

**Minutes of Regular City Council Meeting
held Tuesday, January 19, 2021, at 6:00 P.M.
in the Council Chambers, 11 North 3rd Street,
Jacksonville Beach, Florida**



OPENING CEREMONIES:

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:	Georgette Dumont	Sandy Golding	Dan Janson
	Fernando Meza	Cory Nichols	Chet Stokes

Also present were City Manager Mike Staffopoulos, City Attorney Chris Ambrosio, Director of Public Works Dennis Barron, Director of Parks and Recreation Jason Phitides, and City Clerk Laurie Scott.

APPROVAL OF MINUTES:

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve the following minutes:

- Regular Council Meeting held on December 21, 2020
- Special Council Meeting held on December 28, 2020
- Council Briefing held on January 11, 2021

ANNOUNCEMENTS:

Council Member Golding mentioned Beaches Watch would have a virtual meeting on February 3, 2021, where Scott Dudley, Florida League of Cities (FLC) Director of Field Advocacy, would speak about Home Rule and the FLC legislative priorities for 2021.

Council Member Stokes mentioned the new Jacksonville Beach WeatherSTEM system located on the pier. The website offers beach safety information, a live webcam on the pier, weather alerts, and other features. Mr. Stokes added Jacksonville Beach has the only station in North Florida. The only other system on the east coast was located in West Palm. Mr. Stokes also highlighted the good job the Police Department was doing in keeping the community safe.

Mayor Hoffman announced the City of Jacksonville would be closing the two vaccination sites located in Mandarin and on the west side due to the sporadic nature of the supply. She stated the City would continue to advocate for a Beaches location.

COURTESY OF THE FLOOR TO VISITORS:

Mayor Hoffman extended Courtesy of the Floor to visitors.

- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, spoke about maintenance issues in the downtown area and referenced a handout provided to the Council [on file].

City Attorney Chris Ambrosio announced pursuant to Florida Statute 281.011, he was requesting approval to hold a closed session regarding litigation to seek advice from the Council on Case No.16-2021CA167 Ross Thompson v. City of Jacksonville Beach. Council members agreed to meet on February 16, 2021, at 5:30 P.M.

CITY CLERK: *No items*

MAYOR AND CITY COUNCIL: *No items*

CITY MANAGER:

Item #21-004 – Accept/Reject the Financial Reports for the Month of December 2020

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve the financial reports for the month of December 2020.

Discussion:

There was no Council discussion.

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

Item #21-005 – Award/Reject RFP 11-1920 to CivicPlus, LLC for Website Design and Development and Authorize Staff to Negotiate a Contract for Services

City Manager Mike Staffopoulos explained this item was to award the RFP to select a vendor to replace the City's website and to authorize staff to negotiate contract services. Once the negotiation is complete, the contract would be brought back to the Council for formal consideration.

Motion: It was moved by Ms. Golding and seconded by Ms. Dumont to award RFP Number 11-1920 to CivicPlus, LLC for Website Design and Development and authorize staff to negotiate a contract for services.

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

Item #21-006 – Award/Reject Bid 1920-11, Jacksonville Beach Water and Sewer Improvements to Allsite Contracting, Inc., and Authorize Construction Administration Services with the Project Design Firm, Four Waters Engineering, Inc.

Mr. Staffopoulos explained the City, on an annual basis, moves forward with various infrastructure projects related to the water and sewer system. He summarized the projects scheduled for this year.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to award Bid Number 1920-11, Jacksonville Beach Water and Sewer Improvements to, and enter an agreement with,

Allsite Contracting, Inc., and authorize Construction Administration Services with the project design firm, Four Waters Engineering, Inc.

Discussion:

Director of Public Works Dennis Barron answered questions from the Council about project timelines and the duration of the projects. Mr. Barron stated he expected the projects would be done consecutively, not at the same time.

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

Item #21-007 – Approve/Disapprove the Final Plat to Replat Lots 3 and 4, Block 124, Pablo Beach, into Five Townhouse Lots

Mr. Staffopoulos explained this item was for final plat approval for property located on 12th Avenue North. The property owner and developer seek to replat two lots into five new lots to develop RM-1 townhouses.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve the Final Plat to replat Lots 3 and 4, Block 124, Pablo Beach, into five townhouse lots.

Discussion:

There was no Council discussion.

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

Item #21-008 – Accept/Reject the Dedication to the City and Acceptance for Maintenance of the Public Infrastructure Improvements for the Rio Pointe Development

Mr. Staffopoulos explained this item was for formal public acceptance of infrastructure improvements made for the Rio Point subdivision located north of 12th Avenue North, between 21st and 22nd Streets North.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to accept the dedication to the City and acceptance for maintenance of the public infrastructure improvements for the Rio Pointe development.

Discussion:

There was no Council discussion.

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

RESOLUTIONS:

Item #21-009 – RESOLUTION NO. 2072-2020

Mayor Hoffman requested the City Clerk read Resolution No. 2072-2020 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TO AMEND ITS SPECIAL EVENT POLICY TO INCLUDE A CO-SPONSORSHIP POLICY; PROVIDING FOR ADOPTION OF RECITALS, ADOPTION OF THE POLICY, REPEAL OF PRIOR INCONSISTENT ORDINANCES, RESOLUTIONS AND POLICIES, SEVERABILITY, AND AN EFFECTIVE DATE.”

Mr. Staffopoulos explained staff worked with the Council on a Co-sponsorship Policy for inclusion in the Special Events Policy. The only portion of the Policy amended is the inclusion of Appendix VII.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to adopt Resolution No. 2072-2020, amending the Special Event Policy to include Appendix VII – Co-sponsorship Policy.

Discussion:

Council Member Dumont stated she sent the City Manager and City Attorney corrections for the Special Event Policy. Mr. Ambrosio suggested if Council accepted the changes, the motion should be amended to accept the changes. He went over the corrections provided by Ms. Dumont. Director of Parks and Recreation Jason Phitides clarified Ms. Dumont’s corrections were to the original Special Event Policy, separate from Appendix VII, the Co-sponsorship Policy. Discussion ensued about how to address any corrections needed to the original Special Event Policy. Mayor Hoffman preferred to focus on the Co-sponsorship Policy now. She explained this item was not identified as a review of the Special Event Policy. Mr. Ambrosio said the Special Event Policy corrections would be brought back at another time.

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

Item #21-010 – RESOLUTION NO. 2073-2020

Mayor Hoffman requested the City Clerk read Resolution No. 2073-2020 by title only, whereupon Ms. Scott read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ADOPTING THE DUVAL COUNTY 2020 LOCAL MITIGATION STRATEGY DOCUMENT; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE.”

Mr. Staffopoulos explained the City of Jacksonville takes the lead on the Local Mitigation Strategy document. The other municipalities, along with Jacksonville, identify a list of projects to mitigate. Adopting the document put the City of Jacksonville Beach in the position to potentially receive grants towards any of our projects on the list.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to adopt Resolution No. 2073-2020, adopting the updated 2020 Duval County Local Mitigation Strategy.

Discussion:

There was no Council discussion.

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

ORDINANCES:

Item #21-011 – ORDINANCE NO. 2020-8156 (First Reading)

Mayor Hoffman requested the City Clerk read Ordinance No. 2020-8156 by title only, whereupon Ms. Scott read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CHAPTER 32, ARTICLE VII, SECTIONS 32-180 THROUGH 32-184, TO MAKE CORRECTIONS CONSISTENT WITH CURRENT STATE AND NATIONAL PLUMBING CODE STANDARDS, AND ADAPT TO THE CITY’S FOG PROGRAM NEEDS; PROVIDING FOR LEGISLATIVE FINDINGS, REPEAL OF CONFLICTING ORDINANCES, 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 first reading. I will now open the public hearing on Ordinance No. 2020-8156.”

Public Hearing:

No one came forward to speak on the ordinance.

Mayor Hoffman closed the public.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve Ordinance No. 2020-8156 on its first reading, amending Chapter 32 of the City Code of Ordinances by revising various articles and sections, and schedule a second reading for February 1, 2021.

Discussion:

There was no Council discussion.

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

Item #21-012 – ORDINANCE NO. 2020-8158 (First Reading)

Mayor Hoffman requested the City Clerk read Ordinance No. 2020-8158 by title only, whereupon Ms. Scott read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TO REPEAL CODE OF ORDINANCES CHAPTER 24, “REGISTRATION OF CERTAIN PERSONS,” IN ITS ENTIRETY; PROVIDING FOR REPEAL, SEVERABILITY, AND AN EFFECTIVE DATE.”

Mayor Hoffman 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. 2020-8158.”

Public Hearing:

No one came forward to speak on the ordinance.

Mayor Hoffman closed the public.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve Ordinance No. 2020-8158 on the first reading, repealing City Code of Ordinances Chapter 24 – Registration of Certain Persons in its entirety, and schedule a second reading for February 1, 2021.

Discussion:

There was no Council discussion.

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

Item #21-013 – ORDINANCE NO. 2020-8160 (First Reading)

Mayor Hoffman requested the City Clerk read Ordinance No. 2020-8160 by title only, whereupon Ms. Scott read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TO AMEND CHAPTER 2, ARTICLE I, SECTION 2-1.1(e) OF THE CODE OF ORDINANCES TO PROVIDE THE CITY MANAGER WITH LIMITED SOLE DISCRETION AND AUTHORITY TO SELL CITY-OWNED REAL ESTATE THAT MEETS CERTAIN CRITERIA AND CONDITIONS, AND TO PERMANENTLY

**DELEGATE ADMINISTRATIVE AUTHORITY TO THE CITY
MANAGER TO DETERMINE SURPLUS CITY PERSONAL
PROPERTY ITEMS, AND TO PLACE SUCH PROPERTY FOR SALE
BY A COMPETITIVE AWARD PROCESS OR BY PUBLIC AUCTION
OR OTHER MEANS OF DISPOSITION; PROVIDING FOR
LEGISLATIVE FINDINGS, REPEAL OF CONFLICTS,
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 first reading. I will now open the public hearing on Ordinance No. 2020-8160.”

Public Hearing:

No one came forward to speak on the ordinance.

Mayor Hoffman closed the public.

Motion: It was moved by Mr. Nichols and seconded by Ms. Golding to approve Ordinance No. 2020-8160 on the first reading and schedule a second reading for February 1, 2021.

Discussion:

Ms. Golding asked if there should be clarity on who determines the “appropriate staff members” that would negotiate for the City in Section 2-1.1(e)3. Mr. Staffopoulos stated the process was driven at the direction of the City Manager, but the Council could clarify the language.

Amended Motion: It was moved by Ms. Golding to amend the Ordinance to clarify Section 2-1.1(e)3. with the City Manager being responsible for identifying the appropriate staff members.

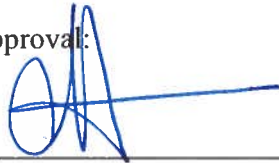
The Amended Motion failed due to the lack of a second.

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

ADJOURNMENT:

There being no further business, the meeting adjourned at 6:37 P.M.

Submitted by: Laurie Scott
City Clerk

Approval: 

Christine H. Hoffman, MAYOR
Date: 1 February, 2021

LS: sg