

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, Deputy City Manager Karen Nelson, City Attorney Sandra Robinson, Chief Financial Officer Ashlie Gossett, Director of Public Works Dennis Barron, CRA Coordinator Taylor Mobbs, Beaches Energy Electrical Engineer Project Supervisor Matthew Seeley, Beaches Energy Relay/Substation Supervisor Jamison Parker, 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:

- Special Council Briefing held on October 16, 2023
- Regular City Council Meeting held on October 16, 2023
- Special Council Briefing held on October 23, 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 the Incubate Debate Tournament would be held on November 18, 2023, for underserved middle and high school students. She asked any Council Members to contact her if they were willing to serve as a judge. Mayor Hoffman and Council Member Meza confirmed they were signed up to judge.

Council Member Janson announced he would be traveling to Atlanta for the National League of Cities Summit to study vacation rental by owner issues.

Mayor Hoffman congratulated the Beaches Emergency Assistance Ministry (BEAM) for ten years of Grace Garden. She announced the annual Veterans Day Ceremony would be held on November 11, 2023 at Beaches Veterans Memorial Park in Atlantic Beach. She also recognized City Attorney Sandy Robinson and noted it would be her last regular City Council meeting.

COURTESY OF THE FLOOR TO VISITORS:

- Andrew Scammon, 1316 Woodstork Court, Jacksonville Beach, spoke about flood concerns in The Sanctuary. He submitted a letter [on file] from The Sanctuary of Jacksonville Beach HOA on behalf of the 222 homes in The Sanctuary.

- Susan Mullaney, 2043 2nd Street South, Unit B, Jacksonville Beach, did not speak but expressed gratitude for Fountain View Park support.
- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, spoke about Fountain View Park and the Parks & Recreation Department.
- Darby Marsh, 2011 Gail Avenue, Jacksonville Beach, did not speak, but expressed gratitude for Fountain View Park support.
- Erich Reichle, 903 8th Avenue North, Jacksonville Beach, shared concerns about urban trails, drainage, and driveway conflicts.

CONSENT AGENDA:

Item A Award RFP No. 03-2223 for Invoice Printing and Mailing Services to TC Delivers and authorize the Mayor and City Manager to execute an agreement with the vendor

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, 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. Approve/Disapprove Change Order #1 to RFP 04-2021 Transmission Line Repairs Design Build Contract to accommodate additional engineering services and materials procurement in order to obtain firm price and lead times for materials and;**
- 2. Approve/Disapprove Change Order #2 to RFP 04-2021 Transmission Line Repairs Design Build Contract to accommodate additional engineering and engineering survey work needed for scope change to Electric Transmission Structure 803-40**

Beaches Energy Electrical Engineer Project Supervisor Matthew Seeley provided background on the item.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve change Order #1 to RFP 04-2021 Transmission Line Repairs Design Build Contract to accommodate additional engineering services and materials procurement in order to obtain firm price and lead times for materials.

Discussion: None

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

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Change Order #2 to RFP 04-2021 Transmission Line Repairs Design Build Contract to

accommodate additional engineering and engineering survey work needed for scope change to Electric Transmission Structure 803-40.

Discussion: A discussion ensued about the project timeline.

Roll Call Vote: Ayes – Horn, Janson, Meza, Nichols, Sutton, Golding, Mayor Hoffman

The motion passed unanimously.

Item B Approve/Disapprove an Agreement with Xavier Cortada for a Sculpture in the Downtown Community Redevelopment Area pursuant to the Downtown Public Art Master Plan

CRA Coordinator Taylor Mobbs stated the item was for the Beach Boulevard and 2nd Street entryway sculpture at the former veterans memorial site. She explained the Art Committee reviewed 80 submissions, narrowed it down to 30, and interviewed seven applicants. A second interview was done with three finalists. The Art Committee recommended approval to work with Xavier Cortada.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve an Agreement with Xavier Cortada for a Sculpture in the Downtown Community Redevelopment Area pursuant to the Downtown Public Art Master Plan.

Discussion: A discussion ensued about the design, vandalism, maintenance, lighting, sculpture materials, landscape buffering, and community involvement.

Roll Call Vote: Ayes – Janson, Meza, Nichols, Sutton, Golding, Horn, Mayor Hoffman

The motion passed unanimously.

Item C 1. Award/Reject Bid No. 2324-01 Dune Walkover Replacement to Greenway Bridge, LLC, for an amount not to exceed \$1,289,000; and
2. Approve/Disapprove an Agreement with Four Waters Engineering, Inc., for Construction Administration Services for an amount not to exceed \$113,388

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

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to award Bid No. 2324-01 Dune Walkover Replacement to Greenway Bridge, LLC, for an amount not to exceed \$1,289,000.

Discussion: A discussion ensued about the project timeline, sea turtle nesting season, ramps, and dune renourishment.

Roll Call Vote: Ayes – Meza, Nichols Sutton, Golding, Horn, Janson, Mayor Hoffman

The motion passed unanimously.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve an Agreement with Four Waters Engineering, Inc., for Construction Administration Services for an amount not to exceed \$113,388.

Discussion: None

Roll Call Vote: Ayes – Nichols, Sutton, Golding, Horn, Janson, Meza, Mayor Hoffman

The motion passed unanimously.

Item D **Approve/Disapprove the Memorandum of Understanding amending the Collective Bargaining Agreement with the Fraternal Order of Police effective October 1, 2023**

Deputy City Manager Karen Nelson explained this item would increase the starting salary for police officers and provide one-time \$2,500 incentives to new officers mid-probation and all FOP personnel.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve the Memorandum of Understanding amending the Collective Bargaining Agreement with the Fraternal Order of Police effective October 1, 2023.

Discussion: A discussion ensued about the Police Department, recruitment, and retention.

Roll Call Vote: Ayes – Sutton, Golding, Horn, Janson, Meza, Nichols, Mayor Hoffman

The motion passed unanimously.

Item E **Re-Award/Reject Bid No. 2223-12 to Electrical Power Products, Inc., for Sampson substation relay panel replacements**

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

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to re-award Bid No. 2223-12 to Electrical Power Products, Inc., for Sampson substation relay panel replacements.

Discussion: None

Roll Call Vote: Ayes – Golding, Horn, Janson, Meza, Nichols, Sutton, Mayor Hoffman

The motion passed unanimously.

RESOLUTIONS:

Item A **Adopt/Deny Resolution No. 2157-2023 amending the operating budget of the City of Jacksonville Beach for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023**

Chief Financial Officer Ashlie Gossett provided background on the item.

Mayor Hoffman requested the City Clerk read Resolution No. 2157-2023 by title only, whereupon Ms. Gosselin read the following:

**“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FL
AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023;
AND PROVIDING FOR AN EFFECTIVE DATE.”**

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to adopt Resolution No. 2157-2023 amending the operating budget of the City of Jacksonville Beach for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023.

Discussion: None

Roll Call Vote: Ayes – Horn, Janson, Meza, Nichols, Sutton, Golding, Mayor Hoffman

The motion passed unanimously.

Item B **Adopt/Deny Resolution 2159-2023 supporting the conceptual design of improvements to the Penman Road corridor proposed by the City of Jacksonville**

City Manager Mike Staffopoulos provided background on the item.

Mayor Hoffman requested the City Clerk read Resolution No. 2159-2023 by title only, whereupon Ms. Gosselin read the following:

**“A RESOLUTION BY THE CITY OF JACKSONVILLE BEACH,
FLORIDA, SUPPORTING THE CITY OF JACKSONVILLE’S PROPOSED
CONCEPTUAL DESIGN FOR IMPROVEMENTS TO THE PENMAN
ROAD CORRIDOR; PROVIDING FOR ADOPTION OF RECITALS,
REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL
DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE.”**

Public Hearing:

The following spoke in opposition to the resolution:

- Shawn Shanahan, 919 8th Avenue North, Jacksonville Beach
- Julie Cumming, 1721 Lighty Lane, Neptune Beach
- Debbie Harris, 1133 Penman Road, Jacksonville Beach
- Evan Sharp, 1211 18th Avenue North, Jacksonville Beach
- Kendra Sharp, 1211 18th Avenue North, Jacksonville Beach

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to adopt Resolution 2159-2023, supporting the conceptual design of improvements to the Penman Road corridor proposed by the City of Jacksonville.

Discussion: A discussion ensued about traffic flow, roundabouts, traffic calming, emergency and delivery access, conceptual plan, center turn lane, median, shared use path, pedestrian crossings, traffic engineering study, water mitigation, Complete Streets

concept, traffic crash data, roadway shoulder, and drainage. Robin Smith, City of Jacksonville Chief of Engineering and Construction Management, addressed questions from the Council and comments from speakers.

Roll Call Vote: Ayes – Janson, Meza, Nichols, Sutton, Golding, Horn, Mayor Hoffman

The motion passed unanimously.

ORDINANCES: None

ADJOURNMENT:

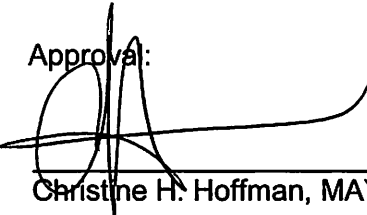
Motion: It was moved by Ms. Golding, seconded by Mr. Nichols, to adjourn.

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

There being no further business, the meeting adjourned at 7:33 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:

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

Christine H. Hoffman, MAYOR

Date:

11/20/23