

OPENING CEREMONIES: INVOCATION, FOLLOWED BY SALUTE TO THE FLAG

Council Member Horn 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 (absent)
Fernando Meza Cory Nichols (absent) Greg Sutton

Also present were: City Manager Mike Staffopoulos, City Attorney Sandra Robinson, Utility Plant Operations Deputy Superintendent Robert Delgado, and City Clerk Sheri Gosselin.

APPROVAL OF MINUTES:

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

- Regular City Council Meeting held on October 2, 2023
- Council Briefing held on October 9, 2023

APPROVAL OF THE AGENDA

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

ANNOUNCEMENTS:

Council Member Golding announced the City Council Briefing with State Legislators would be held on October 23, 2023, in preparation for the 2024 Legislative Session. Additionally, she announced that Beaches Watch would host a Town Hall with the State Legislators on November 1, 2023. She acknowledged the donation of a beach wheelchair from [Mayo Clinic] ALS Rehab.

Council Member Horn announced the Sea and Sky Air Show would be held October 21-22, 2023. He announced an Open House for the Department of Transportation's (DOT) Five-Year Work Program for Jacksonville would be held on October 17, 2023.

COURTESY OF THE FLOOR TO VISITORS:

- Jacob Wallace Crenshaw, 1012 Fantasy Drive, Atlantic Beach, spoke about the Jacksonville Beach Police Department and eviction
- Kurtis Loftus, 2080 Mayport Landing Drive, Atlantic Beach, spoke about Deck the Chairs

CONSENT AGENDA:

Item A Accept the Monthly Financial Reports for the month of September 2023

Item B Approve a Commercial Lease Agreement with Pavers and Pergolas, LLC, for property in the Industrial Park

Item C Approve the amendment to the original scope and fee with Halff Associates, Inc. for additional design and engineering services for Latham Plaza

Item D **Accept the donation of a beach wheelchair from Mayo Clinic ALS Rehab**

Item E **Adopt Resolution 2156-2023 approving the name change for Huguenot Park to Fountain View Park**

Item F **Adopt Resolution No. 2158-2023 adopting the 2023 Statewide Mutual Aid Agreement**

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

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

MAYOR AND CITY COUNCIL: None

CITY CLERK: None

CITY MANAGER:

Item A 1. **Award/Reject Bid No. 2223-10 Wastewater Treatment Facility Biosolid Dewatering System Upgrade for Construction to Sawcross, Inc., for an amount not to exceed \$9,128,593; and**
 2. **Award/Reject Construction Administration Services to Wright-Pierce for an amount not to exceed \$309,808**

Utility Plant Operations Deputy Superintendent Robert Delgado provided background on the items.

Motion: It was moved by Ms. Golding, seconded by Mr. Meza, to award Bid No. 2223-10 Wastewater Treatment Facility Biosolid Dewatering System Upgrade for Construction to Sawcross, Inc., for an amount not to exceed \$9,128,593.

Discussion: A discussion ensued about the life expectancy of the new system.

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

Motion: It was moved by Ms. Golding, seconded by Mr. Meza, to award Construction Administration Services to Wright-Pierce for an amount not to exceed \$309,808.

Discussion: None

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

RESOLUTIONS:

Item A **Adopt/Deny Resolution No. 2154-2023 making a determination on PURPA (Public Utilities Regulatory Policies Act) proposed standards**

City Manager Mike Staffopoulos explained staff's recommendation was to not move forward with the proposed standards into our policies. He stated adoption of the resolution actually adopts the action of not adopting the standards.

Mayor Hoffman requested the City Clerk read Resolution No. 2154-2023 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, D/B/A BEACHES ENERGY SERVICES, MAKING A WRITTEN DETERMINATION ON THE IMPLEMENTATION OF THE PURPA STANDARDS CONTAINED IN THE INFRASTRUCTURE INVESTMENT AND JOBS ACT OF 2021; MAKING A DETERMINATION ON THE REIMBURSEMENT OF COSTS; AND PROVIDING AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Golding, seconded by Mr. Meza, to adopt Resolution No. 2154-2023, making a determination on PURPA (Public Utilities Regulatory Policies Act) proposed standards.

Discussion: None

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

ORDINANCES: None

ADJOURNMENT:

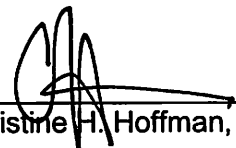
Motion: It was moved by Ms. Golding, seconded by Mr. Meza, to adjourn.

Voice Vote: Ayes: Golding, Meza, Mayor Hoffman
Nays: Horn, Sutton
The motion passed 3-2.

There being no further business, the meeting adjourned at 6:14 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:



Christine H. Hoffman, MAYOR

Date: 11/16/23