agenda.

Item B Approve/Disapprove Ordinance No. 2023-8197 on the second reading repealing Code of Ordinances Chapter 2, "Administration," Article II "City Council," Division 2 "Rules of Order"

City Attorney Sandra Robinson provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2023-8197 by title only, whereupon Ms. Gosselin read the following:

"AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, REPEALING CODE OF ORDINANCES CHAPTER 2, "ADMINISTRATION," ARTICLE II "CITY COUNCIL," DIVISION 2 "RULES OF ORDER" IN ITS ENTIRETY; AND PROVIDING FOR SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE."

Mayor Hoffman 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. 2023-8197."

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

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve Ordinance No. 2023-8197 on the second reading repealing Code of Ordinances Chapter 2, "Administration," Article II "City Council," Division 2 "Rules of Order."

Discussion: *None*

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

ADJOURNMENT:

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, and unanimously approved to adjourn.

There being no further business, the meeting adjourned at 7:02 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval: _____

Christine H. Hoffman, MAYOR

Date: _____

6/5/23