

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, Director of Planning and Development Heather Ireland, 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:

- Regular City Council Meeting held on November 6, 2023
- Council Briefing held on November 13, 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 Meza thanked the Jacksonville Beach Police Department for the recent apprehension of shoplifters. He encouraged residents to exercise additional caution during the holidays.

Council Member Golding stated some Council Members attended the Veterans Day ceremony on November 11, 2023, at Beaches Veterans Memorial Park and she thanked the local veterans' organizations for organizing the event. Ms. Golding summarized the Incubate Debate Tournament. She announced the opening night of Deck the Chairs would be held on November 22, 2023. Ms. Golding mentioned her website contained accurate information about the Penmen Road and Urban Trails projects. She thanked all city employees, volunteers, board members, and fellow council members for all the work they do.

City Manager Staffopoulos clarified information about the Penmen Road project.

Council Member Janson summarized his participation at the National League of Cities Summit and the topics discussed.

Mayor Hoffman announced the Beaches North Pole Express would return to the Beaches Museum on December 8-9, 2023. Mayor Hoffman congratulated the City of Jacksonville Beach and Seabreeze Elementary for receiving an environmental award from the Environmental Protection Board of the City of Jacksonville. Additionally, Mayor Hoffman noted she attended the recent graduation of the Citizen Police Academy.

COURTESY OF THE FLOOR TO VISITORS:

- Tim Richards, 902 8th Avenue North, Jacksonville Beach, spoke about speeding on 8th Avenue North and his concerns about the Urban Trails project.

CONSENT AGENDA:

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

Item B 1. Authorize Mayor and City Manager to Execute the Small Government Enterprise Agreement with ESRI for ArcGIS Software Licenses for a Period of Three Years; and

2. Declare ESRI to be the Sole Source Provider of Small Government Enterprise Agreements for the ArcGIS Software

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 the reappointment of Owen Curley to a new four-year Regular Member term on the Board of Adjustment expiring December 31, 2027; and

2. Approve/Disapprove the reappointment of Jeff Truhlar to a new four-year Regular Member term on the Board of Adjustment expiring December 31, 2027; OR

3. Nominate and appoint a new Regular Member(s) to the Board of Adjustment

Mayor Hoffman stated two Board of Adjustment members' terms were expiring and they were up for reappointment or appointment of new members.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve the reappointment of Owen Curley to a new four-year Regular Member term on the Board of Adjustment expiring December 31, 2027.

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 the reappointment of Jeff Truhlar to a new four-year Regular Member term on the Board of Adjustment expiring December 31, 2027.

Discussion: None

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

Item B **1. Approve/Disapprove the reappointment of Nicholas Andrews to a new four-year Regular Member term on the Planning Commission expiring December 31, 2027; and**

2. Approve/Disapprove the reappointment of Debbie Cole to a new four-year 2nd Alternate term on the Planning Commission expiring December 31, 2027; OR

3. Nominate and appoint a new Regular Member and 2nd Alternate

Mayor Hoffman stated two Planning Commission members' terms were expiring, and they expressed interest in being reappointed.

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve the reappointment of Nicholas Andrews to a new four-year Regular Member term on the Planning Commission expiring December 31, 2027.

Discussion: None

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

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve the reappointment of Debbie Cole to a new four-year 2nd Alternate term on the Planning Commission expiring December 31, 2027.

Discussion: None

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

RESOLUTIONS: None

ORDINANCES:

Item A **Approve/Disapprove Ordinance No. 2023-8206 on the first reading amending Ordinance No. 6950 to provide for two alternate Community Redevelopment Agency members, and schedule a second reading for December 4, 2023**

Director of Planning and Development Heather Ireland provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2023-8206 by title only, whereupon Ms. Gosselin read the following:

**“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH,
FLORIDA, AMENDING ORDINANCE NO. 6950 ESTABLISHING A**

**COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE FOR TWO
ALTERNATE MEMBERS; PROVIDING FOR LEGISLATIVE FINDINGS,
REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY,
SCRIVENER'S ERRORS, 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. 2023-8206."

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

Motion: It was moved by Mr. Nichols, seconded by Ms. Golding, to approve Ordinance No. 2023-8206 on the first reading amending Ordinance No. 6950 to provide for two alternate Community Redevelopment Agency members, beginning December 31, 2023, and schedule a second reading for December 4, 2023.

Discussion: None

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

ADJOURNMENT:

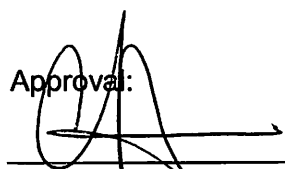
Motion: It was moved by Ms. Golding, seconded by Mr. Nichols, to adjourn.

Voice Vote: Ayes: Golding, Janson, Meza, Nichols, Mayor Hoffman, Sutton
Nays: Horn
The motion passed 6-1.

There being no further business, the meeting adjourned at 6:25 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval:



Christine H. Hoffman, MAYOR

Date:

12/4/23