

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	Greg Sutton	John Wagner

Also present were: City Manager Mike Staffopoulos, City Attorney David Migut, Deputy City Manager Karen Nelson, Chief Information Officer Bill Rieger, Director of Planning and Development Heather Ireland, Beaches Energy Electrical Engineer and Project Supervisor Matt Seeley, Beaches Energy Substation Relay Supervisor Jamison Parker, Fire Marshal Steve Scotto, Senior Planner Christian Popoli, 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:

- Regular City Council Meeting held on April 15, 2024

ANNOUNCEMENTS:

Council Member Golding acknowledged the successful Opening of the Beaches Parade and thanked Parks and Recreation. She noted a recent Beaches Watch presentation by the U.S. Army Corps of Engineers concerning beach renourishment. Ms. Golding thanked the City Manager and Mayor Hoffman for sending a letter to the Governor detailing the City's challenges with guns, gangs, and drugs at short-term rentals. She stated Senate Bill (SB) 280 (short-term rental bill) had not yet made it to the Governor's desk and urged efforts to encourage veto of the bill.

Council Member Horn congratulated the newest class of the Volunteer Life Saving Corps (VLSC). He recognized local surfers who qualified for the East Coast Championship. He added the Jacksonville Board Riders Club won the Florida Board Riders Championship and would compete in the National Board Riders Championship in May. Mr. Horn acknowledged the VLSC golf tournament was well attended by Council members.

Council Member Meza recognized the success of the Opening of the Beaches weekend, including the sandcastle contest and two local fundraisers. He congratulated the new members of the Volunteer Life Saving Corps. Mr. Meza noted recent short-term rental issues, which he brought to the attention of the City Manager.

Council Member Janson recognized the success of the sandcastle contest. He showcased the accomplishments from the recent legislative session in an article featured in the Quality Cities magazine.

Mayor Hoffman reiterated the sentiments regarding the Opening of the Beaches weekend events. She emphasized the ongoing beach renourishment efforts, noting the secured full federal funding

for the project. Additionally, she brought attention to the upcoming hurricane season and noted area preparations. She also mentioned her attendance at the USS George Washington reception. The upcoming Moonlight Movie would be "The Little Mermaid."

APPROVAL OF THE AGENDA

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

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

COURTESY OF THE FLOOR TO VISITORS:

- Gary Paetau, 725 Bonaire Circle, Jacksonville Beach, shared concerns about IQ fiber installation
- Georgette Dumont, 507 16th Avenue South, Jacksonville Beach, spoke about National Public Service Week (May 5th – 11th)
- Mable McQueen, 637 4th Avenue South, Jacksonville Beach, spoke about her mother's (Margaret McQueen) legacy within the City

CONSENT AGENDA:

Item A Award RFP No. 03-2324 Special Events and Production Services to PRI Productions

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

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

MAYOR AND CITY COUNCIL:

Item A Proclamation for National Safe Boating Week

Mayor Hoffman presented the National Safe Boating Week proclamation to members of Coast Guard Auxiliary Flotilla.

Item B Proclamation for American Legion Family Day

Mayor Hoffman announced the American Legion Family Day proclamation.

Item C Authorize Council Member Dan Janson to represent the City of Jacksonville Beach on the Board of Trustees for the Florida Municipal Investment Trust (FMIVT)

City Manager Mike Staffopoulos provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to authorize Council Member Dan Janson to represent the City of Jacksonville Beach on the Board of Trustees for the Florida Municipal Investment Trust (FMIVT).

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

The motion passed unanimously.

CITY CLERK: None

CITY MANAGER/NEW BUSINESS:

Item A Approve/Disapprove a Roadway Illumination Services Agreement with the Florida Department of Transportation for State Road A1A (3rd Street) from 7th Avenue North to Third Avenue South

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

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve a Roadway Illumination Services Agreement with the Florida Department of Transportation for State Road A1A (3rd Street) from 7th Avenue North to Third Avenue South.

Discussion: None

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

The motion passed unanimously.

Item B Approve/Disapprove an Agreement with Selectron to upgrade the IVR server

Chief Information Officer Bill Rieger provided background on the item.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve an Agreement with Selectron to upgrade the IVR server.

Discussion: A discussion ensued about safety.

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

The motion passed unanimously.

Item C Approve/Disapprove a Construction Services Agreement with Burns & McDonnell for all remaining engineering services, procurement of materials, and construction for a design-build contract for transmission system improvements and repairs for an amount not to exceed \$1,745,000 as the Contract Guaranteed Maximum Price

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

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve a Construction Services Agreement with Burns & McDonnell for all remaining engineering services, procurement of materials, and construction for a design-build contract for transmission system improvements and repairs for an amount not to exceed \$1,745,000 as the Contract Guaranteed Maximum Price.

Discussion: None

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

The motion passed unanimously.

RESOLUTIONS:

Item A Adopt/Deny Resolution No. 2171-2024 amending the Pay and Classification Plan for Managerial, Professional, and Administrative (Nonunion) Positions

Deputy City Manager Karen Nelson explained the item would reclassify and/or retitle several positions across departments.

Mayor Hoffman requested the City Clerk read Resolution No. 2171-2024 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING ITS POSITION CLASSIFICATION AND PAY PLAN FOR MANAGERIAL, PROFESSIONAL AND ADMINISTRATIVE (NONUNION) POSITIONS; PROVIDING FOR ADOPTION OF RECITALS, ADOPTION OF THE PLAN, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution No. 2171-2024 amending the Pay and Classification Plan for Managerial, Professional, and Administrative (Nonunion) Positions.

Discussion: A discussion ensued about the plan.

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

The motion passed unanimously.

Item B Adopt/Deny Resolution No. 2176-2024 designating the Director of Beaches Energy Services as attorney-in-fact for Beaches Energy Services; delegating signature authority to the Director of Beaches Energy Services for Roadway Illumination Services Agreements and other project-specific documents to complete performance thereof with the Florida Department Of Transportation (FDOT) when the one-time services charge to be paid by the FDOT to the City is less than \$25,000; and authorizing the City Manager to endorse any documentation required by the FDOT that evidences the authority granted herein

City Manager Mike Staffopoulos provided background on the item.

Mayor Hoffman requested the City Clerk read Resolution No. 2176-2024 by title only, whereupon Ms. Gosselin read the following:

“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, DESIGNATING THE DIRECTOR OF BEACHES ENERGY SERVICES AS ATTORNEY-IN-FACT FOR BEACHES ENERGY

SERVICES; DELEGATING SIGNATURE AUTHORITY TO THE DIRECTOR OF BEACHES ENERGY SERVICES FOR ROADWAY ILLUMINATION SERVICES AGREEMENTS AND OTHER PROJECT-SPECIFIC DOCUMENTS TO COMPLETE PERFORMANCE THEREOF WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WHEN THE ONE-TIME SERVICES CHARGE TO BE PAID BY THE FDOT TO THE CITY IS LESS THAN \$25,000; AND AUTHORIZING THE CITY MANAGER TO ENDORSE ANY DOCUMENTATION REQUIRED BY THE FDOT THAT EVIDENCES THE AUTHORITY GRANTED HEREIN; PROVIDING FOR ADOPTION OF RECITALS, REPEAL OF PRIOR INCONSISTENT RESOLUTIONS AND COUNCIL DECISIONS, SEVERABILITY, AND AN EFFECTIVE DATE.”

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Resolution No. 2176-2024 designating the Director of Beaches Energy Services as attorney-in-fact for Beaches Energy Services; delegating signature authority to the Director of Beaches Energy Services for Roadway Illumination Services Agreements and other project-specific documents to complete performance thereof with the Florida Department Of Transportation (FDOT) when the one-time services charge to be paid by the FDOT to the City is less than \$25,000; and authorizing the City Manager to endorse any documentation required by the FDOT that evidences the authority granted herein.

Discussion: A discussion ensued about the \$25,000 amount.

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

The motion passed unanimously.

ORDINANCES:

Item A Adopt/Deny Ordinance No. 2024-8211 on the second reading, vacating a 14-foot-wide alley in Ocean Terrace Subdivision, Block 8

Mayor Hoffman requested the City Clerk read Ordinance No. 2024-8211 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, VACATING, DISCONTINUING, ABANDONING, AND CLOSING A CERTAIN FOURTEEN (14) FOOT WIDE PUBLIC ALLEY RUNNING IN A NORTHERLY AND SOUTHERLY DIRECTION THROUGH THAT CERTAIN PROPERTY LOCATED IN THE CITY OF JACKSONVILLE BEACH, FLORIDA, KNOWN AS BLOCK 8, OCEAN TERRACE SUBDIVISION, ACCORDING TO THE PLAT BOOK THEREOF RECORDED IN PLAT BOOK 10, PAGE 2 OF THE CURRENT PUBLIC RECORDS OF DUVAL COUNTY, FLORIDA; PROVIDING FOR LEGISLATIVE FINDINGS, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, SCRIVENER’S ERRORS, RECORDING AND NON-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. 2024-8211."

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

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to adopt Ordinance No. 2024-8211 on the second reading, vacating a 14-foot-wide alley in Ocean Terrace Subdivision, Block 8.

Discussion: None

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

The motion passed unanimously.

Item B **Approve/Disapprove Ordinance No. 2024-8213 on the first reading approving the rezoning for property located at 602 N. 1st Street and 135, 129 and 123 N. 5th Avenue to Redevelopment District: RD, and schedule a second reading for May 20, 2024**

Senior Planner Christian Popoli provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2024-8213 by title only, whereupon Ms. Gosselin read the following:

"AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA ESTABLISHING A REDEVELOPMENT DISTRICT: RD ZONING DISTRICT WITHIN THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS PROVIDED UNDER CHAPTER 34 OF THE CODE OF ORDINANCES OF SAID CITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, AND AN EFFECTIVE DATE."

Mayor Hoffman read the following: "This ordinance to amend the RD zoning regulations of a property is before this Council for a public hearing and consideration on its first reading.

Under the laws of the State of Florida, an application to amend the zoning regulations or map governing a specific property or development site is handled as a 'quasi-judicial' proceeding.

A quasi-judicial proceeding means that the City Council is now functioning in a manner similar to a court with the Mayor and Council sitting as impartial decision makers hearing testimony and questioning presenters, who are to provide substantial and competent evidence to support their side of the issue. It is the duty of the Council to arrive at sound decisions regarding the use of property within the City. This includes receiving citizen input regarding the proposed use on the neighborhood, especially where the input is fact-based and not a simple expression of opinion.

It is the applicant's burden to demonstrate that their application is consistent with the Land Development Code and the Comprehensive Plan. If the applicant is successful in showing consistency, then it is up to the local government to produce competent, substantial evidence of record that the application should be denied. The Council's decision on a zoning amendment

application is based on the criteria set forth in Section 34-211 of the Land Development Code. Each member of the Council has been provided a copy of the criteria.

In addition, the Council has received a copy of the application, the staff report, and Planning Commission and Community Redevelopment Agency recommendations on this RD zoning amendment request.

I will now open the public hearing on Ordinance No. 2024-8213.”

Agent: Wyman Duggan, on behalf of Rogers Tower, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, provided additional background on the item.

Mayor Hoffman read the following: “We will now open the floor for testimony from the public. If you want to be heard on this application and have filled out a speaker card, please step up, state your name and address, before providing your comment, which can include whether you are for or against the application.”

Public Hearing:

The following spoke on the ordinance:

- Georgette Dumont, 507 16th Avenue South, Jacksonville Beach

Mayor Hoffman closed the public hearing.

Mr. Duggan responded to public concerns.

Mayor Hoffman read the following: “Before requesting a motion on this ordinance, beginning with myself, each of the members is requested to indicate for the record whether the member has had any ex-parte communications on the matter, and if so, disclose both the names of persons and the substance of the ex-parte communications regarding this application. An ex-parte communication refers to any meeting or discussion with a person or citizen who may have an interest in this decision, which occurred outside of the public hearing process. Written ex-parte communications, whether send to one member or all members, do not have to be disclosed on the record, but must be made a part of the record by sending/forwarding them to the City Clerk.

Ex-Parte Communications:

Mayor Hoffman disclosed she received several emails from Mr. David Smith, as well as one email from the applicant.

Council Members Sutton, Horn, Meza, Wagner, and Janson, all disclosed they received emails from David Smith.

Council Member Golding disclosed she received emails from Mr. David Smith and had a conversation with Mr. Duggan clarifying the application.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve Ordinance No. 2024-8213 on the first reading approving the rezoning for property located at 602 N. 1st Street and 135, 129 and 123 N. 5th Avenue to Redevelopment District: RD, and schedule a second reading for May 20, 2024.

Mayor Hoffman read the following: "Before opening the floor for discussion or questions by the Council, please be reminded that our decision will be based on the criteria set forth in the Land Development Code, and the Council is required to approve a clear statement of specific findings of fact stating the basis upon which such facts were determined, and the decision was made."

Discussion: A discussion ensued about the liquor license and distance of the bars. Mr. Popoli and Mr. Duggan addressed questions from the Council.

Motion to Amend: It was moved by Ms. Golding, seconded by Mr. Sutton, to remove the exception for the distance requirement in Item 8 [on page 9] of the application.

Discussion: A discussion ensued about the amendment, conditional and permitted uses.

Motion to Amend Roll Call Vote: Ayes – Horn, Sutton, Golding
Nays – Janson, Meza, Wagner, and Mayor Hoffman

The motion to amend failed 3-4.

Motion to Amend: It was moved by Ms. Golding, seconded by Mr. Sutton, to use enhanced pedestrian elements on the 1st Street side of the property.

Discussion: Discussion ensued about the amendment, Community Redevelopment Agency Plan, and enhancements. Mr. Duggan addressed questions from the Council.

Motion to Amend Roll Call Vote: Ayes – Sutton, Golding
Nays – Janson, Meza, Wagner, Horn, and Mayor Hoffman

The motion to amend failed 2-5.

Motion to Amend: It was moved by Ms. Golding, seconded by Mr. Janson, to prohibit the valet from using the public parking spaces.

Discussion: None

Motion to Amend Roll Call Vote: Ayes – Meza, Sutton, Golding, Horn, Janson, and Mayor Hoffman
Nays – Wagner

The motion to amend passed 6-1.

Motion to Amend: It was moved by Ms. Golding, seconded by Mr. Sutton, to require the buffering as outline in the Land Development Code.

Discussion: A discussion ensued about the amendment and land development code. Mr. Duggan and Director of Planning and Development Heather Ireland addressed questions from the Council.

Motion to Amend Roll Call Vote: Ayes – Sutton, Wagner, Golding
Nays – Horn, Janson, Meza, and Mayor Hoffman

The motion to amend failed 3-4.

Motion to Amend: It was moved by Ms. Golding, seconded by Mr. Sutton, to make the bar, lounge, nightclub, a conditional use.

Discussion: A discussion ensued about the amendment, liquor license, and distance exception. Mr. Duggan, Mr. Popoli, and Ms. Ireland addressed questions from the Council.

Council Member Golding withdrew the motion to amend.

Motion to Amend: It was moved by Ms. Golding, seconded by Mr. Sutton, to clarify only one bar would be permitted in this RD re-zoning.

Discussion: None

Motion to Amend Roll Call Vote: Ayes – Golding, Horn, Meza, Sutton, and Mayor Hoffman
Nays – Janson, Wagner

The motion to amend passed 5-2.

Discussion: None

Original Motion as Amended Roll Call Vote: Ayes – Horn, Janson, Meza, Sutton, Wagner, Golding, and Mayor Hoffman

The amended motion passed unanimously.

Item C **Approve/Disapprove Ordinance No. 2024-8214 on the first reading to transmit the 2050 Comprehensive Plan to the State Agencies for official review, and schedule a second reading for a future date to be determined**

Ms. Ireland provided background on the item.

Ms. Blair Knighting, Kimley-Horn, presented a PowerPoint [on file].

Mayor Hoffman requested the City Clerk read Ordinance No. 2024-8214 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, TRANSMITTING PROPOSED AMENDMENTS TO THE 2030 COMPREHENSIVE PLAN AND ALSO TRANSMITTING A NEW MAP SERIES AND DATA AND ANALYSIS TO THE STATE OF FLORIDA’S VARIOUS AGENCIES FOR REVIEW AND COMMENT; PROVIDING FOR ADOPTION OF SAID AMENDMENTS AND ADOPTING A 2050 COMPREHENSIVE PLAN WITH VISIONS, INTENTS, AND STRATEGIES UPON RECEIPT OF SAID COMMENTS AND COMPLETION OF THE STATE REVIEW PROCESS; PROVIDING DIRECTIONS TO THE PLANNING AND DEVELOPMENT DEPARTMENT; PROVIDING FOR PURPOSE AND INTENT; AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES,

SEVERABILITY, SCRIVENER'S ERRORS, AND AN EFFECTIVE DATE."

Mayor Hoffman read the following: "This ordinance for the amendment to the text of the 2030 Comprehensive Plan is before this Council for a public hearing and adoption on its first reading. Under the laws of the State of Florida, an ordinance which changes the text of any Element of the City's 2030 Comprehensive Plan is a 'quasi-legislative' proceeding.

A quasi-legislative proceeding means that a governing body is acting in its rule-making capacity. It is the duty of the Council to arrive at sound decisions regarding proposed changes to the text of the adopted 2030 Comprehensive Plan. This includes receiving citizen input regarding any proposed text change.

The application has been reviewed by Staff and the Planning Commission for consistency with other portions of the Comprehensive Plan. The Council may hear from all interested parties in the legislative determination of an amendment to the text of the City's 2030 Comprehensive Plan. The Council's decision on a Comprehensive plan amendment application is based on the criteria set forth in Section 34-182 of the Land Development Code. Each member of the Council has been provided a copy of the criteria.

I will now open the public hearing on Ordinance No. 2024-8214."

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

Mayor Hoffman read the following: "Before requesting a motion on this ordinance, beginning with myself, each of the members is requested to indicate for the record both the names of persons and the substance of any ex-parte communications regarding this application. An ex-parte communication refers to any meeting or discussion with a person or citizen who may have an interest in this decision, which occurred outside of the public hearing process."

Ex-Parte Communications:

All City Council members disclosed they received several emails from Ms. Valerie Britt.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve Ordinance No. 2024-8214 on the first reading to transmit the 2050 Comprehensive Plan to the State Agencies for official review, and schedule a second reading for a future date to be determined.

Mayor Hoffman read the following: "Before opening the floor for discussion or questions by the Council, please be reminded that our decision will be based on the criteria set forth in the Land Development Code, Staff's report, the recommendation of the Planning Commission and the public input at all hearings."

Discussion: A discussion ensued about the Live Local Act, neighborhoods, and schools. Ms. Knighting and Ms. Ireland addressed questions from the Council.

Motion to Amend: It was moved by Mr. Wagner, seconded by Mr. Sutton, to modify Strategy PS Section 1.2.2, Section (a), Section ii, to include after the word "objectives," "coordinate with the City redevelopment objectives and ensure the preservation of surrounding neighborhoods, consistent with the 2050 Plan."

Discussion: A discussion ensued about the amendment, school board, process submitting to the State, and deferral.

Council Member Wagner withdrew the motion to amend.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to continue the item to the City Council meeting on May 20, 2024.

Discussion: None

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

The motion passed unanimously.

Item D **Approve/Disapprove Ordinance No. 2024-8215 on the first reading amending Chapter 10 - Fire and Life Safety, Article III. - Fire Prevention and Life Safety, Section 10-3.03. - Codes Adopted, and schedule a second reading for May 20, 2024**

Fire Marshal Steve Sciotto provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2024-8215 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AMENDING CITY CODE OF ORDINANCES CHAPTER 10, ARTICLE III, SECTION 10-3.03. “CODES ADOPTED;” PROVIDING FOR ADOPTION OF RECITALS AND LEGISLATIVE FINDINGS, REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, SCRIVENER’S ERRORS, 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. 2024-8215.”

Public Hearing: No one came forward. Mayor Hoffman closed the Public Hearing.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve Ordinance No. 2024-8215 on the first reading amending Chapter 10 - Fire and Life Safety, Article III. - Fire Prevention and Life Safety, Section 10-3.03. - Codes Adopted and schedule a second reading for May 20, 2024.

Discussion: None

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

The motion passed unanimously.

Item E **Approve/Disapprove Ordinance No. 2024-8216 on the first reading submitting to the electors of the City of Jacksonville Beach proposed**

amendments to the City of Jacksonville Beach Charter, and schedule a second reading for May 20, 2024

City Attorney David Migut provided background on the item.

Mayor Hoffman requested the City Clerk read Ordinance No. 2024-8216 by title only, whereupon Ms. Gosselin read the following:

“AN ORDINANCE OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, SUBMITTING TO THE ELECTORS OF JACKSONVILLE BEACH PROPOSED AMENDMENTS TO THE CHARTER OF THE CITY OF JACKSONVILLE BEACH; PROVIDING BALLOT TITLES, SUMMARIES AND TEXT FOR THE PROPOSED AMENDMENTS; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE FOR APPROVED AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE FOR THE ORDINANCE.”

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. 2024-8216.”

Public Hearing:

The following spoke on the ordinance:

- Georgette Dumont, 507 16th Avenue South, Jacksonville Beach
- Darrell Shields, 315 18th Street North, Jacksonville Beach
- Bradley Lewis, 18 Hopson Road, Jacksonville Beach
- Ronda Steinke-McDonald, 1120 2nd Avenue North, Jacksonville Beach
- Bruce Wouters, 126 12th Avenue South, Jacksonville Beach

The following submitted a speaker card in opposition to the ordinance but did not wish to speak:

- Robin Malcolm, 215 38th Avenue South, Jacksonville Beach

Mayor Hoffman closed the Public Hearing.

Motion: It was moved by Ms. Golding, seconded by Mr. Janson, to approve Ordinance No. 2024-8216 on the first reading submitting to the electors of the City of Jacksonville Beach proposed amendments to the City of Jacksonville Beach Charter, and schedule a second reading for May 20, 2024.

Discussion: A discussion ensued about Question 2, additional language deletions, public feedback, representation on City Council, continuity between Question 2 and 3, and elected versus appointed City Council members.

Motion to Amend: It was moved by Ms. Golding, seconded by Mr. Sutton, to remove Question 2.

Discussion: None

Motion to Amend Roll Call Vote: Ayes – Golding, Horn, Sutton, and Mayor Hoffman
Nays – Janson, Meza, Wagner

The motion to amend passed 4-3.

Motion to Amend: It was moved by Mr. Meza to remove Question 3.

The motion failed due to lack of second.

Motion to Amend: It was moved by Mr. Horn, seconded by Ms. Golding, to amend Question 1, Section A, to remove “pronoun” between “gender” and “references,” in Section B, to remove “PRONOUN” and insert “GENDER” in its place, in the paragraph below in Section B, to remove “pronoun” in between “gender” and “references.”

Discussion: None

Motion to Amend Roll Call Vote: Ayes – Janson, Meza, Sutton, Wagner, Golding, Horn, and Mayor Hoffman

The motion to amend passed unanimously.

Original Motion as Amended Roll Call Vote: Ayes – Meza, Sutton, Wagner, Golding, Horn, Janson, and Mayor Hoffman

The amended motion passed unanimously.

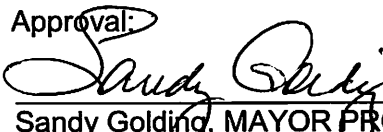
ADJOURNMENT:

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

Voice Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:35 P.M.

Submitted by: Sheri Gosselin
City Clerk

Approval: 
Sandy Golding, MAYOR PRO TEM
Date: 5/20/24